

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**REGULAR MEETING AGENDA**  
**Monday, August 19, 2019**  
**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.

**FLAG SALUTE**

**ROLL CALL:**

Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mr. Tom Salerno	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Joseph Blumert

- III. Board President Report
- IV. Interim Superintendent Report
- V. 2019-2020 Upcoming Committee Meetings
  - Curriculum, Instruction, and Special Services      September 16, 2019
  - Policy      September 16, 2019
  - Personnel, Management and Community Relations      September 16, 2019
  - Finance, Facilities, and Athletics      September 16, 2019
- VI. 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.

- VII. Approval of Minutes: July 15, 2019, July 29, 2019, August 7, 2019

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mr. Tom Salerno	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Joseph Blumert

- VIII. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Committee Report of August 12, 2019 - Mrs. Cara Shenton, Chair**

- PMC-18-20      Accept Resignations - 2019-2020 School Year
- PMC-19-20      Acceptance of Resignation for the Purpose of Retirement
- PMC-20-20      Approval to Rescind Appointment - 2019-2020 School Year (PMC-182-19)
- PMC-21-20      Approval of Reappointment - 2019-2020 School Year
- PMC-22-20      Approval of Appointments - 2019-2020 School Year
- PMC-23-20      Approval of Transfer of Staff - 2019-2020 School Year
- PMC-24-20      Approval of Additional Period Assignments - 2019-2020 School Year
- PMC-25-20      Approval of Movement on the Salary Guide - 2019-2020 School Year
- PMC-26-20      Approval of Medical Leave of Absence - 2019-2020 School Year
- PMC-27-20      Approval of Coaches - 2019-2020 School Year
- PMC-28-20      Approval of Personnel for Sporting Event Coverage - 2019-2020 School Year

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mr. Tom Salerno	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Joseph Blumert

**RESOLUTION NO. PMC-18-20**  
**ACCEPT RESIGNATIONS - 2019-2020 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Bohmer, Rebecca	.68 Special Education Aide Pequanock Valley Middle School	August 20, 2019
Deitch, Kristie	.7 Special Education Aide Stephen J. Gerace Elementary School	August 23, 2019
Pasquino, Dianne	School Secretary Stephen J. Gerace Elementary School	August 28, 2019
Bonaccorso, Victoria	Math Teacher Pequanock Township High School	October 2, 2019
Chandra, Mukta	Special Education/Math Teacher Pequanock Township High School	October 15, 2019
Rolling, Robert	Supervisor of Science, Business and Technology, PreK-12 Pequanock Township School District	October 15, 2019

**RESOLUTION NO. PMC-19-20**  
**ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT**

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

NAME	POSITION	EFFECTIVE DATE
Brown, Priscilla	.7 Special Education Aide Hillview Elementary School	1/31/2020

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. PMC-20-20**  
**APPROVAL TO RESCIND APPOINTMENT - 2019-2020 SCHOOL YEAR (PMC-182-19)**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves to rescind the following appointment:

NAME	ASSIGNMENT	EFFECTIVE DATE
Besser, Lauren	Assistant Girls Soccer Coach Pequannock Township High School	8/20/2019

**RESOLUTION NO. PMC-21-20**  
**APPROVAL OF REAPPOINTMENT - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following reappointment for the 2019-2020 school year. **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

NAME	POSITION	EFFECTIVE DATES	SALARY
McKay, Ann	.7 Office Aide Stephen J. Gerace Elementary School	9/1/2019-6/30/2020	Step 3, \$12,786

**RESOLUTION NO. PMC-22-20**  
**APPROVAL OF APPOINTMENTS - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment 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: (Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

NAME	POSITION	EFFECTIVE DATES	SALARY
Deitch, Kristie <i>Replacement for Dianne Pasquino</i>	School Secretary Stephen J. Gerace Elementary School	8/26/2019-6/30/2020	Step 1, \$36,615
Hydock, Nicole <i>Replacement for Nicole Tarabocchia</i>	School Nurse Hillview Elementary School	9/1/2019-6/30/2020	BA, Step 9 \$60,005
McGee, Caitlin <i>Replacement for Kathryn Kopacz</i>	Science Teacher Pequannock Valley School	9/1/2019-6/30/200	MA, Step 9 \$66,005
Moore, Katherine <i>New Position</i>	Special Education Teacher Pequannock Township High School	9/1/2019-6/30/2020	BA, Step 8 \$58,105
Hammond, Kimberly <i>Replacement for Estela Estremera</i>	.5 Special Education Teacher North Boulevard Elementary School	9/1/2019-6/30/2020	BA, Step 4 \$27,802
Mariano, Alfredo <i>Replacement for Salvador Saavedra</i>	Custodian Pequannock Township High School	8/20/2019-6/30/2020	Step 1, \$36,865
Larranaga, John	Assistant Boys Soccer Coach Pequannock Township High School	9/1/2019-6/30/2020 Fall Season	Step 1 \$3,250
Kudlacik, Samantha	Assistant Girls Soccer Coach Pequannock Township High School	9/1/2019-6/30/2020 Fall Season	Max Step \$5,273
Tropona, Peter	Substitute Custodian Pequannock Township School District	8/20/2019-6/30/2020	\$16.00/hour As needed
Benson, Alison	Student Employee Pequannock Township High School	9/1/2019-6/30/2020	\$10.00/hour

\*denotes new item on the agenda  
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**RESOLUTION NO. PMC-23-20**  
**APPROVAL OF TRANSFER OF STAFF - 2019-2020 SCHOOL YEAR**

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

NAME	FROM	TO	EFFECTIVE DATES	SALARY
Sova, Rosalind	.7 Office Aide North Boulevard Elementary School	.7 Special Education Aide North Boulevard Elementary School	9/1/2019-6/30/2020	N/A
Gregg, Lee Ann	.7 Special Education Aide North Boulevard Elementary School	.7 Special Education/ Office Aide North Boulevard Elementary School	9/1/2019-6/30/2020	N/A
Zonca, Richard	Assistant Head Custodian Pequannock Valley Middle School	Assistant Head Custodian Pequannock Township High School	9/1/2019-6/30/2020	\$40,765, plus \$1,864 Stipend
Codner, John	Custodian Pequannock Township High School	Assistant Head Custodian Pequannock Valley Middle School	9/1/2019-6/30/2020	\$38,765, plus \$1,864 Stipend

**RESOLUTION NO. PMC-24-20**  
**APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2019-2020 school year, prorated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association. (**Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.**)

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Rodriguez, Dainiel	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	World Language	9/1/2019-6/30/2020	\$5,750
Rinish, Andrea	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	World Language	9/1/2019-6/30/2020	\$5,750
Mulato, Roberto	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	World Language	9/1/2019-6/30/2020	\$5,750
Turano, Lauren	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	Psychology	9/1/2019-6/30/2020	\$5,750
Congleton, Janet	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	Special Education/ English	9/1/2019-6/30/2020	\$5,750
Cooper, Patrick	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	Special Education/ History	9/1/2019-6/30/2020	\$5,750
McCabe, Ryan	6th Period Assignment Pequannock Township High School	46 minutes 5 days/week	Special Education/ Math	9/1/2019-6/30/2020	\$5,750
Chandra, Mukta	6th Period Assignment Pequannock Township High School	46 minutes 2 days/week	Special Education/ Science	9/1/2019-6/30/2020	\$2,300
Lazar, Nathaniel	.5 - 6th Period Assignment Pequannock Township High School	46 minutes 5 days/every other week	Allied Health/ Biology	9/1/2019-6/30/2020	\$2,875

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Bottino, Jean	.5 - 6th Period Assignment Stephen J. Gerace Elementary/ Pequanock Valley Middle Schools	24 Minutes 5 days/week	ESL/ LA Essentials	9/1/2019-6/30/2020	\$3,000
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**RESOLUTION NO. PMC-25-20**

**APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves movement on the salary guide for the following personnel, based upon the receipt of applicable documentation, that they have earned additional graduate school credits: (**Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.**)

**Effective September 1, 2019**

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Cooper, Patrick	Special Education Teacher Pequanock Township High School	MA, Step 6 \$61,805	MA+15, Step 6 \$63,805
Escudero, Angela	Guidance Counselor Pequanock Township High School	MA+45, Step 15 \$86,205	MA+60, Step 15 \$88,205
Griffith, Jacqueline	School Nurse Stephen J. Gerace Elementary School	BA, Step 10 \$62,105	BA+15, Step 10 \$64,105
Lefebvre, Justin	Special Education Teacher Pequanock Township High School	BA+15, Step 4 \$57,605	MA, Step 4 \$61,605
Vivino, William	Music Teacher Hillview/North Boulevard Elementary Schools	BA, Step 10 \$62,105	BA+15, Step 10 \$64,105
Westdyk, Erin	MLSP Stephen J. Gerace Elementary School	BA+15, Step 5 \$57,805	MA, Step 5 \$61,805

**RESOLUTION NO. PMC-26-20**

**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves a medical leave of absence for Employee #2580 from September 3, 2019 through on or about December 17, 2019, using 71 sick days, returning to work on or about December 18, 2019.

**RESOLUTION NO. PMC-27-20**

**APPROVAL OF VOLUNTEERS - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of the following out of district personnel as volunteers for the 2019-2020 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL	STIPEND
O'Brien, Shaun	Volunteer - Weight Room Fall, Winter, Spring Seasons	Pequanock Township High School	N/A
LaPaglia, Jay	Volunteer - Weight Room Fall Season	Pequanock Township High School	N/A
Benvenuto, Anthony	Volunteer - Weight Room Fall Season	Pequanock Township High School	N/A
Redd, Rickey	Volunteer - Weight Room Fall Season	Pequanock Township High School	N/A
Mullins, Richard	Volunteer -Track Winter Season	Pequanock Township High School	N/A

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**RESOLUTION NO. PMC-28-20**

**APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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 2019-2020 school year, as 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 \$67.00 per event: **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

**Pequannock Township High School**

NAME		
Bionde, Peggy	Brady, Keith	Buscher, Kimberly
Caufield, Greg	Cohen, Chad	Congleton, Janet
Crefeld, Michele	DeBell, Jeffrey	Dooley, Amanda
Eveland, Rhett	Grant, Marlene	Green, Daniel
Hummel, Diane	Kirkland, Christopher	Klump, Frank
Kohle, Angela	Lokatell, Robert	McBurney, Jonathan
Mellea, Samantha	Moschella, Michael	Mulato, Roberto
Rescigno, Bryan	Rudd, June	Sica, Luke
Spezio, Darren	Tabakman, Amy	ValVerde, Ariel
Benvenuto, Anthony	Hellyer, Ken	LaPaglia, Jason
Troast, Joel	Troast-Holzi, Tamra	

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**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**  
**Committee Report of August 12, 2019 - Mr. Richard Prezioso, Chair**

- CIS-08-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-09-20 Approval of Out of State Student Field Trip
- CIS-10-20 Approval of District Mentors for the 2019-2020 School Year
- CIS-11-20 Approval and Adoption of New and Revised Curricula and Payment to Writers
- CIS-12-20 Approval of Memorandum of Understanding with Rutgers School of Health Professions
- CIS-13-20 Approval of School Improvement Panel 2019-2020 - ScIP
- CIS-14-20 Approval of District Evaluation Advisory Committee 2019-2020 - DEAC
- CIS-15-20 Approval of Intern Placement in District for the 2019-2020 School Year
- CIS-16-20 Approval of Affiliation Agreement with Caldwell University
- CIS-17-20 Approval of Professional Development for Staff
- CIS-18-20 Approval of Presenters for Staff In-House Training
- CIS-19-20 Approval of Out-of-District Placement of Student 2019-2020 School Year

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mr. Tom Salerno	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Joseph Blumert

**RESOLUTION NO. CIS-08-20**  
**APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES**

**WHEREAS**, the attendance at stated functions was previously approved by the Interim 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 Interim 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	J. Andresen	Assoc. of Student Assistance Prof. Parsippany	\$-0-	\$137.33	N/A	\$137.33
10/4/19	T. Loeffler	Our Community Cares, Monroe	\$-0-	\$34.72	N/A	\$34.72

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**RESOLUTION NO. CIS-09-20**  
**APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP**

RESOLVED, that the Board of Education, upon recommendation of the Interim 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
5/29/20	Pocono Valley Resort, PA	M. Zummo A.Torrisi	PV/8/145	8th Grade Class Trip	\$85.00	N/A

**RESOLUTION NO. CIS-10-20**  
**APPROVAL OF DISTRICT MENTORS FOR THE 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2019-2020 school year. Further, payroll deductions are to be made in two installments on January 30, 2020 and June 15, 2020, or the last paycheck, to satisfy total mentoring fees of \$550.00 for Traditional Route Teachers holding a CEAS and \$1,000.00 for Alternate Route Teachers holding a CE.

<u>MENTEE</u>	<u>TYPE/CERTIFICATE</u>	<u>MENTOR</u>	<u>SCHOOL</u>
Shannon Klitch	Formal/CEAS	Michele Rubino	NB
Paul Asaro	Formal/CE	Luke Diglio	PTHS
Kimberly Hammond	Formal/CEAS	Dana Vuolo	NB
<b><u>No Fees Apply:</u></b>			
Michele Bernardino	Informal	Robert Rolling	District Supv.
Helena Branco	Informal	Jen MacKay	District Supv.
Barry Haines	Informal	Richard Hayzler	District Supv.
Samantha Kudlacik	Informal	Amy Shea	District/HS
Danielle McGreevy	Informal	Kimberly Buscher	District/HS
Nicole Hybock	Informal	Lorraine LaTempa	HV
Maria Guerrero	Informal	Dina Van Ness	NB
Jennifer Mocera	Informal	Sarah Hubner	NB
Gail Worath	Informal	Melissa Barcadepone	NB
John Larranaga	Informal	Madeline Maier	SJG
Amber Blakovich	Informal	Jeffrey Foth	PV
Lisa Crammer	Informal	Stephanie Schroeter	PV

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Caitlyn McGee	Informal	Brenda Adams	PV
Blessing Kotz	Informal	Kristen Hayzler	PTHS
Bethany Careri	Informal	Bryan Rescigno	PTHS
Mukta Chandra	Informal	Susan Shuttlesworth	PTHS
Melissa Gill	Informal	Angela Kohle	PTHS
Nivedita Majumder	Informal	Debra Legregni	PTHS
Katherine Moore	Informal	Heather LaCognata	PTHS
Lauren Turano	Informal	Jana Cohen	PTHS
Brian Wenzel	Informal	Justin Lefebvre	PTHS

**RESOLUTION NO. CIS-11-20**  
**APPROVAL AND ADOPTION OF NEW AND REVISED CURRICULA AND PAYMENT TO WRITERS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves and adopts the following new and revised curricula aligned to the NJ Student Learning Standards and payment to writers upon successful completion and approval by the Interim Superintendent as listed and previously approved: **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

<u>CURRICULUM TITLE</u>	<u>WRITER(S)/PAYMENT (TOTAL)</u>
Essentials of Reading	J. Congleton- 6 Days (\$1068.00)
AP Research	A.M. Davis - 6 Days (\$1068.00)
AP Statistics	C. Kirkland - 6 Days (\$1068.00)
Precalculus	G. Crocco - 6 Days (\$1068.00)
AP Biology	<b>W. Mirra - 6 Days (\$1068.00)</b>
Anatomy & Physiology II	N. Lazar - 3 Days (\$534.00)
AP Physics	Z. Khalil - 3 Days (\$534.00)
AP Government	J. Cohen - 3 Days (\$534.00)
Physical Education/Health Gr 9-10	S. Mellea - 3 Days each grade (\$1068.00)
Physical Education/Health Gr 11-12	M. Moschella - 3 Days each grade (\$1068.00)
Dance/Theatre 9-12	W. Arnold - 6 Days (\$1068.00)
Intro to Teaching	J. Bermudez - 3 Days (\$534.00)
Bioethics for Allied Health	B. Rescigno - 3 Days (\$534.00)
Clinical Research	A. Valverde - 3 Days (\$534.00)

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STEM Biology	B. Rescigno - 6 Days (\$1068.00)
STEM Chemistry	A.Valverde - 6 Days (\$1068.00)
Intro to Computer Science I	P. Asaro & R. Lockatell - 6 Days (\$1068.00)
STEM Physics	Z. Khalil - 6 Days (\$1068.00)
Math Gr 6-7	S. Schroeter - 1 Day each grade (\$356.00)
Math Gr 8	M. Zummo - 1 Day (\$178.00)
Dance Gr 6-8	C. McCaffrey - 3 Days each grade (\$1602.00)
Theatre Gr 6-8	K. Luppino - 3 Days each grade (\$1602.00)
Music/Dance/Theatre K-5	A.M. Finnen & W. Vivino - 6 Days each grade (\$6408.00)
ELA Gr 1	C. Thomas - N/A
ELA Gr 2	L. Warner - 1 Day (\$178.00)
ELA Gr 3	S. McKenna - 1 Day (\$178.00)
ELA Gr 4	K. Mallon - 1 Day (\$178.00)
ELA Gr 5	J. Murin & M. McNulty - 1 Day (\$178.00)
Spanish Gr 4 & 5	E. Sheridan - N/A

**RESOLUTION NO. CIS-12-20**  
**APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH RUTGERS SCHOOL OF HEALTH PROFESSIONS**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Memorandum of Understanding with Rutgers School of Health Professions for the Joint Program of Health Science Careers. Earned credits will be based on satisfactory completion of college level health science courses and clinical exposure to health careers and passing grades on the standardized exams developed by Rutgers.

**RESOLUTION NO. CIS-13-20**  
**APPROVAL OF SCHOOL IMPROVEMENT PANEL 2019-2020 - ScIP**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the School Improvement Panel for school year 2019-2020, as follows:

- Hillview School: Sarah Callaghan, Michael Portas, Rosalie Winning
- North Boulevard School: Dana Vuolo, Theodore Loeffler, Rosalie Winning
- S.J. Gerace School: Yvette McBain, Matthew Reiner, Rosalie Winning
- Pequannock Valley School: Candace McCaffrey, Richard Hayzler, John Seborowski
- Pequannock Twp. High School: Amanda Dooley, Rosalie Winning, Jennifer Mildner

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**RESOLUTION NO. CIS-14-20**

**APPROVAL OF DISTRICT EVALUATION ADVISORY COMMITTEE 2019-2020- DEAC**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the District Evaluation Advisory Committee for school year 2019-2020, as follows:

- Central Office Administrator: Dr. Rosalie Winning
- Interim Superintendent: Dr. Lee Seitz
- Administrators Conducting Evaluations: Theodore Loeffler, Michael Portas, Matthew Reiner, Richard Hayzler, Jennifer Mildner, John Seborowski, Brian Silipena
- Student Services Supervisors: Dr. Jennifer MacKay, Helena Branco
- Parent(s)/Community: James Farrell, Ann Marie Finnen
- Board of Education Member(s): Richard Prezioso
- High School Teacher Representatives: Jana Cohen, LeeAnn Brensinger
- Middle School Teacher Representative: Denise Donch
- Elementary School Teacher Representative: Ann Marie Finnen
- Appointed at the discretion of Interim Superintendent: Michele Bernardino, Dr. Barry Haines, Robert Rolling, Dr. Elizabeth Sheridan, Carrie Thomas
- ScIP Committee Members: Sara Callaghan, Dana Vuolo, Yvette McBain, Candace McCaffrey, Amanda Dooley

**RESOLUTION NO. CIS-15-20**

**APPROVAL OF INTERN PLACEMENT IN DISTRICT FOR 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the intern placement of Jamie Katzenberger as a student of Rutgers University School of Social Work with Kimberly Buscher, Student Services Social Worker, for the 2019-2020 school year.

**RESOLUTION NO. CIS-16-20**

**APPROVAL OF AFFILIATION AGREEMENT WITH CALDWELL UNIVERSITY**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the Affiliation Agreement for Clinical Experience and Clinical Practice with Caldwell University for placement of their student and practicum teachers.

**RESOLUTION NO. CIS-17-20**

**APPROVAL OF PROFESSIONAL DEVELOPMENT FOR STAFF**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Danielson Training through Southern Regional Institute and ETTC at Stockton University for new administrators on August 27, 2019, at the rate of \$1090 and Danielson Refresher Training on August 28, 2019, at the rate of \$658.

**RESOLUTION NO. CIS-18-20**

**APPROVAL OF PRESENTERS FOR STAFF IN-HOUSE TRAINING**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves staff as in-house presenters for Professional Development, as per Pequannock Township Education Association contract, Article 32 6. n., for September 3, 2019. **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

Lauren Habermas	LeeAnn Brensinger
Yvette McBain	Deirdre Schmitt
	Katlyn Schreck

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**RESOLUTION NO. CIS-19-20**

**APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT 2019-2020**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following out-of-district placement for 2019-2020 School Year:

<b>STUDENT</b>	<b>PLACEMENT</b>		<b>FEE</b>
#215054	Bonnie Brae School	July 2019 - June 2020	\$83,640.00

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**FINANCE, FACILITIES, AND ATHLETICS**

**Committee Report of August 12, 2019 - Dr. Richard Thumann, Chair**

- FFA-09-20 Transfer of Funds for June 2019
- FFA-10-20 Payment of Bills - July 16, 2019 to August 19, 2019
- FFA-11-20 Approval of Financial Reports/Monthly Certification for June 2019
- FFA-12-20 Monthly Reports from Schools and Programs for June 2019
- FFA-13-20 Approval to Accept Donations to the Pequannock Township School District
- FFA-14-20 Acceptance of Annual Emergency Operations Plans for the 2019-2020 School Year
- FFA-15-20 Acceptance of Nonpublic School Aid Entitlement 2019-2020
- FFA-16-20 Approval of Parental Transportation Contract for Extended School Year 2019 (FFA-151-19)
- FFA-17-20 Approval of Parental Transportation Contracts for the 2019-2020 School Year (FFA-04-20)
- FFA-18-20 Approval of Contract to Receive Non-Resident Tuition Revenue for 2019-2020
- FFA-19-20 Approval of Mileage Reimbursement for Staff for 2019-2020 (FFA-164-19)

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mr. Tom Salerno	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Joseph Blumert

**RESOLUTION NO. FFA-09-20**  
**TRANSFER OF FUNDS FOR JUNE 2019**

RESOLVED, that the Board of Education approves the transfer of funds within the 2019-2020 budget from June 28, 2019 through June 30, 2019 in accordance with the attached list, which shall become a part of the record.

**RESOLUTION NO. FFA-10-20**  
**PAYMENT OF BILLS – JULY 16, 2019 TO AUGUST 19, 2019**

RESOLVED, that the Board of Education approves the Bills List, from July 16, 2019 to August 19, 2019, submitted by the Interim School Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20, 40	\$3,720,691.47
Capital Projects	Fund 30	\$321,952.56
Food Service	Fund 6x	\$5,236.70

**RESOLUTION NO. FFA-11-20**  
**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JUNE 2019**

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for June 2019.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 2019, 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

\*denotes new item on the agenda  
**bold print denotes change**

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of June 2019, 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-12-20**  
**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JUNE 2019**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of June 2019 for the High School Activities Account, the High School Interscholastic Athletic Account, and the Pequannock Valley School Student Activities Account; and Pomptonian Food Service.

**RESOLUTION NO. FFA-13-20**  
**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 Interim Superintendent, accepts the following donations to the Pequannock Township School District.

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
12 White Game Pants Value \$600.00	PTHS Football Team	Golden Panther Football Club

**RESOLUTION NO. FFA-14-20**  
**ACCEPTANCE OF ANNUAL EMERGENCY OPERATIONS PLANS FOR THE 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the annual Emergency Operations Plan for each school for the 2019-2020 school year. These plans identify emergency evaluation, emergency sheltering, facilities shutdowns, evacuee reception, media contact information, and school violence, pursuant to N.J.A.C. 6A:16-5.1.

**RESOLUTION NO. FFA-15-20**  
**ACCEPTANCE OF NONPUBLIC SCHOOL AID ENTITLEMENT 2019-2020**

RESOLVED, that the Board of Education accepts pass-through nonpublic school aid entitlement funds from the New Jersey Department of Education for the 2019-2020 school year as follows:

	<b>HOLY SPIRIT</b>	<b>NETHERLANDS</b>
<b>NURSING</b>	\$17,460.00	\$17,266.00
<b>TECHNOLOGY</b>	\$6,480.00	\$6,228.00
<b>TEXTBOOKS</b>	\$9,488.00	\$9,119.00
<b>SECURITY</b>	\$27,000.00	\$26,700.00

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. FFA-16-20**

**APPROVAL OF PARENTAL TRANSPORTATION CONTRACT FOR EXTENDED SCHOOL YEAR 2019 (FFA-151-19)**

RESOLVED, that the Board of Education approves parental transportation contract for Extended School Year 2019 as follows:

<b>ROUTE #</b>	<b>STUDENT #</b>	<b>DESTINATION</b>	<b>EFFECTIVE DATES</b>	<b>COST TO DISTRICT</b>
JC-ESY-19	700142	<b>New Beginnings</b>	7/8/2019-8/16/2019	\$867.90

**RESOLUTION NO. FFA-17-20**

**APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR THE 2019-2020 SCHOOL YEAR (FFA-04-20)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent and the Interim School Business Administrator, approves the following parental transportation contracts for the 2019-2020 school year as follows:

<b>ROUTE #</b>	<b>STUDENT #</b>	<b>DESTINATION</b>	<b>EFFECTIVE DATES</b>	<b>COST TO DISTRICT</b>
JC-19-20	700142	<b>New Beginnings</b>	9/1/2019-6/30/2020	\$5,133.60

**RESOLUTION NO. FFA-18-20**

**APPROVAL OF CONTRACT TO RECEIVE NON-RESIDENT TUITION REVENUE FOR 2019-2020**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, authorizes the Interim School Business Administrator, on behalf of the Pequannock Township School District, to enter into a parent paid non-resident student contract to receive tuition revenue for the 2019-2020 school year as follows:

<b>STUDENT</b>	<b>SENDING DISTRICT</b>	<b>PROGRAM</b>	<b>TUITION REVENUE</b>
NM	Lincoln Park	PTHS	\$8,000

**RESOLUTION NO. FFA-19-20**

**APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF FOR 2019-2020 (FFA-164-19)**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB **Circular 20-02-OMB** rate of **\$.35** per mile for the 2019-2020 school year.

\*denotes new item on the agenda  
**bold print denotes change**

**POLICY**

**Committee Report of August 12, 2019 - Ms. Megan Dempsey, Chair**

P-01-20 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	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mr. Tom Salerno	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Joseph Blumert

**RESOLUTION NO. P-01-20**

**APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING**

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

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Students</i>	5517 - Student Identification Cards
<i>Property</i>	7440R - School District Security
	7510 - Use of School Facilities

\*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. 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:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mr. Tom Salerno	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Joseph Blumert

XIII. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mr. Tom Salerno	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Joseph Blumert

**FUTURE PUBLIC BOARD MEETINGS**

September 9, 2019	7:00 pm	PTHS
September 23, 2019	7:00 pm	Cedar Crest

\*denotes new item on the agenda  
**bold print denotes change**