

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

Pequannock Township High School

85 Sunset Road, Pompton Plains, NJ 07444

[n.b . Meeting will be conducted remotely due to public health-related school closure]

REGULAR BUSINESS MEETING AGENDA

Monday, July 13, 2020

7:00 pm

- I. Call to Order
- II. Statement of Compliance – Open Public Meetings Act

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 Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL:

Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Leonard Smith
Dr. Richard Thumann	Mrs. Cara Shenton	Mr. Joseph Blumert

FLAG SALUTE

- III. President’s Report - Mr. Joseph Blumert
- IV. Superintendent’s Report - Mr. Michael Portas
 - Student Representative Report - Francesca Dygos & Kara Gilliam
 - Social-Emotional Learning Programs Presentation - Simon Im and Misty Lynes
- V. School Business Administrator’s Report - Ms. Sallyann McCarty
- VI. Approval of Minutes - June 22, 2020

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Leonard Smith
Dr. Richard Thumann	Mrs. Cara Shenton	Mr. Joseph Blumert

- VII. 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.

- VIII. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

- PMC-01-21 Acceptance of Report - 2019-2020 School Year
- PMC-02-21 Accept Resignations - 2020-2021 School Year
- PMC-03-21 Approval of Medical Leave of Absence - 2020-2021 School Year
- PMC-04-21 Approval to Amend Reappointment - 2020-2021 School Year (PMC-151-20)
- PMC-05-21 Approval of Appointments - 2020-2021 School Year
- PMC-06-21 Approval of IEP/Special Education Meetings for the Extended School Year Program - 2020-2021 School Year
- PMC-07-21 Approval to Amend Appointment for the Extended School Year Program - 2020-2021 School Year (PMC-194-20)
- PMC-08-21 Approval of Anti-Bullying Specialists - 2020-2021 School Year
- PMC-09-21 Approval of Football Videographer - Fall Season - 2020-2021 School Year
- PMC-10-21 Approval of Interscholastic Sports Stipend Positions - 2020-2021 School Year
- PMC-11-21 Approval of Coaches - 2019-2020 School Year
- PMC-12-21 Approval of the Revision of the 2020-2021 School Calendar

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Leonard Smith
Dr. Richard Thumann	Mrs. Cara Shenton	Mr. Joseph Blumert

RESOLUTION NO. PMC-01-21

ACCEPTANCE OF REPORT

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

- Enrollment Report

RESOLUTION NO. PMC-02-21

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
Aquino, Victoria	Special Education Teacher Pequanock Valley School	8/31/2020
Corbett, Lindsay	LDT-C	9/7/2020
Fajardo, Mayra	Occupational Therapist District	8/31/2020
Tahan, Elizabeth	School Psychologist Hillview School	8/31/2020
Benvenuto, Anthony	Assistant Wrestling Coach Pequanock Township High School	6/30/2020

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RESOLUTION NO. PMC-03-21
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves post-birth disability leave of Employee #5087 ("Employee") commencing on September 1, 2020 and extending through September 18, 2020. Employee may use thirteen (13) accumulated sick leave days during this temporary disability period to receive salary from September 1, 2020 through September 18, 2020. The employee's disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the child care family leave of absence under the New Jersey Family Leave Act for Employee #5087 ("Employee") commencing September 21, 2020 and extending through December 14, 2020. The remainder of the employee's leave under the Family Medical Leave Act shall run concurrent with the employee's leave under the New Jersey Family Leave Act. The employee shall not receive salary during this period of time.

RESOLVED, Employee #5087 ("Employee") shall return to work on or about December 15, 2020.

RESOLUTION NO. PMC-04-21
APPROVAL TO AMEND REAPPOINTMENT - 2020-2021 SCHOOL YEAR (PMC-151-20)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the appointment of the following personnel:

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	STEP	SALARY
Larranaga	John	PTHS	Assistant Boys Soccer	2	\$3,633

RESOLUTION NO. PMC-05-21
APPROVAL OF APPOINTMENTS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160:

NAME	POSITION	EFFECTIVE DATES	SALARY
Reardon, Cynthia <i>Replacement for Gabriel Halabi</i>	Custodian Pequannock Township School District	7/16/2020-6/30/2021	Step 1, \$38,090

RESOLUTION NO. PMC-06-21
APPROVAL OF IEP/SPECIAL EDUCATION MEETINGS FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2020 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, 2020 and August 31, 2020.

IEP/GEN ED/SPEC ED MTGS (1HR) AS NEEDED	SALARY	HOURLY RATE
Crammer, Lisa (Gen. Ed.)	\$70,845	\$59.04
Spezio, Roberta (Spec. Ed.)	\$96,755	\$80.63

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RESOLUTION NO. PMC-07-21

APPROVAL TO AMEND APPOINTMENT FOR EXTENDED SCHOOL YEAR PROGRAM - Summer Session (PMC-194-20)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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 6 – July 31, 2020 (20 days)

AIDES	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Hamill, Elaine .7 ABA	\$14,263	\$16.98	70	\$1,188.60

RESOLUTION NO. PMC-08-21

APPROVAL OF APPOINTMENTS OF ANTI-BULLYING SPECIALISTS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel in the Pequannock Township School District, as Anti-Bullying Specialists for the 2020-2021 school year:

NAME	SCHOOL	EFFECTIVE DATES	STIPEND
Buscher, Kimberly	Pequannock Township High School	9/1/2020-6/30/2021	\$1,030
Praschak, Terri	Pequannock Valley School	9/1/2020-6/30/2021	\$1,030
Hydock, Nicole	Hillview School	9/1/2020-6/30/2021	\$1,030
Lynes, Misty	North Boulevard School	9/1/2020-6/30/2021	\$1,030
Griffith, Jacqueline	Stephen J. Gerace School	9/1/2020-6/30/2021	\$1,030

RESOLUTION NO. PMC-09-21

APPROVAL OF APPOINTMENT OF FOOTBALL VIDEOGRAPHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following appointment of Eric Loeffler as the Football Videographer for the 2020-2021 Fall Season at the rate of \$110 per game.

RESOLUTION NO. PMC-10-21

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 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, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

FALL, 2020

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
Moschella, Michael	Assistant Football	Pequannock Township High School	M	\$5,812
Mulato, Roberto	Assistant Football	Pequannock Township High School	6	\$5,401
Kopp, Edward	Assistant Football	Pequannock Township High School	M	\$5,812
Klump, Frank	Volunteer - Football	Pequannock Township High School	N/A	N/A

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Sica, Luke	Volunteer - Football	Pequannock Township High School	NA	N/A
Dooley, Amanda	Assistant Volleyball	Pequannock Township High School	2	\$2,905
Zummo, Michael	Head Boys Soccer	Pequannock Township High School	M	\$7,201
Gennarelli, Joseph	Assistant Boys Soccer	Pequannock Township High School	6	\$5,046
Larranaga, John	Assistant Boys Soccer	Pequannock Township High School	2	\$3,633
McBurney, Jonathan	Head Girls Soccer	Pequannock Township High School	M	\$7,201
Garlasco, Casey	Assistant Girls Soccer	Pequannock Township High School	M	\$5,431
Kudlacik, Samantha	Assistant Girls Soccer	Pequannock Township High School	M	\$5,431
Horgan, Theresa	Head Cheerleading	Pequannock Township High School	N/A	\$2,578
Rosolen-Zmigrodski, Alyce	Assistant Cheering	Pequannock Township High School	N/A	\$1,980
Eveland, Rhett	Weight Room Supervisor	Pequannock Township High School	N/A	\$1,156
Slaff, Gregg	Boys Soccer	Pequannock Valley School	M	\$5,529
Rogers, Kristie	Girls Soccer	Pequannock Valley School	4	\$4,640
Mellea, Samantha	Field Hockey	Pequannock Valley School	3	\$4,277
Green, Daniel	Cross Country	Pequannock Valley School	2	\$3,941
Goodwin, Maryann	Head Cheering	Pequannock Valley School	N/A	\$2,578
Crammer, Lisa	Assistant Cheering	Pequannock Valley School	N/A	\$1,980

RESOLUTION NO. PMC-11-21
APPROVAL OF COACHES - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following out of district personnel as coaches/volunteers for the 2020-2021 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

FALL, 2020

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
Troast, Joel	Head Football	Pequannock Township High School	4	\$7,808
Jachera, Robert	Assistant Football	Pequannock Township High School	5	\$4,894
Lomoriello, Robert	Assistant Football	Pequannock Township High School	M	\$5,812
Klimek, Edward	Assistant Football	Pequannock Township High School	M	\$5,812
Kohle, Benjamin	Volunteer - Football	Pequannock Township High School	N/A	N/A
Wells, Andrew	Volunteer - Football	Pequannock Township High School	N/A	N/A
Van Orden, Diana	Head Volleyball	Pequannock Township High School	4	\$5,042
Bell, Christopher	Volunteer - Girls Soccer	Pequannock Township High School	N/A	N/A
Tuorto, Matthew	Girls Tennis	Pequannock Township High School	5	\$5,578
Mullins, Richard	Cross Country	Pequannock Township High School	M	\$6,062 + \$300
Bannon, Diane	Head Field Hockey	Pequannock Township High School	M	\$7,201
Colvin, Rachel	Assistant Field Hockey	Pequannock Township High School	3	\$3,941

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Faessinger, Colleen	Assistant Field Hockey	Pequannock Township High School	M	\$5,431
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RESOLUTION NO. PMC-12-21

APPROVAL OF THE REVISION OF THE 2020-2021 SCHOOL CALENDAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revision of the School District calendar for the 2020-2021 school year.

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Richard Prezioso, Chair

- CIS-01-21 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-02-21 Approval of Providers for Services to Students 2020-2021
- CIS-03-21 Approval of Out-of-District Placement of Students 2020-2021
- CIS-04-21 Approval of Presenter for Staff In-House Training

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Leonard Smith
Dr. Richard Thumann	Mrs. Cara Shenton	Mr. Joseph Blumert

RESOLUTION NO. CIS-01-21

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district’s professional development plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are “not-to-exceed” amounts:

DATE(S)	EMPLOYEE/ BOARD MEMBER	CONFERENCE/ WORKSHOP LOCATION	REGISTRA- TION	TRAVEL	SUB COST	ESTIMATED TOTAL EXPENSE
Monthly Sept. to June	J. Andresen	Assoc. of Student Assistance Professionals of NJ	\$-0-	\$151.90	n/a	\$151.90
Monthly Sept. to June	F. Klump	Assoc. of Student Assistance Professionals of NJ	\$-0-	\$151.90	n/a	\$151.90

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RESOLUTION NO. CIS-02-21
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2020-2021

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

PROVIDER	SERVICE	FEE
D.C. Fagan Psychological Services Franklin Lakes, NJ	Neuropsychological Evaluations	Not to Exceed \$2,500

RESOLUTION NO. CIS-03-21
APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements for 2020-2021 School Year:

STUDENT	PLACEMENT		FEE
#2510232	Chapel Hill Academy	ESY	\$10,577.40
		September-June	\$63,464.40

RESOLUTION NO. CIS-04-21
APPROVAL OF PRESENTER FOR STAFF IN-HOUSE TRAINING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Professional Development training sessions for staff for CPI/ABA conducted by staff member Lauren Habermas, as per Pequannock Township Education Association contract, Article 32 6. n., \$95.00 per session for August 26, 2020, 8:00-12:00.

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FINANCE, FACILITIES, AND ATHLETICS

Dr. Richard Thumann, Chair

- FFA-01-21 Transfer of Funds for June 2020
- FFA-02-21 Payment of Bills - June 23, 2020 to July 13, 2020
- FFA-03-21 Approval of Financial Reports/Monthly Certification for May 2020
- FFA-04-21 Monthly Reports from School and Programs May 2020
- FFA-05-21 Approval of Contract Renewals for Technology for 2020-2021
- FFA-06-21 Approval of Lease Agreement Extension with Pompton Valley Presbyterian Church
- FFA-07-21 Approval of Renewal of Mandatory Student Accident Insurance for 2020-2021
- FFA-08-21 Approval of Renewal of Voluntary Student Accident Insurance for 2020-2021
- FFA-09-21 Approval of Agreement with Horizon Healthcare Dental/Public Employer Trust for Employee Dental Coverage
- FFA-10-21 Appointment of Energy Services Company to Assist with Implementation of Energy Savings Improvement Plan (ESIP)

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Leonard Smith
Dr. Richard Thumann	Mrs. Cara Shenton	Mr. Joseph Blumert

RESOLUTION NO. FFA-01-21
TRANSFER OF FUNDS FOR JUNE 2020

RESOLVED, that the Board of Education approves the transfer of funds within the 2019-2020 budget from June 1, 2020 through June 30, 2020 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-02-21
PAYMENT OF BILLS – JUNE 23, 2020 TO JULY 13, 2020

RESOLVED, that the Board of Education approves the Bills List, from June 23, 2020 to July 13, 2020, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$507,861.84
Capital Projects Fund 30	\$0
Food Service Fund 6x	\$985.75

RESOLUTION NO. FFA-03-21
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MAY 2020

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 2020, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

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RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of May 2020, the Board Secretary's Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

RESOLUTION NO. FFA-04-21

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR MAY 2020

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

RESOLUTION NO. FFA-05-21

APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY FOR 2020-2021

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 2020-2021 school year:

Product	Cost	Purpose
3d4Med	\$2,499.58	Allied Health Teachers Resource
Accelerated Reader	\$8,241.25	Online eBook Program for all elem. LMS
Adobe CCS	\$12,500.00	Acrobat, District Art/ Computer Programs
AESOP	\$10,203.18	HR Program
Bark On Call	\$3,366.00	Cybersecurity/Self-Harm
Bitdefender	\$6,846.70	Cybersecurity/Data Backup
Brainpop	\$6,145.00	Animated Video Library
Breakout EDU	\$800.00	Immersive games for SS, Science, and STEM
CSI/ SMARTS	\$14,617.68	Budgeting/Purchasing/Approval
Destiny	\$727.50	HS Library OPAC
DiscoveryEd Streaming	\$7,800.00	Streaming Ed Videos
EdPuzzle	\$2,500.00	Create interactive student videos w/Q&A
Global Data Vault	\$2,100.00	IT Backup for Business Continuation
Hapara	\$12,147.50	Classroom/Chromebook Mgt. Software
HMHRI/ SRI	\$4,800.00	Reading Inventory
iReady	\$32,150.00	MATH; textbook replacement Assessment & Instruction
KnowBe4	\$4,910.40	Staff Ransomware Avoidance Training
Kidblog	\$300.00	Blogging software used by Elem/MS LMS

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K-12 Management INC.	\$27,000.00	Elem. Spanish Instruction
LinkIT	\$62,665.00	ELA and Math Benchmark and ongoing formative assessment software
Microsoft	\$15,329.73	Server Security/ District MSOffice Licenses
Mystery Science	\$2,997.00	Interactive Science Software
Newsela	\$30,080.00	Online reading program w/ topical articles
Netop	\$7,158.00	PC/Lab/Classroom Mgt Software
Noodletools	\$453.60	Online Citation Software for APA, MLA
OPALS	\$3,000.00	Elem. Lib. OPAC
PAR Software	\$210.00	State-approved tool for Dyslexia Screening
PDQ	\$1,066.26	Helps Deploy Instructional Software
Peardeck	\$4,590.00	Instructional Enhancements for Google Slides
Razkids	\$12,468.15	Online guided reading and leveled books
Read Naturally	\$2,470.00	Proposed--Reading Specialists need an exclusive resource that can build fluency, comprehension and vocabulary.
Realtime	\$40,262.00	Student Information System
Scholastic-BookFlix	\$1,436.00	Proposed--Reading Specialists need a reading comprehension resource PreK to 3 that is specific to their students.
Schoolmessenger	\$6,375.00	Community Messaging and Alert System
SchoolSite Pro	\$6,800.00	District/Website Solution
Securly	\$5,720.00	Mandatory Student Internet/Website Filtering Solution
Smore	\$395.00	Online Publishing for Principals and VPs - Supervisors
SociableKIT Twitter feed	\$180.00	Website and Conference Twitter Feed Billboard
This Is Language	\$1,386.00	MS & HS, WL Program
TTL/ Type to Learn	\$1,500.00	Elementary Keyboarding Acquisition Program
TurnItIn	\$8,000.00	Academic Integrity/ Plagiarism Software
Veeam Backup Software	\$594.00	Server/Database Backup Software
World Book	\$750.00	Library Research Resource
ZOOM	\$13,500.00	District Conferencing Software

Additional contracts will be approved on the August 17, 2020 agenda.

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RESOLUTION NO. FFA-06-21
APPROVAL OF LEASE AGREEMENT EXTENSION WITH POMPTON VALLEY PRESBYTERIAN CHURCH

RESOLVED, that the Board of Education approves an extension to the Lease Agreement between the Pequannock Township Board of Education and the Pompton Valley Presbyterian Church to provide additional parking facilities for the Pequannock Township High School, as described in the agreement, at a cost to the district of \$2,500.00 per year, for the period of July 1, 2020 to June 30, 2021.

RESOLUTION NO. FFA-07-21
APPROVAL OF RENEWAL OF MANDATORY STUDENT ACCIDENT INSURANCE FOR 2020-2021

RESOLVED, that the Board of Education approves the award of contract for Student Accident Insurance in the amount of \$39,451 to Bollinger Specialty Group effective August 1, 2020 through July 31, 2021, through the Burton Agency, the district's broker of record.

RESOLUTION NO. FFA-08-21
APPROVAL OF RENEWAL OF VOLUNTARY STUDENT ACCIDENT INSURANCE FOR 2020-21

RESOLVED, that the Board of Education approves Bollinger Specialty Group to provide an extended 24 hour around the clock voluntary plan purchased on an individual basis by students at a rate of \$92.00 per student, effective August 1, 2020 through July 31, 2021, through the Burton Agency, the district's broker of record.

RESOLUTION NO FFA-09-21
APPROVAL OF AGREEMENT WITH HORIZON HEALTHCARE DENTAL/PUBLIC EMPLOYER TRUST FOR EMPLOYEE DENTAL COVERAGE

RESOLVED, that the Board of Education approves the renewal of an agreement with Horizon Healthcare Dental/Public Employer Trust for employee dental coverage, with Brown & Brown Benefit Advisors as the Broker, for the policy period beginning July 1, 2020 through June 30, 2021 as follows:

COVERAGE	MONTHLY PREMIUM
Single	\$35.37
Employee/Spouse	\$74.27
Parent/Child	\$79.59
Family	\$114.95

RESOLUTION NO. FFA-10-21
APPOINTMENT OF ENERGY SERVICES COMPANY TO ASSIST WITH IMPLEMENTATION OF ENERGY SAVINGS IMPROVEMENT PROGRAM (ESIP)

WHEREAS, The Board of Education of the Township of Pequannock in the County of Morris, New Jersey (the "Board of Education" or the "School District") conducted energy audits of the School District schools and facilities pursuant to the Local Government Energy Audit Program, and such audits were completed and delivered to this to this Board of Education; and

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WHEREAS this Board of Education has determined to consider the implementation of an energy savings improvement program pursuant to N.J.S.A. 18A:18A-4.6 and to seek the assistance of an energy services company (an “Energy Services Company”) through competitive contracting pursuant to N.J.S.A. 18A:18A-4.6(b)(1) and N.J.S.A. 18A:18A-4.1 for assistance with the development and implementation of an energy savings plan; and

WHEREAS this Board of Education advertised on May 1, 2020 for receipt of proposals by June 19, 2020 through competitive contracting in accordance with N.J.S.A. 18A:18A-4.1 et seq. to select an Energy Services Company in order to assist in the preparation of an energy savings plan with the intent to later enter into a contract to implement energy conservation measures selected by the Board of Education and described in the plan; and

WHEREAS proposals were submitted by DCO Energy, LLC (“DCO”), Honeywell International, Inc. (“Honeywell”) and Johnson Controls, Inc. (“Johnson”), in accordance with the advertised Request for Proposals to Select an Energy Services Company to Develop and Implement an Energy Savings Plan through an Energy Savings Improvement Program (the “RFP”); and

WHEREAS a committee was selected to review the proposals and report to the Board of Education the results of their review, a copy of which report was submitted to this Board of Education; and

WHEREAS, after reviewing the report of the committee, this Board of Education has determined that it is in the best interest of the School District to appoint _____ as the Energy Services Company with which the Board of Education will work to prepare an energy savings plan for the School District; now therefore,

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. The proposal submitted by _____, dated June 19, 2020, in accordance with the School District’s RFP (the “_____ Proposal”) is hereby approved, and _____ is hereby appointed the Energy Services Company to work with this Board for the implementation of an Energy Savings Improvement Program.

Section 2. The Board President is hereby authorized to execute and to enter into any contract that may be required to implement this resolution in a form consistent with the RFP and the _____ Proposal and approved by McManimon, Scotland & Baumann, LLC, Bond Counsel. The _____ Proposal stipulates that _____ will charge no fee for assistance with the development of the energy savings plan and will assist the Board of Education with implementation of the energy savings plan once it is verified by an independent third party and approved by the Board of Education and this Board of Education determines that the energy conservation measures to be implemented in accordance with the plan for the fees set forth in and in accordance with the RFP and the _____ Proposal and a contract to be entered into by and between the Board of Education and _____, also in accordance with the RFP and the _____ Proposal and in a form approved by this Board of Education.

Section 3. The Board Secretary is hereby authorized and directed to publish a notice of contract awarded in the newspaper as required by law

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Section 4. The preamble to this resolution is hereby incorporated as part of this resolution, and any action described therein and taken prior to the adoption of this resolution is hereby approved, adopted and ratified as though taken pursuant to this resolution.

Section 5. This resolution shall take effect immediately.

POLICY

Ms. Megan Dempsey, Chair

- P-01-21 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
 P-02-21 Approval of New and Revised Board Policies and Regulations for First Reading

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Leonard Smith
Dr. Richard Thumann	Mrs. Cara Shenton	Mr. Joseph Blumert

RESOLUTION NO. P-01-21
APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Program</i>	2360 - Use of Technology
	2361 - Student Acceptable Use of Computer and Internet Social Media / Networks Computers and Resources

RESOLUTION NO. P-02-21
APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new and revised Board policies and regulations as listed for first reading:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1649 - Federal Families First Coronavirus (COVID-19) Response Act
<i>Program</i>	2431.3 - Heat Participation Policy for Student-Athlete Safety
	2622 - Student Assessment
	7423- Green and Healthy Schools Cleaning
<i>Students</i>	5111 & 5111R - Eligibility of Resident/Nonresident Students
	5200 & 5200R - Attendance
	5320 & 5320R - Immunization
	5610 - Suspension
	5610R - Suspension Procedures
	5620 - Expulsion
<i>Operations</i>	8320 & 8320R - Personnel Records

*denotes new item on the agenda
bold print denotes change

IX. 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.

X. Old Business

XI. New Business

XII. Board Member Announcements

XIII. Consideration of Executive Session

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

Motion by:	Second by:	Roll Call Vote:	Time:
Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito	
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Leonard Smith	
Dr. Richard Thumann	Mrs. Cara Shenton	Mr. Joseph Blumert	

XIV. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito	
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Leonard Smith	
Dr. Richard Thumann	Mrs. Cara Shenton	Mr. Joseph Blumert	

FUTURE PUBLIC BOARD MEETINGS

August 17, 2020	Regular Business Meeting	7:00 pm	PTHS
September 21, 2020	Workshop Meeting	7:00 pm	PTHS

*denotes new item on the agenda
bold print denotes change