

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**[n.b. Public access via an online platform will also be provided]**  
**WORKSHOP/REGULAR BUSINESS MEETING AGENDA**  
**Monday, August 23, 2021**  
**7:00 P.M.**

- 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	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**FLAG SALUTE**

- III. President’s Report - Mr. Joseph Blumert
- IV. Superintendent’s Report - Mr. Michael Portas
  - Safe Return Plan Presentation
- V. School Business Administrator’s Report - Ms. Sallyann McCarty
- VI. Open to the Public on 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 19, 2021

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

VIII. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mrs. Cara Shenton, Chair**

- PMC-15-22 Approval of Superintendent to Extend Offers of Employment to Non-Administrative Personnel
- PMC-16-22 Accept Resignations - 2021-2022 School Year
- PMC-17-22 Approval to Rescind Appointment - 2021-2022 School Year (PMC-05-22)
- PMC-18-22 Approval of Appointments - 2021-2022 School Year
- PMC-19-22 Approval to Amend Medical Leaves of Absence - 2021-2022 School Year (PMC-218-21)
- PMC-20-22 Approval of Medical Leaves of Absence - 2021-2022 School Year
- PMC-21-22 Approval of Appointment of A/V Special Projects Coordinator- Alternate - 2021-2022 School Year
- PMC-22-22 Approve of Movement on the Salary Guide - 2021-2022 School Year
- PMC-23-21 Approval of Nursing Services Plan - 2021-2022 School Year
- PMC-24-21 Approval to Amend Extra-Curricular Stipend Positions - 2021-2022 School Year (PMC-273-21)
- PMC-25-22 Approval of Additional Period Assignments - 2021-2022 School Year
- PMC-26-22 Approval of Bus Duty/Transportation Aides - 2021-2022 School Year
- PMC-27-22 Approval of Extra-Curricular Stipend Positions - 2021-2022 School Year
- PMC-28-22 Approval of Interscholastic Sports Stipend Positions - 2021-2022 School Year
- PMC-29-22 Approval of Coaches - 2021-2022 School Year
- PMC-30-22 Approval of Summer ESL Testing - 2021-2022 School Year

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**RESOLUTION NO. PMC-15-22**

**APPROVAL OF SUPERINTENDENT TO EXTEND OFFERS OF EMPLOYMENT TO NON-ADMINISTRATIVE PERSONNEL**

RESOLVED, that the Board of Education authorizes Michael Portas, Superintendent of Schools, to extend offers of employment to Non-Administrative candidates effective August 24, 2021 through September 13, 2021 subject to concurrence of the Board at the next available Board of Education Meeting.

**RESOLUTION NO. PMC-16-22**

**ACCEPT RESIGNATIONS - 2021-2022 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Amatulla-Lindsey, Khalilah	.68 Office Aide Pequanock Valley School	8/2/2021
Eriksson, Jan	.7 Special Education Aide Hillview School	8/2/2021
Heller, Molly	.68 Special Education Aide Pequanock Valley School	8/2/2021
Kudlacik, Samantha	LDT-C Pequanock Township High School	On or about 10/13/2021

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

Kudlacik, Samantha	Assistant Girls Soccer Coach Pequannock Township High School	8/17/2021
McGee, Caitlin	Science Teacher Pequannock Valley School	On or about 10/2/2021
Shrestha, Amrit	.7 ABA/Community Inclusion Aide Hillview School	8/3/2021
Smith, Jason	Custodian Pequannock Township School District	On or about 10/6/2021
Wicks, Natalie	.68 Special Education Aide Pequannock Valley School	On or about 10/18/2021

**RESOLUTION NO. PMC-17-22**

**APPROVAL TO RESCIND APPOINTMENT - 2021-2022 SCHOOL YEAR (PMC-05-22)**

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

NAME	POSITION	EFFECTIVE DATES	SALARY
Davies-Bower, Christine <i>Replacement for Lisa VanVliet</i>	.7 Office/Special Education Aide North Boulevard School	9/1/2021-6/30/2022	Step 3, (prorated) \$13,853
Altis, Sean	Leave Replacement - Math Teacher Pequannock Township High School	9/1/2021-2/11/2022	\$200/day
Sahatqiu, Shqiponj	Lunch Aide Stephen J. Gerace School	9/1/2021-6/30/2022	\$15.00/hour

**RESOLUTION NO. PMC-18-22**

**APPROVAL OF APPOINTMENTS - 2021-2022 SCHOOL YEAR**

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

NAME	POSITION	EFFECTIVE DATES	SALARY
Batelli, Tracy <i>Replacement for Joshua Danziger</i>	Science Teacher Pequannock Valley School	9/1/2021-6/30/2022	BA+15, Step 7 \$61,420
Botero, Keymer <i>Replacement for John Ko</i>	Computer Science Teacher Pequannock Township High School	9/1/2021-6/30/2022	BA, Step 4 \$57,240
Budesheim, Tori <i>Replacement for Molly Heller</i>	.68 Special Education Aide Pequannock Valley School	9/1/2021-6/30/2022	Step 2, (prorated) \$13,219
Chrin, Denise <i>Replacement for K. Amatulla-Lindsey</i>	.68 Office Aide Pequannock Valley School	9/1/2021-6/30/2022	Step 5, (prorated) \$13,725
Persaud, Savita	.7 Special Education Aide North Boulevard School	9/1/2021-6/30/2022	Step 1, (prorated) \$13,363
Curran, Hannah	Assistant Girls Soccer Coach Pequannock Township High School	9/1/2021-6/30/2022 Fall Season	Step 1, \$3,348
Murphy, Casey	Head Swim Coach Pequannock Township High School	9/1/2021-6/30/2022 Winter Season	Step M \$7,201

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Ayala, Maria	Substitute Custodian Pequanock Township School District	9/1/2021-6/30/2022	\$18.00/hour
Gonzalez, Ivan	Substitute Custodian Pequanock Township School District	9/1/2021-6/30/2022	\$18.00/hour
Brino, Alissa	Lunch Aide Stephen J. Gerace School	9/1/2021-6/30/2022	\$15.00/hour
Brundage, Esteisy	Lunch Aide Stephen J. Gerace School	9/1/2021-6/30/2022	\$15.00/hour
Dolfi, Marlene	Lunch Aide Stephen J. Gerace School	9/1/2021-6/30/2022	\$15.00/hour
Howard, Cynthia	Lunch Aide Hillview School	9/1/2021-6/30/2022	\$15.00/hour
Kasdan, Tara	Lunch Aide Hillview School	9/1/2021-6/30/2022	\$15.00/hour
Weiner, Heather	Lunch Aide North Boulevard School	9/1/2021-6/30/2022	\$15.00/hour
Brath, Colin	WBL Student Employee - Lunch Aide Elementary Schools	9/9/2020-6/30/2022	\$12.00/hour <i>Not to exceed 25 hours</i>
Jacovelli, Miranda	WBL Student Employee - Job Shadowing & Lunch Aide Elementary Schools	9/9/2020-6/30/2022	\$12.00/hour <i>Not to exceed 25 hours</i>
Nelson, Grace	WBL Student Employee - Lunch Aide Elementary Schools	9/9/2020-6/30/2022	\$12.00/hour <i>Not to exceed 25 hours</i>
McGrogan, Jennifer	Volunteer - Girls Soccer Pequanock Township High School	9/9/2020-6/30/2022	N/A
Pocze, Steven	Volunteer - Wrestling Pequanock Township High School	9/1/2021-6/30/2022 Winter Season	N/A

**RESOLUTION NO. PMC-19-22 (PMC-217-21 & 218-21)**

**APPROVAL TO AMEND MEDICAL AND FAMILY LEAVES OF ABSENCE -2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent hereby approves to amend the disability medical leave and/or child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Sick leave during the temporary disability period will be paid salary with health benefits coverage. Employee’s leave under FMLA running concurrent with NJFLA shall be unpaid; however, health benefits will continue.

<b>EMPLOYEE ID</b>	<b>DISABILITY LEAVE</b>	<b>SICK DAYS TO BE USED</b>	<b>NJFLA/FMLA LEAVE</b>	<b>RETURN TO WORK DATE</b>
#5083	7/22 – 8/31/21	28	9/1 – 11/19/21	11/29/2021
#4608	5/10/21-6/9/21	20	6/10/21 - 4/15/22	4/25/2022

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**RESOLUTION NO. PMC-20-22**

**APPROVAL OF MEDICAL AND FAMILY LEAVES OF ABSENCE -2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent hereby approves the disability medical leave and/or child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Sick leave during the temporary disability period will be paid salary with health benefits coverage. Employee’s leave under FMLA running concurrent with NJFLA shall be unpaid; however, health benefits will continue.

EMPLOYEE ID	DISABILITY LEAVE	SICK DAYS TO BE USED	NJFLA/FMLA LEAVE	RETURN TO WORK DATE
#3026	7/21–8/18/21	21	----	8/19/2021
#4699	9/1-10/29/21	41	----	11/1/2021
#3810	9/1–11/10/21	44	11/11/21–2/10/22	2/11/2022
#5092	10/14–1/12/21	20	11/15/21–2/11/22	2/15/2022
#5150	10/18–11/12/21	18	11/15/21–2/14/22	2/15/2022
#4822	9/30/21-11/24/21	37	11/29/21-2/25/22	2/28/2022
#3428	9/13–11/29/21	51	11/31/21–3/1/22	3/2/2022
#3986	11/1–12/23/21	35	1/3/22-3/28/22	3/29/2022

**RESOLUTION NO. PMC-21-22**

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

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

**RESOLUTION NO. PMC-22-22**

**APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the 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:

**Effective September 1, 2021**

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Anton, Ami	LLD Teacher Hillview School	MA+45, Step 19 \$97,695	MA+60, Step 19 \$99,695
Brady, Keith	Business Teacher Pequanock Township High School	MA+15, Step 13 \$78,345	MA+30, Step 13 \$80,345
Lindsay, Jeffrey	Special Education Teacher Pequanock Valley School	MA+30, Step 10 \$73,295	MA+45, Step 10 \$75,295
Longano, Alexa	Elementary Teacher Stephen J. Gerace School	BA, Step 8 \$61,195	MA, Step 8 \$67,195
Monaco, Jessica	Elementary Teacher North Boulevard School	BA+15, Step 6 \$60,220	MA, Step 6 \$64,220
Patel, Dipty	Elementary Teacher Hillview School	MA+30, Step 15 \$85,395	MA+45, Step 15 \$87,395

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**bold print denotes change**

Riccardi, Gianna	Special Education Teacher Pequannock Township High School	BA, Step 5 \$57,480	MA, Step 5 \$63,480
Stringer, Jacqueline	Elementary Teacher Stephen J. Gerace School	BA, Step 8 \$61,195	BA+15, Step 8 \$63,195
Vivino, William	Music Teacher Hillview/North Boulevard Schools	BA+15, Step 13 \$72,345	MA, Step 13 \$76,345
Zummo, Michael	Math Teacher Pequannock Valley School	MA+30, Step 11 \$75,545	MA+45, Step 11 \$77,545

**RESOLUTION NO. PMC-23-22**

**APPROVAL OF NURSING SERVICES PLAN - 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Nursing Services Plan on file in the Central Office for the Pequannock Township School District for the period of 7/1/2021 through 6/30/2022, as authorized by the school physician, Dr. Borkowski.

**RESOLUTION NO. PMC-24-21**

**APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND POSITIONS - 2021-2022 SCHOOL YEAR (PMC-273-21)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the following stipends for the 2021-2022 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**Hillview School**

NAME	ASSIGNMENT	EFFECTIVE DATES	STIPEND
Fonseca, Nubia	Peer Leaders Co-Advisor	On or about 9/1/2021-10/17/2021 & 2/15/2022-6/30/2022	\$465.90
Oosterwyk, Ilona	Peer Leaders Co-Advisor	9/1/2021-6/30/2022	\$1,087.10

**RESOLUTION NO. PMC-25-22**

**APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 2021-2022 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 2021-2022 school year, prorated, per Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Cooper, Patrick	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	English III	9/1/2021-6/30/2022	\$5,922.50
Piccoli, Adam	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	English II	9/1/2021-6/30/2022	\$5,922.50
McBride, Colin	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	Criminal Law	9/1/2021-1/31/2022	\$2,961.25
Adams, Brenda	5th Period Assignment Pequannock Valley School	60 minutes/day 5 days/week	Science	9/1/2021-6/30/2022	\$7,725.00

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Donch, Denise	5th Period Assignment Pequannock Valley School	60 minutes/day 5 days/week	Science	9/1/2021-6/30/2022	\$7,725.00
Kopp, Edward	5th Period Assignment Pequannock Valley School	60 minutes/day 5 days/week	Science	9/1/2021-6/30/2022	\$7,725.00

**RESOLUTION NO. PMC-26-22**

**APPROVAL OF TRANSPORTATION/BUS DUTY AIDES - 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following aides to be compensated at the hourly rate listed below, not to exceed 5 hours/week, upon submission of timesheets, for transportation to and from school, and bus duty for the 2021-2022 school year.

NAME	ASSIGNMENT	HOURLY RATE
Esposito, Kelliane	AM Bus Duty Aide Hillview School	\$20.05
Kelly, Natalie	Transportation Aide North Boulevard School	\$24.17
Mee, Diane	Transportation Aide North Boulevard School	\$21.64
Morello, Sharon	Transportation Aide - Substitute North Boulevard School	\$16.49
Smith, Nancy	Transportation Aide - Substitute North Boulevard School	\$21.61
Arena, Susan	AM Bus Duty Aide Stephen J. Gerace School	\$17.15

**RESOLUTION NO. PMC-27-22**

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2021-2022 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**Pequannock Valley School**

NAME	ASSIGNMENT	STIPEND
Salimbene, Anthony	Chorus	\$2,786

**RESOLUTION NO. PMC-28-22**

**APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2021-2022 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 2021-2022 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**FALL, 2021**

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
Fluri, Gino	Volunteer-Football	Pequannock Township High School	N/A	N/A

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**RESOLUTION NO. PMC-29-22**  
**APPROVAL OF COACHES - 2021-2022 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 2021-2022 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

**FALL, 2021**

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
LaPaglia, Jay	Volunteer - Weight Room	Pequannock Township High School	N/A	N/A
Redd, Rickey	Volunteer - Weight Room	Pequannock Township High School	N/A	N/A
Troast, Joel	Volunteer - Weight Room	Pequannock Township High School	N/A	N/A

**RESOLUTION NO. PMC-30-21**  
**APPROVAL OF SUMMER ESL TESTING - 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the appointment of the following personnel to conduct testing to identify English as a second language students, with staff to be compensated at the hourly rate listed below, not to exceed 10 hours, upon submission of timesheets.

NAME	ASSIGNMENT	SCHOOL	HOURLY RATE
Kim, Siwoo	ESL Testing 8/23/21 - 8/27/21	Stephen J. Gerace School	\$52.90 <i>Not to exceed 10 hours</i>

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**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Mrs. Danielle Esposito, Chair**

- CIS-06-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-07-22 Approval of District Mentors for the 2021-2022 School Year
- CIS-08-22 Approval of New and Revised Curriculum and Payment to Writers
- CIS-09-22 Approval of Curriculum Review Cycle
- CIS-10-22 Approval of Collaborative Agreement with Chilton Medical Center
- CIS-11-22 Approval of Collaborative Agreement with Hackettstown Hospital
- CIS-12-22 Approval of Providers for Services to Students 2021-2022

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**RESOLUTION NO. CIS-06-22**

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

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

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

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

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

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

<b>DATES</b>	<b>EMPLOYEE</b>	<b>CONFERENCE/ WORKSHOP LOCATION</b>	<b>REGISTRATION</b>	<b>TRAVEL</b>	<b>SUB COST</b>	<b>ESTIMATED TOTAL EXPENSE</b>
Monthly	Andresen, Jillian	Assoc. of Student Assistance Prof.	\$-0-	\$143.50	n/a	\$143.50
Monthly	Jacobs, Jennie	Assoc. of Student Assistance Prof.	\$-0-	\$143.50	n/a	\$143.50
10/20/21	Griffith, Jacqueline	NJAAP School Health Conf.	\$135.00	\$-0-	\$200.00	\$335.00
8/31, 9/1, 10/27/21, 2/1, 3/31/22	Gangemi, Jordyn	Tools of the Mind / Pre-K Year 1	\$3,750.00	Virtual	\$500.00	\$4,250.00

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8/31, 9/1, 10/27/21, 2/1, 3/31/22	DiGiaimo, Janice	Tools of the Mind / Pre-K Year 1	Included in above	Virtual	\$500.00	\$500.00
12/8 - 12/13/21	Silipena, Brian	National Athletic Director Conference Denver, CO	\$340.00	\$983.40	n/a	\$1,323.40
Virtual	Frederick, Mark	SEL 301 St. Elizabeth Univ.	\$495.00	Virtual	n/a	\$495.00

**RESOLUTION NO. CIS-07-22**

**APPROVAL OF DISTRICT MENTORS FOR THE 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2021-2022 school year. Further, payroll deductions are to be made in two installments on January 30, 2022 and June 15, 2022, 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>
Keymer Botero	Formal/CE	Robert Lockatell	PTHS
Hannah Curran	Formal/CEAS	Roberta Spezio	PVS
Sarah Gallopo	Formal/CEAS	Allen Kaye	PVS
Jordyn Gangemi	Formal/CE-R	Michele Rubino	NB
Molly Heller	Formal/CEAS	Brian Biagiotti	NB
Fiona Matear	Formal/CEAS	Jessica Murin	NB
Colin McBride	Formal/CEAS	Amanda Dooley	PTHS
Katherine Melilli	Formal/CEAS	Andrea Cassidy	HV
Krista Mise	Formal/CEAS	Julie Budd	HV
Anthony Salimbene	Formal/CEAS	Jeffrey Foth	PVS
<b>No Fees Apply:</b>	Standard Certifications		
Tracy Batelli	Informal	Brenda Adams	PVS
Susan Blanchard	Informal	Jeffrey DeBell	PTHS
Erin Callaghan	Informal	Patrick Cooper	PTHS
Chloe Cogavin	Informal	Betsy Crocker	PTHS
Bianca DiFulco	Informal	Kelly Pyburn	NB

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Michael Florek	Informal	Patrick Cooper	PTHS
Melissa Groetsch	Informal	Daniel Rodriguez	PTHS
Jennie Jacobs	Informal	Terri Praschak	PVS
Siwoo Kim	Informal	Michele Crefeld	D
Karyn Reinhold	Informal	Jen Mocera	NB

**RESOLUTION NO. CIS-08-22**

**APPROVAL OF NEW AND REVISED CURRICULUM AND PAYMENT TO WRITERS**

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

TITLE	WRITER/PAYMENT
Globalization in Education	Justin Lefebvre- 16 days (\$2,928)
ELA 1	Carly Sycoff & Theresa Horgan - 6 days (\$1098)
ELA 2	Denise Segedin & Lisa Scangarello - 6 days (\$1098)
ESL K-12	Michele Crefeld - 6.5 days (\$1,189.50)

**RESOLUTION NO. CIS-09-22**

**APPROVAL OF CURRICULUM REVIEW CYCLE**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the five year Curriculum Review Cycle for 2021-2026.

**RESOLUTION NO. CIS-10-22**

**APPROVAL OF COLLABORATIVE AGREEMENT WITH CHILTON MEDICAL CENTER**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the collaborative agreement between Pequannock Township School District and Chilton Medical Center for full time students to attend classes at Pequannock Twp. High School and participate in learning opportunities at the medical center.

**RESOLUTION NO. CIS-11-22**

**APPROVAL OF COLLABORATIVE AGREEMENT WITH HACKETTSTOWN HOSPITAL**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the collaborative agreement between Pequannock Township School District and Hackettstown Hospital for students to attend classes at Pequannock Twp. High School and participate in learning opportunities at the hospital.

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**RESOLUTION NO. CIS-12-22**

**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:

<b>PROVIDER</b>	<b>SERVICE</b>	<b>FEE</b>
The Stepping Stones Group	Speech Provider (Specialties)	\$82 / hr. (Rate Sheet)

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

**FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Brian Senyk, Chair**

**Discussion:**

1. HV bathroom renovation update
2. PTHS lab renovation update
3. ESIP update
4. Solar PPA update
5. Pavilions update
6. ESSER grants

- FFA-19-22      Transfer of Funds for June 2021  
 FFA-20-22      Payment of Bills - July 20, 2021 to August 23, 2021  
 FFA-21-22      Approval to Accept Donations to the Pequannock Township School District  
 FFA-22-22      Declaration of Obsolete Equipment  
 FFA-23-22      Approval of Parental Transportation Contracts for the 2021-2022 School Year  
 FFA-24-22      Approval of Transfer of Funds to Food Services Accounts  
 FFA-25-22      Approval of School Lunch Prices for 2021-2022  
 FFA-26-22      Approval of Purchase of Vehicle for Security Department  
 FFA-27-22      Increase in Award of Contract for Paving at Pequannock Valley School (FFA-140-21)

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**RESOLUTION NO. FFA-19-22**  
**TRANSFER OF FUNDS FOR JUNE 2021**

RESOLVED, that the Board of Education approves the transfer of funds within the 2020-2021 budget for June 29, 2021 in accordance with the attached list, which shall become a part of the record.

**RESOLUTION NO. FFA-20-22**  
**PAYMENT OF BILLS – JULY 20, 2021 TO AUGUST 23, 2021**

RESOLVED, that the Board of Education approves the Bills List, from July 20, 2021 to August 23, 2021, submitted by the School Business Administrator/Board Secretary, as attached:

<b>FUND</b>	<b>AMOUNT</b>
General Funds 10, 20, 40	\$2,767,938.50
Capital Projects Fund 30	\$215,911.20
Food Service Fund 6x	\$5,748.02

**RESOLUTION NO. FFA-21-22**  
**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.

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

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
\$25.00	PTHS Veterans' Wall of Honor	Ronald Kerr
\$30.00	PTHS Veterans' Wall of Honor	Robert Suarez
\$100.00	PTHS Veterans' Wall of Honor	Brian Senyk & Joseph Blumert
\$100.00	PTHS Veterans' Wall of Honor	William Arnold
\$1,020.00	PTHS Veterans' Wall of Honor	Tastefully British
Outdoor Connect 4 Game Value \$230.00	North Boulevard	NB 5th Grade Class
Hudl Camera Tripod Stand Value \$265.50	PTHS	Pequannock Girls Volleyball Association

**RESOLUTION NO. FFA-22-22**  
**DECLARATION OF OBSOLETE EQUIPMENT**

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

**RESOLUTION NO. FFA-23-22**  
**APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR THE 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following parental transportation contracts for the 2021-2022 school year as follows:

<b>ROUTE #</b>	<b>STUDENT #</b>	<b>DESTINATION</b>	<b>EFFECTIVE DATES</b>	<b>COST TO DISTRICT</b>
MB-21-22	2850599	The Lower Craig School	9/7/2021-6/17/2022	\$2,619.00

**RESOLUTION NO. FFA-24-22**  
**APPROVAL OF TRANSFER OF FUNDS TO FOOD SERVICES ACCOUNTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the transfer of funds from the General Account to the Food Services Accounts to cover the revenue shortfall in an amount not to exceed \$50,000.00.

**RESOLUTION NO. FFA-25-22**  
**APPROVAL OF SCHOOL LUNCH PRICES FOR 2021-2022**

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

**RESOLUTION NO. FFA-26-22**  
**APPROVAL OF PURCHASE OF VEHICLE FOR SECURITY DEPARTMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, gives Sallyann McCarty, School Business Administrator, the authority to award a bid in an amount up to \$45,000, for the purchase of a vehicle for the security department, from a State approved co-op.

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

**RESOLUTION NO. FFA-27-22**

**INCREASE IN AWARD OF CONTRACT FOR PAVING AT PEQUANNOCK VALLEY SCHOOL (FFA-140-21)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a retroactive increase, in the amount of \$14,987.48, with funds available from Capital Outlay, in the award of contract for paving and drainage of the PV bus lot, due to an unforeseen inadequacy in asphalt coverage of the parking lot, to Murray Paving and Concrete, ESCNJ State Approved Coop #65MCESCCPS, JOC Contract No. ESCNJ 18/19-66, previously approved on April 26, 2021, in the amount of \$89,079.36.

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

**POLICY**

**Ms. Megan Dempsey, Chair**

- P-03-22 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption  
 P-04-22 Approval of Revised Board Regulations for First Reading

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**RESOLUTION NO. P-03-22**

**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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Bylaws</i>	0131 - Bylaws, Policies, and Regulations
<i>Teaching Staff Members</i>	3134 - Assignment of Extra Duties
	3142 & 3142R - Nonrenewal of Nontenured Teaching Staff Member
	3221 & 3221R - Evaluation of Teachers
	3222 & 3222R - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
	3223 & 3223R - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
	3224 & 3224R - Evaluation of Principals, Vice Principals, and Assistant Principals
<i>Support Staff Members</i>	4146 & 4146R - Nonrenewal of Nontenured Support Staff Member
<i>Students</i>	5460.02 & 5460.02R - Bridge Year Pilot Program
<i>Finances</i>	6471 & 6471R - School District Travel

**RESOLUTION NO. P-04-22**

**APPROVAL OF REVISED BOARD REGULATIONS FOR FIRST READING**

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

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Community</i>	9140R - Citizens Advisory Committee

\*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:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

XIV. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**FUTURE PUBLIC BOARD MEETINGS**

Monday, September 13, 2021	Workshop Meeting	7:00 pm	PTHS
Monday, September 27, 2021	Regular Business Meeting	7:00 pm	PTHS

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