



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**REGULAR BUSINESS MEETING MINUTES
MAY 24, 2021**

CALL TO ORDER

The May 24, 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
Martin Malangue, 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

Announced that there will be a Public Hearing on the Superintendent's contract at the June 21, 2021 Regular Business Meeting.

Student Representative Report - Raine Osmanski and Franki Dygos

Reported on activities at PTHS: Senior Prom, Spring Concert, Valedictorian Emma Durr and Salutatorian Jordyn Fuchs, Senior Scholarships and Awards, Senior Cruise, Capstone Presentations, Student Council Elections, World Language Society Induction, Congratulations to Retirees.

Superintendent's Report – Mr. Michael Portas

Reported that the joy was palpable at the Senior Prom. Commented that tonight we are celebrating students and retirees. Remarked that although mask wearing is loosening up, schools work differently, however, is optimistic for September. Announced that graduation guidelines are upcoming.

Recognition of Eagle Scouts – Edward and Jacob Roby

Recognition of Salutatorian Emma Durr and Valedictorian Jordyn Fuchs

Recognition of Retirees – Peggy Bionde, Jean Bottino, Erin Postman, Robin Canger, and Rosalie Winning

APPROVAL OF MINUTES

April 26, 2021 and May 10, 2021

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

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

None

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

PMC-210-21	Approval of Termination - 2020-2021 School Year
PMC-211-21	Accept Resignations - 2021-2022 School Year
PMC-212-21	Approval to Amend Appointment - 2021-2022 School Year
PMC-213-21	Approval of Appointments - 2021-2022 School Year
PMC-214-21	Approval of Reappointments of Security Staff - 2021-2022 School Year
PMC-215-21	Approval to Amend Maintenance Stipends - 2020-2021 School Year
PMC-216-21	Approval to Amend Medical Leave of Absence - 2020-2021 (PMC-137-21)
PMC-217-21	Approval to Amend Medical Leave of Absence - 2020-2021 (PMC-187-21)
PMC-218-21	Approval of Medical Leave of Absence - 2021-2022 School Year
PMC-219-21	Approval of Medical Leave of Absence - 2020-2021 School Year
PMC-220-21	Approval of Medical Leave of Absence - 2021-2022 School Year
PMC-221-21	Approval of Additional Period Assignments - 2020-2021 School Year
PMC-222-21	Approval of Interscholastic Sports Stipend Position - 2020-2021 School
PMC-223-21	Approval of Extra-Curricular Stipend Position - 2020-2021 School Year

RESOLUTION NO. PMC-210-21

APPROVAL OF TERMINATION - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education upon the recommendation of the Superintendent, approves the termination of the following staff member:

NAME	ASSIGNMENT	EFFECTIVE DATE
Reardon, Cynthia	Custodian Pequannock Township High School	5/10/2021

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 8-0-1 Abstain: Gitin
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RESOLUTION NO. PMC-211-21

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
Mallet, Kristen	Supervisor of Science & Allied Health, PreK-12 Pequannock Township School District	7/1/2021
Gangi, Danielle	.7 Special Education Aide North Boulevard School	8/1/2021
Acquaviva, Sarah	Assistant Golf Coach Pequannock Township High School	6/30/2021
Jachera, Robert	Assistant Football Coach Pequannock Township High School	5/10/2021
Wenzel, Robert	Head Swim Coach Pequannock Township High School	5/17/2021

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-212-21**APPROVAL TO AMEND APPOINTMENT - 2021-2022 SCHOOL YEAR**

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

NAME	POSITION	EFFECTIVE DATES	SALARY
Calabro, Dr. Joanne	Interim Assistant Superintendent of Schools Pequannock Township School District	On or about 1/4/2021-8/31/2021	\$600/day

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-213-21**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:

NAME	POSITION	EFFECTIVE DATES	SALARY
Sica, Luke	Assistant Football Coach Pequannock Township High School	7/1/2021-6/30/2022	Step M, \$5,812
Jachera, Robert	Volunteer Football Coach Pequannock Township High School	Fall Season - 2021	N/A

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-214-20**APPROVAL OF REAPPOINTMENT OF SECURITY STAFF - 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the reappointment of the security staff for the 2021-2022 school year at an hourly rate as indicated not to exceed 29 hours per week.

LAST NAME	FIRST NAME	HOURLY RATE
Boyce	Brian	\$22.00
DeFranco	Anthony	\$22.00
Lacognata	Italo	\$22.00
Lane	George	\$22.00
Lindsay	Timothy	\$22.00 (substitute-as needed)
Gilmartin	Michael	\$22.00 (substitute-as needed)

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-215-21**APPROVAL TO AMEND MAINTENANCE STIPENDS - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the following stipends for the maintenance staff for the 2020-2021 school year, prorated, as per Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

LAST NAME	FIRST NAME	STEP	ASSIGNMENT	SALARY	LONGEVITY	STIPEND
Harrison	Donald	14	Maintenance	\$55,090		\$901
Jimenz	Angel	11	Maintenance	\$48,065		\$901
Roldan	Fernando	14	Maintenance	\$55,090	\$338	\$901

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-216-21

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR (PMC-137-21)

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, hereby approves the pre-birth disability leave of Employee #3696, commencing on or about April 12, 2021 and extending through on or about June 2, 2021. The Employee may use thirty-four (34) accumulated sick leave days during the temporary disability period to receive salary and health benefits from April 12, 2021 through June 2, 2021. The Employee's disability leave shall run concurrent to the leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Employee #3696, commencing June 3, 2021 through on or about November 11, 2021. The remainder of the Employee's leave under the Family Medical Leave Act shall run concurrent to the Employee's leave under the New Jersey Family Leave Act. The Employee shall not receive salary during this period of time, but will continue to receive health benefits.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, Employee #3696 will be granted an unpaid leave of absence from on or about November 11, 2021 through the end of the 2021-2022 school year to bond with the child. This leave shall be provided without pay and without medical benefits.

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

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-217-21

APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR (PMC-187-21)

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 9, 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.

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 June 10, 2021 and extending through on or about November 18, 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 19, 2021.

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-218-21**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the medical leave of absence under the New Jersey Family Leave Act for Employee #5083, commencing on or about September 1, 2021 and extending through on or about November 19, 2021. The Employee shall not receive salary during this period of time, but will continue to receive health benefits.

RESOLVED, Employee #5083 shall return to work on or about November 22, 2021.

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-219-21**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the medical leave of absence under the New Jersey Family Leave Act for Employee #1044, commencing on or about June 2, 2021 and extending through on or about June 18, 2021. The Employee shall not receive salary during this period of time, but will continue to receive health benefits.

RESOLVED, Employee #1044 shall return to work on or about September 7, 2021.

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-220-21**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the medical leave of absence under the New Jersey Family Leave Act for Employee #4824, commencing on or about September 7, 2021 and extending through on or about November 30, 2021. The Employee shall not receive salary during this period of time, but will continue to receive health benefits.

RESOLVED, Employee #4824 shall return to work on or about December 1, 2021.

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-221-21**APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS 2020-2021 SCHOOL YEAR**

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

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Dimetry, Marie	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	Algebra 2	5/10/2021-6/30/2021	\$1,036.45
Cooper, Patrick	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	ICS Geometry	5/11/2021-6/30/2021	\$1,006.83
Khalil, Zaid	6th Period Assignment Pequannock Township High School	46 minutes/day 4 days/week	Algebra I	5/10/2021-6/30/2021	\$829.15
Hayzler, Kristen	6th Period Assignment Pequannock Township High School	46 minutes/day 1 day/week	Algebra I	5/13/2021-6/30/2021	\$189.53

Hong, Hyosun	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	Algebra I	5/10/2021-6/30/2021	\$1,036.45
Wenzel, Brian	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	ICS Geometry	5/11/2021-6/30/2021	\$1,006.83

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-222-21

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITION - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following district personnel as coaches/volunteers for the 2020-2021 school year.

SPRING, 2020-21

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
Lefebvre, Justin	Unified Sports Coach Special Olympics of NJ	Pequannock Township High School	N/A	\$1,800

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-223-20

APPROVAL OF EXTRA-CURRICULAR STIPEND POSITION - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2020-2021 school year.

NAME	ASSIGNMENT	STIPEND
Sheridan, Elizabeth	AP Coordinator Pequannock Township High School	\$250

Motion by: Shenton	Second by: Gitin	Roll Call Vote: 9-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**Mrs. Danielle Esposito, Chair**

CIS-74-21	Approval of Intern Placement 2021-2022 School Year
CIS-75-21	Approval of Student Field Trip
CIS-76-21	Approval of New and Revised Curriculum Writing
CIS-77-21	Approval of Providers for Services to Students 2021-2022
CIS-78-21	Approval of Out of District Placement of Students 2021-2022
CIS-79-21	Approval of Special Education Service Learning Opportunities 2021-2022
CIS-80-21	Approval of Summer Learning Acceleration Program and Staff for 2021

RESOLUTION NO. CIS-74-21**APPROVAL OF INTERN PLACEMENTS 2021-2022 SCHOOL YEAR**

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

NAME	UNIVERSITY	PLACEMENT
Lauren Spadaro	Montclair State University	HV Speech -I. Oosterwyk
Hannah Carbone	Penn State University	NB Speech - I. Oosterwyk
Alexandra Blau	Montclair State University	PTHS - Guidance Counseling
Danielle Gangi	Montclair State University	PTHS - Guidance Counseling
Rebecca Collette	Rutgers University	PTHS Social Worker - K. Buscher
Gianna Gravinese	Rutgers University	PTHS Social Worker - K. Buscher

Motion by: Esposito	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-75-21**APPROVAL OF STUDENT FIELD TRIPS**

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
6/2/21 (Rain Date 6/3)	PV Park Pompton Plains	J. Seborowski	PV/8/155	8th Grade Class Trip	\$20.00	N/A
6/10/21	Greenview Park	J. Rentas	SJG/5/38	5th Grade End of Year Party	\$-0-	\$-0-
*6/15/21	Greenview Park	J. Murin	NB/5/44	5th Grade End of Year Party	\$-0-	\$-0-
*6/7/21	PV Park	P. Bellas	HV/5/63	5th Grade End of Year Party	\$-0-	\$-0-

Motion by: Esposito	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-76-21**APPROVAL OF NEW AND REVISED CURRICULUM WRITING**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new and revised curricula writing aligned to the NJ Student Learning Standards and payment to the assigned writers as per PTEA Agreement Article 32, A.6.n. \$183 per diem, as follows:

TITLE	DAYS ALLOTTED
Aviation - Intro to Flight Grade 10	Full Year New - 6 days (\$1098)
Child Development	Full Year New Program - 16 days (\$2,928)
Globalization in Education	Full Year New Program - 16 days (\$2,928)
Literacy/Technology	Revision - 3 days (\$549)
U.S. II Honors & AP	Full Revisions - 6 days (\$1098)
Current Trends & Civil Engagement	New - 6 days (\$1098)
Civics & Government Grade 7	Update - 1.5 days (\$274.50)
Spanish III, IV, V	Full Revisions - 6 days each (\$3,294)
Spanish Grades 6, 7, 8	Revisions -3 days each (\$1,647)
French Grades 6, 7, 8	Revisions - 3 days each (\$1,647)
ELA K-2	Revisions - 18 days (\$3,294)
ELA - HS	Revisions - 15 days (\$2,745)
ESL K-12	Revisions - 6.5 days (\$1,189.50)
Media Center/Information Literacy 9-12	Revision - 3 days (\$549)

Motion by: Esposito	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-77-21**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2021-2022**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2021-2022 School Year:

PROVIDER	SERVICE	FEE
Bilello Physical Therapy Bloomfield, NJ	Physical Therapy	\$93/hr.
Bergen County Special Services Paramus, NJ	Consultation (3 hours) Teacher of the Deaf Educational Audiologist	\$495 \$165/hr. \$188/hr.
PRNY, PC Wayne, NJ	Physical Therapy Occupational Therapy	\$130/hr. \$350/Eval
Education Services Commission of Morris County Morris Plains, NJ	Various	Rate Sheet

Education Services Comm of NJ 1660 Stelton Road Piscataway, NJ 732-777-9848	Various	Rate Sheet
Bayada Home Health Care Morris Plains, NJ	Nursing Services	\$58/hr. RN \$48/hr. LPN
Team Select Home Health f/n/a Integrated Nursing Associates, LLC Lake Hiawatha, NJ 07034	Nursing Services	\$60/hr. RN \$51.50/hr. LPN
Maxim Healthcare Services, Inc. 1 Boland Drive Suite 104 West Orange, NJ 07052	Nursing Services	\$54/hr. RN \$49/hr. LPN
Nursing Care Butler, NJ 07405	Nursing Services	\$59/hr.
Preferred Home Health Care & Nursing Elmwood Park, NJ 07407	Nursing Services	\$54/hr. LPN \$60/hr. RN
Invo HealthCare Assoc. Jamison, PA	BCBA/LDTC/OT/PT/Psych Evals/Speech	\$98/\$75/\$84.66/\$91/\$82.62/ \$86 per hr.
Speech & Hearing Assoc. Little Falls, NJ	Central Auditory Processing Eval. Peripheral Audiological Eval. Speech & Language Eval. Language Processing Eval.	\$650 \$300 \$650 \$950
Speech Therapy Center, LLC Denville, NJ	Speech Therapy Speech Evaluations	\$110/hr. \$375
St. Joseph's Regional Medical Center The Center for Pediatric Feeding & Swallowing, Paterson, NJ	Feeding & Swallowing Evaluations	\$2,000
Platt Psychiatric Associates, LLC Ellen M. Platt, D.O. Arthur S. Platt, D.O. Cedar Grove, NJ 07009	Child, Adolescent & General Psychiatric Evaluation	\$750 \$1,000 (urgent) \$1,300 (complex)
D.C. Fagan Psychological Services	Neuropsychological Evaluations Evaluation/Consultation Services	Not to Exceed \$2,500 \$200/hr.
Morris Psychological Group	Neuropsychological Evaluations	Not to Exceed \$3,000
Morristown/Goryeb Center Children's Development Center Morristown Medical Center	Neurology Evaluation Psycho-Social Evaluation	\$900 Eval \$800 Psych
St. Joseph's Child Development Center Wayne, NJ 07470	Neuro-Developmental Evaluation	\$600
St. Joseph's School for the Blind Jersey City, NJ	Direct Vision Services	\$150/hr.
American Tutor, Inc. Hillsborough, NJ	Instruction in Medical Facility	\$62/hr.
Center for Children's Behavior Health 356 Horseneck Road Fairfield, NJ 07004	Instruction in Medical Facility	\$85/hr.
Educational Services Commission of NJ Piscataway, NJ	Instruction in Medical Facility	\$69/hr.
LearnWell (f/k/a Education Inc.) (Tutoring)	Instruction in Medical Facility	\$60/hr.
Children's Hospital of Philadelphia Philadelphia, PA	Instruction in Medical Facility	\$60/hr.

Professional Education Services, Inc. (PESI) (Tutoring High Focus)	Instruction in Medical Facility	\$38.11/hr.
Silvergate Prep	Instruction in Medical Facility	\$37/hr.
St. Clare's Hospital Boonton Township, NJ	Instruction in Medical Facility	\$55/hr.
St. Clare's Hospital Denville, NJ	Psychiatric Evaluation Contracted Rate	See Contract
Chilton Hospital Pompton Plains, NJ	Psychiatric Evaluation Contracted Rate	See Contract
Tri-County	Psychiatric Evaluation Contracted Rate	See Contract
Dr. Lee Suckno	Psychiatric Evaluation	\$800
Educere Ambler, PA	Online Home Instruction As Needed Basis	\$45/hr. or Range \$200-\$1300/course
Innovations In OnLine Education	Online Home Instruction As Needed Basis	\$75/hr.
Dr. L. Hanes & Associates 6 Mead Place Pompton Plains, NJ	Various	Rate Sheet
State of New Jersey Department of Human Services Commission For the Blind and Visually Impaired	Educational Services Level 1 Educational Services Level 2 Educational Services Level 3 Educational Services Level 4	\$2,200 \$5,250 \$14,600 \$16,590
Hillmar LLC	Interpreter	See Rate Sheet

Motion by: Esposito	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-78-21

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements for the 2021-2022 School Year:

STUDENT	PLACEMENT		FEE
#2510232	Chapel Hill Academy	ESY September-June	\$10,350.00 \$62,100.00
#2100029	CTC Academy	ESY September-June	\$11,304.25 \$81,842.77
#2850599	Craig School	ESY September-June	\$2,100.00 \$56,500.00
#3021804	Durand Academy Bus Aide (Transportation)	ESY September-June Trans	\$15,496.60 \$99,621.00 \$12,480.00
#202091	Essex Valley High School	ESY September-June	\$8,569.05 \$82,018.05
#202008	Lake Drive School - Mountain Lakes HS	ESY September-June	#\$15,500.00 #\$120,440.00

#2550148	Lincoln Park Middle School-Kites	ESY September-June	#\$6,000.00 \$58,000.00
#700096	New Beginnings	ESY September-June	\$18,680.40. \$119,927.76
#700142	New Beginnings - The Gramon School	ESY September-June	\$19,562.40 \$118,678.56
#3021221	PG Chambers	ESY September-June	\$12,840.00 \$77,840.00
#2220153	Sage Day	ESY September-June	\$3,977.00 \$66,559.00
#2820315	Sage Day	ESY September-June	\$3,977.00 \$66,559.00
#3021507	Shepard School	ESY September-June	\$9,281.10 \$56,614.71
#3021825	Shepard School	ESY September-June	\$9,281.10 \$56,614.71
#1920007	William Paterson (NIPD)	ESY September-June	\$2,000.00 \$8,500.00
#202027	William Paterson (NIPD)	ESY September-June	\$2,000.00 \$8,500.00
#202086	Winston Prep	ESY September-June	\$4,500.00 \$73,300.00
#2250256	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#202021	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#3020652	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#2250059	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#2210033	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#2220102	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#3020565	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#2250045	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#2150002	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#2220228	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#2210017	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#202091	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#3020372	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#3020715	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#2310091	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#800123	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#2350134	Morris County Vo-Tech Part Time	September-June	\$4,780.00
#3021227	Morris County Vo-Tech Part Time	September-June	\$4,780.00

#Projected Rates for 2021-2022

Motion by: Esposito	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-79-21

APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school LLD programs and the preschool/elementary school PSD/MD programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service-learning experiences are for the purpose of career exploration; community based instruction and structured learning experiences for July 2021–June 2022. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

Business	Location	Cost
Abma Farms	Wyckoff	

Alps Diner	Wayne	
AMC Movie Theater	Wayne	
Animal Shelter	Pompton Plains	
Applebee's	Butler/Totowa	
Artastic	Pompton Lakes	\$15/student
Barber "Pequannock Barber Shop"	Pequannock	
Barber "Community Barber Shop"	Pequannock	
Barber "Joe's Barber Shop"	Pompton Plains	
Barber "Pompton Plains Barbershop"	Pompton Plains	
Bed Bath & Beyond	Riverdale/Totowa	
BJ's	Riverdale	
Bloomingtondale Recreation Center	Bloomingtondale	
Bob's Clothing Stores	Totowa	
Boonton Lanes	Boonton	\$5/student
Bow Tie Theaters	Wayne	
Brookhaven's Barnyard	Boonton Township	\$9/student
Burger King	Wayne	
Buy Buy Baby	Totowa	
Camp Vacamas	West Milford	
Canete's Garden Center	Wayne	
Carl Bauer's Stables	Pompton Plains	
Cedar Crest	Pompton Plains	\$0
Chili's	Riverdale	
Chilton Memorial Hospital	Pompton Plains	\$0
Cinemark Movie Theater	Wayne	
Conklin Farms	Montville	
Costco	Wayne	
D'Hangout Spot	Pequannock	
Dave & Buster's Willowbrook Mall	Wayne	
Dry Cleaner/ Laundry Mat	Pompton Plains	
Fairfield Garden Center	Fairfield	
Farms View Roadstand	Wayne	
Foundations For The Handicap	Wayne	
FunTime Junction	Fairfield	
Golf 23	Pompton Plains	
Greenview Park	Pequannock	\$0
Gro-Rite Garden Center	Lincoln Park	
Hobby Lobby	Totowa	
Holiday Bowl	Oakland	
iHop	Totowa	
Imagine That	Florham Park	
Izumi Japanese Steakhouse	Wayne	\$15/student
Jersey Johnny's	Pequannock	
Jumpnasium	Fairfield	
Kenny's Pit Stop	Pequannock	
Kidnetic	Montville	
Kohl's	Wayne	
Lakeland Bank	Bloomingtondale	
LifeTown	Livingston	
Lincoln Park Airport	Lincoln Park	
Little Food Inn	Pompton Plains	
Little Gym	Caldwell	\$5/class
Marco's	Pompton Plains	

Marshall's	Kinnelon/Totowa	
Monster Golf	Fairfield	
Montville Park	Montville	\$0
Morristown Game Vault	Morristown	\$10/student
National Golfworx	Pompton Plains	
Noches de Colombia	Lincoln Park	
Nothing Bundt Cakes	Wayne	
Passaic Valley High School	Little Falls	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. Schools	Pompton Plains / Pequannock	
Pequannock Twp. Library	Pompton Plains	\$0
Pequannock Twp. Parks	Pompton Plains / Pequannock	
Pequannock Twp Police Department	Pompton Plains	
Pequannock Twp. Post Office	Pompton Plains / Pequannock	\$5/class
Pequannock Twp. Fire Company's	Pompton Plains / Pequannock	
Pequannock Valley Dental Assoc	Pompton Plains	\$0
Pizza Man	Pompton Plains	
Pompton Pharmacy	Pompton Plains	
Pompton Queen Diner	Pompton Plains	
Prestige Gymnastics	Oakland	\$12/student
PS 2	Wayne	
Rockin' Jump Trampoline Park	Wayne	
Scribble Garden	Pequannock	
ShamRock School of Music	Pompton Plains	
ShopRite	Lincoln Park/Wayne	
Sky Zone	Pine Brook/Allendale	\$15
Spa 23	Pompton Plains	Student Membership
Sports Factory – Soccer	Lincoln Park	\$15/student
Starbucks	Wayne	
Stop & Shop	Kinnelon/Lincoln Park	
Sunset Grill	Lincoln Park	\$15/student
Target	Riverdale	\$15/class
Tavern 5	Pompton Plains	
Time to Consign	Boonton	
Towaco Fire Department	Towaco	
Trader Joe's	Wayne	
Walmart	Riverdale	\$15/class
Wayne Animal Shelter	Wayne	
West Essex Diner	Fairfield	
William Paterson University	Wayne	
Willowbrook Golf Center	Wayne	
Willowbrook Mall	Wayne	\$0
Wolfson's Market	Lincoln Park	
YMCA	Wayne/Cedar Knolls	
Zayna's Cuts for Kids	Pompton Lakes	

Brentwood Plaza Shopping Center	Wayne	
• \$ Plus		
• Chuck E. Cheese		
• Harmon's Face Values		
• Little Gym		
• Panera Bread		
• Party City		

Copper Tree Mall	Oakland	
• Blueberry		
• Dollar Tree		
• Giant Farmers Market		
• Motor Vehicle Commission		
• Oakland Vision Center		
• Payless ShoeSource		
• Pet Supplies Plus		
• Sport Clips Haircuts		
• Staples		
• Subway		
• Yuki Japanese Restaurant		

Meadtown Shopping Center	Kinnelon	
• Anthony Franco's		
• Dairy Queen		
• Dollar Deal		
• House of Thai		
• Kinnelon Bagels		
• Marshalls		
• Meadtown Barber Shop		
• Meadtown Cleaners		
• Panera		
• Petco		
• Rite Aid		
• Wayne Pharmacy		
• Work N' Wear		

Packanack Wayne Shopping Center	Wayne	
• Blimpie's		
• Food Town		
• Max's Deli		
• Packanack Bakery		
• Rite Aid		
• Valley National Bank		

Plains Plaza Shopping Center	Pompton Plains	
• Home Goods		
• Jersey Mike's		
• Moe's		
• Playa Bowls		
• Smash Burger		
• Stop and Shop		\$15/class
• TJ Maxx		
• V&J Pizza		

Pompton Lakes Towne Square	Pompton Lakes	
• Dollar Store		
• Frank's Pizza		
• Pet Store		
• Planet Fitness		
• Starbucks		
• TD Bank		

• Wendy's		
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Preakness Shopping Center	Wayne	
• Bow Tie Theaters		
• CVS		
• Preakness Pizza		
• Preakness Restaurant and Diner		
• Pet Valu Pet Store		
• Stop and Shop		

Riverdale Square Shopping Center	Riverdale	
• Blu Ale House		
• Flaming Grill		
• Great Clips		

Wayne Hills Mall	Wayne	
• Burlington Coat Factory		

Wayne Towne Center	Wayne	
• 24 Hour Fitness		
• Bahama Breeze		
• Chipotle		
• Costco		
• Dicks Sporting Goods		
• Five Below		
• JCPenney		
• Nordstrom Rack		
• Olive Garden		
• Panera		
• Shake Shack		
• TGI Fridays		

Wayne Chester Plaza	Wayne	
• Anthony's Coal Fired Pizza		
• Famous Footwear		
• Five Below		
• Saladworks		
• Michael's		
• Super Cuts		

Transportation to include: district busing, as well as walking trips to locations that are within a reasonable distance and parental consent obtained within 24 hours of that designated walking trip. The students will also continue to use NJ Transit for select trips.

Motion by: Esposito	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-80-21

APPROVAL OF SUMMER LEARNING ACCELERATED PROGRAM AND STAFF

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
Julie Budd	\$338.92	4	\$1,355.68	\$4,067.04
Andrea Cassidy-Shaw	\$303.50	4	\$1,214.00	\$3,642.00
Aileen Esposito	\$248.04	4	\$992.16	\$2,976.48
Fiona Matear	\$121.43	4	\$485.78	\$1,457.16
Yvette McBain	\$362.86	4	\$1,451.44	\$4,354.32
Cheryl Sinopoli	\$237.98	4	\$951.93	\$2,855.79
Carly Sycoff	\$230.23	4	\$920.90	\$2,762.71
Charlene Valero	\$237.98	4	\$951.92	\$2,855.76
Dana Vuolo	\$315.72	4	\$1,262.88	\$3,788.64
Erin Westdyk	\$252.15	4	\$1,008.60	\$3,025.80
Jacqueline Griffith-Nurse	\$256.22	4	\$1,024.89	\$3,074.66

PVMS

Name	Daily Rate	Days/Week	Total/Week	Total Cost 3 Weeks
Christine DeStefano	\$291.64	4	\$1,166.56	\$3,499.68
Candace McCaffrey	\$261.71	4	\$1,046.84	\$3,140.52
Susan Quagliana	\$335.02	4	\$1,340.08	\$4,020.24
Kristie Rogers	\$206.20	4	\$824.80	\$2,474.40
Stephanie Schroeter	\$302.44	4	\$1,209.76	\$3,629.28
Gregg Slaff	\$322.81	4	\$1,291.24	\$3,873.72
Natalie Wicks	\$201.18	4	\$804.72	\$2,414.16
Michael Zummo	\$267.56	4	\$1,070.24	\$3,210.72

PTHS

Name	Daily Rate	Days/Week	Total/Week	Total Cost 3 Weeks
Galina Crocco	\$279.24	4	\$1,116.96	\$3,350.88
Marie Helenek	\$237.98	4	\$951.92	\$2,855.76
Zaid Khalil	\$310.59	4	\$1,242.36	\$3,727.08
Kimberly Luppino	\$310.59	4	\$1,242.36	\$3,727.08

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

Mr. Brian Senyk, Chair

Mr. Senyk thanked the donors for their generosity.

FFA-152-21	Transfer of Funds for April 2021
FFA-153-21	Payment of Bills - April 27, 2021 to May 24, 2021
FFA-154-21	Approval of Financial Reports/Monthly Certification for April 2021
FFA-155-21	Monthly Reports from Schools and Programs for April 2021
FFA-156-21	Approval to Accept Donations to the Pequannock Township School District
FFA-157-21	Approval of Renewal Agreement with Kelly Services, Inc. for Substitute Staffing Services 2021-2022
FFA-158-21	Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports
FFA-159-21	Approval of Transportation Contracts for Extended School Year 2021
FFA-160-21	Approval of Early Registration for NJSBA Workshop 2021
FFA-161-21	Approval of Award of Bid to Turn-Key Technologies, for Wireless Duress Monitoring Systems
FFA-162-21	Approval of Contract with Horizon Healthcare for Substitute Staffing 2021-2022

RESOLUTION NO. FFA-152-21

TRANSFER OF FUNDS FOR APRIL 2021

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

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-153-21

PAYMENT OF BILLS – APRIL 27, 2021 TO MAY 24, 2021

RESOLVED, that the Board of Education approves the Bills List, from April 27, 2021 to May 24, 2021, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$3,692,832.76
Capital Projects Fund 30	\$26,885.00
Food Service Fund 6x	\$3,989.70

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-154-21

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR APRIL 2021

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 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 April 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: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-155-21

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR APRIL 2021

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of April 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: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-156-21

APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

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

DONATION	TO	DONATED BY
\$5,000 for the purchase of picnic tables	PV	PV HSA
Practice T-Shirts Value \$722	PTHS Golf Team	PTHS Golf Parents Association
5 Portable Music Stands Value \$200	PV	Richard Summers

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-157-21

APPROVAL OF RENEWAL AGREEMENT WITH KELLY SERVICES, INC. FOR SUBSTITUTE STAFFING SERVICES 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal agreement with Kelly Services, Inc., for substitute staffing, effective July 1, 2021 through June 30, 2022.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-158-21

APPROVAL TO ACCEPT AND SUBMIT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and School Business Administrator, approves to accept and submit the school bus emergency evacuation drill reports as per attached.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-159-21**APPROVAL OF EARLY REGISTRATION FOR NJSBA VIRTUAL WORKSHOP 2021**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves early registration for the NJSBA Virtual Workshop 2021 to be held from October 26 to October 28, 2021, in the amount of \$900 for up to 25 registrants.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-160-21**APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR EXTENDED SCHOOL YEAR 2021**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves parental transportation contracts for Extended School Year 2021 as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
KB-21-22-ESY	2550395	The Craig Lower School	7/6/2021 to 7/29/2021	\$218.25
JC-21-22-ESY	700142	New Beginnings (Glenview)	7/6/2021 to 8/16/2021	\$867.90

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-161-21**APPROVAL OF AWARD OF BID TO TURN-KEY TECHNOLOGIES FOR WIRELESS DURESS MONITORING SYSTEMS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an award of a bid through Educational Services Commission of New Jersey, State approved co-op #65MCESCCPS, term through March 21, 2022, bid number ESCNJ 18/19-52, bid titled "Wireless Duress Monitoring Systems," to Turn-Key Technologies, Inc., in an amount not to exceed \$120,000.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-162-21**APPROVAL OF CONTRACT WITH HORIZON HEALTHCARE STAFFING FOR SUBSTITUTE STAFFING SERVICES 2021-2022**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Horizon Healthcare Staffing for supplemental staffing, specifically for paraprofessionals, from July 1, 2021 through June 30, 2022, at the rate of \$26.00 per hour.

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

Ms. Megan Dempsey, Chair

P-25-21 Approval of Revised Board Policy for Second Reading and Adoption
P-26-21 Approval of Revised Board Regulation for First Reading

RESOLUTION NO. P-25-21

APPROVAL OF REVISED BOARD POLICY FOR SECOND READING AND ADOPTION

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Community</i>	9541 - Student Teachers/Interns

Motion by: Dempsey	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. P-26-21

APPROVAL OF REVISED BOARD REGULATION FOR FIRST READING

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

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

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

O-04-21 Approval of HIB Investigation Decision

RESOLUTION NO. O-04-21

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.
SJG-01-21

Motion by: Gitin	Second by: Ciresi	Roll Call Vote: 8-0-1 Abstain: Smith
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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.

- David Vasilenko of Pompton Plains, via email, asked what the SEL program will be replacing. Mr. Portas responded that the program is not replacing, but supporting existing social/emotional learning programs.

OLD BUSINESS

None

NEW BUSINESS

Mrs. Dempsey suggested considering a security drill policy.

BOARD MEMBER ANNOUNCEMENTS

Mr. Senyk attended the SEPAC Parent University program "Coping While Keeping Your Sanity" on May 19. The upcoming Parent University will be held on June 10. Ms. Dempsey attended the Morris County School Boards meeting on May 13 where the discussion topics included American Rescue Plan and ESSER funds, American Jobs Plan upgrade of school buildings, and school security drills. Mr. MacSweeney attended the Morris County Educational Services Commission meeting where real estate sales and repositioning of bus routes were discussed.

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: Shenton	Second by: Dempsey	Roll Call Vote: 9-0-0	Time: 8:02 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Ciresi	Second by: Smith	Voice Vote: 9-0-0	Time: 8:32 pm
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Respectfully,



Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETING

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