



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**REGULAR BUSINESS MEETING MINUTES
NOVEMBER 22, 2021**

CALL TO ORDER

The November 22, 2021 Regular Business Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:03 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, with public access provided via online platform, by Joseph Blumert, Board 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: Mr. Joseph Blumert Mr. Sam Cirese Mrs. Danielle Esposito
 Ms. Megan Dempsey Mr. Timothy Gitin Mr. Greg MacSweeney
 Mr. Brian Senyk Mrs. Cara Shenton Mr. Leonard Smith

ALSO PRESENT: Michael Portas, 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 – Mr. Joseph Blumert

Reported that the third Strategic Planning meeting had very good collaboration and thanked facilitator Charlene Petersen and the community for the input. Announced that the school board election has been certified and thanked all who participated.

Student Representative Report - Tyler Denton

Reported on activities at PTHS: End of Marking Period 1, Holiday Season, Winter Sports, PTHS Winter Concert, Marketing Class Lip Dub, Noctaves a Capella Competition, Academy for STEM and Aviation. Mr. Portas acknowledged Tyler Denton for receiving the First Aid Cadet of the Year award.

Superintendent's Report – Mr. Michael Portas

Reported that PTHS and PV are at the end of the first marking period and elementary conferences were conducted via Zoom or hybrid. Commented that Pequannock is the only district to have conducted Strategic Planning meetings using a hybrid model. Wished all a Happy Thanksgiving.

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.

None

APPROVAL OF MINUTES

October 25, 2021, November 8, 2021, and November 11, 2021

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 9-0-0 Abstain: 11/8/21 MacSweeney, Senyk, Smith, Shenton for Special Meeting and Executive Session Student Hearing, approving all matters post student hearing. 11/11/21 Esposito
-------------------	------------------	--

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

- PMC-76-22 Accept Resignations - 2021-2022 School Year
- PMC-77-22 Approval to Rescind Appointment - 2021-2022 School Year (PMC-73-22)
- PMC-78-22 Approval to Amend Appointment - 2021-2022 School Year (PMC-57-22)
- PMC-79-22 Approval of Appointments - 2021-2022 School Year
- PMC-80-22 Approval to Amend Medical and/or Family Leaves of Absence - 2021-2020 School Year (PMC-20-22)
- PMC-81-22 Approval of Medical and/or Family Leaves of Absence - 2021-2022 School Year
- PMC-82-22 Approval to Amend Additional Period/Supervisory Assignments - 2021-2022 School Year (PMC-09-22)
- PMC-83-22 Approval of Additional Period/Supervisory Assignments- 2021-2022 School Year
- PMC-84-22 Approval of Extra-Curricular Stipend Position - 2021-2022 School Year
- PMC-85-22 Approval of Personnel for Sporting Event Coverage - 2021-2022 School Year

RESOLUTION NO. PMC-76-22
ACCEPT RESIGNATIONS - 2021-2022 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Botero, Keymer	Computer Science Teacher Pequannock Township High School	1/11/2022
Csakvary, Stacie	.7 Special Education Aide North Boulevard School	1/13/2022
Kane, Kristen	.7 Special Education Aide North Boulevard School	1/3/2022
Zummo, Michael	Head Boys Soccer Coach Pequannock Township High School	11/18/2021

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 9-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-77-22
APPROVAL TO RESCIND APPOINTMENT - 2021-2022 SCHOOL YEAR (PMC-57-22)

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

NAME	POSITION	EFFECTIVE DATES	SALARY
Manegold, Mark	Technology Teacher Pequannock Township High School	11/1/2021-6/30/2022	BA, Step 17 (prorated) \$80,595

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 9-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-78-22

APPROVAL TO AMEND APPOINTMENT - 2021-2022 SCHOOL YEAR (PMC-73-22)

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
Manegold, Mark <i>Replacement for Robert Lockett</i>	LTS Technology Teacher Pequannock Township High School	On or about 10/13/21-11/24/21	\$200/day

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 9-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-79-22

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
Feinberg, Deborah <i>Replacement for Employee #4832</i>	Leave Replacement - French Teacher Pequannock Township High School	On or about 11/23/2021-3/25/2022	\$200.00/day
Schneider, Nicola <i>New Position</i>	.55 Board Certified Behavior Analyst Elementary Schools	On or about 11/23/2021-6/30/2022	MA+30, Step 16 (Prorated) \$48,370
Adam, Roberta	.7 Special Education Aide Hillview School	On or about 11/23/2021-6/30/2022	Step 1, (prorated) \$13,363
Patti-Semeraro, Renee	Lunch Aide Stephen J. Gerace School	12/1/2021-6/30/2022	\$15.00/hour
Tarantino, Robyn	Lunch Aide Stephen J. Gerace School	12/1/2021-6/30/2022	\$15.00/hour
D'Andrea, Richard	Volunteer - Marching Band Pequannock Township High School	11/23/2021-6/30/2022	N/A

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 9-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-80-22

APPROVAL TO AMEND MEDICAL AND FAMILY LEAVE OF ABSENCE -2021-2022 SCHOOL YEAR (PMC-20-22)

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

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/VACATION DAYS TO BE USED	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#4822	9/30/2021-12/10/2021	47	12/13/2021-3/11/2022	3/14/2022
#5092	10/4-12/3/2021	40	12/6/2021-3/4/2022	3/7/2022

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 9-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-81-22**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)
#4832	11/22/2021-12/23/2021	22	1/3/2022-3/25/2022	3/28/2022
#4980	12/7/2021-1/19/2022	18 Paid & 7 Unpaid	-----	1/20/2022

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 9-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-82-22**APPROVAL TO AMEND ADDITIONAL PERIOD/SUPERVISORY ASSIGNMENT - 2021-2022 SCHOOL YEAR (PMC-09-22)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the following personnel for additional period assignments/supervisory duty for the 2021-2022 school year, prorated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Honig, Elliott <i>Extra Assignment</i>	7th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	STEM Capstone	11/23/2021-6/30/2022	\$4,323.41

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 9-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-83-22**APPROVAL OF ADDITIONAL PERIOD/SUPERVISORY 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, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Budesheim, Sylvana <i>Extra Assignment</i>	5th Period Assignment Pequannock Valley School	60 minutes/day 2.5 days/week	ELA Essentials	On or about 11/23/2021-1/4/2022	\$521.42
DeStefano, Christine <i>Extra Assignment</i>	5th Period Assignment Pequannock Valley School	60 minutes/day 5 days/week	ELA Essentials	On or about 11/23/2021-6/30/2022	\$5,639.28
Mulato, Roberto <i>Replacing Employee #4832</i>	7th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	Spanish I	11/22/2021-on or about 3/25/2022	\$2,487.41

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 9-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-84-22

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

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

NAME	ASSIGNMENT	STIPEND
Burner, Nicholas	Athletic Trainer Pequannock Township High School	\$5,665

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 9-0-0
--------------------	--------------------	-----------------------

RESOLUTION NO. PMC-85-21

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 2021-2022 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:

Pequannock Valley School

Curran, Hannah	Gallopo, Sarah
Kaye, Allen	Lindsay, Jeffrey
Resnick, Andrew	Rogers, Kristie

Motion by: Shenton	Second by: Dempsey	Roll Call Vote: 9-0-0
--------------------	--------------------	-----------------------

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

- CIS-33-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-34-22 Approval of Student Teacher Placements in District
- CIS-35-22 Approval of Student Field Trip
- CIS-36-22 Approval of Out-of-State Student Field Trip
- CIS-37-22 Approval of Providers for Services to Students 2021-2022
- CIS-38-22 Approval of Staff for Professional Development
- CIS-39-22 Approval of Out-of-District Placement for Student 2021-2022

RESOLUTION NO. CIS-33-22

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

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

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

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

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

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

DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRA TION	TRAVEL	SUB COST	ESTIMATED TOTAL EXPENSE
12/9 - 12/10/21	Misty Lynes	Treating Anxiety Disorder Parsippany	\$439.99	\$18.34	n/a	\$458.33
1/26 - 1/28/22	Greg Jablonski	Techspo 2022 Atlantic City	\$490.00	\$550.75	n/a	\$1,040.75
1/26 - 1/28/22	Allison Noon	Techspo 2022 Atlantic City	\$490.00	\$553.90	n/a	\$1,043.90
12/10/21	Christina Marshall	Montclair State University Visit	\$-0-	\$-0-	n/a	\$-0-

Motion by: Esposito	Second by: MacSweeney	Roll Call Vote: 9-0-0
---------------------	-----------------------	-----------------------

RESOLUTION NO. CIS-34-22**APPROVAL OF STUDENT TEACHER PLACEMENTS IN DISTRICT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the student teacher placements in district for Spring and Fall 2022 as follows:

From William Paterson University:

NAME	PLACEMENT
Natalie Ciampa - Elementary K-5	North Boulevard School
Elliot Bunting - Musical/Instrumental 6-12	Pequannock Valley School

Motion by: Esposito	Second by: MacSweeney	Roll Call Vote: 9-0-0
---------------------	-----------------------	-----------------------

RESOLUTION NO. CIS-35-22**APPROVAL OF STUDENT FIELD TRIP**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student field trip:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
12/2/21	MetLife Stadium East Rutherford	G. Lipari	PTHS/-/50	NJSLS Career Readiness Sports Management	\$65.00	\$400.00 Substitutes

Motion by: Esposito	Second by: MacSweeney	Roll Call Vote: 9-0-0
---------------------	-----------------------	-----------------------

RESOLUTION NO. CIS-36-22**APPROVAL OF OUT OF STATE STUDENT FIELD TRIP**

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
12/10/21	New York Public Library, NYC	J. Chorazy	PTHS/12/4	NYPL Treasures Polonsky Exhibition	\$8.00	\$200.00 Substitute

Motion by: Esposito	Second by: MacSweeney	Roll Call Vote: 9-0-0
---------------------	-----------------------	-----------------------

RESOLUTION NO. CIS-37-22
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
Dr. Leslie Nagy 1029 Teaneck Road Teaneck, NJ 07666 (201) 833-2025	Psychiatric Evaluation	\$700.00
Lake Drive Program Specialized Evaluation Services	Specialized Evaluations	\$800.00
Turning Point, Inc. (DBA ASPIRE) Pompton Plains, NJ 07444	Instruction in Medical Facility	\$600.00/week

Motion by: Esposito	Second by: MacSweeney	Roll Call Vote: 9-0-0
---------------------	-----------------------	-----------------------

RESOLUTION NO. CIS-38-22
APPROVAL OF STAFF FOR PROFESSIONAL DEVELOPMENT PRESENTATIONS

RESOLVED, that the Board of Education, upon recommendation of Superintendent, approves staff for professional development presentations, in accordance with PTEA Article 32, A.6.n., \$95 for up to a four hour session:

NAMES		
Lauren Habermas	Siwoo Kim	Michele Crefeld
Nicola Schneider		

Motion by: Esposito	Second by: MacSweeney	Roll Call Vote: 9-0-0
---------------------	-----------------------	-----------------------

RESOLUTION NO. CIS-39-22
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 the 2021-2022 school year:

STUDENT	PLACEMENT		FEE
#3021996	PG Chambers (start 12/6/21)	ESY December-June Prorated	N/A \$55,640.00 Approx.

Motion by: Esposito	Second by: MacSweeney	Roll Call Vote: 9-0-0
---------------------	-----------------------	-----------------------

FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

Mr. Senyk thanked the donors for their generosity.

- FFA-59-22 Transfer of Funds for September 2021
- FFA-60-22 Payment of Bills - October 26, 2021 to November 22, 2021
- FFA-61-22 Approval of Financial Reports/Monthly Certification for September 2021
- FFA-62-22 Monthly Reports from Schools and Programs for September 2021
- FFA-63-22 Approval to Accept Donations to the Pequannock Township School District
- FFA-64-22 Approval of Change Order #1 PTHS Science Lab Renovations

RESOLUTION NO. FFA-59-22
TRANSFER OF FUNDS FOR SEPTEMBER 2021

RESOLVED, that the Board of Education approves the transfer of funds within the 2021-2022 budget from September 1, 2021 through September 30, 2021 in accordance with the attached list, which shall become a part of the record.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
------------------	--------------------	-----------------------

RESOLUTION NO. FFA-60-22
PAYMENT OF BILLS – OCTOBER 26, 2021 TO NOVEMBER 22, 2021

RESOLVED, that the Board of Education approves the Bills List, from October 26, 2021 to November 22, 2021, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$3,615,392.45
Capital Projects Fund 30	\$133,227.69
Food Service Fund 6x	\$107,537.15

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
------------------	--------------------	-----------------------

RESOLUTION NO. FFA-61-22
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2021

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 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 September 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: Shenton	Roll Call Vote: 9-0-0
------------------	--------------------	-----------------------

RESOLUTION NO. FFA-62-22

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR SEPTEMBER 2021

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of September 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: Shenton	Roll Call Vote: 9-0-0
------------------	--------------------	-----------------------

RESOLUTION NO. FFA-63-22

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	Courtney Rankin Scholarship Fund	Honor M. Connell

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
------------------	--------------------	-----------------------

RESOLUTION NO. FFA-64-22

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.

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

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
------------------	--------------------	-----------------------

POLICY

Ms. Megan Dempsey, Chair

P-10-22 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

RESOLUTION NO. P-10-22

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:

MANUAL SECTION	POLICY/REGULATION(R)
<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

Motion by: Dempsey	Second by: Esposito	Roll Call Vote: 9-0-0
--------------------	---------------------	-----------------------

OTHER

O-04-22 Approval of HIB Investigation Decision

RESOLUTION NO. O-04-22

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.
SJG-02-22

Motion by: MacSweeney	Second by: Senyk	Roll Call Vote: 7-0-2 Abstain: Esposito, Smith
-----------------------	------------------	---

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.

None

OLD BUSINESS

Mr. Senyk provided an update on facilities projects. He would like to hold an FFA Committee meeting to review the air conditioning survey findings. Mr. Blumert contacted NJSBA to determine if board members will get credit for taking on demand courses from the virtual workshop. He commented that the classes are good.

NEW BUSINESS - None

BOARD MEMBER ANNOUNCEMENTS

Mr. Senyk attended the Veterans’ Day ceremony and commented that it was excellent. He attended the Morris County School Boards meeting, where grants were discussed, and he attended the Delegate’s Assembly. Mr. Blumert attended the Veterans’ Day ceremony and he commented that it was well organized. Mrs. Dempsey attended the Morris County School Boards meeting and she commented that the NJDOE is sponsoring an art project. She also attended the Delegate’s Assembly and said that there were no significant changes to report.

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 attorney-client privilege and student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Senyk	Second by: Dempsey	Voice Vote: 9-0-0	Time: 7:29 pm
------------------	--------------------	-------------------	---------------

ADJOURNMENT OF PUBLIC MEETING

Motion by: Dempsey	Second by: Ciresi	Voice Vote: 9-0-0	Time: 8:26 pm
--------------------	-------------------	-------------------	---------------

Respectfully,



Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Monday, December 6, 2021	Workshop Meeting	7:00 pm	PTHS
Monday, December 20, 2021	Regular Business Meeting	7:00 pm	PTHS