



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

**REGULAR BUSINESS MEETING MINUTES  
JUNE 21, 2021**

**CALL TO ORDER**

The June 21, 2021 Regular Business 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
	Mrs. Danielle Esposito	Mr. Timothy Gitin	Mr. Greg MacSweeney
	Mr. Brian Senyk	Mrs. Cara Shenton	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**

President's Report – Mr. Joseph Blumert

Congratulated all graduates and remarked that the energy was high at the ceremonies. Thanked Buildings and Grounds and Security for a job well done. Welcomed the Century Club and congratulated them on the milestone. Announced that PMC-233-21, Approval of the Superintendent's Contract, will be moved separately after the Public Hearing. Remarked that he couldn't be happier with our Superintendent and he is thrilled to extend his contract.

Public Hearing on Superintendent's Contract

**Board Comments**

Mr. Senyk remarked that Mr. Portas is a hard-working leader. Mrs. Shenton echoed that sentiment. Mr. MacSweeney commented that Mr. Portas is always available and responds immediately, with a professional tone. Mr. Ciresi said he really loves how he utilizes and gives credit to his team. He went on to say that Mr. Portas is transparent to a fault and gets back to the public on the spot, relentlessly finding a solution. Mr. Gitin added that he has tough decisions to make and he always has the best interests of the students at heart. Ms. Dempsey

commented that the public is looking for stability. Mr. Smith stated that “we put an educator in this position” and that Mr. Portas’ strongest quality is his intellect.

#### **Public Comments**

Jackie Griffith of Pompton Plains, and SJG Nurse, commented that she has worked with Mr. Portas since last April in order to keep the students and staff healthy. She is in support of his contract and trusts him implicitly. Mr. Hayzler, PTHS Principal and PTPSA Vice President remarked that Mr. Portas is relentless in protecting us. He thanked the Board for supporting him. Lynda Veltre of Pequannock was on the staff at Hillview School when Mr. Portas was principal. She observed that this Board is the most unanimous of all in its support of the Superintendent than any other. Sarah Hubner of Pompton Plains, and SJG teacher, read a statement on behalf of Ann Marie Finnen, PTEA President, thanking the Board for renewing the Superintendent’s contract. Meghan Devlin of Pompton Plains remarked that her friends from other districts were jealous of our reopening plan. She thanked the Board for renewing the Superintendent’s contract.

#### **RESOLUTION NO. PMC-233-21**

#### **APPROVAL OF EMPLOYMENT AGREEMENT WITH THE SUPERINTENDENT OF SCHOOLS - 2021-2026 SCHOOL YEARS**

RESOLVED, that the Board of Education approves the employment agreement between the Superintendent of Schools, Michael Portas, and the Pequannock Township Board of Education effective July 1, 2021, through June 30, 2026.

BE IT FURTHER RESOLVED, that the employment agreement is pending review and approval by the Executive Morris County Superintendent of Schools.

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 8-0-1 Abstain: Smith
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#### **Superintendent’s Comments**

Mr. Portas shared that it was an emotional week in his house due to a death in the family. He recounted that as a child he and his family moved around a lot and so he is appreciative of community and its roots. He expressed his thanks in remarking, “You changed my life.”

#### **Superintendent’s Report – Mr. Michael Portas**

Reported on Fifth Grade Events, the beautiful PV Graduation, the impressive PTHS graduation ceremony, and the Noctave performance at Yankee Stadium. He thanked the community for the overwhelming support for his family during their loss.

#### **Recognition of Quarter Century Club**

Kathleen Bionde, Barbara Fede, Ann Marie Finnen, Allen Kaye, Toni Macchiarelli, Andrea Shaw, Roberta Spezio, Lynda Veltre

#### **Safe Return Plan Presentation – Mr. Michael Portas**

## 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.

- Paul Mahler of Pompton Plains thanked the Board, Superintendent, Staff, and Students and remarked that the vast majority of the community supports you.
- Dan Dugan of Pompton Plains commented that the reason for the protest is because the choice for children was being removed. He assumed that most teachers have been vaccinated and asked why students are still in masks. He stated that the reopening plan is based upon the Governor's Executive Orders, which are not law and he referenced the constitution. He asked if data has been collected on adverse effects of mask wearing.

Mr. Portas responded that he appreciates what people have to say. He affirmed that most teachers have been vaccinated. He explained that tracking occurs when a student has an adverse reaction and he tries to be responsive to parents. He is hopeful that good news is coming soon from Trenton.

## APPROVAL OF MINUTES

May 24, 2021 and June 7, 2021

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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## APPROVAL OF ACTION ITEMS

### PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

PMC-232-21	Acceptance of Reports- 2020-2021 School Year
PMC-233-21	Approval of Employment Agreement with the Superintendent of Schools - 2021-2026 School Year
PMC-234-21	Approval of Employment Agreement with the Business Administrator/Board Secretary - 2021-2022 School Year
PMC-235-21	Approval of Completion of Merit Goals for the Superintendent of Schools
PMC-236-21	Accept Resignations - 2021-2022 School Year
PMC-237-21	Approval of Appointment - 2021-2022 School Year
PMC-238-21	Approval of Appointments - 2021-2022 School Year
PMC-239-21	Approval of Appointment - 2021-2022 School Year
PMC-240-21	Approval of Additional Period Assignment - 2020-2021 School Year
PMC-241-21	Approval of New Job Description
PMC-242-21	Approval to Amend Medical Leave of Absence - 2020-2021 School Year
PMC-243-21	Approval of Homebound Instructors - 2021-2022 School Year
PMC-244-21	Approval of Appointments for the Extended School Year Program - 2021-2022 School Year
PMC-245-21	Approval of IEP/Special Education Meetings for the Extended School Year Program - 2021-2022 School Year
PMC-246-21	Approval of Bus Duty Aides - 2021-2022 School Year
PMC-247-21	Approval of Child Study Team Summer Hours - 2021-2022 School Year
PMC-248-21	Approval of Guidance Counselors' Summer Hours - 2021-2022 School Year
PMC-249-21	Approval of Nurses' Summer Hours - 2021-2022 School Year
PMC-250-21	Approval of Transportation Summer Hours - 2021-2022 School Year
PMC-251-21	Approval of Appointment of 504 Compliance Officer - 2021-2022 School Year
PMC-252-21	Approval of Appointment of Affirmative Action Officer - 2021-2022 School Year
PMC-253-21	Approval of Appointment of Psychological Examiners for District - 2021-2022 School Year
PMC-254-21	Approval of Anti-Bullying Coordinator - 2021-2022 School Year
PMC-255-21	Approval of Appointment of School Resource Officer - 2021-2022 School Year
PMC-256-21	Approval of Appointment of Attendance Officers - 2021-2022 School Year
PMC-257-21	Approval of Appointment of Homeless Liaison & Surrogate Parent Coordinator - 2021-2022 School Year
PMC-258-21	Approval of Teacher Evaluation Process - 2021-2022 School Year
PMC-259-21	Approval of ABA/Community Inclusion Aide Evaluation Process - 2021-2022 School Year
PMC-260-21	Approval of Special Education & Office Aides Evaluation Process - 2021-2022 School Year
PMC-261-21	Approval of Security Guard Evaluation Process - 2021-2022 School Year
PMC-262-21	Approval of Administrative Evaluation Process - 2021-2022 School Year
PMC-263-21	Approval of Appointment of Educational Stability Liaison - 2021-2022 School Year
PMC-264-21	Approval of Appointment of the Liaison for the Pequannock Public Library Board of Trustees - 2021-2022 School Year
PMC-265-21	Approval of Job Descriptions - 2021-2022 School Year
PMC-266-21	Approval of Bilingual/ESL Three Year Program Plan 2021-2023 School Years
PMC-267-21	Approval of Programs, Curriculum and Textbooks - 2021-2022 School Year
PMC-268-21	Approval of Appointment of Video Coordinator & Alternate Video Coordinator - 2021-2022 School Year
PMC-269-21	Approval of Appointment of A/V Special Projects Coordinator - 2021-2022 School Year
PMC-270-21	Approval of Annual Substitute Pay Rates - 2021-2022 School Year
PMC-271-21	Approval of Hourly Employee Pay Rates - 2021-2022 School Year
PMC-272-21	Approval of Substitute Custodians - 2021-2022 School Year
PMC-273-21	Approval of Extra-Curricular Stipend Positions - 2021-2022 School Year
PMC-274-21	Approval of Personnel for Sporting Event Coverage - 2021-2022 School Year

**RESOLUTION NO. PMC-232-21**  
**ACCEPTANCE OF REPORTS**

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: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-234-21**  
**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*)

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-235-21**  
**APPROVAL OF COMPLETION OF MERIT GOALS FOR THE SUPERINTENDENT OF SCHOOLS (PMC-82-21)**

RESOLVED, that the Board of Education 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*.

WHEREAS, on or about October 19, 2020, the Pequannock Township Board of Education (hereinafter referred to as the "Board") approved action plans for the Superintendent for the 2020-2021 school year consisting of (2) quantitative merit criteria and (1) qualitative merit criteria and submitted same to the Interim Executive County Superintendent for approval in accordance with *N.J.A.C. 6A:23A-3.1(e)10-11* (hereinafter referred to as "Merit Goals"); and

WHEREAS, on or about November 19, 2020, the Interim Executive County Superintendent approved said Merit Bonus Goals, thereby authorizing the Board to evaluate and award merit bonus increases to the Superintendent upon achievement of each objective; and

WHEREAS, the Board has evaluated the Superintendent's performance and determined that he achieved the objective of the goals, BE IT RESOLVED, that the Board hereby approves the aforementioned merit bonus for the 2020-2021 school year in the amount of \$4,500.00, subject to approval by the Executive County Superintendent.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-1 Abstain: Smith
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**RESOLUTION NO. PMC-236-21****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
Gill, Melissa	Spanish Teacher Pequannock Township High School	6/30/2021
Ko, John	Computer Science Teacher Pequannock Township High School	6/30/2021
Wenzel, Brian	Special Education Teacher Pequannock Township High School	6/30/2021
Fields, Cheryl	.7 Office Aide Hillview School	6/30/2021
Galeazzi, Lisa	.7 Special Education Aide Hillview School	6/17/21
Natale, Chase	.7 Special Education Aide Hillview School	6/30/2021

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-237-21****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:

NAME	POSITION	EFFECTIVE DATES	SALARY
Sheridan, Dr. Elizabeth	Director of Curriculum & Instruction Pequannock Township School District	9/1/2021-6/30/2022	Step 1, \$124,842

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-1 Abstain: Smith
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**RESOLUTION NO. PMC-238-21****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
Reardon, Mary Beth	Leave Replacement Supervisor of Student Services, PreK-5	On or about 9/1/2021-11/19/2021	\$600/day
Blanchard, Susan <i>Replacement for Brandon Horetsky</i>	.7 Physical Education Teacher Pequannock Township High School	9/1/2021-6/30/2022	BA, Step 7 \$41,594
Curran, Hannah <i>New Position</i>	Special Education Teacher Pequannock Valley School	9/1/2021-6/30/2022	MA, Step 1 \$62,805

Florek, Michael <i>Replacement for Brian Wenzel</i>	Special Education Teacher Pequannock Township High School	9/1/2021-6/30/2022	MA+30, Step 5 \$67,480
Gallopo, Sarah <i>Replacement for Erin Postman</i>	Social Studies Teacher Pequannock Valley School	9/1/2021-6/30/2022	MA, Step 1 \$62,805
Jacobs, Jennie <i>New Position</i>	School Counselor & Social-Emotional Learning Coordinator Pequannock Valley School	7/1/2021-6/30/2022	MA+15, Step 11 \$73,545
Kim, Siwoo <i>Replacement for Jean Bottino</i>	ESL Teacher Pequannock Township School District	9/1/2021-6/30/2022	MA, Step 5 \$63,480
McBride, Colin <i>Replacement for William Minick</i>	Social Studies Teacher Pequannock Township High School	9/1/2021-6/30/2022	MA, Step 1 \$62,805
Reinhold, Karyn <i>New Position</i>	Special Education Teacher North Boulevard School	9/1/2021-6/30/2022	BA+15, Step 13 \$72,345
Becerra, Juana <i>Replacement for Cynthia Reardon</i>	Custodian Pequannock Township School District	On or about 7/1/2021- 6/30/2022	Step 2, \$38,900
Huebner, Daniel <i>Replacement for Nicholas Lesky</i>	Custodian North Boulevard/Hillview Schools	On or about 7/1/2021- 6/30/2022	Step 3, \$39,795
Agolli, Zenepe	Lunch Aide Stephen J. Gerace School	9/1/2021-6/30/2022	\$15.00/hour
Bluestein, Renee	Lunch Aide North Boulevard School	9/1/2021-6/30/2022	\$15.00/hour
Callaghan, Erin	Volunteer - Cross Country Pequannock Township High School	7/1/2021-6/30/2022 Fall Season	N/A
Sippel, Grant	Volunteer - Marching Band Pequannock Township High School	7/1/2021-6/30/2022	N/A

Motion by: Shenton

Second by: Ciresi

Roll Call Vote: 9-0-0

#### **RESOLUTION NO. PMC-239-21**

#### **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
Leone, Joshua	Custodial Staff Pequannock Township High School	9/1/2021-6/30/2022	\$12.00/hour Not to exceed 29 hours/week

Motion by: Shenton

Second by: Ciresi

Roll Call Vote: 9-0-0

**RESOLUTION NO. PMC-240-21****APPROVAL OF ADDITIONAL PERIOD ASSIGNMENT - 2020-2021 SCHOOL YEAR**

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

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Gill, Melissa	Pequannock Township High School	46 minutes/day 5 days/week	ESL	4/12/2021-6/30/2021	\$1,599.09

Motion by: Shenton
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Second by: Ciresi
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Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-241-21****APPROVAL OF JOB DESCRIPTION**

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

***School Counselor/Social-Emotional Learning Coordinator***

Motion by: Shenton
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Second by: Ciresi
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Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-242-21****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.

Motion by: Shenton
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Second by: Ciresi
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Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-243-21****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.

Motion by: Shenton
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Second by: Ciresi
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Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-244-21****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
Anton, Ami	\$97,695	\$81.41	90	\$7,326.90
Anger, Grace	\$63,005	\$52.50	90	\$4,725.00
Fluri, Gino	\$57,005	\$47.50	90	\$4,275.00
Guerrero, Maria	\$63,195	\$52.66	90	\$4,739.40
Iraggi, Kathleen	\$90,455	\$75.38	90	\$6,784.20
Klitch, Shannon	\$57,240	\$47.70	90	\$4,293.00
Lamer, Heather	\$58,220	\$48.52	90	\$4,366.80
Lefebvre, Justin	\$65,420	\$54.52	90	\$4,906.80
Lindsay, Jeffrey	\$73,295	\$61.08	90	\$5,497.20
Luterzo, Meghan	\$66,220	\$55.18	90	\$4,966.20
Rubino, Michele	\$87,695	\$73.08	90	\$6,577.20
Wenzel, Brian	\$59,240	\$49.37	90	\$4,443.30
Zichelli, James	\$97,145	\$80.95	90	\$7,285.50

AIDES	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Amico, Samanth	\$13,608	\$16.20	70	\$1,134.00
Afonso, Angela	\$14,130	\$16.82	70	\$1,177.47
Casillo, Melissa	\$13,608	\$16.20	70	\$1,134.00
Dias, Claudia	\$13,726	\$16.82	70	\$1,177.40
Eriksson, Jan	\$14,130	\$16.82	70	\$1,177.40
Gangi, Danielle	\$13,853	\$16.49	70	\$1,154.30
Gregg, LeeAnn	\$14,130	\$16.82	70	\$1,177.40
Hagens, Jackie	\$14,308	\$17.03	70	\$1,192.10
Hamill, Elaine	\$14,830	\$17.65	70	\$1,235.50
Kusiak, Debbie	\$13,853	\$16.49	70	\$1,154.30
McHugh, Debra (Kelly Svc)	\$25,970	\$21.64	70	\$1,514.80
Mee, Diane	\$13,608	\$16.20	70	\$1,134.00
O'Brien, Alexa	\$32,660	\$27.22	70	\$1,905.40
Shrestha, Amrit	\$14,830	\$17.65	70	\$1,235.50
Skuka, Natasha	\$15,162	\$18.05	70	\$1,263.50

RELATED SERVICES	SALARY	RATE	TOTAL HOURS	TOTAL
Avagyan, Olga (Nurse) 6 days 4.5 hrs/day	\$67,195	\$56.00	67.5	\$3,780.00
LaTempa, Lorraine (Nurse) 2 days 4.5 hrs/day	\$89,145	\$74.29	22.5	\$1,671.52

Quinn, Kelly (OT)	\$64,220	\$53.52	85	\$4,549.20
Aristizabal (Magda) Nicole (Speech)	\$63,480	\$52.90	90	\$4,761.00
Oosterwyk, Ilona (Speech)	\$91,695	\$76.41	35	\$2,674.35
Habermas, Lauren (Behaviorist)	\$64,220	\$53.52	50	\$2,676.00
Bilello, Christine (PT Vendor)	N/A	\$93/hr	55	\$5,115.00

<b>SUBSTITUTE TEACHERS, AIDES, NURSES AS NEEDED</b>	<b>SALARY</b>	<b>HOURLY RATE</b>
Avagyan, Olga (2 hours)	\$67,195	\$56.00
Griffith, Jacqueline (2 hours)	\$72,345	\$60.29
LaTempa, Lorraine (2 hours)	\$89,145	\$74.29
Corbo, Karli (Aide) .7	\$13,853	\$16.49
Drashinsky, Janet	\$103,455	\$86.21
Kelly, Natalie (Aide)	\$29,000	\$24.17
Marks, Christina	\$87,945	\$73.29
McKay, Ann .7	\$14,130	\$16.82
Morello, Sharon (Aide) .7	\$13,853	\$16.49
Shaw (Cassidy), Andrea	\$85,695	\$71.41
Wicks, Natalie .68	\$14,266	\$17.48

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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#### **RESOLUTION NO. PMC-245-21**

#### **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.

<b>IEP/GEN ED/SPEC ED MTGS (1HR) AS NEEDED</b>	<b>SALARY</b>	<b>HOURLY RATE</b>
Anton, Ami (Spec Ed)	\$97,695	\$81.41
Barcadepone, Melissa (Spec Ed)	\$88,595	\$73.83
Budd, Julie (GenEd)	\$95,695	\$79.75
Bellas, Patricia (GenEd)	\$86,595	\$72.16
Callaghan, Sarah (GenEd)	\$63,295	\$52.75
Cartelli, Nadia	\$72,845	\$60.70
Crammer, Lisa (GenEd)	\$73,295	\$61.08
Cooper, Patrick (Spec Ed)	\$71,195	\$59.33
Donch, Denise (GenEd)	\$74,845	\$62.37
Dooley, Amanda (GenEd)	\$67,195	\$56.00
Drashinsky, Janet (Spec Ed)	\$103,455	\$86.21
Esposito, Aileen (GenEd)	\$70,345	\$58.62
Gallanthen, Gena (GenEd)	\$59,240	\$49.37
Greenberg, Rhea (Spec Ed)	\$91,695	\$76.41
Hartwig, Diane (Spec Ed)	\$86,845	\$72.37
Hayzler, Kristen (GenEd)	\$81,395	\$67.83
Klitch, Shannon (Spec Ed)	\$57,240	\$47.70
Lefebvre, Justin (Spec Ed)	\$65,420	\$54.52
Mocera, Jennifer (Spec Ed)	\$77,395	\$64.50
Moore, Katherine (Spec Ed)	\$63,295	\$52.75

Meyers, Anne (GenEd)	\$86,595	\$72.16
Pontoriero, Kathryn (GenEd)	\$57,480	\$47.90
Riccardi, Gianna (Spec Ed)	\$57,480	\$47.90
Rogers, Kristie (Spec Ed)	\$58,220	\$48.52
Rosolen-Zmigrodski, Alyce (GenEd)	\$61,195	\$51.00
Rubino, Michele (Spec Ed/GenEd)	\$87,695	\$73.08
Segedin, Denise (GenEd)	\$91,145	\$75.95
Shaw/Cassidy, Andrea (GenEd)	\$85,695	\$71.41
Sykoff, Carly (GenEd)	\$65,005	\$54.17
Torrisi, Andrea (GenEd)	\$89,145	\$74.29

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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#### **RESOLUTION NO. PMC-246-21**

#### **APPROVAL OF BUS DUTY AIDES - 2021-2022 ESY SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aides for bus duty for the 2021 ESY Program during the summer as needed, between July 2, 2021 and July 30, 2021 at the hourly rate listed below, not to exceed 6 hours per week, upon submission of timesheets for bus duty:

Name	School	Hourly Rate
Mee, Diane	Bus Duty Aide - North Boulevard ESY Program	\$21.64
Kelly, Natalie	Bus Duty Aide - Substitute North Boulevard ESY Program	\$24.17

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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#### **RESOLUTION NO. PMC-247-21**

#### **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
Buscher, Kim	Social Worker	\$90,595	\$75.50 <i>Not to exceed 75 hrs.</i>
Goff, Abigail	LDT/C	\$75,545	\$62.95 <i>Not to exceed 60 hrs.</i>
Kudlacik, Samantha	LDT/C	\$75,895	\$63.25 <i>Not to exceed 60 hrs.</i>
Habermas, Lauren	Behaviorist	\$64,220	\$53.52 <i>Not to exceed 10 hrs.</i>
Patti, Shannon	Psychologist	\$100,245	\$83.54 <i>Not to exceed 60 hrs.</i>
Pyburn, Kelly	Psychologist	\$69,480	\$57.90 <i>Not to exceed 60 hrs.</i>
McGreevy, Danielle	Psychologist	\$67,240	\$56.03 <i>Not to exceed 60 hrs.</i>
Quinn, Kelly	Occupational Therapy Evals	\$64,220	\$53.52 <i>Not to exceed 15 hrs.</i>
Oosterwyk, Ilona	Speech (ESY per student IEP) in addition to Evals/Case Manager	\$91,695	\$76.41 <i>Not to exceed 35 hrs.</i>

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-248-21****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
Andresen, Jillian	Pequannock Township High School	\$69,195	\$57.66 <i>Not to exceed 60 hrs.</i>
Cogavin, Chloe	Pequannock Township High School	\$69,420	\$57.85 <i>Not to exceed 60 hrs.</i>
Crocker, Betsy	Pequannock Township High School	\$93,695	\$78.08 <i>Not to exceed 60 hrs.</i>
Escudero, Angela	Pequannock Township High School	\$97,145	\$80.95 <i>Not to exceed 60 hrs.</i>
Fonseca, Nubia	Pequannock Elementary Schools	\$63,240	\$52.70 <i>Not to exceed 60 hrs.</i>
Im, Simon	Pequannock Elementary Schools	\$63,240	\$52.70 <i>Not to exceed 60 hrs.</i>
Jacobs, Jennie	Pequannock Valley Middle School	\$73,545	\$61.29 <i>Not to exceed 60 hours</i>
Lynes, Misty	Pequannock Elementary Schools	\$65,420	\$54.52 <i>Not to exceed 60 hrs.</i>
Marshall, Christina	Pequannock Township High School	\$67,240	\$56.03 <i>Not to exceed 60 hrs.</i>
Praschak, Terri	Pequannock Valley Middle School	\$94,245	\$78.54 <i>Not to exceed 60 hrs.</i>
Toth, Lindsey	Pequannock Valley Middle School	\$65,420	\$54.52 <i>Not to exceed 60 hrs.</i>

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-249-21****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
Avagyan, Olga	Pequannock Township High School	\$67,195	\$56.00 <i>Not to exceed 20 hrs</i>
Griffith, Jacqueline	Stephen J. Gerace	\$72,345	\$60.29 <i>Not to exceed 10 hrs.</i>
Hydock, Nicole	Hillview Elementary	\$65,545	\$54.62 <i>Not to exceed 10 hrs.</i>
LaTempa, Lorraine	North Boulevard Elementary	\$89,145	\$74.29 <i>Not to exceed 10 hrs.</i>
Wolkowitz, Cindy	Pequannock Valley Middle School	\$97,695	\$81.41 <i>Not to exceed 10 hrs.</i>

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-250-21****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
Johnson, Sharon	200	\$42,275	\$26.42
London, Gordol	200	\$38,875	\$24.30
Oviedo, Juan	200	\$37,400	\$23.38
Pelaez, Micalia	200	\$36,075	\$22.55

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-251-21****APPROVAL OF APPOINTMENT OF 504 COMPLIANCE OFFICER - 2021-2022 SCHOOL YEAR**

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

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-252-21****APPROVAL OF APPOINTMENT OF AFFIRMATIVE ACTION OFFICER - 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Emily Ringen as the Affirmative Action Officer and Jennifer Mildner 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.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-253-21****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 Danielle McGreevy, Shannon Patti and Kelly Pyburn as psychological examiners for the District for the period of 7/1/2021 through 6/30/2022, pursuant to NJSA 18A:46-11.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-254-21****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 Carrie Thomas as Anti-Bullying Coordinator for the 2021-2022 school year at a stipend of \$1,000.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-255-21****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 William Juliano as the School Resource Officer for the period of 7/1/2021 through 6/30/2022, pursuant to NJSA 18A:38-32.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-256-21****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 William Juliano and Ronald Lucas as the Attendance Officers for the period of 7/1/2021 through 6/30/2022, pursuant to NJSA 18A:38-32.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-257-21****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 Dr. Joanne Calabro 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 8/31/2021, and Dr. Elizabeth Sheridan for the period of 9/1/2021 through 6/30/2022.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-258-21****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.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-259-21****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.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-260-21****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.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-261-21****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.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-262-21****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.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-263-21****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 Dr. Joanne Calabro as the Educational Stability Liaison for the Pequannock Township School District for the period of 7/1/2021 through 8/31/2021 and Dr. Elizabeth Sheridan for the period of 9/1/2021 through 6/30/2022.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-264-21****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 Yvette McBain, 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.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-265-21****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.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-266-21****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.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-267-21****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.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-268-21****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 Allison Noon as Video Coordinator, effective July 1, 2021 through June 30, 2022, at the rate of \$180 for each Board of Education meeting and Christopher Scholts as Alternate Video Coordinator at the rate of \$180 for each Board of Education meeting.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-269-21****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 Christopher Scholts as A/V Special Projects Coordinator, effective July 1, 2021 through June 30, 2022, \$36/hour, not to exceed \$2,000/school year.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-270-21****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, including those with a continuation of the emergency rate increases necessitated by our pandemic response efforts through June 30, 2022, as follows:

Nurse	\$200/diem
LTS ClassroomTeacher	\$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

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-271-21****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

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-272-21****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
Bellman, Christopher	7/1/2021-6/30/2022	\$18.00/hour As needed
Dominguez, Joaquin	7/1/2021-6/30/2022	\$18.00/hour As needed
Pineiro, Maria	7/1/2021-6/30/2022	\$18.00/hour As needed

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-273-21****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
Arnold, William	A Cappella Director	\$2,182
Streifer, Anthony	Band - Jazz Band	\$2,182
Streifer, Anthony	Band Director	\$4,314
Mayoria, Bruno	Band – Assistant Director	\$3,183
Breitfeller, Jake	Band Specialist (Fall)	\$521
Breitfeller, Jake	Band Specialist (Spring)	\$521
Legregni, Debra	Biology League Co-Advisor	\$578
Rescigno, Bryan	Biology League Co-Advisor	\$578
Sapjeta, Joyce	Chemistry League	\$1,156
Brady, Keith	Chess Club Co-Advisor	\$578
Honig, Elliott	Chess Club Co-Advisor	\$578
Arnold, William	Chorus Director	\$3,183
Trujillo, Heather	Color Guard Advisor	\$2,679
Cooper, Patrick	Detention Supervisor	\$2,655
Rescigno, Bryan	Environmental Club Advisor	\$878
Dunn, Charles	Environmental Science League Advisor	\$1,156
Rinish, Andrea	French Club	\$878
Wehrhahn, Allen	FBLA Advisor	\$2,087
Brensinger, Lee Ann	Gay Straight Alliance Co-Advisor	\$578
Schreck, Katelyn	Gay Straight Alliance Co-Advisor	\$578

Moore, Katherine	Grade 9 Advisor	\$1,156
Davis, Ann Marie	Grade 10 Advisor	\$1,156
Garlasco, Casey	Grade 11 Co-Advisor	\$1,215.50
Riccardi, Gianna	Grade 11 Co-Advisor	\$1,215.50
Congleton, Janet	Grade 12 Co-Advisor	\$1,334
Brensinger, Lee Ann	Grade 12 Co-Advisor	\$1,334
Bermudez, James	Habitat for Humanity	\$1,906
Ondrof, Nicole	HOPE (Peer Leadership)	\$4,314
ValVerde, Ariel	HOSA Advisor	\$2,026
Trujillo, Heather	Winter Guard (Winter)	\$1,597
Trujillo, Roman	Indoor Percussion (Winter)	\$2,359
Mayoria, Bruno	Instrumental Activities	\$2,182
Davis, Ann Marie	Interact Club Advisor	\$1,214
Lockett, Robert	J-TAC/Robotics Club Advisor	\$1,154
Khalil, Zaid	Math League Advisor	\$1,156
Gennarelli, Joseph	Mock Trial Co-Advisor	\$1,043.50
Neumann, Elaine	Mock Trial Co-Advisor	\$1,043.50
Arnold, William	Musical Director, Assistant	\$3,735
LaShure, Nancy	Musical Director/Producer	\$4,009
Arnold, William	Musical Technical Director	\$1,030
Marshall, Christina	National Honor Society Advisor	\$2,074
Chorazy, John	Newspaper Advisor	\$2,074
LaCognata, Heather	Operation Smile Co-Advisor	\$1,043.50
Cartelli, Nadia	Operation Smile Co-Advisor	\$1,043.50
Lefebvre, Justin	Panther Pals Advisor	\$878
Leonard, Edward	Photography Advisor	\$1,156
Khalil, Zaid	Physics League Advisor	\$1,156
McGreevy, Danielle	Weight Room Supervisor (Fall)	\$1,956
Mulato, Roberto	Weight Room Supervisor (Winter)	\$1,956
Zummo, Michael	Weight Room Supervisor (Spring)	\$1,956
Crefeld, Michele	World Language Honor Society Co-Advisor	\$578
Rinish, Andrea	World Language Honor Society Co-Advisor	\$578
Lipari, Gayle	Yearbook Co-Advisor/Co-Assistant	\$2,450
Rosano, Cheryl	Yearbook Co-Advisor/Co-Assistant	\$2,450
Zerener, Meghan	Yearbook Co-Advisor/Co-Assistant	\$2,450

**Pequannock Valley School**

NAME	ASSIGNMENT	STIPEND
Ciavarella, Eileen	Art Club	\$1,156
Foth, Jeffrey	Band 6	\$1,869
Foth, Jeffrey	Band 7	\$1,869
Foth, Jeffrey	Band 8	\$1,869
Healy, Daniel	Central Detention	\$2,490
Hackett, Philip	Drama Director	\$1,304
Praschak, Terri	Grade 8 Co-Advisor	\$1,191.50
Torrissi, Andrea	Grade 8 Co-Advisor	\$1,191.50
Donch, Denise	Grade 8 Awards Co-Advisor	\$803.50
Toth, Lindsay	Grade 8 Awards Co-Advisor	\$803.50
Schroeter, Stephanie	Math Counts	\$1,156
Praschak, Terri	Peer Leadership	\$2,003
Hackett, Philip	Play	\$1,304

Lindsay, Jeffrey	Student Council	\$2,383
Adams, Brenda	Yearbook Co-Advisor	\$1,304
Marks, Christina	Yearbook Co-Advisor	\$1,304
Gallanthen, Gena	Young Astronauts [Science Club]	\$1,156
Crefeld, Michele	World Language Co-Advisor	\$578
Goodson, Julia	World Language Co-Advisor	\$578

#### **Hillview School**

NAME	ASSIGNMENT	STIPEND
Noon, Allison	AV	\$1,126
Finnen, Ann Marie	Band	\$1,304
Shaw, Andrea	Computer Club 4	\$1,126
Budd, Julie	Computer Club 5	\$1,126
Mangarelli, Courtney	Creative Writing Club (District-wide club) Shared among three schools	\$1,126
Sycoff, Carly	Creativity Club 3/4	\$1,126
Munro, Valerie	Creativity Club 5	\$1,126
Fonseca, Nubia	Peer Leaders Co-Advisor	\$776.50
Oosterwyk, Ilona	Peer Leaders Co-Advisor	\$776.50
Budd, Julie	STEM Club	\$1,126
Munro, Valerie	Safety	\$2,134
Munro, Valerie	Trep\$ Club	\$1,126
Hydock, Nicole	HIB Specialist	\$1,030

#### **North Boulevard School**

NAME	ASSIGNMENT	STIPEND
McKenna, Shannon	AV	\$1,126
Vivino, William	Band	\$1,304
Meyerson, Kimberly	Computer Club 4	\$1,126
Vuolo, Dana	Computer Club 5	\$1,126
Mallon, Kristin	Creativity Club 3/4 Co-Advisor	\$563
McKenna, Shannon	Creativity Club 3/4 Co-Advisor	\$563
Klitch, Shannon	Creativity Club 5	\$1,126
McKenna, Shannon Murin, Jessica DeMarco, Jenna	Peer Leaders Co-Advisors	\$1,553 (517.66) (517.66) (517.66)
Vuolo, Dana	STEM Club	\$1,126
Horgan, Terri	Safety	\$2,134
McNulty, Melissa	Trep\$ Club	\$1,126

Lynes, Misty	HIB Specialist	\$1,030
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**Stephen J. Gerace**

NAME	ASSIGNMENT	STIPEND
Rentas, Jessica	AV	\$1,126
Finnen, Ann Marie	Band	\$1,304
Martinez, Sharon	Computer Club 4	\$1,126
Rodeiro, Christine	Computer Club 5	\$1,126
Rodeiro, Christine	Creativity Club 3/4 Co-Advisor	\$563
Sinopoli, Cheryl	Creativity Club 3/4Co-Advisor	\$563
Sinopoli, Cheryl	Creativity Club 5	\$1,126
Griffith, Jacqueline	Peer Leaders Co-Advisor	\$776.50
Schiffel, Karen	Peer Leaders Co-Advisor	\$776.50
Rentas, Jessica	STEM Club	\$1,126
Westdyk, Erin	Safety	\$2,134
Luterzo, Megan	Trep\$ Club Co-Advisor	\$563
Westdyk, Erin	Trep\$ Club Co-Advisor	\$563
Griffith, Jacqueline	HIB Specialist	\$1,030

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-274-21**

**APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2021-2022 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$69.01 per event:

**Pequannock Township High School**

NAME	Brady, Keith	Buscher, Kimberly
Caufield, Gregory	Congleton, Janet	DeBell, Jeffrey
Dooley, Amanda	Eveland, Rhett	Fluri, Gino
Grant, Marlene	Green, Daniel	Hellyer, Ken
Horetsky, Brandon	Hummel, Diane	Kirkland, Christopher
LaPaglia, Jason	Larranaga, John	Lefebvre, Justin
Lockatell, Robert	McBurney, Jonathan	Moschella, Michael
Mulato, Roberto	Mullins, Richard	Redd, Rickey
Rescigno, Bryan	Rudd, June	Sica, Luke
Tabakman, Amy	Troast, Joel	Troast-Holzi, Tamra
ValVerde, Ariel	Van Orden, Diana	Vogt, Samantha
Zummo, Michael		

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

**Mrs. Danielle Esposito, Chair**

CIS-81-21	Approval of Intern Placement 2021-2022 School Year
CIS-82-21	Approval of Out-of-State Student Field Trip
CIS-83-21	Approval to Rescind Summer Learning Acceleration Program Staff
CIS-84-21	Approval of Adoption and Purchase of Elementary Foreign Language Program
CIS-85-21	Approval to Purchase Eduplanet21 Enterprise Platform
CIS-86-21	Approval to Purchase Fountas & Pinnell Literacy Instruction Program and Resources
CIS-87-21	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-88-21	Approval of Summer Accelerated Learning Program and Staff (CIS-80-21)
CIS-89-21	Approval of Renewal of Linkit Platform
CIS-90-21	Approval of Submission of the Pequannock Township School District 2021-2022 Safe Return Plan

### **RESOLUTION NO. CIS-81-21**

#### **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

Motion by: Esposito	Second by: Ciresi	Roll Call Vote: 9-0-0
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### **RESOLUTION NO. CIS-82-21**

#### **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	PV/6-8/330	Adjudicated performance	\$90.00	Substitute

Motion by: Esposito	Second by: Ciresi	Roll Call Vote: 9-0-0
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### **RESOLUTION NO. CIS-83-21**

#### **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.

Motion by: Esposito	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-84-21****APPROVAL OF ADOPTION AND PURCHASE OF ELEMENTARY FOREIGN LANGUAGE PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to adopt and purchase Foreign Language for Kids by Kids as the foreign language program for elementary grades at a purchase price not to exceed \$5,525.00.

Motion by: Esposito	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-85-21****APPROVAL TO PURCHASE EDUPLANET21 ENTERPRISE PLATFORM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to purchase Eduplanet 21 Enterprise for Curriculum Design and Professional Learning software platform at a purchase price not to exceed \$6,600.00.

Motion by: Esposito	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-86-21****APPROVAL TO PURCHASE FOUNTAS & PINNELL LITERACY PROGRAM AND RESOURCES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase through Heinemann of the Fountas & Pinnell Literacy Instruction program and resources for grades K-2 at a purchase price not to exceed \$108,000.00.

Motion by: Esposito	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-87-21****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; and

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
7/6 & 7/8/21	D. Hummel	NJECC 2021 Google Training	\$90.00	n/a	n/a	Fees applied to membership entitlements
7/6/21	S. Bernardinelli	NJECC 2021 Google Training	\$45.00	n/a	n/a	As above

7/6/21	S. Miller	NJECC 2021 Google Training	\$45.00	n/a	n/a	As above
7/6/21	A. Tabakman	NJECC 2021 Google Training	\$45.00	n/a	n/a	As above
7/6 & 7/7/21	K. Aug	NJECC 2021 Google Training	\$100.00	n/a	n/a	As above
8/28/21	S. Quagliana	Summer Technology Bootcamp	\$75.00	n/a	n/a	\$75.00

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

**APPROVAL OF SUMMER LEARNING ACCELERATED PROGRAM AND STAFF (CIS-80-21)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Summer Learning Accelerated Program and the listed staff to be assigned as instructors to run from July 12 through July 30, 2021, four (4.25) hours per day, 4 days per week, for a total of 12 days:

Elementary (@ SJG)				
Name	Daily Rate	Days/Week	Total/Week	Total Cost 3 Weeks
Aileen Esposito	\$249.14	4	\$996.56	\$2,989.68
Cheryl Sinopoli	\$237.98	4	\$951.92	\$2,855.79
Charlene Valero	\$238.34	4	\$953.35	\$2,860.05

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

**APPROVAL OF RENEWAL OF LINKIT PLATFORM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the LinkIt Data Warehousing, Analytic, Assessment Platform through Advanced Assessment Systems, Inc. in an amount not to exceed \$66,000.

Motion by: Esposito	Second by: Ciresi	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-90-21**

**APPROVAL OF THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT 2021-2022 SAFE RETURN PLAN**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the District's Safe Return Plan for the opening of schools for the 2021-2022 school year to the Department of Education.

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

**Mr. Brian Senyk, Chair**

FFA-163-21	Transfer of Funds for May 2021
FFA-164-21	Payment of Bills - May 25, 2021 to June 21, 2021
FFA-165-21	Approval of Financial Reports/Monthly Certification for May 2021
FFA-166-21	Monthly Reports from Schools and Programs for May 2021
FFA-167-21	Transfer of Funds to Capital Reserve or Maintenance Reserve - June 2021
FFA-168-21	Authorization to Facilitate Close-Out of FY21 and Opening of FY22
FFA-169-21	Approval of Cancellation of Outdated Checks from FY20
FFA-170-21	Approval to Set Parent Paid Tuition Rates for 2021-2022
FFA-171-21	Approval of Non-Resident Student Contracts for 2021-2022
FFA-172-21	Appointment of School Physician for 2021-2022
FFA-173-21	Approval of Contract Renewal with Strauss Esmay for 2021-2022
FFA-174-21	Approval of Mileage Reimbursement for Staff for 2021-2022
FFA-175-21	Approval of Cooperative Ice Hockey Program Agreement with West Milford BOE
FFA-176-21	Approval of Facility Use Request Applications Submission to County Office
FFA-177-21	Approval of Broker of Record for Insurance
FFA-178-21	Approval of Agreement with Jordan Transportation, Inc. for Transportation Vehicle Maintenance and Service for 2021-2022
FFA-179-21	Approval of Membership in the NJSIAA for the 2021-2022 School Year
FFA-180-21	Re-Approve Marketing Agreement with PTHS FBLA for 2021-2022 School Year
FFA-181-21	Approval of Interlocal Agreement with Region VIII Education Service Center (TIPS)
FFA-182-21	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-183-21	Approval to Submit Grant Application for Sustainable Jersey for Schools
FFA-184-21	FY21 Anticipated Contracts PL2015 Chapter 47
FFA-185-21	Approval of Contract Renewals for Technology 2021-2022
FFA-186-21	Approval of Contract Renewals for Buildings and Grounds 2021-2022
FFA-187-21	Renew Membership and Approve Participation in Various Services through Educational Services Commission of Morris County for 2021-2022
FFA-188-21	Approval of IRMA Advisor
FFA-189-21	Approval of Shared Services Agreement for Level I Technician with Northern Regional Educational Services Commission for 2021-2022
FFA-190-21	Approval of Shared Services Agreement for Level III Technician with Northern Regional Educational Services Commission for 2021-2022
FFA-191-21	Approval of Agreement with Boys and Girls Club for 2021-2022
FFA-192-21	Approval of Agreement with Children's After School Center for 2021-2022
FFA-193-21	Approval of Substitute Athletic Trainer Providers for 2021-2022
FFA-194-21	Approval of Implementation of Share911 Emergency Notification System
FFA-195-21	Approval of Renewal of Contract - Food Service Management Company
FFA-196-21	Approval of 2021-2022 Student Tuition Rates for Morris County Vocational Technical School
FFA-197-21	Approval of Donation to Eagle Scout Project
FFA-198-21	Declaration of Obsolete Equipment
FFA-199-21	Approval of Payment for Wilson Tutoring Services per IEP For Extended School Year
FFA-200-21	Award of Contract for Pavilion Installation at all Schools
FFA-201-21	Award of Contract for Installation of High School Sign
FFA-202-21	Award of Contract for Professional Services to Effective School Solutions
FFA-203-21	Award of Contract for Voice Activated Strobes for School Gymnasiums
FFA-204-21	Award of Contract for VoIP Phone System
FFA-205-21	Approval of Contract for Printer Services



**RESOLUTION NO. FFA-163-21**  
**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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-164-21**  
**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	\$4,376,783.84
Capital Projects Fund 30	\$12,154.06
Food Service Fund 6x	\$4,443.99

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-165-21**  
**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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-166-21**  
**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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-167-21****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 \$2,000,000, and/or into a Maintenance Reserve account in an amount not to exceed \$850,000.

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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-168-21****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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-169-21****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:

**General Account**

DATE	CHECK #	AMOUNT	VENDOR NAME	DESCRIPTION
07/15/2019	71428	\$500.00	Vernon Bell	AIL
08/19/2019	71698	\$70.00	Atra Maintenance Repair Co.	Maintenance Repair
09/23/2019	71983	\$58.00	John Aiello	Official
11/25/2019	72591	\$175.00	Mid-Atlantic Indoor Network	Music Competition
02/24/2020	73097	\$622.50	Borgata Hotel	ASBO Conference

02/24/2020	73139	\$260.00	Greater Morris Cty NFF	Scholar Athletic Dinner
03/02/2020	73371	\$75.00	NJSMA	Chorus
03/23/2020	73395	\$271.00	Amber Blakovich	Registration

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-170-21**

**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:

<b>PROGRAM</b>	<b>ANNUAL TUITION RATE</b>
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

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-171-21**

**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:

<b>STUDENT #</b>	<b>SENDING DISTRICT</b>	<b>GRADE</b>	<b>ANNUAL TUITION RATE</b>
800122	Lincoln Park	12	\$8,000
3021405	Butler	11	\$8,000
3021611	Totowa	10	\$8,000
3021876	Riverdale	9	\$8,000
TBD	Lincoln Park	9	\$10,000

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-172-21**  
**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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-173-21**  
**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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-174-21**  
**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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-175-21**  
**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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-176-21****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

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-177-21****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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-178-21****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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-179-21****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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-180-21****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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO FFA-181-21**

**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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-182-21**

**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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-183-21**

**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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-184-21**

**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)

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-185-21****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:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>ANNUAL FEE</b>
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
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

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-186-21**

**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

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-187-21**

**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, at an annual cost of \$12,600, 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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-188-21**  
**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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-189-21**  
**APPROVAL OF SHARED SERVICES AGREEMENT FOR LEVEL I TECHNICIAN 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 Level I Technician with the Northern Regional Educational Services Commission for the 2021-2022 school year.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-190-21**  
**APPROVAL OF SHARED SERVICES AGREEMENT FOR LEVEL III TECHNICIAN 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 Level III Technician with the Northern Regional Educational Services Commission for the 2021-2022 school year, pending receipt of contract.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-191-21**  
**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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-192-21**  
**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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-193-21****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

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-194-21****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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-195-21****APPROVAL OF RENEWAL 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 \$.0740 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 fee to the FSMC.

When alternate service is required to cover e-learning or modified scheduling, the FSMC will receive, in addition to costs of operation, a rate of \$175.00 per day instead of the per meal management fee. Alternate service includes:

- Procuring necessary supplies or meals from a distributor or neighboring school district
- Procuring on-site labor, as needed
- Management services including, but not limited to, Accounts Payable, Payrolling, Documentation, Accounting Statements, and ad hoc requests.

As a result of the uncertainties during the public health emergency, there is no guaranteed operating result for the 2021-2022 school year.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-196-21**

**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

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-197-21**

**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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-198-21**

**DECLARATION OF OBSOLETE EQUIPMENT**

RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-199-21**

**APPROVAL OF PAYMENT FOR WILSON TUTORING SERVICES PER IEP FOR EXTENDED SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves payment for Wilson Tutoring Services rendered, paid by parent as per student's IEP, for remittance of payment by district, in an amount not to exceed \$70.00 per session, to a maximum of \$1,400.00.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-200-21****AWARD OF CONTRACT FOR PAVILION INSTALLATION AT ALL SCHOOLS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract for the construction of pavilions at each school by Ben Shaffer Recreation, Inc. not to exceed \$575,000 with funds available from Capital Outlay, ESCNJ State approved co-op #65MCESCCPS, contract # 20-21/22. (Note: Taken from funds budgeted in the 20-21 budget for capital projects.)

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-201-21****AWARD OF CONTRACT FOR INSTALLATION OF HIGH SCHOOL SIGN**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract for the installation of a sign at the high school by Bergen Sign Company; not to exceed \$18,000 with funds available from Capital Outlay. (Note: Taken from funds budgeted in the 20-21 budget for capital projects.)

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-202-21****AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO EFFECTIVE SCHOOL SOLUTIONS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract for professional services from Effective School Solutions in the amount of \$44,863. This award will be funded by the ESSER II grant and is contingent on the approval of this grant.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-203-21****AWARD OF CONTRACT FOR VOICE ACTIVATED STROBES FOR SCHOOL GYMNASIUMS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract for Voice Activated Strobes for school gymnasiums, by Eastern DataComm, Quote #12420, NJ State Approved Co-Op #65MCESCCPS, Emergency Notification Systems Bid #ESCNJ 18/19-16, in an amount not to exceed \$16,500.00, with funds available from the 2021-2022 budget.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-204-21****AWARD OF CONTRACT FOR VOIP PHONE SYSTEM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract for a VoIP Phone System, Mitel Sourcewell Contract #022719-MBS, Eastern DataComm Contract #87720, in an amount not to exceed \$200,000.00, with funds available from the 2021-2022 budget.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-205-21**

**APPROVAL OF CONTRACT FOR PRINTER SERVICES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a Managed Printer Services Agreement with United Business Systems for the provision of printer hardware support and supplies at a per copy rate of \$0.0116 per black page and \$0.06 per color page, for a 12 month term, retroactively effective to June 9, 2021.

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

**Ms. Megan Dempsey, Chair**

P-27-21            Approval of Revised Board Regulation for Second Reading and Adoption

**RESOLUTION NO. P-27-21**

**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

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

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

Motion by: MacSweeney	Second by: Gitin	Roll Call Vote: 9-0-0
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## **OPEN TO PUBLIC ANY TOPIC**

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

- Lynn Schwartz of Pompton Plains thanked Mr. Portas for being the spokesperson. She referenced Board policy and asked the Board if they want to express themselves or be silent.
- Dan Dugan of Pompton Plains expressed concern that students' information is being tracked and as a parent he wants more information about it. He is of the opinion that Governor Murphy is pushing an agenda with schools. He is not in favor of Social Emotional Learning (SEL), that it sounds like Critical Race Theory, and he feels that parents should have a say in what their children are taught. He asked if grant money is tied to this program. He does not want his children in school if this continues.
- Greg Mitros of Pequannock asked how to opt his children out of Social Emotional Learning (SEL). He asked if there is an accommodation for students to not wear masks.

Mr. Portas responded that he cannot speak to the policy on Board members speaking. In terms of SEL, there is no tracking of data on students' clicks and that there are laws to prevent the tracking of data. Critical Race Theory is not a component of SEL. He explained that SEL is not tied to the common core and grant money is allocated for academic areas such as math and science. He said that Mr. Frederick and Ms. Bronco can also respond to questions. He will respond to Mr. Mitros. Accommodations are in place for students with health concerns.

## **OLD BUSINESS**

Mr. Senyk explained that solar panels are about 20% efficient. He reported that ESIP will incur debt, however, Honeywell and Solutions Architecture will provide a report on savings.

## **NEW BUSINESS**

Mr. Portas congratulated Dr. Sheridan on her new position.

## **BOARD MEMBER ANNOUNCEMENTS**

Mr. MacSweeney attended the Morris County Educational Services Commission reorganization meeting on June 9. Mr. Senyk attended the Eagle Scout meeting on June 12 and The SEPAC meeting on June 14. Mr. Gitin attended the PTHS graduation and he stated that Mr. Hayzler's speech was excellent. Mrs. Esposito remarked that she enjoyed seeing how the graduates formed a circle in order to toss their caps. Mrs. Shenton looks forward to working over the summer with the diversity team. Ms. Dempsey congratulated the great, dedicated staff. She loved attending the PV graduation. She suggested listing Board Members' terms on the website. Mr. Smith reported on a comment that people were in tears over Mr. Hayzler's speech. He expressed pride that teachers were in the buildings this year.

### 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 student matters. Said matters will be made public upon their disposition.

Motion by: Senyk	Second by: Shenton	Voice Vote: 9-0-0	Time: 9:01 pm
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### ADJOURNMENT OF PUBLIC MEETING

Motion by: Senyk	Second by: Dempsey	Voice Vote: 9-0-0	Time: 9:18 pm
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Respectfully,



Sallyann McCarty  
Board Secretary

### FUTURE PUBLIC BOARD MEETING

Monday, July 19, 2021	Workshop/Regular Business Meeting	7:00 pm	PTHS
Monday, August 23, 2021	Workshop/Regular Business Meeting	7:00 pm	PTHS