

**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, October 25, 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 - National Merit Commended Student (Ruby Franck)
  - 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 Minutes  
September 27, 2021 and October 12, 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-62-22 Accept Resignations for the Purpose of Retirement - 2021-2022 School Year
- \*PMC-63-22 Approval to Amend Resignation - 2021-2022 School Year (PMC-33-22)
- \*PMC-64-22 Approval to Amend Appointment - 2021-2022 School Year (PMC-36-22)
- PMC-65-22 Approval of Appointments - 2021-2022 School Year
- \*PMC-66-22 Approval to Amend Leaves of Absence - 2021-2022 School Year
- PMC-67-22 Approval of Medical and/or Family Leaves of Absence - 2021-2022 School Year
- \*PMC-68-22 Approval to Amend Extra-Curricular Stipend Positions - 2020-2021 School Year (PMC-178-21)
- \*PMC-69-22 Approval of Extra-Curricular Stipend Positions - 2021-2022 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-62-22**

**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
Sedran, Patricia	Elementary Teacher Hillview School	6/30/2022
Rosado, Nelida	Custodian Hillview School	12/31/2021

**\*RESOLUTION NO. PMC-63-22**

**APPROVAL TO AMEND RESIGNATION - 2021-2022 SCHOOL YEAR (PMC-33-22)**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
DiFulco, Bianca	.7 School Psychologist North Boulevard School	<b>10/22/2021</b>

**\*RESOLUTION NO. PMC-64-22**

**APPROVAL TO AMEND APPOINTMENT - 2021-2022 SCHOOL YEAR (PMC-36-22)**

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
Miller, Lauren	Leave Replacement - Math Teacher Pequannock Township High School	On or about <b>10/4/2021-2/11/2022</b>	BA, Step 1 (prorated) \$56,805

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

**RESOLUTION NO. PMC-65-22**  
**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
Negron, Jose	Interim Supervisor Social Studies, Business, World Language	On or about 10/26/2021-6/30/2022	\$500/day
Aug, Karin	Administrative Assistant to the Superintendent	1/1/2022 - 6/30/2022	\$60,000 (prorated)
Callaghan, Erin	Assistant Swim Coach Pequannock Township High School	11/1/2021-6/30/2022 Winter Season	Step 1, \$3,348
Horetsky, Brandon	Volunteer - Boys Basketball Pequannock Township High School	11/1/2021-6/30/2022 Winter Season	N/A

**\*RESOLUTION NO. PMC-66-22**  
**APPROVAL TO AMEND MEDICAL AND FAMILY LEAVE OF ABSENCE -2021-2022 SCHOOL YEAR**  
**(PMC-20-22 & PMC-51-22)**

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 (on or about)	SICK/PERSONAL DAYS TO BE USED	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#5092	<b>10/4-11/12/21</b>	<b>27</b>	11/15/21-2/11/22	2/15/2022
#1636	-----	-----	<b>11/8/2021-12/17/2021</b>	12/20/2021

**RESOLUTION NO. PMC-67-22**  
**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)
#4769	9/7/2021-9/28/2021	16	-----	9/30/2021
#5181	10/25/2021-12/14/2021	33 sick/vacation	12/15/2021-1/18/2022	1/19/2022
#4495	10/25/2021-11/5/2021	10 sick/personal	11/8/2021-1/07/2022	1/10/2022

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

**\*RESOLUTION NO. PMC-68-22**

**APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND POSITION - 2020-2021 SCHOOL YEAR (PMC-178-21)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for School Nurses for the 2020-2021 school year, per the attached sidebar agreement.

NAME	POSITION	EFFECTIVE DATES	SALARY
Hydock, Nicole	COVID-19 Contact Tracing Hillview School	9/1/2020-12/23/2020 5/10/2021-6/30/2021	\$500.00

**\*RESOLUTION NO. PMC-69-22**

**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 School Nurses for the 2021-2022 school year, per the attached sidebar agreement.

NAME	POSITION	EFFECTIVE DATES	SALARY
Avagyan, Olga	COVID-19 Contact Tracing Pequanock Township High School	9/1/2021-6/30/2022	\$1,000
Wolkowitz, Cindy	COVID-19 Contact Tracing Pequanock Valley School	9/1/2021-6/30/2022	\$1,000
Hydock, Nicole	COVID-19 Contact Tracing Hillview School	9/1/2021-6/30/2022	\$1,000
LaTempa, Lorraine	COVID-19 Contact Tracing North Boulevard School	9/1/2021-6/30/2022	\$1,000
Griffith, Jacqueline	COVID-19 Contact Tracing Stephen J. Gerace School	9/1/2021-6/30/2022	\$1,000

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

**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Mrs. Danielle Esposito, Chair**

- CIS-23-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-24-22 Approval of District Mentors for the 2021-2022 School Year
- CIS-25-22 Approval of New and Revised Curriculum and Payment to Writers
- CIS-26-22 Approval of Title I Tutoring Facilitators
- CIS-27-22 Approval of Presenters for Tech Summit Professional Development
- CIS-28-22 Approval of Out of State Student Field Trips
- CIS-29-22 Approval of Providers for Services to Students 2021-2022
- \*CIS-30-22 Approval of Out-of-District Placement of Student 2021-2022

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

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

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

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

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

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

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

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

<b>DATES</b>	<b>EMPLOYEE</b>	<b>CONFERENCE/ WORKSHOP LOCATION</b>	<b>REGISTRATION</b>	<b>TRAVEL</b>	<b>SUB COST</b>	<b>ESTIMATED TOTAL EXPENSE</b>
10/21/21- 10/22/21	Lauren Habermas	39th Annual Autism NJ Conf./Virtual	\$149.00	n/a	n/a	\$149.00
10/21/21- 10/22/21	Helena Branco	39th Annual Autism NJ Conf./Virtual	\$149.00	n/a	n/a	\$149.00
10/29/21	*John Larranaga	HPE Solutions K-12 Health and PE/Virtual	\$-0-	n/a	\$100.00	\$100.00
10/29/21	*Brandon Horetsky	HPE Solutions K-12 Health and PE/Virtual	\$-0-	n/a	\$100.00	\$100.00

\*denotes new item on the agenda

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10/29/21	*Daniel Green	HPE Solutions K-12 Health and PE/Virtual	\$-0-	n/a	\$100.00	\$100.00
11/2/21	*Chloe Caprice	Marist & Vassar Poughkeepsie, NY	\$-0-	\$63.70	n/a	\$63.70
11/17/21	Bethany Careri	Rutgers Health Science Meeting/Virtual	\$-0-	n/a	\$200.00	\$200.00
11/17/21	Julia Marks	Rutgers Health Science Meeting/Virtual	\$-0-	n/a	\$200.00	\$200.00
11/17/21	Ariel Valverde	Rutgers Health Science Meeting/Virtual	\$-0-	n/a	\$200.00	\$200.00
12/6/21	LeeAnn Bresinger	NJASL Atlantic City	\$160.00	\$108.42	\$200.00	\$468.42
12/6/21	Kimberly Meyerson	NJASL Atlantic City	\$200.00	\$96.70	\$200.00	\$496.70
12/6/21	*Valerie Munro	NJASL Atlantic City	\$200.00	\$116.40	\$200.00	\$516.40
Online/ Skills Test In-Person	Bryan Rescigno	CPR Instructor Training, Denville	\$911.00	\$26.60	\$-0-	\$937.60

**RESOLUTION NO. CIS-24-22**

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2021-2022 school year. Further, payroll deductions are to be made in two installments on January 30, 2022, and June 15, 2022, or the last paycheck, to satisfy total mentoring fees of \$550.00 for Traditional Route Teachers holding a CEAS and \$1,000.00 for Alternate Route Teachers holding a CE.

<u>MENTEE</u>	<u>TYPE/CERTIFICATE</u>	<u>MENTOR</u>	<u>SCHOOL</u>
Keymer Botero	Formal/CEAS	<b>James Bermudez</b>	PTHS
Lauren Miller	Formal/CEAS	Christopher Kirkland	PTHS

**RESOLUTION NO. CIS-25-22**

**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>
AP U.S. History II/U.S. History II Honors	J. Bermudez - 6 days (\$1098)

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Financial Literacy	K. Brady - 1.5 days (\$274.50)
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**RESOLUTION NO. CIS-26-22**  
**APPROVAL OF TITLE I TUTORING FACILITATORS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Title I Tutoring Facilitators for the 2021-2022 school year to take place at Pequannock Township High School, Pequannock Valley 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	
Kathleen Iraggi	Andrea Cassidy

**RESOLUTION NO. CIS-27-22**  
**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.

NAMES	
Lorraine LaTempa	Allen Kaye

**RESOLUTION NO. CIS-28-22**  
**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
5/13/22	Dorney Park, PA	J. Foth <b>A.Salimbene</b>	PVS/6-8/330	High Notes Music Festival	\$90.00	\$-0-

**RESOLUTION NO. CIS-29-22**  
**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
Delta-T Group 1460 US Route 9 North Woodbridge, NJ 07095	Various	See Rate Sheet

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*Esther Fridman 15 Engle, Suite 200 Englewood, NJ 07631	Psychiatric Evaluation	\$650.00
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**\*RESOLUTION NO. CIS-30-22**

**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
#3021877	Chapel Hill	ESY October-June	N/A \$52,095.00

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**FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Brian Senyk, Chair**

- FFA-45-22      Transfer of Funds for August 2021
- FFA-46-22      Payment of Bills - September 28, 2021, 2021 to October 25, 2021
- FFA-47-22      Approval of Financial Reports/Monthly Certification for August 2021
- FFA-48-22      Monthly Reports from Schools and Programs for August 2021
- FFA-49-22      Approval to Accept Donations to the Pequannock Township School District
- FFA-50-22      Declaration of Obsolete Equipment
- FFA-51-22      Approval of 2021-2022 Comprehensive Maintenance Plan Report and Annual Maintenance Budget Worksheet (Form M-1)
- \*FFA-52-22      Approval of Contract with GHR Education for Substitute Staffing Services 2021-2022
- \*FFA-53-22      Approval of Contract with Longview International as COVID Testing Vendor
- \*FFA-54-22      Approval of Overnight Trip to Attend State Wrestling Tournament
- \*FFA-55-22      Approval of Overnight Trip to Attend State Swimming Tournament
- \*FFA-56-22      Approval of Out of State Trip to Attend Penn Relays
- \*FFA-57-22      Approval of Submission of Final IDEA and ESEA Reports
- \*FFA-58-22      Approval of Change Order #1 PTHS Science Lab Renovations

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-45-22**  
**TRANSFER OF FUNDS FOR AUGUST 2021**

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

**RESOLUTION NO. FFA-46-22**  
**PAYMENT OF BILLS – SEPTEMBER 28, 2021 TO OCTOBER 25, 2021**

RESOLVED, that the Board of Education approves the Bills List, from September 28, 2021 to October 25, 2021, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General      Funds 10, 20, 40	\$4,035,204.50
Capital Projects Fund 30	\$564,236.49
Food Service      Fund 6x	\$96,451.19

**RESOLUTION NO. FFA-47-22**  
**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR AUGUST 2021**

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

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

\*denotes new item on the agenda  
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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 August 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-48-22**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR AUGUST 2021**

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

**RESOLUTION NO. FFA-49-22**

**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.

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
\$20.00	Veterans' Wall, PTHS	Lois Boysen
\$600.00	Veterans' Wall, PTHS	Tastefully British

**RESOLUTION NO. FFA-50-22**

**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-51-22**

**APPROVAL OF 2021-2022 COMPREHENSIVE MAINTENANCE PLAN REPORT AND ANNUAL MAINTENANCE BUDGET WORKSHEET (FORM M-1)**

RESOLVED, that the Board of Education certifies that the district's required maintenance activities are reasonable to keep its school facilities open and safe for use; and approves the submission of the Comprehensive Maintenance Plan Report for the years 2019-2012 through 2021-2022 and Annual Maintenance Budget Worksheet (Form M-1) as per attachments.

**\*RESOLUTION NO. FFA-52-22**

**APPROVAL OF CONTRACT WITH GHR EDUCATION FOR SUBSTITUTE STAFFING SERVICES 2021-2022**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, retroactively approves a contract with GHR Education for supplemental staffing, for a one year term commencing October 14, 2021, as follows:

<b>NURSING</b>	\$58.00/hour
<b>PARAPROFESSIONAL</b>	\$27.10/hour
<b>PT</b>	\$85.00/hour
<b>OT</b>	\$85.00/hour
<b>SLP</b>	\$90.00/hour

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**\*RESOLUTION NO. FFA-53-22**

**APPROVAL OF CONTRACT WITH LONGVIEW INTERNATIONAL AS COVID TESTING VENDOR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Longview International Tech Solutions, a company assigned to the district by the New Jersey Department of Health to provide on-site services, for Covid testing, at no cost to the district, for staff, students, and volunteers to comply with the mandates of Executive Order 253.

**\*RESOLUTION NO. FFA-54-22**

**APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE WRESTLING TOURNAMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Wrestling Tournament in Atlantic City, NJ in March 2022, subject to student-athlete qualification, at a cost not to exceed \$3,500.00.

**\*RESOLUTION NO. FFA-55-22**

**APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE SWIMMING TOURNAMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Swimming Championship in Sewell, NJ in March 2022, subject to student-athlete qualification, at a cost not to exceed \$2,500.00.

**\*RESOLUTION NO. FFA-56-22**

**APPROVAL OF OUT OF STATE TRIP TO ATTEND PENN RELAYS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an out of state trip to attend the Penn Relays for Girls Track and Field in Philadelphia, PA, on April 28/29, 2022, subject to student-athlete qualification, at a cost not to exceed \$2,500.00.

**\*RESOLUTION NO. FFA-57-22**

**APPROVAL OF SUBMISSION OF FINAL IDEA AND ESEA REPORTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the submission of the final IDEA and ESEA reports for the 2020-2021 fiscal year.

**\*RESOLUTION NO. FFA-58-22**

**APPROVAL OF CHANGE ORDER #1 FOR PTHS SCIENCE LAB RENOVATIONS**

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 orders (PCO 1 - PCO 4) to the contract for PTHS Science Lab Renovations with Daskal LLC of Garfield, NJ.

<b>ORIGINAL CONTRACT SUM</b>	\$443,100.00
<b>ORIGINAL DISCRETIONARY ALLOWANCE</b>	(\$20,000.00)
<b>PCO #1</b>	\$6,314.25
<b>PCO # 2 - 4</b>	(\$8,500.00)
<b>NEW CONTRACT SUM</b>	\$420,914.25

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

**POLICY**

**Ms. Megan Dempsey, Chair**

- P-08-22 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption  
 P-09-22 Approval of New and Revised Board Policies and Regulations for First Reading

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

**RESOLUTION NO. P-08-22**

**APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION**

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

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Administration</i>	1648.11 - The Road Forward COVID-19 - Health and Safety w/Appendices
	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-09-22**

**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>Administration</i>	*2270.1 Ceremonies and Observances
<i>Program</i>	2425 - Emergency Virtual or Remote Instruction Program
<i>Students</i>	5751 & 5751R - Sexual Harassment of Students

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

**OTHER**

O-02-22 Approval of HIB Investigation Decisions

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. O-02-22**  
**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.

<b>INVESTIGATION NO.</b>
SJG-01-22
*PV-01-22
*PV-02-22

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

IX. Open to Public Any Topic

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

X. Old Business

XI. New Business

XII. Board Member Announcements

XIII. Consideration of Executive Session

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, attorney – client privilege, and/or student matters. Said matters will be made public upon their disposition.

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

XIV. Adjournment

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

**FUTURE PUBLIC BOARD MEETINGS**

Monday, November 8, 2021	Workshop Meeting	7:00 pm	PTHS
Monday, November 22, 2021	Regular Business Meeting	7:00 pm	PTHS

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