

TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**ORGANIZATIONAL MEETING MINUTES
JANUARY 6, 2022**

CALL TO ORDER

The January 6, 2022 Organizational Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, with public access provided via online platform, by Sallyann McCarty, Board Secretary. 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.

FLAG SALUTE

Report of the November 2, 2021 Annual School Board Election - Sallyann McCarty, Board Secretary

Three (3) Three-Year Full Terms	VOTES
Kyle James DeVerna	622
Megan Dempsey	2,183
Richard Prezioso	1,109
Joseph Blumert	2,324
Brian Senyk	2,380
Jason Peller	1,646
Amanda Arroyo	1,958
Marisa Mitchell	1,767
Write-In	17
TOTAL	14,006

ADMINISTRATION OF OATH OF OFFICE

Anthony Sciarillo, Esq., Board Attorney, administered the Oath of Office to newly elected Board members:

- Mr. Joseph Blumert
- Ms. Megan Dempsey
- Mr. Brian Senyk

ROLL CALL

PRESENT: Mr. Joseph Blumert Mr. Sam Ciresi Ms. Megan Dempsey
Mrs. Danielle Esposito Mr. Timothy Gitin Mr. Brian Senyk
Mrs. Cara Shenton (via Zoom)

ABSENT: Mr. Greg MacSweeney Mr. Leonard Smith

ALSO PRESENT: Michael Portas, Superintendent
Sallyann McCarty, School Business Administrator/Board Secretary
Anthony Sciarillo, 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.

ORGANIZATIONAL ACTION

O-05-22 Election of the President
O-06-22 Election of the Vice President

*By-Law # 0152 Board Officers:
Any member may place a member's name in nomination; a second is not required. Election for each office will be conducted by a vote when the nominations for that office are closed. The candidate receiving a majority vote of the members of the Board present and constituting a quorum will be elected to office. Voting shall take place by verbal roll call vote after nominations are closed. When more than one person has been nominated, the Board will vote on candidates in the order in which they were nominated. In the event no candidate receives a majority vote of the members of the Board present and constituting a quorum, the procedure shall continue until someone receives a majority vote.*

RESOLUTION NO. O-05-22
ELECTION OF THE PRESIDENT

RESOLVED, that Joseph Blumert was nominated for President. Move to appoint Joseph Blumert as President of the Board of Education.

Nominated by: Brian Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. O-06-22
ELECTION OF THE VICE PRESIDENT

RESOLVED, that Cara Shenton was nominated for Vice President. Move to appoint Cara Shenton as Vice President of the Board of Education.

Nominated by: Megan Dempsey	Roll Call Vote: 7-0-0
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BOARD PRESIDENT COMMENTS

Mr. Blumert expressed gratitude to the Board for supporting him. He is happy to continue the work in progress.

Mr. Portas thanked all who participated in the election.

Student Representative Report – Ruby Franck and Tyler Denton

Reported on activities at the high school including Course Selections, Senior Class Meeting, Blue and Gold Basketball Tournament, Grades 9-11 Meetings, Guidance Visits at PV, Academy Applications, Blood Drive, Noctaves, Student Council Executive Board Meeting with Mr. Hayzler, FBLA State Competition, President of Pequannock Debates. Tyler and Ruby applauded the Board and staff for continuing the effort to provide an education at the highest level, during the pandemic. They appreciate how valuable their education is. Students have mixed feelings regarding remote vs. in-person learning because students are fearful.

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 ACTION ITEMS

POLICY

- P-12-22 Adoption of Policies and Bylaws
- P-13-22 Adoption of NJSBA Code of Ethics
- P-14-22 Approval of Evaluation Instrument for Board of Education

RESOLUTION NO. P-12-22
ADOPTION OF POLICIES AND BYLAWS

RESOLVED, that the Board of Education adopts the policies and bylaws of the Pequannock Township Board of Education through the next organization meeting in January 2023.

Motion by: Dempsey	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. P-13-22
ADOPTION OF NJSBA CODE OF ETHICS

RESOLVED, that all meetings of the Board of Education adopts the Board Member Qualifications, Prohibited Acts and Code of Ethics, Bylaws No. 0142, as presented, discussed, and attested to.

- A. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- C. I will confine my board action to policy making, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- D. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- E. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
- F. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- G. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
- H. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- I. I will support and protect school personnel in proper performance of their duties.
- J. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

Motion by: Dempsey	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. P-14-22
APPROVAL OF EVALUATION INSTRUMENT FOR BOARD OF EDUCATION

RESOLVED, that the Board of Education approves the evaluation instrument established by the New Jersey School Boards Association for their annual self-evaluation, per Board Policy 0134.

Motion by: Dempsey	Second by: Ciresi	Roll Call Vote: 7-0-0
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FINANCE, FACILITIES, AND ATHLETICS

- FFA-80-22 Designation of Official Publications
- FFA-81-22 Approval of Annual Board Meeting Dates
- FFA-82-22 Approval of Petty Cash Funds and Custodians
- FFA-83-22 Approval of Depositories and Signatories
- FFA-84-21 Approval of Mandatory Direct Deposit Program
- FFA-85-22 Approval of Budget Transfers
- FFA-86-22 Appointment of Board Secretary
- FFA-87-22 Appointment of Custodian of Records
- FFA-88-22 Appointment of Investment Officer
- FFA-89-22 Appointment of Purchasing Agent and Authorization to Seek Bids
- FFA-90-22 Appointment of Treasurer of School Monies
- FFA-91-22 Approval of Public Agency Compliance Officer (P.A.C.O.)
- FFA-92-22 Appointment of Board Attorney
- FFA-93-22 Appointment of Auditor
- FFA-94-22 Appointment of Bond Counsel
- FFA-95-22 Appointment of Architect of Record
- FFA-96-22 Appointment of Representative to Morris County Educational Services Commission
- FFA-97-22 Approval of Parental Transportation Contracts for the 2021-2022 School Year

RESOLUTION NO. FFA-80-22
DESIGNATION OF OFFICIAL PUBLICATIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, designates the *Daily Record* as the official publication of the district for receipt and publication of legal advertisements and notices in accordance with law, and further, authorizes the Board Secretary to utilize *Suburban Trends*, *The Record & Herald News*, and *The Star-Ledger* for advertisements and notifications as may be deemed appropriate through the next organization meeting in January 2023.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-81-22
APPROVAL OF ANNUAL BOARD MEETING DATES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the notice of annual meetings of the Board of Education through the next organization meeting in January 2023 and directs the School Business Administrator/Board Secretary to advertise and post the notice in accordance with policy. The meetings will be held at the Pequannock Township High School at 7:00 pm unless otherwise noted.

Monday, January 24, 2022 Regular Business Meeting
Monday, February 7, 2022 Workshop Meeting
Tuesday, February 22, 2022 Regular Business Meeting
Tuesday, March 15, 2022 Workshop/Preliminary Budget Meeting
Monday, March 28, 2022 Regular Business Meeting
Monday, April 11, 2022 Workshop Meeting
Monday, April 25, 2022 Regular Business Meeting/Public Budget Hearing
Monday, May 9, 2022 Workshop Meeting

Monday, May 23, 2022 Regular Business Meeting
Monday, June 6, 2022 Workshop Meeting
Monday, June 20, 2022 Regular Business Meeting
Monday, July 18, 2022 Workshop/Regular Business Meeting
Monday, August 22, 2022 Workshop/Regular Business Meeting
Tuesday, September 6, 2022 Workshop Meeting
Monday, September 19, 2022 Regular Business Meeting
Tuesday, October 11, 2022 Workshop Meeting
Monday, October 24, 2022 Regular Business Meeting
Monday, November 7, 2022 Workshop Meeting
Monday, November 21, 2022 Regular Business Meeting
Monday, December 5, 2022 Workshop Meeting
Monday, December 19, 2022 Regular Business Meeting
Thursday, January 5, 2023 Organizational Meeting

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-82-22
APPROVAL OF PETTY CASH FUNDS AND CUSTODIANS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following list of Petty Cash Funds and their custodians for through the next organization meeting in January 2023:

LOCATION	AMOUNT	CUSTODIAN
Central Office	\$300	Sallyann McCarty
Special Services	\$600	Helena Branco

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-83-22
APPROVAL OF DEPOSITORIES AND SIGNATORIES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Lakeland Bank, Oak Ridge, NJ, to be hereby designated as the recipient of General Fund for bills, debt service, Capital Reserve Fund and Capital Projects Funds, Payroll account, summer savings account; and

BE IT FURTHER RESOLVED, that the Lakeland Bank, be and is hereby designated to receive wire transfer of state aid funds, and

BE IT FURTHER RESOLVED, that the Lakeland Bank, be designated as depository for the Trust and Agency account, and all extracurricular funds, the school lunch fund, all federal funds, donation and scholarship funds through the next organization meeting in January 2023; and

BE IT FURTHER RESOLVED, that the Lakeland Bank, is hereby designated as the recipient of funds for debit card usage for Flexible Benefit Plan transactions through the next organization meeting in January 2023; and

BE IT FURTHER RESOLVED, that Peapack-Gladstone Bank, is hereby designated as lease purchase account through the next organization meeting in January 2023; and

BE IT FURTHER RESOLVED, that Sterling National Bank, is hereby designated as Energy Savings Improvement Plan (ESIP) account through the next organization meeting in January 2023; and

BE IT FURTHER RESOLVED, that the signatories for all accounts be in accordance with the following summary:

LAKELAND BANK ACCOUNT	SIGNATORIES
General Account	Board President, School Business Administrator, and Board Treasurer
Food Service Account	Board President, School Business Administrator, and Board Treasurer
Capital Reserve	Board President, School Business Administrator, and Board Treasurer
Capital Projects Account	Board President, School Business Administrator, and Board Treasurer
Summer Savings	Board President, School Business Administrator, and Board Treasurer
Payroll Account	School Business Administrator or Board Treasurer
Flexible Savings Account	School Business Administrator or Board Treasurer
Payroll Agency	School Business Administrator or Board Treasurer
Unemployment Trust	School Business Administrator or Board Treasurer
Scholarship Account	Superintendent, School Business Administrator, PTHS Principal (2 of 3)
PTHS Student Activities	Superintendent, School Business Administrator, PTHS Principal (2 of 3)
PTHS Interscholastic Athletic Account	Superintendent, School Business Administrator, PTHS Principal (2 of 3)
FBLA	Superintendent, School Business Administrator, PTHS Principal (2 of 3)
PV Student Activities	Superintendent, School Business Administrator, PV Principal (2 of 3)
Enterprise	Superintendent, School Business Administrator, Treasurer (2 of 3)
Donations Trust	Superintendent, School Business Administrator, Treasurer (2 of 3)
PEAPACK-GLADSTONE BANK	School Business Administrator
STERLING NATIONAL BANK	School Business Administrator

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-84-22
APPROVAL OF MANDATORY DIRECT DEPOSIT PROGRAM

RESOLVED, that the Board of Education upon recommendation of the Superintendent, re-approves a mandatory direct deposit program in accordance with N.J.S.A. 52:14-15h and Board Policy 6511, and

BE IT FURTHER RESOLVED, that the Lakeland Bank, be and is hereby designated to implement the direct deposit requirements of N.J.S.A. 52:14-15h, and

BE IT FURTHER RESOLVED, that all employee groups are subject to the Board's direct deposit requirements.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-85-22
APPROVAL OF BUDGET TRANSFERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves, as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent of Schools be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education ratified and duly-recorded in the minutes of such meeting not less than monthly through the next organization meeting in January 2023.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-86-22
APPOINTMENT OF BOARD SECRETARY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Sallyann McCarty as Board Secretary through the next organization meeting of January 2023, and that Sallyann McCarty will be covered by the Public Official Bond in the amount of \$275,000.00.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-87-22
APPOINTMENT OF CUSTODIAN OF RECORDS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Sallyann McCarty, School Business Administrator/Board Secretary as the Custodian of Records for the Pequannock Township Public Schools through the next organization meeting in January 2023.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-88-22
APPOINTMENT OF INVESTMENT OFFICER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Sallyann McCarty, School Business Administrator/Board Secretary, as the investment officer of Board funds through the next organization meeting in January 2023.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-89-22
APPOINTMENT OF PURCHASING AGENT AND AUTHORIZATION TO SEEK BIDS

RESOLVED, that the governing body of the Pequannock Township Board of Education, in the County of Morris, in the State of New Jersey, upon recommendation of the Superintendent, re-affirms its bid threshold at \$44,000, and quote threshold of 15% or \$6,600; and

BE IT FURTHER RESOLVED, that the governing body, upon recommendation of the Superintendent, hereby appoints Sallyann McCarty as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-90-22
APPOINTMENT OF TREASURER OF SCHOOL MONIES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Raymond Karaty as the Treasurer of School Monies through the next organization meeting in January 2023, at an annual salary of \$5,310.00 and that the district provide the Custodian with the Public Official Bond in the amount of \$275,000.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-91-22
APPROVAL OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Sallyann McCarty, School Business Administrator/Board Secretary, as the Public Agency Compliance Officer (P.A.C.O.) through the next organization meeting in January 2023.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-92-22
APPOINTMENT OF BOARD ATTORNEY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Sciarrillo Cornell, Westfield, NJ, as Board Attorney for all legal matters and services, including labor, through the next organization meeting in January 2023, at the hourly rate of \$175.00 for a partner and \$155.00 for an associate, as per contract.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-93-22
APPOINTMENT OF AUDITOR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints the firm of Nisivoccia LLP of Mount Arlington, NJ, as district auditor through the next organization meeting in January 2023.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-94-22
APPOINTMENT OF BOND COUNSEL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Andrea Kahn, Esq., of the firm McManimon, Scotland & Bauman, LLC of Roseland, NJ, as its legal advisor for bond counsel matters, through the next organization meeting in January 2023, at the hourly rate of \$215.00, as per contract.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-95-22
APPOINTMENT OF ARCHITECT OF RECORD

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Solutions Architecture, of Verona, NJ, as Architect of Record through the next organization meeting in January 2023, at the hourly rate of \$165.00 for the Principal In Charge and the fee schedule for other staff in accordance, as per contract.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-96-22

APPOINTMENT OF REPRESENTATIVE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Greg MacSweeney as representative to the Morris County Educational Services Commission through the next organization meeting in January 2023.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-97-22

APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR THE 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following parental transportation contracts for the 2021-2022 school year as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
RO21-22	3020417	New Beginnings Gramon School	1/3/2022 - 6/21/2022	\$1,738.24
JC21-22	2550148	New Beginnings Gramon School	2/1/2022 - 6/21/2022	\$1,151.04

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

- PMC-101-22 Approval of the Appointment of Delegate to the New Jersey School Board Association/Morris County School Board Association
- PMC-102-22 Approval of the Appointment of Liaison to the Special Education Parent Advisory Committee (SEPAC) for the 2021-2022 School Year
- PMC-103-22 Approval of the Appointment of Liaison to the Pequannock Township School District Education Foundation for the 2021-2022 School Year
- PMC-104-22 Approval of Health and Safety Officer Assignments
- PMC-105-22 Acceptance of Reports - 2021-2022 School Year
- PMC-106-22 Approval of Appointment - 2021-2022 School Year
- PMC-107-22 Approval of Medical and/or Family Leaves of Absence - 2021-2022 School Year
- PMC-108-22 Approval of Additional Period/Supervisory Assignment- 2021-2022 School Year

RESOLUTION NO. PMC-101-22

APPROVAL OF THE APPOINTMENT OF DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION/MORRIS COUNTY SCHOOL BOARDS ASSOCIATION

RESOLVED, that the Board of Education approves the appointment of Megan Dempsey as Delegate/Representative to the New Jersey School Boards Association and the Morris County School Boards Association for one (1) year, beginning immediately and that the policy authorizing the duties of the delegate to the New Jersey School Boards Association be approved as follows:

1. Represent the Board at meetings of the New Jersey School Boards Association and the Morris County School Boards Association.
2. Study and report to the Board all proposed State and Federal Legislature of interest and relevance.
3. At the direction of the Board, prepare proposed resolutions for submission to the State School Boards Association.

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-102-22

APPROVAL OF THE APPOINTMENT OF LIAISON TO THE SPECIAL EDUCATION PARENT ADVISORY COMMITTEE (SEPAC) FOR THE 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, moves to appoint Brian Senyk as liaison to the Special Education Parent Advisory Committee (SEPAC) for the 2021-2022 School Year.

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-103-22

APPROVAL OF THE APPOINTMENT OF LIAISON TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT EDUCATION FOUNDATION FOR THE 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, moves to appoint Danielle Esposito as liaison to the Pequannock Township School District Education Foundation for the 2021-2022 School Year.

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-104-22
APPROVAL OF HEALTH AND SAFETY OFFICER ASSIGNMENTS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following assignments for Dwight Andersen, Supervisor of Buildings and Grounds, through the next organization meeting in January 2023 for required environmental and health and safety:

- 1) Right-to-Know Coordinator
- 2) Indoor Air Quality Designee
- 3) Chemical Hygiene Officer
- 4) Integrated Pest Management Coordinator
- 5) Designated Person for AHERA

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-105-22
ACCEPTANCE OF REPORTS

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

- Enrollment Report
- Suspension Report

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-106-22
APPROVAL OF APPOINTMENT - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment 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
Rizzo, Nikole	Choreographer - Spring Musical Pequannock Township High School	1/1/2022-6/30/2022	\$1,186

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-107-22
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)
#1130	1/3/2022-1/28/2022	19	-----	1/31/2022

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-108-22

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
Zummo, Michael <i>Extra Assignment</i>	5th Period Assignment Pequannock Valley School	60 minutes/day 5 days/week	Algebra I	On or about 1/3/2022-1/28/2022	\$772.50

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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OPEN TO PUBLIC ANY TOPIC

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

None

OLD BUSINESS

Ms. Dempsey asked if Board Members’ terms could be included on the BOE website page.
Mr. Blumert reminded the Board that Governance Training is due.

NEW BUSINESS

Mr. Senyk thanked everyone who voted for him and he is happy to serve. Mr. Ciresi commented on the new picnic tables and what a great idea it is. Mr. Portas added that the staff is working tirelessly to keep the buildings open. Mr. Ciresi appreciates those who come in every day to keep the buildings open.

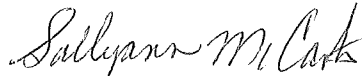
BOARD MEMBER ANNOUNCEMENTS

Ms. Dempsey thanked the community for the opportunity to serve and thanked her family for their support. Mr. Gitin congratulated the three winners. Mr. Blumert thanked all who voted for him. He is proud to serve in his position.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Senyk	Second by: Dempsey	Voice Vote: 7-0-0	Time: 7:35 pm
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Respectfully,



Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Monday, January 24, 2022 Regular Business Meeting	7:00 pm	PTHS
Monday, February 7, 2022 Workshop Meeting	7:00 pm	PTHS