



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

**WORKSHOP/  
REGULAR BUSINESS MEETING MINUTES  
JULY 19, 2021**

**CALL TO ORDER**

The July 19, 2021 Workshop/Regular Business Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:02 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, with public access provided via online platform, by Cara Shenton, Board Vice President. The following statement of compliance with the Open Public Meetings Act was read:

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the Daily Record and the Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

**ROLL CALL**

PRESENT:	Mrs. Danielle Esposito Mr. Brian Senyk	Mr. Timothy Gitin Mrs. Cara Shenton	Mr. Greg MacSweeney Mr. Leonard Smith
ABSENT:	Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
ALSO PRESENT:	Michael Portas, Superintendent Joanne Calabro, Ed.D., Interim Assistant Superintendent Sallyann McCarty, School Business Administrator/Board Secretary Anthony Sciarrillo, Esq., Board Attorney		

The official minutes of the Pequannock Township Board of Education will indicate that Mr. Leonard Smith abstains from voting on any resolution regarding the Superintendent and any employee who directly or indirectly supervises Mr. Smith's family member who serves as the basis for this conflict as well as any resolution that concerns any aspect of the terms and conditions of employment of Mr. Smith's family member.

**FLAG SALUTE**

President's Report – Mrs. Cara Shenton

Pleased to hear that a community member is home from the hospital. Expressed condolences to the McDevitt Family.

Superintendent's Report – Mr. Michael Portas

Reported that all district projects are on schedule and that Dr. Calabro has been working on curriculum. Explained that the typo on the HIB report for SJG has been corrected.

#### 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.

- Toni Lynn DeFilippo of Pequannock asked how New Jersey curriculum standards are addressed through teaching social and sexual health.
- Tara Barnard, of Pompton Plains and Hillview parent, asked who Beth Sheridan is and expressed concern that her remarks on Twitter are angry and divisive.
- Robin Dugan of Pompton Plains asked why parents did not have a say in the SEL curriculum.

Mr. Portas responded that the health portion of the curriculum will be implemented in 2022-2023 and that it will be age appropriate. He remarked that Dr. Sheridan works hard to bring people together, in curriculum development, and is best suited for the district. He explained that SEL is not a dedicated curriculum and it will not take away from student learning.

#### APPROVAL OF MINUTES

June 21, 2021

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 6-0-0
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## APPROVAL OF ACTION ITEMS

### PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

PMC-01-22	Accept Resignations for the Purpose of Retirement - 2021-2022 School Year
PMC-02-22	Accept Resignations - 2021-2022 School Year
PMC-03-22	Approval to Amend Appointment - 2021-2022 School Year (PMC-238-21)
PMC-04-22	Approval to Amend Appointment of Anti-Bullying Specialist - 2020-2021 School Year (PMC-08-21)
PMC-05-22	Approval of Appointments - 2021-2022 School Year
PMC-06-22	Approval of Appointments - 2021-2022 School Year
PMC-07-22	Approval to Amend Annual Substitute Pay Rates - 2021-2022 School Year (PMC-270-21)
PMC-08-22	Approval to Amend Appointment for the Extended School Year Program - 2021-2022 School Year
PMC-09-22	Approval of Additional Period Assignments - 2021-2022 School Year
PMC-10-22	Approval of Football Videographer - Fall Season - 2021-2022 School Year
PMC-11-22	Approval of Interscholastic Sports Stipend Positions - 2021-2022 School Year
PMC-12-22	Approval of Coaches - 2021-2022 School Year
PMC-13-22	Approval of Extra-Curricular Stipend Positions - 2021-2022 School Year
PMC-14-22	Approval of Summer Hours for Allied Health Aides

### RESOLUTION NO. PMC-01-22

#### ACCEPTANCE OF RESIGNATIONS FOR THE PURPOSE OF RETIREMENT

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

NAME	POSITION	EFFECTIVE DATE
Tierney, Melinda	Administrative Assistant to the Superintendent of Schools Pequannock Township School District	12/31/2021
Veltre, Lynda	ABA/Community Inclusion Aide North Boulevard School	1/31/2022

Motion by: Gitin	Second by: Esposito	Roll Call Vote: 6-0-0
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### RESOLUTION NO. PMC-02-22

#### ACCEPT RESIGNATION - 2020-2021 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Danziger, Joshua	Science Teacher Pequannock Valley School	6/30/2021

Motion by: Gitin	Second by: Esposito	Roll Call Vote: 6-0-0
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### RESOLUTION NO. PMC-03-22

#### APPROVAL TO AMEND APPOINTMENT - 2021-2022 SCHOOL YEAR (PMC-238-21) & (PMC-273-21)

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

NAME	POSITION	EFFECTIVE DATES	SALARY
Curran, Hannah	Special Education Teacher Pequannock Valley School	9/1/2021-6/30/2022	BA, Step 2 \$57,005
Jacobs, Jennie	School Counselor & Social-Emotional Learning Coordinator Pequannock Valley School	9/1/2021-6/30/2022	MA+15, Step 11 \$73,545
McGreevy, Danielle	Weight Room Supervisor (Fall)	9/1/2021-6/30/2022	\$1,156
Mulato, Roberto	Weight Room Supervisor (Winter)	9/1/2021-6/30/2022	\$1,156
Zummo, Michael	Weight Room Supervisor (Spring)	9/1/2021-6/30/2022	\$1,156

Motion by: Gitin	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. PMC-04-22**

**APPROVAL TO AMEND APPOINTMENT OF ANTI-BULLYING SPECIALIST - 2020-2021 SCHOOL YEAR (PMC-08-21)**

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

NAME	SCHOOL	EFFECTIVE DATES	STIPEND
Hydock, Nicole	Hillview School	9/1/2020-1/30/2021	\$515
Fonseca, Nubia	Hillview School	2/1/2021-6/30/2021	\$515

Motion by: Gitin	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. PMC-05-22**

**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
Altis, Sean	Leave Replacement - Math Teacher Pequannock Township High School	On or about 9/1/2021-2/11/2022	\$200/day
DiFulco, Bianca <i>New Position</i>	.7 School Psychologist North Boulevard School	9/1/2021-6/30/2022	MA +30, Step 1 (prorated) \$46,764
Matear, Fiona <i>New Position</i>	.5 Special Education Teacher North Boulevard School	9/1/2021-6/30/2022	MA+60, Step 2 (prorated) \$35,503
Groetsch, Melissa <i>Replacement for Melissa Gill</i>	Spanish Teacher Pequannock Township High School	9/1/2021-6/30/2022	MA, Step 18 \$89,145
Salimbene, Anthony <i>Replacement for Nicolas Noa</i>	Music Teacher Pequannock Valley School	9/1/2021-6/30/2022	BA, Step 1, \$56,805
Brown, Judith <i>Replacement for Cheryl Fields</i>	.7 Office Aide Hillview School	9/1/2021-6/30/2022	Step 3, (prorated) \$13,853

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
Martinelli, Christine <i>Replacement for Chase Natale</i>	.7 Special Education Aide North Boulevard School	9/1/2021-6/30/2022	Step 7 (prorated) , \$14,686
Russell, Catherine <i>Replacement for Christine Klimek</i>	.68 Office Aide Pequannock Valley School	9/1/2021-6/30/2022	Step 3 (prorated), \$13,457
McClain, John <i>Replacement for Lawrence Presta</i>	Security Officer Pequannock Township High School	9/1/2021-6/30/2022	\$22.00/hour
Barbosa, Iovilanda	Lunch Aide North Boulevard School	9/1/2021-6/30/2022	\$15.00/hour
Battista, Kelly	Lunch Aide Hillview School	9/1/2021-6/30/2022	\$15.00/hour
Brady, Kerrie	Lunch Aide Hillview School	9/1/2021-6/30/2022	\$15.00/hour
Braue, John	Lunch Aide Stephen J. Gerace School	9/1/2021-6/30/2022	\$15.00/hour
Cahill, Amy	Lunch Aide Stephen J. Gerace School	9/1/2021-6/30/2022	\$15.00/hour
DeLuca, Camile	Lunch Aide Stephen J. Gerace School	9/1/2021-6/30/2022	\$15.00/hour
DeNoia, Cathleen	Lunch Aide Hillview School	9/1/2021-6/30/2022	\$15.00/hour
Iglar, Katherine	Lunch Aide Stephen J. Gerace School	9/1/2021-6/30/2022	\$15.00/hour
Kernan, Meredith	Lunch Aide Hillview School	9/1/2021-6/30/2022	\$15.00/hour
Kobylarz, Nicole	Lunch Aide Stephen J. Gerace School	9/1/2021-6/30/2022	\$15.00/hour
Laub, Nikki	Lunch Aide Hillview School	9/1/2021-6/30/2022	\$15.00/hour
Lucas, Johanna	Lunch Aide Stephen J. Gerace School	9/1/2021-6/30/2022	\$15.00/hour
McBurney, Margaret	Lunch Aide North Boulevard School	9/1/2021-6/30/2022	\$15.00/hour
Pittelkow, Donna	Lunch Aide North Boulevard School	9/1/2021-6/30/2022	\$15.00/hour
Sahatqiu, Shqiponj	Lunch Aide Stephen J. Gerace School	9/1/2021-6/30/2022	\$15.00/hour
Schukalo, Cathy	Lunch Aide Hillview School	9/1/2021-6/30/2022	\$15.00/hour
Simon, Dawn	Lunch Aide Hillview School	9/1/2021-6/30/2022	\$15.00/hour
Sole, Rebecca	Lunch Aide Stephen J. Gerace School	9/1/2021-6/30/2022	\$15.00/hour
Zegler, Deborah	Lunch Aide Hillview School	9/1/2021-6/30/2022	\$15.00/hour

Motion by: Gitin	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. PMC-06-22****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 for summer hours in the Pequannock Township School District:

NAME	POSITION	EFFECTIVE DATES	SALARY
Lucas, Ronald	Director of Security Pequannock Township School District	7/1/2021-8/31/2021	\$38.50/hour <i>Not to exceed 200 hours</i>
Leone, Joshua	Custodial Staff Pequannock Township High School	7/1/2021-8/31/2021	\$12/hour <i>Not to exceed 25 hours</i>
Vanaria, Michelle	Clerical Staff Pequannock Township School District	7/1/2021-8/31/2021	\$12/hour <i>Not to exceed 25 hours</i>
Vetter, Ryan	Custodial Staff Pequannock Township School District	7/1/2021-8/31/2021	\$12/hour <i>Not to exceed 25 hours</i>

Motion by: Gitin	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. PMC-07-22****APPROVAL TO AMEND ANNUAL SUBSTITUTE PAY RATES - 2021-2022 SCHOOL YEAR (PMC-270-21)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual substitute pay rates for the 2021-2022 school year, including those with a continuation of the emergency rate increases necessitated by our pandemic response efforts through June 30, 2022, as follows:

Nurse	\$200/diem
LTS Classroom Teacher	\$200/diem for a leave replacement classroom teaching assignment of 11 days or longer in the role of long-term substitute (LTS) providing instruction
Full -time Building Sub	\$150/diem for at least a two-week commitment for each day in which in-person instructions occurs
Aide	\$80/diem
Custodian	\$18/hour
Bus Driver	<b>\$22/hour</b>
Security Guard	\$22/hour

Motion by: Gitin	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. PMC-08-22****APPROVAL TO AMEND APPOINTMENTS FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the following appointments for the extended school year program, total hours not to exceed hours listed, and upon submission of timesheets for summer assignments.

AIDES	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Mee, Diane	\$25,970	<b>\$21.64</b>	70	<b>\$1,514.80</b>
O'Brien, Alexa	\$14,130	<b>\$16.82</b>	70	<b>\$1,177.40</b>
Tucker, Diane	\$15,162	<b>\$18.05</b>	70	<b>\$1,263.50</b>

Motion by: Gitin	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. PMC-09-22****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
Grant, Marlene	6th Period Assignment Pequannock Township High School	46 minutes/day 1 day/week	Chemistry Lab	9/1/2021-6/30/2022	\$1,184.50
Honig, Elliott	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	Intro to Marketing	9/1/2021-6/30/2022	\$5,922.50
Honig, Elliott	7th Period Assignment Pequannock Township High School	46 minutes/day 3 days/week	STEM Capstone	9/1/2021-6/30/2022	\$3,553.50
Lokatell, Robert	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	CAD	9/1/2021-6/30/2022	\$5,922.50
Majumder, Nivedita	6th Period Assignment Pequannock Township High School	46 minutes/day 1 day/week	Chemistry Lab	9/1/2021-6/30/2022	\$1,184.50
Marks, Julia	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	Dynamics of Healthcare	9/1/2021-6/30/2022	\$5,922.50
Mulato, Roberto	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	Spanish 1	9/1/2021-6/30/2022	\$5,922.50
Rescigno, Bryan	6th Period Assignment Pequannock Township High School	46 minutes/day 1 day/week	Anatomy & Physiology Lab	9/1/2021-6/30/2022	\$1,184.50

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Goodson, Julia	5th Period Assignment Pequannock Valley School	60 minutes/day 2.5 days/week	Spanish	9/1/2021-6/30/2022	\$3,862.50
Lindsay, Jeffery	5th Period Assignment Pequannock Valley School	60 minutes/day 5 days/week	Special Education	9/1/2021-6/30/2022	\$7,725
Marks, Christina	5th Period Assignment Pequannock Valley School	60 minutes/day 5 days/week	Special Education	9/1/2021-6/30/2022	\$7,725
Rogers, Kristie	5th Period Assignment Pequannock Valley School	60 minutes/day 5 days/week	Special Education	9/1/2021-6/30/2022	\$7,725
Sica, Traci	5th Period Assignment Pequannock Valley School	60 minutes/day 5 days/week	English	9/1/2021-6/30/2022	\$7,725
Torrisi, Andrea	5th Period Assignment Pequannock Valley School	60 minutes/day 5 days/week	Math	9/1/2021-6/30/2022	\$7,725
Zichelli, James	5th Period Assignment Pequannock Valley School	60 minutes/day 5 days/week	Special Education	9/1/2021-6/30/2022	\$7,725

Motion by: Gitin	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. PMC-10-22****APPROVAL OF APPOINTMENT OF FOOTBALL VIDEOGRAPHER**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following appointment of Eric Loeffler as the Football Videographer for the 2021-2022 Fall Season at the rate of \$110 per game.

Motion by: Gitin	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. PMC-11-22****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
Moschella, Michael	Assistant Football	Pequannock Township High School	M	\$5,812
Mulato, Roberto	Assistant Football	Pequannock Township High School	M	\$5,812
Kopp, Edward	Assistant Football	Pequannock Township High School	M	\$5,812
Sica, Luke	Assistant Football	Pequannock Township High School	M	\$5,812
Dooley, Amanda	Assistant Volleyball	Pequannock Township High School	3	\$3,122
Zummo, Michael	Head Boys Soccer	Pequannock Township High School	M	\$7,201
Gennarelli, Joseph	Assistant Boys Soccer	Pequannock Township High School	M	\$5,431
Larranaga, John	Assistant Boys Soccer	Pequannock Township High School	3	\$3,941
McBurney, Jonathan	Head Girls Soccer	Pequannock Township High School	M	\$7,201
Garlasco, Casey	Assistant Girls Soccer	Pequannock Township High School	M	\$5,431
Kudlacik, Samantha	Assistant Girls Soccer	Pequannock Township High School	M	\$5,431
Horetsky, Brandon	Girls Tennis	Pequannock Township High School	2	\$4,092
Lefebvre, Justin	Unified Sports	Pequannock Township High School	N/A	\$1,800
Horgan, Theresa	Head Cheerleading	Pequannock Township High School	N/A	\$2,578
Rosolen-Zmigrodski, Alyce	Assistant Cheering	Pequannock Township High School	N/A	\$1,980
Moschella, Michael	Volunteer - Weight Room	Pequannock Township High School	N/A	N/A
Sica, Luke	Volunteer - Weight Room	Pequannock Township High School	N/A	N/A
Zummo, Michael	Volunteer - Weight Room	Pequannock Township High School	N/A	N/A
Callaghan, Erin	Volunteer - Cross Country	Pequannock Township High School	N/A	N/A
Slaff, Gregg	Boys Soccer	Pequannock Valley School	M	\$5,529
Rogers, Kristie	Girls Soccer	Pequannock Valley School	5	\$5,046
Blanchard, Susan	Field Hockey	Pequannock Valley School	M	\$5,529
Green, Daniel	Cross Country	Pequannock Valley School	3	\$4,277
Goodwin, Maryann	Head Cheering	Pequannock Valley School	N/A	\$2,578
Crammer, Lisa	Assistant Cheering	Pequannock Valley School	N/A	\$1,980

**Winter, 2021**

DeBell, Jeffrey	Head Boys Basketball	Pequannock Township High School	M	\$7,952
Green, Daniel	Assistant Boys Basketball	Pequannock Township High School	5	\$4,894



Zummo, Michael	Volunteer - Boys Basketball	Pequannock Township High School	N/A	N/A
Dooley, Amanda	Assistant Girls Basketball	Pequannock Township High School	M	\$5,812
Moschella, Michael	Assistant Wrestling	Pequannock Township High School	4	\$4,437
Fluri, Gino	Volunteer - Wrestling	Pequannock Township High School	N/A	N/A
Vogt, Samantha	Head Winter Track	Pequannock Township High School	3	\$4,574
Callaghan, Erin	Volunteer - Winter Track	Pequannock Township High School	N/A	N/A
Horgan, Terri	Head Cheering	Pequannock Township High School	N/A	\$2,578
Rosolen-Zmigrodski, Alyce	Assistant Cheering	Pequannock Township High School	N/A	\$1,980
Moschella, Michael	Volunteer - Weight Room	Pequannock Township High School	N/A	N/A
Sica, Luke	Volunteer - Weight Room	Pequannock Township High School	N/A	N/A
Zummo, Michael	Volunteer - Weight Room	Pequannock Township High School	N/A	N/A
Zummo, Michael	Boys Basketball	Pequannock Valley School	M	\$5,529
Larranaga, John	Volunteer - Boys Basketball	Pequannock Valley School	N/A	N/A
Troast, Tamra	Girls Basketball	Pequannock Valley School	M	\$5,529
Sica, Luke	Wrestling	Pequannock Valley School	M	\$5,529
Fluri, Gino	Volunteer - Wrestling	Pequannock Valley School	N/A	N/A
Goodwin, Maryann	Head Cheering	Pequannock Valley School	N/A	\$2,578
Crammer, Lisa	Assistant Cheering	Pequannock Valley School	N/A	\$1,980

#### **Spring, 2022**

McBurney, Jonathan	Head Baseball	Pequannock Township High School	M	\$7,952
Green, Daniel	Assistant Baseball	Pequannock Township High School	M	\$5,812
Larranaga, John	Assistant Baseball	Pequannock Township High School	3	\$4,022
Zummo, Michael	Volunteer - Baseball	Pequannock Township High School	N/A	N/A
Goodwin, Maryann	Head Softball	Pequannock Township High School	M	\$7,952
DeBell, Jeffrey	Assistant Softball	Pequannock Township High School	M	\$5,812
Horetsky, Brandon	Boys Tennis	Pequannock Township High School	2	\$4,092
Slaff, Gregg	Head Boys Golf	Pequannock Township High School	M	\$6,062
Kirkland, Christopher	Head Girls Golf	Pequannock Township High School	5	\$5,578
Brady, Keith	Volunteer - Golf	Pequannock Township High School	N/A	N/A
Moschella, Michael	Head Boys Track	Pequannock Township High School	4	\$5,850
Vogt, Samantha	Assistant Boys Track	Pequannock Township High School	4	\$4,277
Callaghan, Erin	Volunteer - Girls Track	Pequannock Township High School	N/A	N/A
Moschella, Michael	Volunteer - Weight Room	Pequannock Township High School	N/A	N/A
Mulato, Roberto	Volunteer - Weight Room	Pequannock Township High School	N/A	N/A
Sica, Luke	Volunteer - Weight Room	Pequannock Township High School	N/A	N/A
Lindsay, Jeffrey	Head Baseball	Pequannock Valley School	M	\$5,529
Sica, Luke	Head Softball	Pequannock Valley School	M	\$5,529

DeStefano, Christine	Track	Pequannock Valley School	M	\$5,529
Fluri, Gino	Track	Pequannock Valley School	2	\$3,941
Gennarelli, Joseph	Track	Pequannock Valley School	M	\$5,529

Motion by: Gitin

Second by: Esposito

Roll Call Vote: 6-0-0

**RESOLUTION NO. PMC-12-22**

**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
Troast, Joel	Head Football	Pequannock Township High School	5	\$8,568
Klimek, Edward	Assistant Football	Pequannock Township High School	M	\$5,812
Lomoriello, Robert	Assistant Football	Pequannock Township High School	M	\$5,812
Jachera, Robert	Volunteer - Football	Pequannock Township High School	N/A	N/A
Kohle, Benjamin	Volunteer - Football	Pequannock Township High School	N/A	N/A
Wells, Andrew	Volunteer - Football	Pequannock Township High School	N/A	N/A
Van Orden, Diana	Head Volleyball	Pequannock Township High School	5	\$5,578
Bell, Christopher	Volunteer - Girls Soccer	Pequannock Township High School	N/A	N/A
Mullins, Richard	Cross Country	Pequannock Township High School	M	\$6,062 + \$300
Bannon, Diane	Head Field Hockey	Pequannock Township High School	M	\$7,201
Colvin, Rachel	Assistant Field Hockey	Pequannock Township High School	4	\$4,277
Faessinger, Colleen	Assistant Field Hockey	Pequannock Township High School	M	\$5,431
Zerener, Meghan	Assistant Unified Sports	Pequannock Township High School	N/A	\$1,000

**Winter, 2021**

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
Toth, Robert	Assistant Boys Basketball	Pequannock Township High School	M	\$5,812
VandeVrede, David	Volunteer - Boys Basketball	Pequannock Township High School	N/A	N/A
Baggot, Jennifer	Head Girls Basketball	Pequannock Township High School	5	\$7,340
Troast, Joel	Assistant Girls Basketball	Pequannock Township High School	6	\$5,401
LaPaglia, Jay	Head Wrestling	Pequannock Township High School	M	\$7,952
Redd, Rickey	Assistant Wrestling	Pequannock Township High School	M	\$5,812
O'Brian, Shaun	Volunteer - Wrestling	Pequannock Township High School	N/A	N/A
Mullins, Richard	Assistant Winter Track	Pequannock Township High School	M	\$4,260
Troast, Tamra	Girls Basketball	Pequannock Valley School	M	\$5,529

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

**Spring, 2022**

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
Goodwin, Carla	Assistant Softball	Pequannock Township High School	2	\$3,555
Delaporte, Steven	Volunteer - Boys Track	Pequannock Township High School	N/A	N/A
Mullins, Richard	Head Girls Track	Pequannock Township High School	M	\$7,201 + \$300
Spencer, Craig	Assistant Girls Track	Pequannock Township High School	M	\$5,431 + \$300
Lafferman, Lindsay	Head Girls Lacrosse	Pequannock Township High School	M	\$7,201
Chilowicz, Daniel	Assistant Girls Lacrosse	Pequannock Township High School	M	\$5,431
Dygos, Richard	Assistant Girls Lacrosse	Pequannock Township High School	M	\$5,431
Donnelly, Stephen	Head Boys Lacrosse	Pequannock Township High School	M	\$7,201
Thomson, Curtis	Assistant Boys Lacrosse	Pequannock Township High School	4	\$4,277
Wenzel, Brian	Assistant Boys Lacrosse	Pequannock Township High School	3	\$3,941
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

Motion by: Gitin	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. PMC-13-22**

**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, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**Pequannock Township High School**

NAME	ASSIGNMENT	STIPEND
Buscher, Kimberly	HIB Specialist	\$1,030
Florek, Michael	Student Council Co-Advisor	\$1,956
McBride, Colin	Student Council Co-Advisor	\$1,956

**Pequannock Valley School**

NAME	ASSIGNMENT	STIPEND
Praschak, Terri	HIB Specialist	\$1,030

Motion by: Gitin	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. PMC-14-22****APPROVAL OF SUMMER HOURS FOR ALLIED HEALTH AIDES**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves summer hours for the appointed Allied Health aides to attend orientation and training with participating students at Chilton Medical Center.

AIDES	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Foti, Shannon	\$10,692	\$16.20	9	\$145.80
Riccio, Adrienne	\$13,233	\$20.05	9	\$180.45

Motion by: Gitin	Second by: Esposito	Roll Call Vote: 6-0-0
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**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES****Mrs. Danielle Esposito, Chair**

CIS-01-22	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-02-22	Approval of Presenter for Staff In-House Training
CIS-03-22	Approval of Providers for Services to Students 2021-2022
CIS-04-22	Approval of Out-of-District Placement of Students 2021-2022
CIS-05-22	Approval of District Professional Development Plan 2021-2022

**RESOLUTION NO. CIS-01-22****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>REGISTRA TION</b>	<b>TRAVEL</b>	<b>SUB COST</b>	<b>ESTIMATED TOTAL EXPENSE</b>
7/27/21	Jacobs, Jennie	Understanding and Addressing Mental Health	\$75.00	Virtual	N/A	\$75.00
8/2/21	Jacobs, Jennie	Developing Socially & Emotionally Healthy Students	\$75.00	Virtual	N/A	\$75.00
8/2 - 8/5/21	Hummel, Diane	Advanced Google Training	\$179.00	Virtual	N/A	\$179.00
8/10, 8/11, 8/12/21	Anger, Grace	Wilson Intro Training	\$649.00	Virtual	N/A	\$649.00
8/17, 8/18, 8/19/21	Garman, Megan	Wilson Intro Training	\$649.00	Virtual	N/A	\$649.00
8/3, 8/4, 8/5/21	Greenberg, Rhea	Wilson Intro Training	\$649.00	Virtual	N/A	\$649.00
8/17, 8/18, 8/19/21	Hammond, Kimberly	Wilson Intro Training	\$649.00	Virtual	N/A	\$649.00
8/10, 8/11, 8/12/21	Kypers, Jacquelyn	Wilson Intro Training	\$649.00	Virtual	N/A	\$649.00

8/17/21	Thomas, Carrie	NJPSA Legal One HIB Training	\$100.00	Virtual	N/A	\$100.00
8/17/21	Praschak, Terri	NJPSA Legal One HIB Training	\$125.00	Virtual	N/A	\$125.00
8/17/21	Buscher, Kimberly	NJPSA Legal One HIB Training	\$125.00	Virtual	N.A	\$125.00
11/10 - 11/12/21	Frederick, Mark	Council of Admin. of Special Education	\$450.00	\$967.95	N/A	\$1,417.95

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 6-0-0
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#### **RESOLUTION NO. CIS-02-22**

#### **APPROVAL OF PRESENTER FOR STAFF IN-HOUSE TRAINING**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a Professional Development training session for administrative staff for CPI conducted by staff member Lauren Habermas, per Pequannock Township Education Association contract, Article 32 6. n., \$190.00 for a date in August 2021, 8:00 am -3:00 pm.

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 6-0-0
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#### **RESOLUTION NO. CIS-03-22**

#### **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:

PROVIDER	SERVICE	FEE
CarePlus, NJ 610 Valley Health Plaza Paramus, NJ	Risk Assessment Clearance / Drug Screenings	\$200 / \$250

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 6-0-0
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#### **RESOLUTION NO. CIS-04-22**

#### **APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT 2021-2022**

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

STUDENT	PLACEMENT		FEE
#182065	Wayne Board of Education	ESY September-June	#\$5,000 #\$32,000
# Tentative 21-22 Tuition Rate			

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 6-0-0
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#### **RESOLUTION NO. CIS-05-22**

#### **APPROVAL OF DISTRICT PROFESSIONAL DEVELOPMENT PLAN**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the District Professional Development Plan for School Year 2021-2022.

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 6-0-0
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**FINANCE, FACILITIES, AND ATHLETICS****Mr. Brian Senyk, Chair**

Mr. Senyk gave a project update. He thanked the donors Chris Sachs, Mr. and Mrs. Frank Stanton, William Devroe, and Roy Jacobson, for their generosity. Announced that there will be a Fish and Chips fundraiser for the Veterans' Wall on July 27.

FFA-01-22	Transfer of Funds for June 2021
FFA-02-22	Payment of Bills - June 22, 2021 to July 19, 2021
FFA-03-22	Approval of Financial Reports/Monthly Certification for June 2021
FFA-04-22	Monthly Reports from Schools and Programs for June 2021
FFA-05-22	Approval to Accept Donations to the Pequannock Township School District
FFA-06-22	Approval of Contract for Copier Services
FFA-07-22	Approval to Submit Application to Accept ESEA Grant Funds for 2021-2022
FFA-08-22	Approval to Submit Application to Accept IDEA Grant Funds for 2021-2022
FFA-09-22	Approval of Lease Agreement Extension with Pompton Valley Presbyterian Church
FFA-10-22	Approval of Renewal of Mandatory Student Accident Insurance for 2021-2022
FFA-11-22	Approval of Renewal of Voluntary Student Accident Insurance for 2021-2022
FFA-12-22	Approval of Agreement with Horizon Healthcare Dental/Public Employer Trust for Employee Dental Coverage
FFA-13-22	Approval of Distribution of Gate Receipts for 2021 Home Football Games
FFA-14-22	Approval of Parental Transportation Contracts for the 2021-2022 School Year
FFA-15-22	Amend Approval of Contract with Horizon Healthcare Staffing for Substitute Staffing Services for 2021-2022 (FFA-162-21)
FFA-16-22	Approval of Contract Renewals for Technology Lightpath 2021-2022 (FFA-185-21)
FFA-17-22	Approval of Cancellation of Outdated Checks from FY20
FFA-18-22	Approval of 2021-2022 Nonpublic Aid Program Plans

**RESOLUTION NO. FFA-01-22****TRANSFER OF FUNDS FOR JUNE 2021**

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

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-02-22****PAYMENT OF BILLS – JUNE 22, 2021 TO JULY 19, 2021**

RESOLVED, that the Board of Education approves the Bills List, from June 22, 2021 to July 19, 2021, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,622,429.39
Capital Projects Fund 30	\$172,766.14
Food Service Fund 6x	\$5,825.77

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-03-22****APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JUNE 2021**

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

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

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of June 2021, the Board Secretary's Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-04-22****MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JUNE 2021**

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

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-05-22****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
\$50.00	PTHS Veterans' Wall of Honor	Chris Sachs
\$50.00	PTHS Veterans' Wall of Honor	Mr. and Mrs. Frank Stanton
\$100.00	PTHS Veterans' Wall of Honor	William Devroe
\$50.00	PTHS Veterans' Wall of Honor	Roy Jacobson

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-06-22****APPROVAL OF CONTRACT FOR COPIER SERVICES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a Managed Copier Services Agreement with Atlantic Tomorrow's Office for the provision of copier hardware support and supplies, total equipment cost of \$167,160.00 for a 60-month term, effective September 9, 2021, with a per copy rate of \$.0031 per black page and \$.0370 per color page.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-07-22****APPROVAL TO SUBMIT APPLICATION TO ACCEPT ESEA GRANT FUNDS FOR 2021-2022**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the application for the Elementary and Secondary Education Act (ESEA) grant funds from the New Jersey Department of Education for fiscal year 2022. The grant includes both public and nonpublic funds. Kolbe Immaculata has refused participation.

<b>2021-2022 ESEA GRANT ENTITLEMENT</b>				
	<b>PEQUANNOCK TOWNSHIP</b>	<b>HOLY SPIRIT (NONPUBLIC)</b>	<b>NETHERLANDS REFORMED CHRISTIAN (NONPUBLIC)</b>	<b>TOTAL</b>
<b>Title I Part A After School Tutoring</b>	\$77,657.00			\$77,657.00
<b>Title II Professional Development</b>	\$30,173.00	\$3,387.00	\$2,300.00	\$35,860.00
<b>Title IV</b>	\$8,415.00	\$944.00	\$641.00	\$10,000.00

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-08-22****APPROVAL TO SUBMIT APPLICATION TO ACCEPT IDEA GRANT FUNDS FOR 2021-2022**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the application for Individuals with Disabilities Education Improvement Act Part B (IDEA) grant funds from the New Jersey Department of Education for the fiscal year 2022. The grant includes both public and nonpublic funds:

	<b>BASIC</b>	<b>PRESCHOOL</b>
<b>PUBLIC</b>	\$453,602.00	\$16,055.00
<b>NONPUBLIC</b>	\$66,437.00	-----
<b>TOTAL</b>	\$520,039.00	\$16,055.00

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-09-22****APPROVAL OF LEASE AGREEMENT EXTENSION WITH POMPTON VALLEY PRESBYTERIAN CHURCH**

RESOLVED, that the Board of Education approves an extension to the Lease Agreement between the Pequannock Township Board of Education and the Pompton Valley Presbyterian Church to provide additional parking facilities for the Pequannock Township High School, as described in the agreement, at a cost to the district of \$2,500.00 per year, for the period of July 1, 2021 to June 30, 2022.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-10-22****APPROVAL OF RENEWAL OF MANDATORY STUDENT ACCIDENT INSURANCE FOR 2021-2022**

RESOLVED, that the Board of Education approves the award of contract for Student Accident Insurance in the amount of \$45,369.00 to Bollinger Specialty Group effective August 1, 2021 through July 31, 2022, through the Burton Agency, the district's broker of record.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-11-22****APPROVAL OF RENEWAL OF VOLUNTARY STUDENT ACCIDENT INSURANCE FOR 2021-2022**

RESOLVED, that the Board of Education approves Bollinger Specialty Group to provide an extended 24 hour around the clock voluntary plan purchased on an individual basis by students at a rate of \$92.00 per student, effective August 1, 2021 through July 31, 2022, through the Burton Agency, the district's broker of record.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO FFA-12-22****APPROVAL OF AGREEMENT WITH HORIZON HEALTHCARE DENTAL/PUBLIC EMPLOYER TRUST FOR EMPLOYEE DENTAL COVERAGE**

RESOLVED, that the Board of Education approves the renewal of an agreement with Horizon Healthcare Dental/Public Employer Trust for employee dental coverage, with Brown & Brown Benefit Advisors as the Broker, for the policy period beginning July 1, 2021 through June 30, 2023 as follows:

COVERAGE	MONTHLY PREMIUM
Single	\$36.08
Employee/Spouse	\$75.76
Parent/Child	\$81.18
Family	\$117.25

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-13-22****APPROVAL OF DISTRIBUTION OF GATE RECEIPTS FOR 2021 HOME FOOTBALL GAMES**

RESOLVED that the Board of Education, upon recommendation of the Superintendent, authorizes the following groups to collect and manage the gate receipts and concession stand for all 2021 football games; and

BE IT FURTHER RESOLVED that all receipts, net of food costs at the concession stands, be deposited into the Student Activities Account; and

BE IT FURTHER RESOLVED that the Band Parents Association shall be reimbursed 40% of the net proceeds; the Football Parents Association shall be reimbursed 40% of the net proceeds; and the Student Council shall receive 20% of the net proceeds.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-14-22****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:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
JC21-22	700142	New Beginnings Gramon School	9/8/2021-6/30/2022	\$5,385.60

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-15-22****AMEND APPROVAL OF CONTRACT WITH HORIZON HEALTHCARE STAFFING FOR SUBSTITUTE STAFFING SERVICES 2021-2022 (FFA-162-21)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Horizon Healthcare Staffing for supplemental staffing, specifically for paraprofessionals, from July 1, 2021 through June 30, 2022, at the rate of \$27.00 per hour.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-16-21****APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY LIGHTPATH 2021-2022 (FFA-185-21)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the following technology annual licensing, maintenance and support fees for the 2021-2022 school year:

Cablevision Lightpath, internet provider, in an amount up to \$175,000

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-17-22****APPROVAL OF CANCELLATION OF OUTDATED CHECKS FROM FY20**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, in conjunction with the School Business Administrator, approves the cancellation of all outstanding, stale dated checks issued in fiscal year 2020 as follows:

**PV Student Activities Account**

CHECK #	DATE	VENDOR NAME	CHECK AMOUNT
800502	11/05/19	KAYE, ALLEN	\$37.06
800558	06/16/20	CIALKOWSKI, DONNA AND MICHAEL	\$10.00
800576	06/16/20	DABICE, TARYN/GREGORY	\$87.00
800600	06/16/20	FAHEY, SHANNON	\$87.00
800631	06/16/20	HAGEN, MELISSA AND SEAN	\$87.00
800710	06/16/20	ORTEGA, KRISTEN	\$87.00
800826	06/30/20	CORSI, JODI	\$115.00

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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**RESOLUTION NO. FFA-18-22**

**APPROVAL OF 2021-2022 NONPUBLIC AID PROGRAM PLANS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2021-2022 Nonpublic Aid Program Plans developed in consultation with Holy Spirit and Netherlands Christian school administration, as per the attached.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 6-0-0
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## **POLICY**

**Ms. Megan Dempsey, Chair**

A discussion ensued as to whether the public would be able to see revisions to Policy 0131 before the Board voted on said revisions. Mr. Portas said that the public would always be able to see and comment on any policy before it is adopted.

P-01-22 Approval of New and Revised Board Policies and Regulations for First Reading  
P-02-22 Approval to Abolish Policy 1649

## **RESOLUTION NO. P-01-22**

### **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:

<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

Motion by: MacSweeney	Second by: Gitin	Roll Call Vote: 6-0-0
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## **RESOLUTION NO. P-02-22**

### **APPROVAL TO ABOLISH POLICY 1649**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to abolish Administrative Board Policy 1649 - Federal Families First Coronavirus (COVID-19) Response Act as this Federal law was effective April 1, 2020, and has expired effective December 31, 2020.

Motion by: MacSweeney	Second by: Gitin	Roll Call Vote: 6-0-0
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**OTHER**

O-01-22            Approval of HIB Investigation Decision

**RESOLUTION NO. O-01-22**

**APPROVAL OF HIB INVESTIGATION DECISION**

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in the following HIB Investigations and directs the School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

INVESTIGATION NO.
HV-01-21
SJG-02-21
PV-03-21

Motion by: Smith	Second by: Senyk	Roll Call Vote: 6-0-0
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## OPEN TO PUBLIC ANY TOPIC

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

- Toni Lynn DeFilippo of Pequannock read Dr. Sheridan's Twitter posts and remarked that they are very concerning. She asked if these topics would be discussed in school.
- Lynn Schwartz of Pompton Plains thanked the Administration for holding a Parent University on SEL. She expressed concern that it fell short in that specific questions were not answered about the program.
- Amanda Walek expressed concern that time will be taken out of academics for the SEL program. She remarked that students are healing from trauma and that removing masks will help the healing. She commented that guidelines are not laws and she does not give her child permission to wear a mask in September or she will remove her student from the district.
- Robin Dugan of Pompton Plains stated that questions remain unanswered. She asked Mr. Portas why he is impressed with Dr. Sheridan. She will opt her student out of SEL because that will be taught at home. She commented that with SEL and masks, let parents make the choice.
- Melissa Stelmasik of Pompton Plains thanked Mr. Hayzler and staff for a successful school experience for her recently graduated son.
- Jason Peller of Pompton Plains said he attended two SEL presentations. He feels that the CASEL website contains concerning language that is politically fraught and could be interpreted as either opinion or fact. He remarked that the teachers have done an amazing job but the students have missed so much this year. He does not want to see academic time taken away from them for SEL. He is of the opinion that SEL means no masks, to see faces and expressions.

Mr. Portas responded that we don't teach opinions and that the tone in social media tweets is not part of the curriculum. Dr. Sheridan has made positive contributions to the professional development website, the pandemic website, and the Tech Summit. He stated that a follow-up meeting on SEL will be planned in order to have a meaningful dialogue. He will obtain more information from Caring School Community. He reassured parents that SEL will be integrated into the school day, without taking away from academics. He would like to see masks optional but needs to follow NJDOH guidelines. He will make it a goal to provide clarity on SEL.

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**BOARD MEMBER ANNOUNCEMENTS** - None

## ADJOURNMENT OF PUBLIC MEETING

Motion by: Senyk	Second by: MacSweeney	Roll Call Vote: 6-0-0	Time: 7:59 pm
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Respectfully,



Sallyann McCarty  
Board Secretary

## FUTURE PUBLIC BOARD MEETING

Monday, August 23, 2021 Workshop/Regular Business Meeting      7:00 pm      PTHS