

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]
REGULAR BUSINESS MEETING AGENDA
Monday, September 27, 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 Recognitions
 - Eagle Scout
 - National Merit Semifinalist
 - AP Scholars
 - Student Representative Report - Tyler Denton and Ruby Franck
 - District Goals 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
 August 23, 2021 and September 13, 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-44-22 Accept Resignation for the Purpose of Retirement - 2021-2022 School Year
- PMC-45-22 Approval of Transfer of Staff - 2021-2022 School Year
- *PMC-46-22 Approval to Amend Appointment - 2021-2022 School Year (PMC-05-22)
- *PMC-47-22 Approval to Rescind Appointments - 2021-2022 School Year (PMC-273-21) (PMC-09-22)
- *PMC-48-22 Approval of Appointments - 2021-2022 School Year
- *PMC-49-22 Approval of the Statement of Assurance Regarding the Attestation for a Virtual or Remote Instruction Plan for the 2021-2022 School Year
- *PMC-50-22 Approval to Amend New Salaries for the PTPSA Member - 2019-2020 School Year (PMC-34-22)
- *PMC-51-22 Approval of Medical and/or Family Leaves of Absence - 2021-2022 School Year
- *PMC-52-22 Approval of Additional Period Assignment - 2021-2022 School Year
- PMC-53-22 Approval of Sidebar Letter of Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education
- *PMC-54-22 Approval of Personnel for Sporting Event Coverage - 2021-2022 School Year
- *PMC-55-22 Approval of Superintendent Merit Goals for the 2021-22 School Year

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. PMC-44-22**

ACCEPTANCE OF RESIGNATION 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
Sapjeta, B. Joyce	Chemistry Teacher Pequannock Township High School	10/31/2021
Drashinsky, Jeanette	Special Education Teacher Hillview School	6/30/2022

RESOLUTION NO. PMC-45-22

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
Longano, Alexa	Elementary Teacher Stephen J. Gerace School	LDT-C Pequannock Township High School	On or about 11/29/2021-6/30/2022

*denotes new item on the agenda
bold print denotes change

***RESOLUTION NO. PMC-46-22**

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:

NAME	POSITION	EFFECTIVE DATES	SALARY
McClain, John <i>Replacement for Lawrence Presta</i>	Security Officer Pequannock Township High School	7/1/2021-6/30/2022	\$22.00/hour

***RESOLUTION NO. PMC-47-22**

APPROVAL TO RESCIND APPOINTMENTS - 2021-2022 SCHOOL YEAR (PMC-273-21), (PMC-36-22) (PMC-09-22)

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

NAME	POSITION	EFFECTIVE DATES	SALARY
Lockett, Robert	J-TAC/ Robotics Club Advisor	9/1/2021-6/30/2022	\$1,154
MacIver, Kaitlin	Leave Replacement - School Counselor Hillview School	On or about 10/18/2021-2/14/2022	BA, Step 1 (prorated) \$56,805

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Lockett, Robert	6th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	CAD	9/1/2021-6/30/2022	\$5,922.50

***RESOLUTION NO. PMC-48-22**

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
Lyon, Samantha <i>Replacement for Alexa Longano</i>	Elementary Teacher Stephen J. Gerace School	On or about 11/23/2021-6/30/2022	MA, Step 6 (prorated) \$64,220
Allison, Samantha	Leave Replacement - English Teacher Pequannock Valley School	On or about 11/23/2021-3/29/2022	BA, Step 1 (prorated) \$56,805
*Benavides, Nicole	Leave Replacement - School Counselor Hillview School	On or about 10/8/2021-2/14/2022	BA, Step 1 (prorated) \$56,805
Budesheim, Sylvana	Leave Replacement - English Teacher Pequannock Valley School	On or about 10/1/2021-1/4/2022	BA, Step 1 (prorated) \$56,805
Tanti, Susan <i>Replacement for Lisa VanVliet</i>	.7 Office/Special Education Aide North Boulevard School	On or about 10/1/2021-6/30/2022	Step 3 (prorated) \$13,853
*Gonzales, Rodolfo <i>Replacement for Jason Smith</i>	Custodian Pequannock Township School District	On or about 10/12/2021-6/30/2022	Step 6 (prorated) \$41,795
Donahue, Jennifer	Lunch Aide Hillview School	9/28/2021-6/30/2022	\$15.00/hour

*denotes new item on the agenda
bold print denotes change

Howard, Pamela	Lunch Aide Hillview School	9/28/2021-6/30/2022	\$15.00/hour
Stelmasik, Melissa	Lunch Aide Hillview School	9/28/2021-6/30/2022	\$15.00/hour
Bonilla, Ronald	Volunteer - Marching Band Pequannock Township High School	9/28/2021-6/30/2022	N/A

***RESOLUTION NO. PMC-49-22**

APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING THE ATTESTATION FOR A VIRTUAL OR REMOTE INSTRUCTION PLAN FOR THE 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual Attestation for a Virtual or Remote Instruction Plan for the 2021-2022 school year for submission to the Executive County Superintendent by September 30, 2021.

***RESOLUTION NO. PMC-50-22**

APPROVAL TO AMEND NEW SALARIES FOR THE PTPSA MEMBER - 2019-2020 SCHOOL YEAR (PMC-34-22)

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

LAST NAME	FIRST NAME	SCHOOL	POSITION	SALARY
Scillieri	Elissa	District	Supervisor of Mathematics, PreK-12	\$104,480

RESOLUTION NO. PMC-51-22

APPROVAL OF MEDICAL AND/OR 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, child care or family leaves of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Staff using 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 (on or about)	SICK DAYS TO BE USED	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#1420	10/1/2021-12/23/21	55	-----	1/3/2022
#1636	9/27/2021-11/5/2021	-----	9/27/2021-11/5/2021	11/8/2021

RESOLUTION NO. PMC-52-22

APPROVAL OF ADDITIONAL PERIOD ASSIGNMENT - 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.

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bold print denotes change

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Callaghan, Erin	6th Period Assignment Pequannock Township High School	46 minutes/day 1 day/week	Algebra 1	9/27/2021-6/30/2022	\$1,148.99

RESOLUTION NO. PMC-53-22

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.

***RESOLUTION NO. PMC-54-21**

APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2020-2021 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$69.01 per event:

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**Pequannock Township High School
& Pequannock Valley School**

Gennarelli, Joseph
Goodwin, Maryann

***RESOLUTION NO. PMC-55-22**

APPROVAL OF SUPERINTENDENT MERIT GOALS AND SCORING PLAN FOR THE 2021-22 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves one (1) Qualitative and one (1) Quantitative merit goal for the Superintendent of Schools, for review and approval of the Executive County Superintendent, for attainment of merit criteria, according to *N.J.A.C. 6A:23A-3.1(e)11*.

Qualitative	The superintendent will develop and publish an administrators' handbook before the end of the 2021-22 school year (applicable to directors, principals, assistant principals, supervisors).
Quantitative	The superintendent will develop and deliver a program to impact students' performance on college placement exams, specifically the Reading and Writing sections of the SAT. The program will include staff training (4 sessions) and community outreach (6 sessions).

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

- CIS-13-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-14-22 Approval of District Mentors for the 2021-2022 School Year
- CIS-15-22 Approval of New and Revised Curriculum and Payment to Writers
- CIS-16-22 Approval of Student and Practicum Teacher Placements in District
- CIS-17-22 Approval of School Improvement Panel 2021-2022 - ScIP
- CIS-18-22 Approval of District Evaluation Advisory Committee 2021-2022 - DEAC
- CIS-19-22 Approval of Enrichment Program and Facilitators 2021-2022
- *CIS-20-22 Approval of Out of State Student Field Trips
- *CIS-21-22 Approval of Providers for Services to Students 2021-2022
- *CIS-22-22 Approval to Amend Out-of-District Placement of Student 2021-2022 (CIS-78-21)

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. CIS-13-22

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	REGISTRATION	TRAVEL	SUB COST	ESTIMATED TOTAL EXPENSE
*9/30/21	A. Tabakman	rSchool Today Training, Oak Ridge	\$-0-	\$11.97	n/a	\$11.97
10/14/21	M. Crefeld	2021 WIDA eConference	\$150.00	n/a	\$200.00	\$350.00
10/22/21	C. Kirkland	NJSIAA/NJSCA Golf Coach Clinic	\$80.00	\$24.25	\$200.00	\$304.25
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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*11/10 - 11/12/21	M. Frederick	Council of Admin of Special Education Arkansas	\$450.00	\$1,160.45	n/a	\$1,610.45
*10/19/21	S. McCarty	NJASBO Pensions Whippany, NJ	\$100.00	\$14.84	n/a	\$114.84
*10/19/21	J. Massaro	NJASBO Pensions Whippany, NJ	\$100.00	\$25.20	n/a	\$125.20

RESOLUTION NO. CIS-14-22

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	Formal/CEAS	Ann Marie Davis	PTHS
Sandra Tomas	Formal/CEAS	Julia Goodson	PVS

RESOLUTION NO. CIS-15-22

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)
Visual and Fashion Merchandising	G. Lipari - 3 days (\$549)

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RESOLUTION NO. CIS-16-22
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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From :

*Stacie Csakvary - Elementary K-5	North Boulevard School
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RESOLUTION NO. CIS-17-22
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-18-22
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, **Mary Beth Reardon**

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-19-22
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)
Jessica Rentas	SJG	\$50.19
Julie Budd	HV	\$51.27
Valerie Munro	HV	\$50.60
Fiona Matear	NB	\$26.63
Melissa McNulty	NB	\$36.00
Dana Vuolo	NB	\$47.76

***RESOLUTION NO. CIS-20-22**
APPROVAL OF OUT OF STATE STUDENT FIELD TRIPS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out of state student field trips:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/6/22	Dorney Park, PA	J. Foth N. Noa	PVS/6-8/330	High Notes Music Festival	\$90.00	\$-0-
5/19 - 5/21/22	North Beach & Busch Gardens, Virginia Beach, VA	A.Streifer	PTHS & PVS/9-12 & 8th Gr Marching Band/100	Adjudicated Performances Choir and Bands	\$438.00 (less fundraising efforts)	\$-0-
6/3/22	Pocono Valley Resort Reeders, PA	A.Torrise	PVS/8/157	Class Trip	\$95.00	\$-0-

***RESOLUTION NO. CIS-21-22**
APPROVAL OF PRESENTERS FOR TECH SUMMIT PROFESSIONAL DEVELOPMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff as presenters for the district in-service workshop, Technology Summit 6 Professional Development Day, on October 8, 2021, and payment in accordance with PTEA Article 32, 6. n, \$95.00 for up to four hours and \$190 for more than four hours.

Olga Avagyan	Catherine Dougherty	Ed Kopp	Kathryn Sullivan
James Bermudez	Gina Fluri	Shannon McKenna	Ariel Valverde
Lisa Cramer	Joseph Gennarelli	Allison Noon	Erin Westdyk
Michele Crefeld	Jacqueline Griffith	Adam Piccoli	Cindy Wolkowitz

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Jenna DeMarco	Nicole Hydock	Susan Quagliana	Michael Zummo
	Siwoo Kim	Chris Scholts	

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

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following providers for services to students for 2021-2022 School Year:

PROVIDER	SERVICE	FEE
PG Chambers Services (NJ DOE approved Clinic and Agency)	Various	See Rate Sheet

***RESOLUTION NO. CIS-23-22**

APPROVAL TO AMEND AN OUT-OF-DISTRICT PLACEMENT OF STUDENT 2021-2022 (CIS-78-21)

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

STUDENT	PLACEMENT		FEE
#2850599	Craig School	ESY September-June	N/A \$67,100.00

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

- FFA-32-22 Transfer of Funds for July 2021
- FFA-33-22 Payment of Bills - August 24, 2021 to September 27, 2021
- FFA-34-22 Approval of Financial Reports/Monthly Certification for July 2021
- FFA-35-22 Monthly Reports from Schools and Programs for July 2021
- FFA-36-22 Approval to Accept Donations to the Pequannock Township School District
- FFA-37-22 Declaration of Obsolete Equipment
- FFA-38-22 Acceptance of Annual Emergency Operations Plans for the 2021-2022 School Year
- FFA-39-22 Approval of Change Order #1 for Hillview Classroom Toilets
- FFA-40-22 Approval of Grant Submission NJDOT 2022 Safe Routes to Schools
- *FFA-41-22 Accept Award of School Security Grant - Securing our Children’s Future Bond Act (FFA-50-21) (FFA-29-22)
- *FFA-42-22 Approval of Participation in Various Services through Northern Region Educational Services Commission
- *FFA-43-22 Approval of Revised Financial Reports/Monthly Certification for June 2021 (FFA-03-22)

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. FFA-32-22
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-33-22
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	\$2,633,444.09
Capital Projects	Fund 30	\$195,350.22
Food Service	Fund 6x	\$15,407.47

RESOLUTION NO. FFA-34-22
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-35-22

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.

RESOLUTION NO. FFA-36-22

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
*250.00	Veterans' Wall	Jennifer Kasker
*\$100.00	Veterans' Wall	Brenda James
*\$50.00	Veterans' Wall	Richard Zweig
*\$50.00	Veterans' Wall	Deborah Kohle
\$25.00	Veterans' Wall	Sharon Rakshys
\$25.00	Veterans' Wall	Noreen Collins Daniel
*\$20.00	Veterans' Wall	David Zavracky
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
*Field Hockey Goalie Gear Value \$1,500.00	PTHS	The Klecha Family
*\$200.00 In Honor of Steve Hanshaw	PTHS Track	Dora Hanshaw

RESOLUTION NO. FFA-37-22

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-38-22

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.

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-39-22

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

RESOLUTION NO. FFA-40-22

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.

***RESOLUTION NO. FFA-41-22**

ACCEPT AWARD OF SCHOOL SECURITY GRANT - SECURING OUR CHILDREN’S FUTURE BOND ACT (FFA-50-21) (FFA-29-22)

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-42-22**

APPROVAL OF PARTICIPATION IN VARIOUS SERVICES THROUGH NORTHERN REGION EDUCATIONAL SERVICES COMMISSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves participation in various services through the Northern Region Educational Services Commission as per the attached rate sheet, for the 2021-2022 school year.

***RESOLUTION NO. FFA-43-22**

APPROVAL OF REVISED FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JUNE 2021 (FFA-03-22)

RESOLVED, that the Board of Education approves the attached revised 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.

*denotes new item on the agenda
bold print denotes change

POLICY

Ms. Megan Dempsey, Chair

- P-05-22 Approval of Revised Board Regulations for Second Reading and Adoption
- P-06-22 Approval of New and Revised Board Policies and Regulations for First Reading
- P-07-22 Approval to Abolish Board Policies

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-05-22

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-06-22

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

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. P-07-22
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

*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

Tuesday, October 12, 2021	Workshop Meeting	7:00 pm	PTHS
Monday, October 25, 2021	Regular Business Meeting	7:00 pm	PTHS

*denotes new item on the agenda
bold print denotes change