

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, January 24, 2022
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
 - Appoint committee chairs (PMC, CIS, FFA, Policy)
- IV. Superintendent’s Report - Mr. Michael Portas
 - Student Representative Report - Tyler Denton and Ruby Franck
- V. School Business Administrator’s Report - Ms. Sallyann McCarty
- VI. Presentations/Recognition
 - Teacher of the Year and Educational Support Professional of the Year for each school
- VII. 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.

VIII. Approval of Minutes

December 20, 2021 and January 6, 2022

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

IX. Approval of Action Items

*denotes new item on the agenda
bold print denotes change

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

_____, Chair

- PMC-109-22 Accept Resignations for the Purpose of Retirement
- PMC-110-22 Approval of Appointments - 2021-2022 School Year
- PMC-111-22 Approval of Interscholastic Sports Stipend Positions - 2021-2022 School Year
- PMC-112-22 Approval of Interscholastic Sports Stipend Positions - 2022-2023 School Year
- PMC-113-22 Approval of Medical and/or Family Leaves of Absence - 2021-2022 School Year
- PMC-114-22 Approval to Amend Medical and Family Leave of Absence - 2021-2022 School Year
(PMC-20-22), (PMC-81-22), (PMC-95-22) & (PMC-107-22)
- PMC-115-22 Approval to Amend Appointments - 2021-2022 School Year
(PMC-36-22), (PMC-88-22), (PMC-204-21), (PMC-05-22)
- PMC-116-22 Approval to Amend Additional Period/Supervisory Assignment - 2021-2022 School Year
(PMC-98-22),(PMC-108-22)
- PMC-117-22 Approval of Additional Period/Supervisory Assignment - 2021-2022 School Year
- PMC-118-22 Approval of Movement on the Salary Guide - 2021-2022 School Year
- PMC-119-22 Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff -
2021-2022 School Year

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

RESOLUTION NO. PMC-109-22

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
Anton, Ami	Special Ed/LLD Hillview School	6/30/2022
Congleton, Janet	Special Education Teacher Pequanock Township High School	6/30/2022
Escudero, Angela	Guidance Counselor Pequanock Township High School	6/30/2022
Moon, Kathleen	Special Education Teacher Pequanock Valley School	6/30/2022
Scangarello, Lisa	Elementary Teacher North Boulevard School	6/30/2022

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-110-22
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 (on or about)	SALARY
Gutierrez, Mireya <i>Replacement for #4971</i>	Leave Replacement - Special Education/PSD Teacher North Boulevard School	2/16/2022-5/24/2022	Step 1 (prorated) \$56,805
Bettini, Richard	Technology Consultant Pequannock Township High School	1/11/2022-6/22/2022	\$328.00/day 3 days/week
Pelusio, Erica <i>Replacement for Robert Lockett</i>	Technology Teacher Pequannock Township High School	3/15/2022-6/30/2022	MA, Step 18 (prorated) \$89,145
Brickman-Freeland, Jill <i>New Position</i>	Security Guard Pequannock Township School District	1/25/2022-6/30/2022	\$22.00/hour As needed

RESOLUTION NO. PMC-111-22
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.

Spring, 2022

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
McBride, Colin	Assistant Golf	Pequannock Township High School	1	\$2,643

RESOLUTION NO. PMC-112-22
APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2022-2023 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 2022-2023 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Fall, 2022

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
Gennarelli, Joseph	Head Boys Soccer	Pequannock Township High School	4	\$5,850

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-113-22

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/PERSONAL/ VACATION DAYS TO BE USED	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#5183	2/2/2022-2/18/2022	10 sick 3 unpaid	-----	2/21/2022
#5155	2/28/2022-3/14/2022	11 sick	3/15/22-6/6/2022	6/7/2022
#2366	2/24/2022-4/8/2022	32 sick		4/11/2022

RESOLUTION NO. PMC-114-22

APPROVAL TO AMEND MEDICAL AND FAMILY LEAVE OF ABSENCE -2021-2022 SCHOOL YEAR (PMC-20-22), (PMC-81-22), (PMC-95-22), (PMC-107-22)

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)
#3428	9/13–11/29/21	51 sick	11/31/21– 6/30/22	9/1/2022
#4980	12/7/2021-1/ 11 /2022	19 Paid	-----	1/ 12 /2022
#1636	-----	-----	12/1/2021- 3/2/2022	3/3/2022
#1130	1/3/2022-2/28/2022	19 sick 21 unpaid	-----	3/1/2022

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-115-22

APPROVAL TO AMEND APPOINTMENTS - 2021-2022 SCHOOL YEAR (PMC-36-22), (PMC-88-22), (PMC-204-21), (PMC-05-22)

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 (on or about)	SALARY
Helock, Kevin <i>Replacement for #3428</i>	Leave Replacement - English Teacher Pequannock Township High School	9/1/2021- 6/30/2022	BA, Step 1 (prorated) \$56,805
Froehlich, Barbara <i>Replacement for Keymer Botero</i>	Computer Science Teacher Pequannock Township High School	2/22/2022 -6/30/2022	MA, Step 17 (prorated) \$86,595
Hamill, Elaine <i>Replacement for Lynda Veltre</i>	ABA/Community Inclusion/1 FTE North Boulevard School	2/1/2022 -6/30/2022	Step 5 (prorated) \$21,185
Matear, Fiona	.7 Special Education Teacher North Boulevard School	1/25/2022 -6/30/2022	MA+60, Step 2 (prorated) \$49,704

RESOLUTION NO. PMC-116-22

APPROVAL TO AMEND ADDITIONAL PERIOD/SUPERVISORY ASSIGNMENT - 2021-2022 SCHOOL YEAR (PMC-98-22), (PMC-108-22)

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 (on or about)	SALARY
Schreck, Katelyn <i>6th Period Assignment</i>	Pequannock Township High School	5 days/week 45 minutes/day	ELA Essentials	1/31/2022 -6/30/2022	\$3,120.90
Zummo, Michael <i>5th Period Assignment</i>	Pequannock Valley School	5 days/week 60 minutes/day	Algebra I	1/3/2022-2/28/2022	\$1,545.00

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-117-22

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 (on or about)	SALARY
Callaghan, Erin <i>7th Period Assignment</i>	Pequannock Township High School	5 days/week 45 minutes/day	Consultative Model	1/3/2022-6/30/2022	\$3,476.28
Florek, Michael <i>6th Period Assignment</i>	Pequannock Township High School	5 days/week 45 minutes/day	Geometry ICR	1/19/2022-6/30/2022	\$3,186.59

RESOLUTION NO. PMC-118-22

APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves movement on the salary guide for the following personnel, based upon the receipt of applicable documentation that they have earned additional graduate school credits:

Effective February 1, 2022

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Andresen, Jillian	School Counselor/SAC Pequannock Township High School	MA+15, Step 8 \$69,195	MA+30, Step 8 \$71,195
Brady, Keith	Business Teacher Pequannock Township High School	MA+30, Step 13 \$80,345	MA+45, Step 13 \$82,345
Dooley, Amanda	Social Studies Teacher Pequannock Township High School	MA, Step 8 \$67,195	MA+15, Step 8 \$69,195
Dougherty, Catherine	Allied Health/Biology Teacher Pequannock Township High School	MA, Step 2 \$63,005	MA+45, Step 2 \$69,005
Luterzo, Megan	Elementary Teacher Stephen J. Gerace School	MA+15, Step 6 \$66,220	MA+30, Step 6 \$68,220
McKenna, Shannon	Elementary Teacher North Boulevard School	MA+15, Step 8 \$69,195	MA+30, Step 8 \$71,195
Munro, Valerie	Media Specialist Hillview School	BA+30, Step 21 \$94,455	MA, Step 21 \$96,455

RESOLUTION NO. PMC-119-22

APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2021-2022 school year for submission to the Executive County Superintendent by January 31, 2022.

*denotes new item on the agenda
bold print denotes change

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

_____, Chair

- CIS-50-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-51-22 Approval of Student Field Trips
- CIS-52-22 Approval of Out-of-State Student Field Trip
- CIS-53-22 Approval of Out of District Placement of Student 2021-2022
- CIS-54-22 Approval of New Curriculum Writing and Payment to Writer
- CIS-55-22 Approval of Program of Studies for School Year 2022-2023
- CIS-56-22 Approval or Intern Placement for Spring 2022

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-50-22

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
3/8/22	L.A.Brensinger	NJECC Montclair University	\$-0- (Members)	\$6.86	\$200.00	\$206.86
3/15 - 3/18/22	Brian Silipena	DAANJ Conference Atlantic City	\$605.00	\$809.30	n/a	\$1,414.30

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. CIS-51-22
APPROVAL OF STUDENT FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
1/24/22	Lincoln Park Airport	N. Majumder	PTHS/-/21	Aviation Academy Visit	\$-0-	\$-0-
3/9 - 3/11/22	FBLA Conference Atlantic City	A.Wehrhahn	PTHS/-/23	State Leadership Conference	\$300.00	\$555.00
4/28/22	Wayne Valley High School	A.Streifer	PTHS/-/19	Jazz Band Performance	\$-0-	Transportation

RESOLUTION NO. CIS-52-22
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
8/15 - 8/19/22	Camp Chipinaw Swan Lake, NY	A.Streifer	PTHS & PV/- /100	2022 Marching Band Camp	\$450.00	\$-0-

RESOLUTION NO. CIS-53-22
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
#2450084	Sage Day	ESY January-June Prorated	N/A \$41,000.00 Approx.

RESOLUTION NO. CIS-54-22
APPROVAL OF NEW CURRICULUM WRITING AND PAYMENT TO WRITER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new curricula writing aligned to the NJ Student Learning Standards and payment to the assigned writer as per PTEA Agreement Article 32, A.6.n. \$183 per diem, as follows:

TITLE	DAYS ALLOTTED
Child Development - Teaching & Learning Academy	Justin Lefebvre - 16 days (\$2,928)
Aviation II - Introduction to Flight	N/A

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. CIS-55-22

APPROVAL OF PROGRAM OF STUDIES FOR SCHOOL YEAR 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Year 2022-2023 Program of Studies for the Pequannock Township High School.

RESOLUTION NO. CIS-56-22

APPROVAL OF INTERN PLACEMENT FOR SPRING 2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Adrianna Salerno through Montclair State University as a School Counselor Intern for the Spring 2022 semester with Angela Escudero at Pequannock Township High School.

*denotes new item on the agenda
bold print denotes change

FINANCE, FACILITIES, AND ATHLETICS

_____, Chair

- FFA-98-22 Transfer of Funds for November 2021 and December 2021
- FFA-99-22 Payment of Bills - December 21, 2021 to January 24, 2022
- FFA-100-22 Approval of Financial Reports/Monthly Certification for November 2021 and December 2021
- FFA-101-22 Monthly Reports from Schools and Programs for November 2021 and December 2021
- FFA-102-22 Approval to Accept Donations to the Pequannock Township School District
- FFA-103-22 Declaration of Obsolete Equipment
- FFA-104-22 Reallocation of Funds from Land Acquisition to Acquisition and Installation of Intercom System at PTHS and Metal Roof at SJG
- FFA-105-22 Approval of Contract with Best Choice Home Care for Substitute Nursing Services
- FFA-106-22 Reallocation of Funds from Land Acquisition to Adding Unit Ventilator Cooling Coils as Capital Contribution for Energy Savings Improvement Program

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-98-22
TRANSFER OF FUNDS FOR NOVEMBER 2021 AND DECEMBER 2021

RESOLVED, that the Board of Education approves the transfer of funds within the 2021-2022 budget from November 1, 2021 through November 30, 2021, and December 1, 2021 through December 31, 2021, in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-99-22
PAYMENT OF BILLS – DECEMBER 21, 2021 TO JANUARY 24, 2022

RESOLVED, that the Board of Education approves the Bills List, from December 21, 2021 to January 24, 2022, submitted by the School Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20, 40	\$4,613,604.48
Capital Projects	Fund 30	\$5,461.29
Food Service	Fund 6x	\$110,370.20

RESOLUTION NO. FFA-100-22
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR NOVEMBER 2021 AND DECEMBER 2021

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of November 2021 and December 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
bold print denotes change

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of November 2021 and December 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-101-22
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR NOVEMBER 2021 AND DECEMBER 2021

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

RESOLUTION NO. FFA-102-22
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
Yamaha Alto Sax Value \$700.00	PV	Anonymous

RESOLUTION NO. FFA-103-22
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-104-22
REALLOCATION OF FUNDS FROM LAND ACQUISITION TO ACQUISITION AND INSTALLATION OF INTERCOM SYSTEM AT PTHS AND METAL ROOF AT SJG

WHEREAS The Board of Education of the Township of Pequannock in the County of Morris New Jersey (the "Board" when referring the governing body and the "School District" when referring to the corporate entity) had appropriated \$1,400,000 for land acquisition from Capital Reserve to Fund 12 in the 2021-22 Budget; and

WHEREAS the Board has not used and no longer needs the funds allocated to the land acquisition but urgently requires the funds to be reallocated and reappropriated within Fund 12 to provide a capital contribution for the acquisition and installation of an intercom system at Pequannock Township High School and a metal roof at SJG; and

WHEREAS N.J.S.A. 18A: 22-8.1 and N.J.A.C. 6A:23A-13 .1 et seq. permits such reallocations by a vote of at least 2/3 of the full membership of the Board; now, therefore,

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, NEW JERSEY (with not less than two-thirds of the members thereof affirmatively concurring) as follows:

*denotes new item on the agenda
bold print denotes change

Section 1. Of the \$1,400,000 appropriated for land acquisition available in Fund 12 and no longer necessary for that purpose, an amount not to exceed \$330,000 (\$60,000 intercom system at PTHS and \$270,000 at SJG) is hereby reallocated and reappropriated to provide a capital contribution for the acquisition and installation of an intercom system at Pequannock Township High School.

Section 2. This resolution shall take effect immediately.

RESOLUTION NO. FFA-105-22

APPROVAL OF CONTRACT WITH BEST CHOICE HOME CARE FOR SUBSTITUTE NURSING SERVICES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Best Choice Home Care of Hackettstown, NJ for substitute nursing services for the 2021-2022 school year at the rate of \$70.00 per hour.

RESOLUTION NO. FFA-106-22

REALLOCATION OF FUNDS FROM LAND ACQUISITION TO ADDING UNIT VENTILATOR COOLING COILS AS CAPITAL CONTRIBUTION FOR ENERGY SAVINGS IMPROVEMENT PROGRAM

WHEREAS The Board of Education of the Township of Pequannock in the County of Morris New Jersey (the "Board" when referring the governing body and the "School District" when referring to the corporate entity) had appropriated \$1,400,000 for land acquisition from Capital Reserve to Fund 12 in the 2021-22 Budget; and

WHEREAS the Board has not used and no longer needs the funds allocated to the land acquisition but urgently requires the funds to be reallocated and reappropriated within Fund 12 to provide a capital contribution for the purpose of adding unit ventilator cooling coils in the School District schools in connection with the School District's Energy Savings Improvement Program; and

WHEREAS N.J.S.A. 18A: 22-8.1 and N.J.A.C. 6A:23A-13 .1 et seq. permits such reallocations by a vote of at least 2/3 of the full membership of the Board; now, therefore,

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, NEW JERSEY (with not less than two-thirds of the members thereof affirmatively concurring) as follows:

Section 1. Of the \$1,400,000 appropriated for land acquisition available in Fund 12 and no longer necessary for that purpose, an amount not to exceed \$60,000 is hereby reallocated and reappropriated to provide a capital contribution for the purpose of adding unit ventilator cooling coils in the School District schools in connection with the School District's Energy Savings Improvement Program being implemented by the School District's appointed Energy Service Company or ESCO.

Section 2. If necessary, the Board and its professionals shall make application to the Department of Education for approval of the project and any required amendment to the long-range facilities plan.

Section 3. This resolution shall take effect immediately.

*denotes new item on the agenda
bold print denotes change

POLICY

_____, **Chair**

P-15-22 Approval of Revised Board Policy for Second Reading and Adoption

P-16-22 Approval of Revised Board Policy 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-15-22

APPROVAL OF REVISED BOARD POLICY FOR SECOND READING AND ADOPTION

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1110 - Organizational Chart

RESOLUTION NO. P-16-22

APPROVAL OF REVISED BOARD POLICY AND REGULATIONS FOR FIRST READING

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Program</i>	2426 - Study Skills
<i>Support Staff Members</i>	4220 & 4220R - Employee Evaluation

*denotes new item on the agenda
bold print denotes change

- X. 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.
- XI. Old Business
- XII. New Business
- XIII. Board Member Announcements
- XIV. 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:
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	

- XV. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
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, February 7, 2022	Workshop Meeting	7:00 P.M.	PTHS
Tuesday, February 22, 2022	Regular Business Meeting	7:00 P.M.	PTHS

*denotes new item on the agenda
bold print denotes change