



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

WORKSHOP MEETING MINUTES
JUNE 7, 2021

CALL TO ORDER

The June 7, 2021 Workshop Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, with public access provided via online platform, 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. Timothy Gitin Mr. Greg MacSweeney
 Mrs. Cara Shenton Mr. Brian Senyk Mr. Leonard Smith

ALSO PRESENT: Michael Portas, Superintendent
 Joanne Calabro Ed.D., Interim Assistant 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

Commented that the Eighth Grade Dance and the Senior Cruise were great successes. Reported that the turnout for the Memorial Day Parade was great. Commended the individuals who performed the Heimlich maneuver at the Hillview Field Day as acts of heroism.

Student Representative Report - Francesca Dygos & Raine Osmanski

Reported on the following activities at PTHS: Senior Cruise; Senior Scholarships and Awards Night; Girls' Softball; Track Team Championships; Student Council Elections; PTHS Graduation on June 18; Senior Picnic; thanked the Board for the experience.

Stigma Free Initiative Recognition – Ms. Emily Ringen

HIB Report - Ms. Carrie Thomas

Superintendent Report - Michael Portas

Thanked the Student Representatives for setting a positive tone. Acknowledged the following milestones: World Language Honor Society, Eighth Grade Dance, Senior Cruise, PV Park Class Picnic, and North Boulevard Fun Run.

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.

The following members of the public from Pompton Plains and Pequannock spoke: Marisa Roberto, Amanda Arroyo, Amanda Walek, Karen Baum, Lynn Schwartz, Kathryn Iglar, Darlene Fusco, Kyle DeVerna, Robin and Dan Dugan, Anthony and Judy Benevenia, Maeve and Jason Hajek, Stacy Maio, Tara and Ryan Barnard, Greg Mitros, and Lyndsay Gardner-Dammers.

Topics discussed included the following: returning to full-time school, opening/contingency plans for September, inconsistencies in mask wearing, vaccines for teachers, mandates vs. recommendations from Trenton, Plexiglas desk shields, survey to parents on mask wearing, communication to Governor and State leadership, dissatisfaction with public school, children not coping well with mask wearing, opinion of Board members, making masks optional, mask wearing in extreme heat, how to opt out of SEL, other districts that do not require masks, kindergarten orientation, and district liability for health issues.

Mr. Portas responded that he appreciates everyone's passion and advocacy. He addressed questions and concerns. The opening plan for the fall will be presented on June 21 as full day, every day and contingencies will be put in place. Inconsistencies in mask wearing are due to the time of day, event, and location. He prefers to work with the County and local level for health guidance. Mandates from Trenton are easier to navigate than recommendations because the direction is clear. Messages from the Governor are difficult to manage and the timing of the messages is challenging. Mr. Portas explained that he is the messenger for the Board. He takes responsibility for the opacity of the desk shields. Freestanding outdoor pavilions will be installed at every school. He is happy to hear that SEPAC is going well. If there is a parent survey on mask wearing, Mr. Portas would be curious about the responses. He feels that communicating with the Governor will not resonate. He advised parents to have their students tell their teacher that they are not feeling well so that they can go to the nurse. Students can take a mask break. Mr. Portas will follow up with the parent who wants his child to opt out of the SEL program. Kindergarten orientation will be a safe experience. Liability for health issues falls on the State.

Mr. Blumert thanked all for their comments. He commented that Pequannock students have had more classroom time than most in the State. He remarked that Mr. Portas and the Administrative Team are working tirelessly. He is of the opinion that it is more valuable to speak with local leaders. He listens to all points of view and he funnels all emails to Mr. Portas.

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

- PMC-224-21 Acceptance of Reports - 2020-2021 School Year
- PMC-225-21 Accept Resignations - 2021-2022 School Year
- PMC-226-21 Approval to Amend Appointment -
- PMC-227-21 Approval of Reappointments - 2021-2022 School Year
- PMC-228-21 Approval of Appointment - 2021-2022 School Year
- PMC-229-21 Approval to Amend Medical Leave of Absence - 2020-2021 School Year (PMC-152-21)
- PMC-230-21 Approval to Amend Medical Leave of Absence - 2020-2021 School Year (PMC-216-21)
- PMC-231-21 Approval of Medical Leave of Absence - 2020-2021 School Year

RESOLUTION NO. PMC-224-21

ACCEPTANCE OF REPORTS - 2020-2021 SCHOOL YEAR

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

- Enrollment Report
- Suspension Report

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-225-21

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
Noa, Nicolas	Music Teacher Pequannock Valley School	6/30/2021
Lesky, Nicholas	Custodian Pequannock Township School District	6/30/2021

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-226-21

APPROVAL TO AMEND APPOINTMENT - 2021-2022 SCHOOL YEAR (PMC-114-21) & (PMC-205-21)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to the appointment of the following personnel in the Pequannock Township School District:

NAME	POSITION	EFFECTIVE DATES	SALARY
Marotta, Jill	Interim Supervisor of Science & Allied Health - PreK-12 Pequannock Township School District	7/1/2021-6/30/2022	\$101,689
Greff, Susan <i>Replacement for Robin Canger</i>	ABA/Community Inclusion Aide North Boulevard School	9/1/2021-6/30/2022	Step 12, \$24,200

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-227-21
APPROVAL OF REAPPOINTMENTS - 2021-2022 SCHOOL YEAR

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

NAME	POSITION	EFFECTIVE DATES	SALARY
Anger, Grace	Special Education Teacher Hillview/Stephen J. Gerace Schools	9/1/2021-6/30/2022	MA, Step 2 \$63,005
Casillo, Melissa	.7 Special Education Aide Hillview School	9/1/2021-6/30/2022	Step 2, \$13,608
Klimek, Christine	.7 Special Education Aide Hillview School	9/1/2021-6/30/2022	Step 3 \$13,853
Natale, Chase	.7 Special Education Aide North Boulevard School	9/1/2021-6/30/2022	Step 2, \$13,608

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-228-21
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:

NAME	POSITION	EFFECTIVE DATES	SALARY
Zerener, Meghan	Unified Leadership Advisor/Aide Pequannock Township High School	9/1/2020-6/30/2021	\$1,000

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-229-21
APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR (PMC-152-21)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an amendment to the pre-birth disability leave of Employee #4770, commencing on or about April 19, 2021 and extending through on or about June 11, 2021. The Employee may use thirty-seven (37) accumulated sick leave days during the temporary disability period to receive salary and health benefits from April 19, 2021 through June 11, 2021.

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 #4770, commencing on or about June 14, 2021 and extending through on or about November 19, 2021. The remainder of 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 #4770 shall return to work on or about November 22, 2021.

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-230-21

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR (PMC-216-21)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an amendment to the pre-birth disability leave of Employee #3696, commencing on or about April 12, 2021 and extending through on or about June 18, 2021. The Employee may use forty-seven (47) accumulated sick leave days during the temporary disability period to receive salary and health benefits from April 12, 2021 through June 18, 2021.

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 #3696, commencing on or about September 7, 2021 and extending through on or about November 24, 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 November 24, 2021 through the end of the 2021-2022 school year to bond with the newborn. 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: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-231-21

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the pre-birth disability leave of Employee #4835, commencing on or about September 7, 2021 and extending through on or about September 17, 2021. The Employee may use nine (9) accumulated sick leave days during the temporary disability period to receive salary and health benefits from September 7, 2021 through September 17, 2021.

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 #4835, commencing on or about September 20, 2021 and extending through on or about December 10, 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 #4835 shall return to work on or about December 13, 2021.

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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WORKSHOP DISCUSSION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

Discussion:

School Schedules for 2021-2022 and Safe Return Plan Requirements

The plan includes in-person instruction and continuity for all schools. Accommodations will be made to allow for sufficient space for lunch, such as outdoor pavilions and additional lunch periods. The district is still in need of lunch aides.

Director of Curriculum Position

There has been an impressive talent pool and a candidate should be on the June 21 agenda for approval.

Summer Learning Supports

There will be online resources available for parents and students.

Action Items for June 21, 2021 Regular Business Meeting:

- PMC-232-21 Acceptance of Reports- 2020-2021 School Year
- PMC-xxx-21 Approval of Employment Agreement with the Business Administrator/Board Secretary - 2021-2022 School Year
- PMC-xxx-21 Approval of Completion of Merit Goals for the Superintendent of Schools
- PMC-xxx-21 Approval of Appointments - 2021-2022 School Year
- PMC-xxx-21 Approval of Appointment - 2021-2022 School Year
- PMC-xxx-21 Approval to Amend Medical Leave of Absence - 2020-2021 School Year
- PMC-xxx-21 Approval of Medical Leave of Absence - 2021-2022 School Year
- PMC-xxx-21 Approval of Homebound Instructors - 2021-2022 School Year
- PMC-xxx-21 Approval of Appointments for the Extended School Year Program - 2021-2022 School Year
- PMC-xxx-21 Approval of IEP/Special Education Meetings for the Extended School Year Program - 2021-2022 School Year
- PMC-xxx-21 Approval of Child Study Team Summer Hours - 2021-2022 School Year
- PMC-xxx-21 Approval of Guidance Counselors' Summer Hours - 2021-2022 School Year
- PMC-xxx-21 Approval of Nurses' Summer Hours - 2021-2022 School Year
- PMC-xxx-21 Approval of Transportation Summer Hours - 2021-2022 School Year
- PMC-xxx-21 Approval of Appointment of 504 Compliance Officer - 2021-2022 School Year
- PMC-xxx-21 Approval of Appointment of Affirmative Action Officer - 2021-2022 School Year
- PMC-xxx-21 Approval of Appointment of Psychological Examiners for District - 2021-2022 School Year
- PMC-xxx-21 Approval of Anti-Bullying Coordinator - 2021-2022 School Year
- PMC-xxx-21 Approval of Appointment of School Resource Officer - 2021-2022 School Year
- PMC-xxx-21 Approval of Appointment of Attendance Officers - 2021-2022 School Year
- PMC-xxx-21 Approval of Appointment of Homeless Liaison & Surrogate Parent Coordinator - 2021-2022 School Year
- PMC-xxx-21 Approval of Teacher Evaluation Process - 2021-2022 School Year
- PMC-xxx-21 Approval of ABA/Community Inclusion Aide Evaluation Process - 2021-2022 School Year
- PMC-xxx-21 Approval of Special Education & Office Aides Evaluation Process - 2021-2022 School Year
- PMC-xxx-21 Approval of Security Guard Evaluation Process - 2021-2022 School Year
- PMC-xxx-21 Approval of Administrative Evaluation Process - 2021-2022 School Year
- PMC-xxx-21 Approval of Appointment of Educational Stability Liaison - 2021-2022 School Year
- PMC-xxx-21 Approval of Appointment of the Liaison for the Pequannock Public Library Board of Trustees - 2021-2022 School Year
- PMC-xxx-21 Approval of Job Descriptions - 2021-2022 School Year
- PMC-xxx-21 Approval of Bilingual/ESL Three Year Program Plan 2021-2023 School Years
- PMC-xxx-21 Approval of Programs, Curriculum and Textbooks - 2021-2022 School Year
- PMC-xxx-21 Approval of Appointment of Video Coordinator & Alternate Video Coordinator - 2021-2022 School Year
- PMC-xxx-21 Approval of Appointment of A/V Special Projects Coordinator - 2021-2022 School Year
- PMC-xxx-21 Approval of Annual Substitute Pay Rates - 2021-2022 School Year

- PMC-xxx-21 Approval of Hourly Employee Pay Rates - 2021-2022 School Year
- PMC-xxx-21 Approval of Substitute Custodians - 2021-2022 School Year
- PMC-xxx-21 Approval of Extra-Curricular Stipend Positions - 2021-2022 School Year

RESOLUTION NO. PMC-xxx-21
ACCEPTANCE OF REPORTS

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

- Enrollment Report
- Suspension Report

RESOLUTION NO. PMC-xxx-21
APPROVAL OF EMPLOYMENT AGREEMENT WITH THE BUSINESS ADMINISTRATOR/BOARD SECRETARY - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education approves the employment agreement between the Business Administrator/Board Secretary, Sallyann McCarty, and the Pequannock Township Board of Education effective July 1, 2021, through June 30, 2022, at a salary of \$160,547.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated May 26, 2021. (*as per attachment*)

RESOLUTION NO. PMC-xxx-21
APPROVAL OF COMPLETION OF MERIT GOALS FOR THE SUPERINTENDENT OF SCHOOLS (PMC-82-21)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the completion of Merit Goals for the 2020-2021 school year for review and approval of the Executive County Superintendent, for attainment of merit criteria, according to *N.J.A.C. 6A:23A-3.1(e)11*.

RESOLUTION NO. PMC-xxx-21
APPROVAL OF APPOINTMENTS - 2021-2022 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
XXXXX	Social Studies Teacher Pequannock Valley School	9/1/2021-6/30/2022	MA, Step 1 \$62,805
XXXXX	Special Education Teacher North Boulevard School	9/1/2021-6/30/2022	BA+15, Step 13 \$72,345
XXXXX	Lunch Aide North Boulevard School	9/1/2021-6/30/2022	\$15.00/hour
XXXXX	Lunch Aide Stephen J. Gerace School	9/1/2021-6/30/2022	\$15.00/hour

RESOLUTION NO. PMC-xxx-21
APPROVAL OF APPOINTMENT - 2021-2022 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 as per the PTEA agreement:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
xxxx	Custodial Staff Pequannock Township High School	9/1/2021-6/30/2022	\$12.00/hour Not to exceed 29 hours/week

RESOLUTION NO. PMC-xxx-21

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR (PMC-217-21)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves to amend the pre-birth disability leave of Employee #4608, commencing on or about May 10, 2021 and extending through on or about June 18, 2021. The employee may use twenty (20) accumulated sick leave/personal days during the temporary disability period to receive salary and health benefits from May 10, 2021 through June 9, 2021 and seven (7) unpaid days through June 18, 2021.

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 #4608, commencing on or about September 7, 2021 and extending through on or about November 26, 2021. 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 #4608 shall return to work on or about November 29, 2021.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the pre-birth disability leave of Employee #4835, commencing on or about September 7, 2021 and extending through on or about September 17, 2021. The Employee may use nine (9) accumulated sick leave days during the temporary disability period to receive salary and benefits from September 7 through September 17, 2021.

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 #4835, commencing on or about September 20, 2021 and extending through on or about December 10, 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 #4835 shall return to work on or about December 13, 2021.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF HOMEBOUND INSTRUCTORS - 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Pequannock Township School District certificated teaching staff for Homebound Instruction for the 2021-2022 School Year at a rate of \$38.11/hour per PTEA contract.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF APPOINTMENTS FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following appointments for the extended school year program, total hours not to exceed hours listed, and upon submission of timesheets for summer assignments.

ESY Program July 2 – July 30, 2021 (20 days)

TEACHERS	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
XXXX	\$97,695	\$81.41	90	\$7,326.90
XXXX	\$63,005	\$52.50	90	\$4,725.00
XXXX	\$57,005	\$47.50	90	\$4,275.00
XXXX	\$63,195	\$52.66	90	\$4,739.40
XXXX	\$90,455	\$75.38	90	\$6,784.20
XXXX	\$57,240	\$47.70	90	\$4,293.00
XXXX	\$58,220	\$48.52	90	\$4,366.80
XXXX	\$65,420	\$54.52	90	\$4,906.80
XXXX	\$73,295	\$61.08	90	\$5,497.20
XXXX	\$66,220	\$55.18	90	\$4,966.20
XXXX	\$87,695	\$73.08	90	\$6,577.20
XXXX	\$59,240	\$49.37	90	\$4,443.30
XXXX	\$97,145	\$80.95	90	\$7,285.50

AIDES	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
XXXX	\$13,608	\$16.20	70	\$1,134.00
XXXX	\$14,130	\$16.82	70	\$1,177.47
XXXX	\$13,608	\$16.20	70	\$1,134.00
XXXX	\$13,726	\$16.82	70	\$1,177.40
XXXX	\$14,130	\$16.82	70	\$1,177.40
XXXX	\$13,853	\$16.49	70	\$1,154.30
XXXX	\$14,130	\$16.82	70	\$1,177.40
XXXX	\$14,308	\$17.03	70	\$1,192.10
XXXX	\$14,830	\$17.65	70	\$1,235.50
XXXX	\$13,853	\$16.49	70	\$1,154.30
XXXX	\$25,970	\$21.64	70	\$1,514.80
XXXX	\$13,608	\$16.20	70	\$1,134.00
XXXX	\$14,130	\$16.82	70	\$1,177.40
XXXX	\$32,660	\$27.22	70	\$1,905.40
XXXX	\$15,162	\$18.05	70	\$1,263.50
XXXX	\$15,162	\$18.05	70	\$1,263.50

RELATED SERVICES	SALARY	RATE	TOTAL HOURS	TOTAL
XXXX	\$67,195	\$56.00	67.5	\$3,780.00
XXXX	\$89,145	\$74.29	22.5	\$1,671.52
XXXX	\$64,220	\$53.52	85	\$4,549.20
XXXX	\$63,480	\$52.90	90	\$4,761.00
XXXX	\$91,695	\$76.41	35	\$2,674.35
XXXX	\$64,220	\$53.52	50	\$2,676.00
XXXX	N/A	\$93/hr	55	\$5,115.00

SUBSTITUTE TEACHERS, AIDES, NURSES AS NEEDED	SALARY	HOURLY RATE
XXXX	\$67,195	\$56.00
XXXX	\$72,345	\$60.29

XXXX	\$89,145	\$74.29
XXXX	\$13,853	\$16.49
XXXX	\$103,455	\$86.21
XXXX	\$29,000	\$24.17
XXXX	\$87,945	\$73.29
XXXX	\$14,130	\$16.82
XXXX	\$13,853	\$16.49
XXXX	\$85,695	\$71.41
XXXX	\$14,830	\$17.65
XXXX	\$14,266	\$17.48

RESOLUTION NO. PMC-xxx-21

APPROVAL OF IEP/SPECIAL EDUCATION MEETINGS FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2021 Summer Session

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to attend scheduled IEP/Special Education meetings as approved, not to exceed 1 hour per meeting. Not to exceed a total of 35 hours, unless otherwise specified below, between July 1, 2021 and August 31, 2021.

IEP/GEN ED/SPEC ED MTGS (1HR) AS NEEDED	SALARY	HOURLY RATE
XXXX	\$97,695	\$81.41
XXXX	\$88,595	\$73.83
XXXX	\$95,695	\$79.75
XXXX	\$86,595	\$72.16
XXXX	\$63,295	\$52.75
XXXX	\$72,845	\$60.70
XXXX	\$73,295	\$61.08
XXXX	\$71,195	\$59.33
XXXX	\$74,845	\$62.37
XXXX	\$67,195	\$56.00
XXXX	\$103,455	\$86.21
XXXX	\$70,345	\$58.62
XXXX	\$59,240	\$49.37
XXXX	\$91,695	\$76.41
XXXX	\$86,845	\$72.37
XXXX	\$81,395	\$67.83
XXXX	\$57,240	\$47.70
XXXX	\$65,420	\$54.52
XXXX	\$77,395	\$64.50
XXXX	\$63,295	\$52.75
XXXX	\$86,595	\$72.16
XXXX	\$57,480	\$47.90
XXXX	\$57,480	\$47.90
XXXX	\$58,220	\$48.52
XXXX	\$61,195	\$51.00
XXXX	\$87,695	\$73.08
XXXX	\$91,145	\$75.95
XXXX	\$85,695	\$71.41
XXXX	\$65,005	\$54.17
XXXX	\$89,145	\$74.29

RESOLUTION NO. PMC-xxx-21

APPROVAL OF CHILD STUDY TEAM SUMMER HOURS - 2021 Summer Session

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Child Study Team personnel to perform approved services not to exceed the hours limits specified below, between July 1, 2021 and August 31, 2021.

NAME	POSITION	SALARY	HOURLY RATE
xxxx	Social Worker	\$90,595	\$75.50 <i>Not to exceed 75 hrs.</i>
xxxx	LDT/C	\$75,545	\$62.95 <i>Not to exceed 60 hrs.</i>
xxxx	LDT/C	\$75,895	\$63.25 <i>Not to exceed 60 hrs.</i>
xxxx	Behaviorist	\$64,220	\$53.52 <i>Not to exceed 10 hrs.</i>
xxxx	Psychologist	\$100,245	\$83.54 <i>Not to exceed 60 hrs.</i>
xxxx	Psychologist	\$69,480	\$57.90 <i>Not to exceed 60 hrs.</i>
xxxx	Psychologist	\$67,240	\$56.03 <i>Not to exceed 60 hrs.</i>
xxxx	Occupational Therapy Evals	\$64,220	\$53.52 <i>Not to exceed 15 hrs.</i>
xxxx	Speech (ESY per student IEP) in addition to Evals/Case Manager	\$91,695	\$76.41 <i>Not to exceed 35 hrs.</i>

RESOLUTION NO. PMC-xxx-21

APPROVAL OF GUIDANCE COUNSELORS' SUMMER HOURS - 2021 Summer Session

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following guidance counselors' to perform services during the summer as needed, between July 1, 2021 and August 31, 2021.

Name	School	Salary	Hourly Rate
xxxx	Pequannock Township High School	\$69,195	\$57.66 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Township High School	\$69,420	\$57.85 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Township High School	\$93,695	\$78.08 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Township High School	\$97,145	\$80.95 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Elementary Schools	\$63,240	\$52.70 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Elementary Schools	\$63,240	\$52.70 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Elementary Schools	\$65,420	\$54.52 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Township High School	\$67,240	\$56.03 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Valley Middle School	\$94,245	\$78.54 <i>Not to exceed 60 hrs.</i>
xxxx	Pequannock Valley Middle School	\$65,420	\$54.52 <i>Not to exceed 60 hrs.</i>

RESOLUTION NO. PMC-xxx-21

APPROVAL OF NURSES' SUMMER HOURS - 2021 Summer Session

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following nurses to perform services during the summer as needed, between July 1, 2021 and August 31, 2021.

Name	School	Salary	Hourly Rate
xxxx	Pequannock Township High School	\$67,195	\$56.00 <i>Not to exceed 20 hrs</i>
xxxx	Stephen J. Gerace	\$72,345	\$60.29 <i>Not to exceed 10 hrs.</i>
xxxx	Hillview Elementary	\$65,545	\$54.62 <i>Not to exceed 10 hrs.</i>
xxxx	North Boulevard Elementary	\$89,145	\$74.29 <i>Not to exceed 10 hrs.</i>
xxxx	Pequannock Valley Middle School	\$97,695	\$81.41 <i>Not to exceed 10 hrs.</i>

RESOLUTION NO. PMC-xxx-21

APPROVAL OF TRANSPORTATION SUMMER HOURS - 2021 Summer Session & Athletics

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following bus drivers to perform services during the summer as needed, between July 1, 2021 and August 31, 2021.

Name	Hours	Salary	Hourly Rate
xxxx	200	\$42,275	\$26.42
xxxx	200	\$38,875	\$24.30
xxxx	200	\$37,400	\$23.38
xxxx	200	\$36,075	\$22.55

RESOLUTION NO. PMC-xxx-21

APPROVAL OF APPOINTMENT OF 504 COMPLIANCE OFFICER - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints XXXX as the 504 Compliance Officer for the Pequannock Township School District for the period of 7/1/2021 through 6/30/2022.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF APPOINTMENT OF AFFIRMATIVE ACTION OFFICER - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints XXXX as the Affirmative Action Officer and xxxxx as Substitute-Affirmative Action Officer for the Pequannock Township School District for the period of 7/1/2021 through 6/30/2022, for the purpose of facilitating the multi-year equity plan.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF APPOINTMENT OF PSYCHOLOGICAL EXAMINERS FOR DISTRICT - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes XXXX, XXXX and XXXX as psychological examiners for the District for the period of 7/1/2021 through 6/30/2022, pursuant to NJSA 18A:46-11.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF APPOINTMENT OF THE ANTI-BULLYING COORDINATOR - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes XXXX as Anti-Bullying Coordinator for the 2021-2022 school year at a stipend of \$1,000.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF APPOINTMENT OF THE SCHOOL RESOURCE OFFICER - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Detective XXXX as the School Resource Officer for the period of 7/1/2021 through 6/30/2022, pursuant to NJSA 18A:38-32.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF APPOINTMENT OF THE ATTENDANCE OFFICERS - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Detective XXXX and XXXX as the Attendance Officers for the period of 7/1/2021 through 6/30/2022, pursuant to NJSA 18A:38-32.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF APPOINTMENT OF HOMELESS LIAISON & SURROGATE PARENT COORDINATOR - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints XXXX as the Homeless Liaison & Surrogate Parent Coordinator (N.J.A.C. 6A:14-2.2 and Policy 2467) for the Pequannock Township School District for the period of 7/1/2021 through 6/30/2022.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF TEACHER EVALUATION PROCESS - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Danielson Teacher Evaluation process for the evaluation of certificated staff for the period of 7/1/2021 through 6/30/2022.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF ABA/COMMUNITY INCLUSION AIDE EVALUATION PROCESS - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric process for the ABA/Community Inclusion Aides for the period of 7/1/2021 through 6/30/2022.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF SPECIAL EDUCATION & OFFICE AIDES EVALUATION PROCESS - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric process for the Special Education and Office Aides for the period of 7/1/2021 through 6/30/2022.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF SECURITY GUARD EVALUATION PROCESS - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric for the Security Guards for the period of 7/1/2021 through 6/30/2022.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF ADMINISTRATIVE EVALUATION PROCESS - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Marshall Evaluation process for the evaluation of the administrative staff for the period of 7/1/2021 through 6/30/2022.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF APPOINTMENT OF EDUCATIONAL STABILITY LIAISON - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of XXXX as the Educational Stability Liaison for the Pequannock Township School District for the period of 7/1/2021 through 6/30/2022.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF APPOINTMENT OF THE LIAISON FOR THE PEQUANNOCK PUBLIC LIBRARY BOARD OF TRUSTEES - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of XXXX, Reading Specialist, as the district's liaison to the Pequannock Township Public Library Board of Trustees for the period of 7/1/2021 through 6/30/2022.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF JOB DESCRIPTIONS - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the existing job descriptions on file in the Central Office covering all employees of the Pequannock Township Board of Education for the period of 7/1/2021 through 6/30/2022.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF BILINGUAL/ESL THREE-YEAR PROGRAM PLAN - 2021-2023 SCHOOL YEARS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Bilingual/ESL Three-Year Program Plan 2021-2023 on file in the Central Office for the Pequannock Township School District for the period of 7/1/2021 through 6/30/2023.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF PROGRAMS, CURRICULUM AND TEXTBOOKS - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the current programs, curriculum guides and existing list of approved textbooks and materials on file in the Central Office, from Preschool to Grade 12 for the 2021-2022 school year.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF APPOINTMENT OF VIDEO COORDINATOR & ALTERNATE VIDEO COORDINATOR – 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of XXXX as Video Coordinator, effective July 1, 2021 through June 30, 2022, at the rate of \$180 for each Board of Education meeting and XXXX as Alternate Video Coordinator at the rate of \$180 for each Board of Education meeting.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF APPOINTMENT OF A/V SPECIAL PROJECTS COORDINATOR – 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of XXXX as A/V Special Projects Coordinator, effective July 1, 2021 through June 30, 2022, \$36/hour, not to exceed \$2,000/school year.

RESOLUTION NO. PMC-xxx-21

APPROVAL OF ANNUAL SUBSTITUTE PAY RATES - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual substitute pay rates for the 2021-2022 school year as follows:

Nurse	\$200/diem
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 instructions occurs
Aide	\$80/diem
Custodian	\$18/hour
Bus Driver	\$15/hour
Security Guard	\$22/hour

RESOLUTION NO. PMC-xxx-21

APPROVAL OF HOURLY EMPLOYEE PAY RATES - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, sets the pay rate for hourly employees as follows for the 2021-2022 school year:

- Hourly Lunch Aides \$15/hour
- Student Workers \$12/hour

RESOLUTION NO. PMC-xxx-21

APPROVAL OF SUBSTITUTE CUSTODIANS - 2021-2022 SCHOOL YEAR

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

NAME	EFFECTIVE DATES	SALARY
xxxxx	7/1/2021-6/30/2022	\$18.00/hour As needed
xxxxx	7/1/2021-6/30/2022	\$18.00/hour As needed
xxxxx	7/1/2021-6/30/2022	\$18.00/hour As needed

RESOLUTION NO. PMC-xxx-21

APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2021-2022 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
xxxx	A Cappella Director	\$2,182
xxxx	Band - Jazz Band	\$2,182
xxxx	Band Director	\$4,314
xxxx	Band – Assistant Director	\$3,183
xxxx	Band – Drill Writer	\$2,016
xxxx	Band Specialist (Fall)	\$521
xxxx	Band Specialist (Spring)	\$521
xxxx	Biology League Advisor	\$1,156
xxxx	Chemistry League	\$1,156
xxxx	Chorus Director	\$3,183
xxxx	Color Guard Advisor	\$2,679
xxxx	Detention Supervisor	\$2,655
xxxx	Environmental Club Advisor	\$878

xxxx	Environmental Science League Advisor	\$1,156
xxxx	French Club	\$878
xxxx	FBLA Co-Advisor	\$1,043.50
xxxx	FBLA Co-Advisor	\$1,043.50
xxxx	Gay Straight Alliance Co-Advisor	\$578
xxxx	Gay Straight Alliance Co-Advisor	\$578
xxxx	Grade 9 Advisor	\$1,156
xxxx	Grade 10 Advisor	\$1,156
xxxx	Grade 11 Advisor	\$2,431
xxxx	Grade 12 Advisor	\$2,668
xxxx	Habitat for Humanity	\$1,906
xxxx	HOPE (Peer Leadership)	\$4,314
xxxx	HOSA Advisor	\$2,026
xxxx	Winter Guard (Winter)	\$1,597
xxxx	Indoor Percussion (Winter)	\$2,359
xxxx	Instrumental Activities	\$2,182
xxxx	Interact Club Co-Advisor	\$607
xxxx	Interact Club Co-Advisor	\$607
xxxx	J-TAC/Robotics Club Advisor	\$1,154
xxxx	Math League Advisor	\$1,156
xxxx	Mock Trial Co-Advisor	\$1,043.50
xxxx	Mock Trial Co-Advisor	\$1,043.50
xxxx	Musical Choreographer	\$1,186
xxxx	Musical Director, Assistant	\$3,735
xxxx	Musical Director/Producer	\$4,009
xxxx	Musical Technical Director	\$1,030
xxxx	National Honor Society Advisor	\$2,074
xxxx	Newspaper Advisor	\$2,074
xxxx	One Act Play Director	\$1,149
xxxx	Operation Smile	\$2,087
xxxx	Panther Pals Advisor	\$878
xxxx	Photography Advisor	\$1,156
xxxx	Physics League Advisor	\$1,156
xxxx	Student Council Co-Advisor	\$1,956
xxxx	Student Council Co-Advisor	\$1,956
xxxx	Weight Room Supervisor (Fall)	\$1,956
xxxx	Weight Room Supervisor (Winter)	\$1,956
xxxx	Weight Room Supervisor (Spring)	\$1956
xxxx	World Language Honor Society Co-Advisor	\$578
xxxx	World Language Honor Society Co-Advisor	\$578
xxxx	Yearbook Advisor	\$4,979
xxxx	Yearbook Assistant	\$790.33
xxxx	Yearbook Assistant	\$790.33
xxxx	Yearbook Assistant	\$790.33

Pequannock Valley School

NAME	ASSIGNMENT	STIPEND
xxxx	Art Club	\$1,156
xxxx	Band 6	\$1,869
xxxx	Band 7	\$1,869
xxxx	Band 8	\$1,869
xxxx	Central Detention	\$2,490
xxxx	Chorus	\$2,786
xxxx	Drama Director	\$1,304
xxxx	Drama Assistant Director	\$1,007
xxxx	Grade 8 Co-Advisor	\$794.33

xxxx	Grade 8 Co-Advisor	\$794.33
xxxx	Grade 8 Co-Advisor	\$794.33
xxxx	Grade 8 Awards Co-Advisor	\$803.50
xxxx	Grade 8 Awards Co-Advisor	\$803.50
xxxx	Literary Magazine	\$1,683
xxxx	Math Counts	\$1,156
xxxx	Peer Leadership	\$2,003
xxxx	Play	\$1,304
xxxx	Student Council	\$2,383
xxxx	Yearbook Co-Advisor	\$1,304
xxxx	Yearbook Co-Advisor	\$1,304
xxxx	Young Astronauts [Science Club]	\$1,156
xxxx	World Language Co-Advisor	\$578
xxxx	World Language Co-Advisor	\$578

Hillview School

NAME	ASSIGNMENT	STIPEND
xxxx	AV	\$1,126
xxxx	Band	\$1,304
xxxx	Computer Club 4	\$1,126
xxxx	Computer Club 5	\$1,126
xxxx	Creative Writing Club <i>(District-wide club) Shared among three schools</i>	\$1,126
xxxx	Creativity Club 3/4	\$1,126
xxxx	Creativity Club 5	\$1,126
xxxx	Peer Leaders	\$1,553
xxxx	STEM Club	\$1,126
xxxx	Safety	\$2,134
xxxx	Trep\$ Club	\$1,126

North Boulevard School

NAME	ASSIGNMENT	STIPEND
xxxx	AV Co-Advisors	\$563
xxxx	Band	\$1,304
xxxx	Computer Club 4	\$1,126
xxxx	Computer Club 5 Co-Advisors	\$563
xxxx	Creativity Club 3/4 Co-Advisors	\$563
xxxx	Creativity Club 5 Co-Advisors	\$563
xxxx	Peer Leaders Co-Advisors	\$1,553 (\$518.00) (\$517.50) (\$517.50)
xxxx	STEM Club	\$1,126

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

Discussion:

NJ Start Strong Assessment in the Fall

Testing will be in person, in September/October.

Assessing Student Growth in 2021-2022

Student growth will be assessed with accurate and usable data.

Learning Acceleration Program Curriculum

This is not a separate curriculum; students will follow their own curriculum.

Action Items for June 21, 2021 Regular Business Meeting:

CIS-81-21

CIS-xx-21 Approval of Intern Placement 2021-2022 School Year

CIS-xx-21 Approval of Out-of-State Student Field Trip

CIS-xx-21 Approval to Rescind Summer Learning Acceleration Program Staff

RESOLUTION NO. CIS-xx-21

APPROVAL OF INTERN PLACEMENT 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of the following intern for the 2021-2022 school year:

NAME	UNIVERSITY	PLACEMENT
Kristina Nieves	Montclair State University	NB Psychologist -K. Pyburn

RESOLUTION NO. CIS-75-21

APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/6/22	High Notes Music Festival Dorney Park, PA	J. Foth	PN/6-8/330	Adjudicated performance	\$90.00	Substitute

RESOLUTION NO. CIS-xx-21

APPROVAL TO RESCIND SUMMER LEARNING ACCELERATED PROGRAM STAFF

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to rescind the Summer Learning Accelerated Program staff member, Fiona Matear, as this staff member will be employed through Kelly Services.

FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

Discussion:

HV Bathrooms and PTHS Labs

The permits are in hand.

Solar PPA and status of payment from selected contractor

We are awaiting information from our insurance broker.

ESIP Financing RFP

ESIP will be financed through TD Bank.

Church property

We are now looking at 1/3 of the property, including the parking lot, for the Board of Education offices and a pre-k center.

Action Items for June 21, 2021 Regular Business Meeting:

- FFA-163-21
- FFA-xxx-21 Transfer of Funds for May 2021
- FFA-xxx-21 Payment of Bills - May 25, 2021 to June 21, 2021
- FFA-xxx-21 Approval of Financial Reports/Monthly Certification for May 2021
- FFA-xxx-21 Monthly Reports from Schools and Programs for May 2021
- FFA-xxx-21 Approval to Accept Donations to the Pequannock Township School District
- FFA-xxx-21 Transfer of Funds to Capital Reserve or Maintenance Reserve - June 2021
- FFA-xxx-21 Authorization to Facilitate Close-Out of FY21 and Opening of FY22
- FFA-xxx-21 Approval of Cancellation of Outdated Checks from FY20
- FFA-xxx-21 Approval to Set Parent Paid Tuition Rates for 2021-2022
- FFA-xxx-21 Approval of Non-Resident Student Contracts for 2021-2022
- FFA-xxx-21 Appointment of School Physician for 2021-2022
- FFA-xxx-21 Approval of Contract Renewal with Strauss Esmay for 2021-2022
- FFA-xxx-21 Approval of Mileage Reimbursement for Staff for 2021-2022
- FFA-xxx-21 Approval of Cooperative Ice Hockey Program Agreement with West Milford BOE
- FFA-xxx-21 Approval of Facility Use Request Applications Submission to County Office
- FFA-xxx-21 Approval of Broker of Record for Insurance
- FFA-xxx-21 Approval of Agreement with Jordan Transportation, Inc. for Transportation Vehicle Maintenance and Service for 2021-2022
- FFA-xxx-21 Approval of Membership in the NJSIAA for the 2021-2022 School Year
- FFA-xxx-21 Re-Approve Marketing Agreement with PTHS FBLA for 2021-2022 School Year
- FFA-xxx-21 Approval of Interlocal Agreement with Region VIII Education Service Center (TIPS)
- FFA-xxx-21 Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council (MCCPC) to Renew Membership from October 1, 2021 through September 30, 2026
- FFA-xxx-21 Approval to Submit Application to Accept ESEA Grant Funds for 2021-2022
- FFA-xxx-21 Approval to Submit Grant Application for Sustainable Jersey for Schools
- FFA-xxx-21 FY21 Anticipated Contracts PL2015 Chapter 47
- FFA-xxx-21 Approval of Contract Renewals for Technology 2021-2022
- FFA-xxx-21 Approval of Contract Renewals for Buildings and Grounds 2021-2022
- FFA-xxx-21 Renew Membership and Approve Participation in Various Services through Educational Services Commission of Morris County for 2021-2022
- FFA-xxx-21 Approval of IRMA Advisor
- FFA-xxx-21 Approval of Contract with _____ for Managed Print Services
- FFA-xxx-21 Approval of Shared Services Agreement for Technology Services with Northern Regional Educational Services Commission for 2021-2022
- FFA-xxx-21 Approval of Agreement with Boys and Girls Club for 2021-2022
- FFA-xxx-21 Approval of Agreement with Children's After School Center for 2021-2022
- FFA-xxx-21 Approval to Submit Application to Accept IDEA Grant Funds for 2021-2022
- FFA-xxx-21 Approval of Substitute Athletic Trainer Providers for 2021-2022

- FFA-xxx-21 Approval of Implementation of Share911 Emergency Notification System
- FFA-xxx-21 Approval of Award of Contract - Food Service Management Company
- FFA-xxx-21 Approval of School Lunch Prices for 2021-2022
- FFA-xxx-21 Approval of 2021-2022 Student Tuition Rates for Morris County Vocational Technical School
- FFA-xxx-21 Approval of Donation to Eagle Scout Project

RESOLUTION NO. FFA-xxx-21

TRANSFER OF FUNDS FOR MAY 2021

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

RESOLUTION NO. FFA-xxx-21

PAYMENT OF BILLS – MAY 25, 2021 TO JUNE 21, 2021

RESOLVED, that the Board of Education approves the Bills List, from May 25, 2021 to June 21, 2021, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	
Capital Projects Fund 30	
Food Service Fund 6x	

RESOLUTION NO. FFA-xxx-21

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MAY 2021

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for May 2021.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 2021, 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 May 2021, 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.

RESOLUTION NO. FFA-xxx-21

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR MAY 2021

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of May 2021 for the High School Activities Account, the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and Pomptonian.

RESOLUTION NO. FFA-xxx-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

RESOLUTION NO. FFA-xxx-21

TRANSFER OF FUNDS TO CAPITAL RESERVE OR MAINTENANCE RESERVE – JUNE 2021

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pequannock Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account in an amount not to exceed of \$ _____, and/or into a Maintenance Reserve account in an amount not to exceed \$ _____.

NOW THEREFORE BE IT RESOLVED by the Pequannock Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

RESOLUTION NO. FFA-xxx-21

AUTHORIZATION TO FACILITATE CLOSE-OUT OF FY21 AND OPENING OF FY22

RESOLVED, that the Board of Education authorize the School Business Administrator/Board Secretary to pay supplementary bill lists and payroll which shall become due on or before June 30, 2021 including all year-end payables; to proceed with all necessary adjustments and transfers to close the books for the 2020-2021 fiscal year, as well as any and all entries and actions for the opening of the 2021-2022 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, transfers, compliance with the Public Contracts Law, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorize the School Business Administrator/Board Secretary to process and issue the payment of bills and claims between Board meetings during the months of July and August 2021; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board at its next meeting for final approval.

RESOLUTION NO. FFA-xxx-21

APPROVAL OF CANCELLATION OF OUTDATED CHECKS FROM FY20

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, in conjunction with the School Business Administrator, approves the cancellation of all outstanding, stale dated checks issued in fiscal year 2020 as follows:

DATE	CHECK #	AMOUNT	VENDOR NAME	DESCRIPTION

RESOLUTION NO. FFA-xxx-21
APPROVAL TO SET PARENT PAID TUITION RATES FOR 2021-2022

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 as follows:

PROGRAM	ANNUAL TUITION RATE
Previously Enrolled, General Ed, K-12	\$8,000
Newly Enrolled, General Ed, K-12	\$10,000
Additional Siblings, General Ed, K-12	\$6,000
Preschool Half Day	\$3,308
Preschool Full Day	\$6,395

RESOLUTION NO. FFA-xxx-21
APPROVAL OF NON-RESIDENT STUDENT CONTRACTS FOR 2021-2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the School Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into parent paid contracts to receive tuition revenue for the 2021-2022 school year as follows:

STUDENT #	SENDING DISTRICT	GRADE	ANNUAL TUITION RATE
800122	Lincoln Park	12	\$8,000
3021405	Butler	11	\$8,000
3021611	Totowa	10	\$8,000
3021876	Riverdale	9	\$8,000
		TOTAL	\$32,000

RESOLUTION NO. FFA-xxx-21
APPOINTMENT OF SCHOOL PHYSICIAN FOR 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Dr. Douglas Borkowski as School Physician for the 2021-2022 school year at a cost not to exceed \$12,000.

RESOLUTION NO. FFA-xxx-21
APPROVAL OF CONTRACT RENEWAL WITH STRAUSS ESMAY FOR 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the contract with Strauss Esmay Associates for policy alert and support system in the amount of \$2,595 for the 2021-2022 school year.

RESOLUTION NO. FFA-xxx-21
APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF FOR 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB Circular 20-02-OMB rate of \$0.35 per mile for the 2021-2022 school year.

RESOLUTION NO. FFA-xxx-21

APPROVAL OF COOPERATIVE ICE HOCKEY PROGRAM AGREEMENT WITH WEST MILFORD TOWNSHIP BOE

WHEREAS, the New Jersey State Interscholastic Athletic Association allows two or more school districts to form a joint, cooperative ice hockey team for interscholastic athletic competition purposes; and

WHEREAS, the Board is desirous of entering into such a cooperative agreement with the West Milford Township Board of Education,

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the attached Cooperative Ice Hockey Program Agreement between the Board and the West Milford Township Board of Education.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are authorized to sign the Cooperative Ice Hockey Program Agreement and any such other documents as are necessary to effectuate the terms of this resolution.

RESOLUTION NO. FFA-xxx-21

APPROVAL OF FACILITY USE REQUEST APPLICATIONS SUBMISSION TO COUNTY OFFICE

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent and School Business Administrator approves the submission of Facility Use Request Applications for the 2021-2022 school year for Dual Use of Educational Space to the Executive County Superintendent as listed:

SCHOOL	ROOM NUMBER	REQUEST
North Boulevard	Room 105	Speech
North Boulevard	Room 115	OT/PT
North Boulevard	Room 108	Resource Room/Basic Skills
North Boulevard	Room 127	Resource Room/Basic Skills

RESOLUTION NO. FFA-xxx-21

APPROVAL OF BROKER OF RECORD FOR INSURANCE

RESOLVED, that the Board of Education approves the appointment of the Burton Agency as the Broker of Record for the district’s Workers Compensation, Property/Casualty and Errors and Omissions insurance through the Pooled Insurance Program for the 2021-2022 school year and Student Accident Insurance Program with Bollinger effective August 1, 2021 through July 31, 2022.

RESOLUTION NO. FFA-xxx-21

APPROVAL OF AGREEMENT WITH JORDAN TRANSPORTATION, INC. FOR TRANSPORTATION VEHICLE MAINTENANCE AND SERVICE FOR 2021-2022

RESOLVED, that the Board of Education approves an agreement for the 2021-2022 school year with Jordan Transportation, Inc., of Butler, New Jersey, for maintenance of all district transportation vehicles, at a cost not to exceed \$40,000, as per attachment.

RESOLUTION NO. FFA-xxx-21

APPROVAL OF MEMBERSHIP IN THE NJSIAA FOR THE 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to enroll the Pequannock Township High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2021-2022 school year,

RESOLUTION NO. FFA-xxx-21

RE-APPROVE MARKETING AGREEMENT WITH PTHS FBLA FOR 2021-2022 SCHOOL YEAR

WHEREAS the Pequannock Board of Education is desirous of continuing a revenue generating marketing program to take advantage of District facilities and;

WHEREAS the Pequannock Township High School FBLA (Future Business Leaders of America) has successfully managed a marketing plan for District facilities at Pequannock Township High School to local businesses and;

WHEREAS the content of all advertisements shall be consistent with Board policy 6163 and;

WHEREAS, this agreement will enhance the connections with local vendors and businesses to provide them an opportunity to support their community schools, while providing a valuable business education to the members of the FBLA and;

WHEREAS, this partnership will generate revenue for the Pequannock Township Board of Education and the FBLA through a 50%-50% split after expenses;

THEREFORE BE IT RESOLVED, that the Board of Education accepts the proposal from the FBLA to continue their management of this program for the 2021-2022 school year; and furthermore, directs the School Business Administrator to maintain an enterprise account to deposit all Board proceeds from the agreement which are to be used for maintenance and upgrade of District facilities.

RESOLUTION NO FFA-xxx-21

APPROVAL OF INTERLOCAL AGREEMENT WITH REGION VIII EDUCATION SERVICE CENTER (TIPS)

RESOLVED, that the Board of Education approves the Interlocal Agreement with Region VIII Education Service Center for the Interlocal Purchasing System (TIPS), Pittsburg, Texas, and the TIPS program to procure goods and services that have been competitively procured subject to New Jersey Public Law 2011, Chapter 139.

WHEREAS, the Pequannock Board of Education, Morris County, NJ, pursuant to the authority granted by New Jersey Public Law 2011, Chapter 139, desires to participate in the described interlocal services purchasing program offered by the Region VIII Education Service Center, because of the anticipated opportunities for cost savings the program affords school districts, now, therefore, be it

RESOLVED, that the Pequannock Board of Education requested a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the School Business Administrator and/or Qualified Purchasing Agent is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of Pequannock Board of Education.

RESOLUTION NO. FFA-xxx-21

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) TO RENEW MEMBERSHIP FROM OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026

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, 2021 through September 30, 2026.

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, 2021 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, 2021 through September 30, 2026.
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.

RESOLUTION NO. FFA-xxx-21
APPROVAL TO SUBMIT APPLICATION TO ACCEPT ESEA GRANT FUNDS FOR 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the application for the Elementary and Secondary Education Act (ESEA) grant funds from the New Jersey Department of Education for fiscal year 2022. The grant includes both public and nonpublic funds. Kolbe Immaculata has refused participation.

2021-2022 ESEA GRANT ENTITLEMENT				
	PEQUANNOCK TOWNSHIP	HOLY SPIRIT (NONPUBLIC)	NETHERLANDS REFORMED CHRISTIAN (NONPUBLIC)	TOTAL
Title I Part A After School Tutoring				
Title II Professional Development				
Title III with Lincoln Park				
Title IV				

RESOLUTION NO. FFA-xxx-21
APPROVAL TO SUBMIT GRANT APPLICATION FOR SUSTAINABLE JERSEY FOR SCHOOLS

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children; and;

WHEREAS, the Pequannock Township School District Board seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, Pequannock Township School District is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, the Pequannock Township School District has determined that Pequannock Valley School and Hillview School in the Pequannock Township School District should apply for the aforementioned grant program. The Grant will be through the 2021 Sustainable Jersey for Schools Grants Program and provide for the Pequannock Valley School and Hillview School Plastic Waste Reduction Initiative.

THEREFORE, BE IT RESOLVED, that of the Pequannock Township School District Board of Education, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

RESOLUTION NO. FFA-xxx-21

FY21 ANTICIPATED CONTRACTS PL2015 CHAPTER 47

RESOLVED, that, pursuant to PL 2015, Chapter 47 the Pequannock Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. seq. (see attachment)

RESOLUTION NO. FFA-xxx-21

APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY 2021-2022

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 2021-2022 school year:

VENDOR	PURPOSE	ANNUAL FEE
3d4Med	Allied Health Teachers Resource	\$2,799.58
Accelerated Reader	Online eBook Program for all Elementary LMCs	\$8,841.25
Adobe CCS	Acrobat, District Art/Computer Programs	\$12,500.00
AESOP	HR Program	\$10,703.18
Bark w/ On Call	Cybersecurity/Self-Harm	\$3,550.00
Bitdefender	Cybersecurity/Data Backup	\$6,846.70
Brainpop	Animated Video Library	\$8,900.00
Breakout EDU	Immersive games for SS, Science, and STEM	\$1,100.00
Classlink	Single-SignOn	\$9,887.50
CSI/ SMARTS	Budgeting/Purchasing/Approval	\$14,817.68
Destiny	HS Library OPAC	\$727.50
DiscoveryEd Streaming (Textbook and Experience)	Streaming Ed Videos	\$15,000.00
Droneblocks (PD)	Instructional support for drones and coding	\$500.00
EdPuzzle	Create interactive student videos w/Q&A	\$2,600.00
Final Site	District website	\$12,300.00

Gizmos/Explore Learning	Science Simulations	\$4,675.00
Global Data Vault	IT Backup for Business Continuation	\$2,500.00
Google Enterprise	Enhanced Analytics and Security	\$12,500.00
Hapara	Classroom/Chromebook Mgmt Software	\$12,547.50
HMHRI/ SRI	Reading Inventory	\$4,900.00
iReady	Math -- Textbook replacement, Assessment & Instruction	\$37,765.00
Jamf	Managing Apple Devices and software	\$10,800.00
KnowBe4	Staff Ransomware Avoidance Training	\$5,210.40
Kidblog	Blogging software used by Elem/MS LMCs	\$400.00
K-12 Management INC.	Elementary Spanish Instruction	\$27,500.00
LinkIt!	All content areas Benchmark and ongoing formative assessment software	\$63,965.00
LinkIt! Test Navigate	State aligned standards for assessments	\$6,600.00
Microsoft	Server Security/ District MSOffice Licenses	\$15,329.73
Mystery Science	Interactive Science Software	\$2,997.00
Newsela	Online reading program w/ topical articles, LGBTQ, Amistad, Disabled, and SEL	\$30,780.00
Noodletools	Online Citation Software for APA, MLA	\$553.60
OPALS	Elementary Library OPAC	\$3,300.00
PAR Software	State-approved tool for Dyslexia Screening	\$310.00
PDQ	Helps deploy Instructional Software	\$1,566.26
Peardeck	Instructional Enhancements for Google Slides	\$5,251.56
RazKids	Online guided reading and leveled books	\$12,668.15
Read Naturally	Proposed--Reading Specialists need an exclusive resource that can build fluency, comprehension and vocabulary.	\$2,770.00
Realtime	Student Information System	\$42,862.00
School Mint	Academy Registration	\$12,606.30
SafeSchools	Video Training Library of Policy and Safe Practice Staff Provided free thru insurance company	\$-0-
Scholastic-BookFlix	Proposed--Reading Specialists need a reading comprehension resource PreK to 3 that is specific to their students.	\$1,636.00
SchoolMessenger	Community Messaging and Alert System	\$6,775.00
Screencastify	Video Creation Software for Announcements and Tutorials	\$3,950.00

Securly	Mandatory Student Internet/Website Filtering Solution	\$6,881.00
SMART NB	Smart Software Library for Interactive Projectors	\$1,500.00
Smore	Online Publishing for Principals and VPs - Supervisors	\$474.00
SociableKIT Twitter feed	Website and Conference Twitter Feed Billboard	\$180.00
This Is Language	MS & HS World Language Program	\$1,600.00
TTL/ Type to Learn	Elementary Keyboarding Acquisition Program	\$1,700.00
TurnItIn	Academic Integrity/ Plagiarism Software	\$9,500.00
Veeam Backup Software	Server/Database Backup Software	\$650.00
Visual Studio	Coding for CS	\$1,200.00
WeVideo	NEED - In our Online Universe	\$3,500.00
World Book	Library Research Resource	\$2,550.00
Zoom Video Conference	Video Conferencing	\$13,600.00

RESOLUTION NO. FFA-xxx-21

APPROVAL OF CONTRACT RENEWALS FOR BUILDINGS AND GROUNDS 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the following annual maintenance contracts for the 2021-2022 school year:

VENDOR	PURPOSE	ANNUAL FEE
ACT	Fire Alarm Inspections	\$13,000.00
AVS Technology	Central Station Monitoring	\$5,240.00
Campbell Fire Protection	Extinguisher/Sprinkler inspection	\$8,000.00
City Fire Equipment	Central Station Monitoring	\$3,500.00
Environmental Connection Inc.	AHERA	\$2,500.00
Pathogend of NJ	Disinfecting wellness and locker rooms	\$6,000.00
Rullo and Juillet	Safety Training/Right to Know Survey	\$4,790.00
School Dude	Preventative, Maintenance and Facilities Direct	\$6,400.00
Standard Elevator	Elevator Repair	\$3,546.24
Vent Tech	Clean Cafeteria Vent Systems	\$2,600.00
WestChester Environmental	Lead testing	\$4,000.00
Western Pest Service	Pest Management	\$3,000.00

RESOLUTION NO. FFA-xxx-21

RENEW MEMBERSHIP AND APPROVE PARTICIPATION IN VARIOUS SERVICES THROUGH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR 2021-2022

RESOLVED, that the Board of Education moves to renew the district's membership with the Educational Services Commission of Morris County and authorizes the district's participation in Educational Services Commission of Morris County programs, in accordance with fees established for 2021-2022 included in the attached schedule for:

1. Cooperative bidding services for the purchase of various goods and services for the 2021-2022 fiscal year as deemed appropriate by the School Business Administrator/Board Secretary;
2. Out-of-district transportation services for special education students attending extended school year programs during the summer of 2021 and for the 2021-2022 fiscal year, in accordance with their IEPs
3. All Non-Public Services funded through State and Federal grants;
4. Non-Public Transportation and Aid in Lieu of Transportation processing;
5. Occupational and Physical Therapy services, Examination and Classification services Nursing, and Speech Services; and;
6. Other professional support services offered through this cooperative as may be deemed appropriate by the School Business Administrator/Board Secretary.

RESOLUTION NO. FFA-xxx-21

APPROVAL OF IRMA ADVISOR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Phoenix Advisors LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor (IRMA) for the 2021-2022 fiscal year.

RESOLUTION NO. FFA-xxx-21

APPROVAL OF CONTRACT WITH _____ FOR MANAGED PRINT SERVICES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a Managed Print Services Agreement with _____ for the provision of printer hardware support and supplies at a per copy rate of \$ _____ per black page and \$ _____ per color page, for a _____ month term, effective _____.

RESOLUTION NO. FFA-xxx-21

APPROVAL OF SHARED SERVICES AGREEMENT FOR TECHNOLOGY SUPPORT SERVICES WITH NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION FOR 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, requests the approval of a Shared Services Agreement for Technology Support Services with the Northern Regional Educational Services Commission for the 2021-2022 school year.

RESOLUTION NO. FFA-xxx-21

APPROVAL OF AGREEMENT WITH BOYS AND GIRLS CLUB FOR 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Boys and Girls Club of Pequannock, NJ to operate a before school program and after school program on the premises of North Boulevard School and Stephen J. Gerace School from September 1, 2021 and terminating on or about June 30, 2022 at an annual fee of \$7,430.00.

RESOLUTION NO. FFA-xxx-21

APPROVAL OF AGREEMENT WITH CHILDREN'S AFTER SCHOOL CENTER FOR 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Children's After School Center of Boonton, NJ to operate a before school program and after school program on the premises of Hillview School from September 1, 2021 and terminating on or about June 30, 2022 at an annual fee of \$11,142.00.

RESOLUTION NO. FFA-xxx-21

APPROVAL TO SUBMIT APPLICATION TO ACCEPT IDEA GRANT FUNDS FOR 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the application for Individuals with Disabilities Education Improvement Act Part B (IDEA) grant funds from the New Jersey Department of Education for the fiscal year 2022. The grant includes both public and nonpublic funds:

	BASIC	PRESCHOOL
PUBLIC		
NONPUBLIC		
TOTAL		

RESOLUTION NO. FFA-xxx-21

APPROVAL OF SUBSTITUTE ATHLETIC TRAINER PROVIDERS FOR 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following as substitute athletic trainers for the 2021-2022 school year.

PROVIDER	FEE PER HOUR
New Jersey Centers of Physical Therapy Riverdale, NJ	\$45.00
Sportscare of America, P.C. East Hanover, NJ	\$45.00
JAG-ONE Physical Therapy Wayne, NJ	\$55.00

RESOLUTION NO. FFA-xxx-21

APPROVAL OF IMPLEMENTATION OF SHARE911 EMERGENCY NOTIFICATION SYSTEM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the implementation of the Share911 emergency notification system for use by staff in all buildings in the district for the 2021-2022 school year.

RESOLUTION NO. FFA-xxx-21

APPROVAL OF AWARD OF CONTRACT – FOOD SERVICE MANAGEMENT COMPANY

WHEREAS, the Pequannock Twp. Board of Education (LEA) approved the award of a contract to The Pomptonian, Inc. as the FSMC for the 2018-2019 school year with the option to renew the agreement for one year periods not to exceed a total of five (5) years in accordance with statute;

WHEREAS, the LEA is desirous of renewing the contract for the 2021-2022 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the renewal of contract with The Pomptonian, Inc. of Fairfield, New Jersey as the district’s Food Service Management Company for the 2021-2022 school year; and

BE IT FURTHER RESOLVED, the terms of the contract shall be established as follows:

The FSMC shall receive, in addition to the costs of operation, a management fee of \$ _____ for each \$1.00 of sales to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fees to the FSMC.

The FSMC guarantees the District a no cost of operation for the District for school year 2021-2022.

RESOLUTION NO. FFA-xxx-21
APPROVAL OF SCHOOL LUNCH PRICES FOR 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves school lunch prices for Pequannock Township High School, Pequannock Valley School, and Hillview, North Boulevard, and SJG Elementary Schools for the 2021-2022 school year, per attachment.

RESOLUTION NO. FFA-xxx-21
APPROVAL OF 2021-2022 STUDENT TUITION RATES FOR MORRIS COUNTY VOCATIONAL TECHNICAL SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for out of district students for the 2021-2022 school year for the Morris County Vocational Technical School, Denville, NJ:

PROGRAM	TUITION RATE
Full-Time General Education	\$9,364.00
Full-Time Special Education	\$9,751.20
Share-Time General Education	\$4,630.00
Share-Time Special Education	\$4,876.00

RESOLUTION NO. FFA-xxx-21
APPROVAL OF DONATION TO EAGLE SCOUT PROJECT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a donation in an amount not to exceed \$1,500.00 for an Eagle Scout project to improve the landscaping at the entrance of Pequannock Township High School.

POLICY

Ms. Megan Dempsey, Chair

Discussion:

School Security Policy and Regulations

Mr. Reiner and Mr. Lucas will review all school security policies.

Uncompensated Leave for Teaching Staff Members and Support Staff Members

We do not need this policy because it is already covered under the Collective Bargaining Agreement.

Action Items for June 21, 2021 Regular Business Meeting:

P-27-21

P-xx-21 Approval of Revised Board Regulation for Second Reading and Adoption

RESOLUTION NO. P-xx-21

APPROVAL OF REVISED BOARD REGULATION FOR SECOND READING AND ADOPTION

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Students</i>	5410R - Promotion and Retention

OTHER

Action Item for June 21, 2021 Regular Business Meeting:

O-05-21 Approval of HIB Investigation Decision

RESOLUTION NO. O-05-21

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.

INVESTIGATION NO.
NB-02-21

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 asked if other districts make masks optional, could we do the same. She expressed interest in the Board's feedback.

Kyle DeVerna inquired about the church property and if pre-k student enrollment can be anticipated. He gave his opinion on solar panels and the return on investment. He felt that writing an open letter to the Governor would show where the community stands.

Marisa Roberto wants parents to have options for their kids. She wants the Board to be her advocate. She wants the Board's opinion on masks and the opening of schools. She commented that there are inconsistencies in the wearing of masks.

Amanda Walek commented that teachers should take responsibility to inform the principals if the air conditioning is not working. She asked if Mr. Portas has reached out to other districts for their input. She asked why students do not need to wear masks for the days of extreme heat, yet need to wear them for the rest of the school year.

Amanda Arroyo asked where the Board stands on masks and reopening of school.

Melissa Stelmasik asked if ELA would be given at the same time. She spoke in favor of wearing masks.

Mr. Portas responded. He will look into optional mask wearing in other districts. It is his decision whether to continue wearing masks for the rest of the year, depending upon the risk balance. A pre-k center is being considered for the church property because declining enrollment is levelling off and currently there is a waiting list for pre-k. The Academies are working well. The solar investment is part of ESIP. He remarked that he listens and responds and he respects the advocacy and passion of the parents. He will discuss district concerns with other Superintendents at his roundtable meetings. Teachers should let principals know if the air conditioning is not working. ELA will not be at the same time. He commented that the lack of consistency with the State is frustrating.

Mr. Sciarrillo commented that the Governor has taken this opportunity to use Executive Orders, instead of going through the Assembly and the Senate. Board members take an oath to uphold the Constitution of the United States and the State of New Jersey and the Government and to abide by the law. He explained that the wearing of masks and the opening of school are two different things.

OLD BUSINESS

Ms. Dempsey commented on the notification process and contact tracing procedures on a case. Mr. Portas responded that the interactions were not school based.

NEW BUSINESS - None

BOARD MEMBER ANNOUNCEMENTS

Mr. Smith thanked the public for having so much passion for their kids. He understands that they want the Board to vote masks/no masks, but their hands are tied. He emphasized the importance of participating in the election. Mr. Senyk agrees with Mr. Smith and trusts Mr. Portas. He attended the SEPAC meeting. Mr. MacSweeney expressed sympathy for Mr. Portas and the teachers in having to navigate inconsistencies from Trenton. He supports full time school for September. Mrs. Esposito commented on the amazing job done by all.

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 personnel. Said matters will be made public upon their disposition.

Motion by: Ciresi	Second by: MacSweeney	Voice Vote: 9-0-0	Time: 10:14 pm
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Mr. Portas and Mrs. McCarty departed at 10:45 pm.

Respectfully,



Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Monday, June 21, 2021	Regular Business Meeting	7:00 pm	PTHS
Monday, July 19, 2021	Workshop/Regular Business Meeting	7:00 pm	PTHS