

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 MEETING AGENDA
Monday, September 13, 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
 - Student Recognition - Mr. Seborowski
 - Staff Recognition (Teachers Achieving Tenure)
 - Student Representative Report - Tyler Denton and Ruby Franck
- 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 Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

- PMC-31-22 Acceptance of Report
- PMC-32-22 Approval to Amend Appointment - 2021-2022 School Year (PMC-05-22)
- PMC-33-22 Accept Resignations - 2021-2022 School Year
- PMC-34-22 Approval of New Salaries for the PTPSA Members - 2019-2020 School Year (PMC-198-21)
- PMC-35-22 Approval of New Salary for the PTPSA Member - 2020-2021 School Year (PMC-199-21)
- PMC-36-21 Approval of Appointments - 2021-2022 School Year
- PMC-37-21 Approval to Rescind Appointment - 2021-2022 School Year (PMC-18-22)
- PMC-38-22 Approval to Amend Medical and Family Leave of Absence - 2021-2022 School Year (PMC-218-21)
- PMC-39-22 Approval of Medical Leave of Absence - 2021-2022 School Year
- PMC-40-22 Approval of Movement on the Salary Guide - 2021-2022 School Year
- PMC-41-22 Approval of Transfer of Staff - 2021-2022 School Year
- PMC-42-22 Approval of Interscholastic Sports Stipend Positions - 2021-2022 School Year
- PMC-43-22 Approval to Amend Summer ESL Testing - 2021-2022 School Year (PMC-30-22)

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-31-22
ACCEPTANCE OF REPORT - 2021-2022 SCHOOL YEAR

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

- Enrollment Report

RESOLUTION NO. PMC-32-22
APPROVAL TO AMEND APPOINTMENT - 2021-2022 SCHOOL YEAR (PMC-05-22)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the appointment of the following personnel in the Pequannock Township School District, **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
DiFulco, Bianca <i>New Position</i>	.7 School Psychologist North Boulevard School	9/20/2021-6/30/2022	MA +30, Step 1 (prorated) \$46,764

RESOLUTION NO. PMC-33-22
ACCEPT RESIGNATIONS - 2021-2022 SCHOOL YEAR

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

*denotes new item on the agenda
bold print denotes change

NAME	ASSIGNMENT	EFFECTIVE DATE
DiFulco, Bianca	.7 School Psychologist North Boulevard School	11/20/2021
Lokatell, Robert	Technology Teacher Pequannock Township High School	11/2/2021

RESOLUTION NO. PMC-34-22)

APPROVAL OF NEW SALARIES FOR THE PTPSA MEMBERS - 2019-2020 SCHOOL YEAR (PMC-198-21)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the newly negotiated contractual salaries PTPSA Members for the 2019-2020 school year, retroactive to July 1, 2019:

LAST NAME	FIRST NAME	SCHOOL	POSITION	SALARY
Aug	Jennifer	District	Supervisor of Student Services, 6-12	\$104,480
Rolling	Robert	District	Supervisor of Science & Allied Health Academy, PreK-12	\$104,480

RESOLUTION NO. PMC-35-22

APPROVAL OF NEW SALARIES FOR THE PTPSA MEMBERS - 2020-2021 SCHOOL YEAR (PMC-199-21)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the newly negotiated contractual salaries PTPSA Members for the 2020-2021 school year, retroactive to July 1, 2020:

LAST NAME	FIRST NAME	SCHOOL	POSITION	SALARY
Haines	Barry	District	Supervisor, Instructional Technology & Data Management	\$104,480

RESOLUTION NO. PMC-36-22

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
Gangemi, Jordyn	Leave Replacement - Elementary Teacher North Boulevard School	9/1/2021-on or about 11/30/2021	BA, Step 1 (prorated) \$56,805
Gottheimer, Brooke	Leave Replacement - School Social Worker Stephen J. Gerace School	9/1/2021-on or about 11/19/2021	BA, Step 1 (prorated) \$56,805
Heller, Molly	Leave Replacement - Elementary Teacher North Boulevard School	9/1/2021-on or about 11/30/2021	BA, Step 1 (prorated) \$56,805
Helock, Kevin	Leave Replacement - English Teacher Pequannock Township High School	9/1/2021-on or about 3/1/2022	BA, Step 1 (prorated) \$56,805

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bold print denotes change

MacIver, Kaitlin	Leave Replacement - School Counselor Hillview School	On or about 10/18/2021-2/14/2022	BA, Step 1 (prorated) \$56,805
Melilli, Katherine	Leave Replacement - Elementary Teacher Hillview School	On or about 9/30/2021-2/25/2022	BA, Step 1 (prorated) \$56,805
Miller, Lauren	Leave Replacement - Math Teacher Pequannock Township High School	On or about 10/14/2021-2/11/2022	BA, Step 1 (prorated) \$56,805
Mise, Krista	Leave Replacement - Elementary Teacher Hillview School	9/1/2021-on or about 2/10/2022	BA, Step 1 (prorated) \$56,805
Tomas, Sandra	Leave Replacement - Spanish Teacher Pequannock Valley School	9/1/2021-6/30/2022	BA, Step 1, \$56,805

NAME	POSITION	EFFECTIVE DATES	SALARY
Garcia, Lizet <i>New Position</i>	.7 Special Education Aide North Boulevard School	On or about 9/7/2021-6/30/2022	Step 5, (prorated) \$14,130
Kane, Kristen <i>New Position</i>	.7 Special Education Aide North Boulevard School	On or about 9/7/2021-6/30/2022	Step 3, (prorated) \$13,853
Waters, Leyla <i>Replacement for Natalie Wicks</i>	.68 Special Education Aide Pequannock Valley School	On or about 9/7/2021-6/30/2022	Step 1, (prorated) \$12,981
Pecora, Michele	LTS - Chemistry Teacher Pequannock Township High School	On or about 9/7/2021-10/29/2021	\$200.00/day
Gutierrez, Daianna	Lunch Aide Hillview School	9/14/2021-6/30/2022	\$15.00/hour
Howard, Pamela	Lunch Aide Hillview School	9/14/2021-6/30/2022	\$15.00/hour
Rodriguez, Julissa	Lunch Aide Hillview School	9/1/2021-6/30/2022	\$15.00/hour
Slootmaker, Bonnie	Lunch Aide Stephen J. Gerace School	9/14/2021-6/30/2022	\$15.00/hour
Cucci, Michael	WBL Student Employee - Lunch Aide Elementary Schools	9/14/2020-6/30/2022	\$12.00/hour <i>Not to exceed 25 hours</i>
Pierson, Jessica	WBL Student Employee - Office Aide Districtwide	9/14/2020-6/30/2022	\$12.00/hour <i>Not to exceed 25 hours</i>
Smith, Daniel	WBL Student Employee - Lunch Aide Elementary Schools	9/14/2020-6/30/2022	\$12.00/hour <i>Not to exceed 25 hours</i>
White, Grace	WBL Student Employee - Office Aide Districtwide	9/14/2020-6/30/2022	\$12.00/hour <i>Not to exceed 25 hours</i>

RESOLUTION NO. PMC-37-22

APPROVAL TO RESCIND APPOINTMENT - 2021-2022 SCHOOL YEAR (PMC-18-22)

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
Persaud, Savita	.7 Special Education Aide North Boulevard School	9/1/2021-6/30/2022	Step 1, (prorated) \$13,363

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RESOLUTION NO. PMC-38-22
APPROVAL TO AMEND MEDICAL AND FAMILY LEAVES OF ABSENCE -2021-2022 SCHOOL YEAR (PMC-20-22)

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.

EMPLOYEE ID	DISABILITY LEAVE	SICK DAYS TO BE USED	NJFLA/FMLA LEAVE	RETURN TO WORK DATE
#4699	9/7-10/29/21	38	----	11/1/2021
#3810	9/7–11/10/21	41	11/11/21–2/10/22	2/11/2022

RESOLUTION NO. PMC-39-22
APPROVAL OF MEDICAL LEAVE 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
#4046	9/7 - 9/26/2021	14	-----	On or about 9/27/2021

RESOLUTION NO. PMC-40-22
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
Bermudez, James	Social Studies Teacher Pequanock Township High School	MA+30, Step 8 \$71,195	MA+45, Step 8 \$73,195
Cohen, Jana	Social Studies Teacher Pequanock Township High School	MA+15, Step 13 \$78,345	MA+30, Step 13 \$80,345

RESOLUTION NO. PMC-41-22
APPROVAL OF TRANSFER OF STAFF - 2021-2022 SCHOOL YEAR

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

*denotes new item on the agenda
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NAME	FROM	TO	EFFECTIVE DATES
Afonso, Angela	North Boulevard School	Hillview School	9/1/2021-6/30/2022

RESOLUTION NO. PMC-42-22

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
Riccardi, Giana	Assistant Girls Tennis	Pequannock Township High School	Step 1	\$2,643

RESOLUTION NO. PMC-43-22

APPROVAL TO AMEND SUMMER ESL TESTING - 2021-2022 SCHOOL YEAR (PMC-30-22)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves an amendment to 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 - 9/03/21	Stephen J. Gerace School	\$52.90 <i>Not to exceed 10 hours</i>

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

- FFA-28-22 Approval of Settlement Agreement Employee #1154
- FFA-29-22 Accept Award of School Security Grant - Securing our Children’s Future Bond Act (FFA-50-21)
- FFA-30-22 Approval to Amend School Security Grant Application
- FFA-31-22 Approval of Service Agreement with Cablevision Lightpath NJ LLC

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-28-22
APPROVAL OF SETTLEMENT AGREEMENT EMPLOYEE #1154

WHEREAS, Employee No. 1154 filed a civil lawsuit against the Pequannock Board of Education, in the State of New Jersey Law Division, Passaic County, Docket No. PAS-L-1846-18; and

WHEREAS, the claims made by Employee No. 1154 have been settled between the parties; and

WHEREAS, Employee No. 1154 executed a Stipulation of Dismissal With Prejudice and Without Costs in connection with the settlement of the civil lawsuit; and

WHEREAS, in exchange for the Stipulation of Dismissal, the Board shall issue a check in the amount of \$80,000; and

THEREFORE BE IT RESOLVED, that the PEQUANNOCK BOARD OF EDUCATION, upon recommendation of the Superintendent, accepts the above Resolution and shall comply with the terms of the settlement of the matter with Employee No. 1154.

RESOLUTION NO. FFA-29-22
ACCEPT AWARD OF SCHOOL SECURITY GRANT - SECURING OUR CHILDREN’S FUTURE BOND ACT (FFA-50-21)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the award of the School Security Grant (Securing our Children’s Future Bond Act), in the amount of \$118,680.00 and affirms the availability of funds in the event that the total estimated costs of the proposed projects exceeds the district’s grant allowance.

RESOLUTION NO. FFA-30-22
APPROVAL TO AMEND SCHOOL SECURITY GRANT APPLICATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the required amendment of the original grant application of the School Security Grant (Securing our Children's Future Bond Act), in the amount of \$118,680.00.

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RESOLUTION NO. FFA-31-22

APPROVAL OF SERVICE AGREEMENT WITH CABLEVISION LIGHTPATH NJ LLC

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a three year service agreement with Cablevision Lightpath NJ LLC, through the Educational Services Commission of New Jersey, ESCNJ RFP 19/20-30, in the amount of \$432.00 per month to maintain voice over internet protocol (VoIP) as part of the district phone upgrade.

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VIII. Workshop Discussion Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

Discussion

1. District Goals
2. Strategic Planning
3. Protocols for Staff Vaccination (EO-253), and On-site Testing Availability

Action Items for September 27, 2021 Regular Business Meeting:

PMC-44-22

PMC-xx-22 Approval of Sidebar Letter of Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education

PMC-xx-22 Approval of Transfer of Staff - 2021-2022 School Year

RESOLUTION NO. PMC-xx-22

APPROVAL OF SIDEBAR LETTER OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION AND THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

WHEREAS, the Board and the Association are parties to a Collective Negotiations Agreement governing the terms and conditions of employment for teaching staff members for the period beginning July 1, 2019 and ending June 30, 2022 (the "CNA"); and

WHEREAS, the Board is of the opinion that the Pequannock Township School District would benefit from having a Drama Advisor; and

WHEREAS, the Association is desirous of having one of its members serve as the Drama Advisor; and

WHEREAS, the parties wish to memorialize this new stipended position in the CNA.

NOW, WHEREFORE, based on the foregoing premises and the mutual promises and covenants contained herein, the parties agree as follows:

1. The position of Drama Advisor shall be added to Schedule C of the CNA, Extra Curricular Duty Pay Guide.
2. As compensation for performing the duties of Drama Advisor, the Advisor shall receive a \$3,800 stipend, which shall be paid in accordance with the regular District schedule for payment of stipends to Association members.
3. The provisions set forth herein shall be incorporated into any successor to the CNA. However, as with all stipended positions set forth in Schedule C, the Board shall have discretion as to whether or not to fill the position on an annual basis.
4. All of the remaining terms and conditions in the CNA not specifically addressed herein shall remain in full force and effect.
5. The undersigned representatives of the Board and the Association hereby represent that they have been duly authorized to sign this Sidebar Agreement and bind their respective bodies to its terms.

IN WITNESS WHEREOF, the Parties hereto have caused this Sidebar Agreement to be executed by the Board and the Association, said Sidebar Agreement is to become effective and operative upon the affixing of the last signature hereto.

*denotes new item on the agenda
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RESOLUTION NO. PMC-xx-22

APPROVAL OF TRANSFER OF STAFF - 2021-2022 SCHOOL YEAR

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

NAME	FROM	TO	EFFECTIVE DATES
----	Stephen J. Gerace School	Pequannock Township High School	On or about TBD-6/30/2022

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

Discussion

1. Curriculum Writing Process
2. Professional Development Days

Action Items for September 27, 2021 Regular Business Meeting:

CIS-13-22

- CIS-xx-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-xx-22 Approval of District Mentors for the 2021-2022 School Year
- CIS-xx-22 Approval of New and Revised Curriculum and Payment to Writers
- CIS-xx-22 Approval of School Improvement Panel 2021-2022 - ScIP
- CIS-xx-22 Approval of District Evaluation Advisory Committee 2021-2022 - DEAC
- CIS-xx-22 Approval of Enrichment Program and Facilitators 2021-2022
- CIS-xx-22 Approval of Title I Tutoring Program and Facilitators 2021-2022

RESOLUTION NO. CIS-xx-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:

DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRA TION	TRAVEL	SUB COST	ESTIMATED TOTAL EXPENSE
10/14/21	M. Crefeld	2021 WIDA eConference	\$150.00	n/a	\$200.00	\$350.00
9/21, 10/19, 11/17/21	M. Frederick	NJPSA Special Ed. Litigation Certificate	\$400.00	n/a	n/a	\$400.00

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RESOLUTION NO. CIS-xx-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>
Kevin Helock		TBD	PTHS
Lauren Miller		TBD	PTHS
Sandra Tomas	CEAS/Formal	TBD	PV
No Fees Apply:			
Brooke Gottheimer	Standard	TBD	SJG
Kaitlin MacIver	Standard	TBD	HV

RESOLUTION NO. CIS-xx-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.

<u>TITLE</u>	<u>WRITER/PAYMENT</u>
Aviation - Intro to Flight Grade 10	C. Thomas - N/A
Globalization in Education	J. Lefebvre - 16 days (\$2,928)
Current Trends & Civil Engagement	E. Sheridan - N/A
Civics & Government Grade 7	E. Sheridan - N/A
Media Center/Information Literacy 9-12	L.A. Brensinger - 3 days (\$549)
Contemporary Business and Information Technology	G. Lipari - 1.5 days (\$274.50)
AP Physics	Z. Khalil - 6 days (\$1098)
Wall Street	K. Brady - 6 days (\$1098)
Financial Literacy	K. Brady - 1.5 days (\$274.50)
Visual and Fashion Merchandising	G. Lipari - 3 days (\$549)

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RESOLUTION NO. CIS-xx-21
APPROVAL OF STUDENT AND PRACTICUM TEACHER PLACEMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves student and practicum teacher placements for the 2021-2022 school year as follows:

From William Paterson University:

Dakota Apicella - 6-12 PE & Health	Pequannock Valley School
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From Sacred Heart University:

Anya Scher - Counseling	Hillview School
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RESOLUTION NO. CIS-xx-22
APPROVAL OF SCHOOL IMPROVEMENT PANEL 2021-2022 - ScIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Improvement Panel for school year 2021-2022, as follows:

- Hillview School: Joshua Belardo, Allison Stager, Elizabeth Sheridan
- North Boulevard School: Jamie Dean, Theodore Loeffler, Elizabeth Sheridan
- S.J. Gerace School: Yvette McBain, Matthew Reiner, Elizabeth Sheridan
- Pequannock Valley School: Candace McCaffrey, John Seborowski, Emily Ringen
- Pequannock Twp. High School: Amanda Dooley, Richard Hayzler, Jennifer Mildner

RESOLUTION NO. CIS-xx-22
APPROVAL OF DISTRICT EVALUATION ADVISORY COMMITTEE 2021-2022 - DEAC

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the District Evaluation Advisory Committee for school year 2021-2022, as follows:

Central Office Administrator: Dr. Elizabeth Sheridan
 Superintendent: Mr. Michael Portas
 Administrators Conducting Evaluations: Theodore Loeffler, Matthew Reiner, Allison Stager, John Seborowski, Emily Ringen, Richard Hayzler, Jennifer Mildner, Brian Silipena
 Student Services Supervisors: Helena Branco, Mark Frederick
 Parent(s)/Community: TBD
 Board of Education Member(s): Joseph Blumert
 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 the Superintendent: Michele Bernardino, Greg Jablonski, Jill Marotta, Carrie Thomas
 ScIP Committee Members: Joshua Belardo, Jamie Dean, Yvette McBain, Candace McCaffrey, Amanda Dooley

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RESOLUTION NO. CIS-xx-22
APPROVAL OF ENRICHMENT PROGRAM AND FACILITATORS 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Enrichment Program sessions for the 2021-2022 school year to take place at the three elementary schools before or after regular school hours on Tuesdays and Wednesdays, and instructional facilitators as listed at a salary prorated for 45 minutes based on 1/200 of the teacher’s salary. Program to run October 2021 through May 2022 for Social Studies, Science, Language Arts and Math.

NAME	BUILDING	SALARY (PRORATED)
	SJG	
	HV	
	NB	

RESOLUTION NO. CIS-xx-22
APPROVAL OF TITLE I TUTORING PROGRAM AND FACILITATORS 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Title I Tutoring Program and Facilitators for the 2021-2022 school year to take place at Pequannock Township High School, Pequannock Valley School, Hillview School, and S.J. Gerace School before or after regular school hours, at \$30 per 30 minute session or \$90 per 90 minute evening session for Language Arts and Math. Funding for this program is provided through Elementary and Secondary Education Act (ESEA) Title I funds.

NAMES		

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

Discussion

1. Hillview bathrooms - complete
2. PTHS lab renovations - complete
3. Pavilions update
4. ESIP update
5. PPA update
6. AC for classrooms

Action Items for September 27, 2021 Regular Business Meeting:

- FFA-32-22 Transfer of Funds for July 2021
- FFA-xx-22 Payment of Bills - August 24, 2021 to September 27, 2021
- FFA-xx-22 Approval of Financial Reports/Monthly Certification for July 2021
- FFA-xx-22 Monthly Reports from Schools and Programs for July 2021
- FFA-xx-22 Approval to Accept Donations to the Pequannock Township School District
- FFA-xx-22 Declaration of Obsolete Equipment
- FFA-xx-22 Acceptance of Annual Emergency Operations Plans for the 2021-2022 School Year
- FFA-xx-22 Approval of Change Order #1 for Hillview Classroom Toilets
- FFA-xx-22 Approval of Grant Submission NJDOT 2022 Safe Routes to Schools

RESOLUTION NO. FFA-xx-22
TRANSFER OF FUNDS FOR JULY 2021

RESOLVED, that the Board of Education approves the transfer of funds within the 2021-2022 budget from July 1, 2021 through July 31, 2021 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-xx-22
PAYMENT OF BILLS – AUGUST 24, 2021 TO SEPTEMBER 27, 2021

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

FUND	AMOUNT
General Funds 10, 20, 40	
Capital Projects Fund 30	
Food Service Fund 6x	

RESOLUTION NO. FFA-xx-22
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JULY 2021

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of July 2021, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

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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 July 2021, the Board Secretary's Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

RESOLUTION NO. FFA-xx-22
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JULY 2021

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of July 2021 for the High School Activities Account, the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and Pomptonian.

RESOLUTION NO. FFA-xx-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.

DONATION	TO	DONATED BY
\$25.00	Veterans' Wall	Sharon Rakshys
\$25.00	Veterans' Wall	Noreen Collins Daniel
T-Shirts for Players and Coaches Value \$1,260.00	PTHS Boys and Girls Soccer	PTHS Soccer Association
14 Varsity Backpacks Value \$724.36	PTHS Varsity Soccer	PTHS Soccer Association

RESOLUTION NO. FFA-xx-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-xx-22
ACCEPTANCE OF ANNUAL EMERGENCY OPERATIONS PLANS FOR THE 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the annual Emergency Operations Plan for each school for the 2021-2022 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-xx-22
APPROVAL OF CHANGE ORDER #1 FOR HILLVIEW CLASSROOM TOILETS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and the School Business Administrator, in conjunction with Solutions Architecture, approves the following change order to the contract for Hillview Classroom Toilets with Northeastern Interior Services LLC of Little Falls, NJ.

ORIGINAL CONTRACT SUM	\$122,000.00
AMOUNT DECREASED DUE TO CHANGE ORDER #1	\$1,973.00
NEW CONTRACT SUM	\$120,027.00

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RESOLUTION NO. FFA-xxx-22

APPROVAL OF GRANT SUBMISSION NJDOT 2022 SAFE ROUTES TO SCHOOLS

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, approves the submission of a grant application for the NJDOT 2022 Safe Route to Schools Grant in the amount of approximately \$70,200 for the purpose of adding sidewalks on Burt Avenue to increase safe routes to walk and bike to school.

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POLICY

Ms. Megan Dempsey, Chair

Action Items for September 27, 2021 Regular Business Meeting:

- P-05-22
- P-xx-22 Approval of Revised Board Regulations for Second Reading and Adoption
- P-xx-22 Approval of New and Revised Board Policies and Regulations for First Reading
- P-xx-22 Approval to Abolish Board Policies

RESOLUTION NO. P-xx-22

APPROVAL OF REVISED BOARD REGULATIONS FOR SECOND READING AND ADOPTION

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

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

RESOLUTION NO. P-xx-22

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>	1648.11 - The Road Forward COVID-19 - Health and Safety
	1648.13 - School Employee Vaccination Requirements
<i>Program</i>	2422 - Comprehensive Health and Physical Education
	2467 - Surrogate Parents and Resource Family Parents
<i>Students</i>	5111 - Eligibility of Resident/Nonresident Students
	5116.1 - Education of Homeless Children
<i>Finances</i>	6115.01 - Federal Awards/Funds Internal Controls - Allowability of Costs
	6115.02 - Federal Awards/Funds Internal Controls - Mandatory Disclosures
	6115.03 - Federal Awards/Funds Internal Controls - Conflict of Interest
	6311 - Contracts for Goods or Services Funded by Federal Grants
<i>Property</i>	7423 & 7423R - Eye Protection
<i>Operations</i>	8420 - Emergency and Crisis Situations
	8420.1R - Fire and Fire Drills
	8540 - School Nutrition Programs
	8550 - Meal Charges/Outstanding Food Service Bill
	8600 - Student Transportation

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RESOLUTION NO. P-xx-22
APPROVAL TO ABOLISH BOARD POLICIES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to abolish Board policies as listed:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1648 - Restart and Recovery Plan
	1648.02 - Remote Learning Options for Families
	1648.03 - Restart and Recovery Plan - Full Time Remote Instruction
<i>Students</i>	5114 - Children Displaced by Domestic Violence

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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 27, 2021	Regular Business Meeting	7:00 pm	PTHS
Tuesday, October 12, 2021	Workshop Meeting	7:00 pm	PTHS

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