

TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**REGULAR BUSINESS MEETING MINUTES
DECEMBER 20, 2021**

CALL TO ORDER

The December 20, 2021 Regular Business Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:01 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 Ciresi Mrs. Danielle Esposito
 Ms. Megan Dempsey Mr. Timothy Gitin Mr. Greg MacSweeney
 Mr. Brian Senyk (via Zoom)
 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 – Joseph Blumert

Congratulated students and staff on tonight's recognitions.

Superintendent's Report – Michael Portas

Thanked the Police Department for their support of the district in the social media rumors of last Friday. Remarked that the North Boulevard Winter Dash was a positive experience. Announced that PV and PTHS will have early dismissals for the rest of this week to slow the spread of COVID.

Student Recognitions – Ted Loeffler

- Food Pantry Collection - Kristian Petonak
- NB Environmental Club - Jack McBurney

Staff Retirement – Melinda Tierney

Audit Presentation - Kathryn Mantell and Brian Ko, Nisivoccia, LLP

SSDS Report/HIB Self-Evaluation January 1, 2021 through June 6, 2021 - Carrie Thomas

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

November 22, 2021 and December 6, 2021

Motion by: Ciresi	Second by: Esposito	Roll Call Vote: 9-0-0
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

PMC-90-22	Accept Resignation for the Purpose of Retirement - 2021-2022 School Year
PMC-91-22	Accept Resignation - 2021-2022 School Year
PMC-92-22	Approval to Amend Interscholastic Sports Stipend Position - 2021-2022 School Year (PMC-11-22)
PMC-93-22	Approval to Amend Appointment - 2021-2022 School Year
PMC-94-22	Approval of Appointments - 2021-2022 School Year
PMC-95-22	Approval to Amend Medical and/or Family Leaves of Absence - 2021-2022 School Year (PMC-51-22), (PMC-80-22) & (PMC-20-22)
PMC-96-22	Approval of Medical and/or Family Leaves of Absence - 2021-2022 School Year
PMC-97-22	Approval of Hourly Rate Increase to Comply with Minimum Wage Requirements
PMC-98-22	Approval of Additional Period/Supervisory Assignment - 2021-2022 School Year
PMC-99-22	Approval of Appointment of School Safety Specialist - 2021-2022 School Year
PMC-100-22	Approval of School District Calendars - 2022-2023 & 2023-2024 School Years

RESOLUTION NO. PMC-90-22

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
Macchiarelli, Antonieta	.7 Special Education Aide Hillview School	6/30/2022

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-91-22

ACCEPT RESIGNATION - 2020-2021 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Wentink, Kyna	.7 Special Education Aide Hillview School	2/11/2022
Rosolen-Zmigrodski, Alyce	Assistant Cheerleading Coach-Winter Season Pequannock Township High School	12/6/2021

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-92-22**APPROVAL TO AMEND INTERSCHOLASTIC SPORTS STIPEND POSITION - 2021-2022 SCHOOL YEAR (PMC-11-22)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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.

Winter Season

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
Rosolen-Zmigrodski, Alyce	Assistant Cheerleading Coach	Pequannock Township High School	N/A	\$148.00

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-93-22**APPROVAL TO AMEND APPOINTMENT - 2021-2022 SCHOOL YEAR**

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, **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
Melilli, Katherine	Leave Replacement - Elementary Teacher Hillview School	On or about 9/30/2021-3/14/2022	BA, Step 1 (prorated) \$56,805

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-94-22**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
Gregg, Lee Ann <i>Replacement for Karin Aug</i>	School Secretary North Boulevard School	1/1/2022-6/30/2022	Step 2 (prorated) \$38,970

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-95-22**APPROVAL TO AMEND MEDICAL AND FAMILY LEAVE OF ABSENCE -2021-2022 SCHOOL YEAR (PMC-51-22), (PMC-80-22) , (PMC-20-22) & (PMC-74-22)**

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)
#1636	-----	-----	12/1/2021 - 1/19/2022 <i>Pending updated medical certification</i>	1/20/2022
#5092	10/4-12/3/2021	40	12/6/2021-3/15/2022	3/16/2022
#3986	11/1-1/13/2022	44	1/14/2022-4/8/2022	4/11/2022
#4495	10/25-11/12/2021	15	11/15/2021-2/11/2022	2/14/2022

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-96-22

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)
#4971	2/22/2022-3/21/2022	20	3/22/2022-5/24/2022	5/25/2022
#4808	-----	-----	11/16/2021-2/8/2022	2/9/2022

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-97-22

**APPROVAL OF HOURLY RATE INCREASE TO COMPLY WITH STATE OF NEW JERSEY
MINIMUM WAGE REQUIREMENTS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the hourly rate increase to \$13.00 to comply with minimum wage requirements for employees in the following categories, effective January 1, 2022.

Student Workers	Custodial Assistant
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Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-98-22**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	SUBJECT	EFFECTIVE DATES	SALARY
Barcadepone, Melissa	North Boulevard	Extra Assignment-Student IEP 2x per week 48 minutes/day	1/1/2022-6/30/2022	\$1,258.89
Schreck, Katelyn	Pequannock Township High School	ELA Support for ESL Students 5 days/week 48 minutes/day	1/1/2022-6/30/2022	\$3,553.50

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-99-22**APPROVAL OF APPOINTMENT OF SCHOOL SAFETY SPECIALIST - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Matthew Reiner as the School Safety Specialist for the Pequannock Township School District at a stipend of \$1,000 for the period of 7/1/2021 through 6/30/2022.

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-100-22**APPROVAL OF SCHOOL DISTRICT CALENDARS - 2022-2023 & 2023-2024 SCHOOL YEARS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the School District calendars for the 2022-2023 & 2023-2024 school years.

Motion by: Shenton	Second by: MacSweeney	Roll Call Vote: 9-0-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**Mrs. Danielle Esposito, Chair**

CIS-43-22	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-44-22	Approval of Intern for Placement in District
CIS-45-22	Approval of District Mentor or the 2021-2022 School Year
CIS-46-22	Approval of Providers for Services to Students 2021-2022
CIS-47-22	Approval of Out of District Placement of Students 2021-2022
CIS-48-22	Approval of Student Long-Term Suspension
CIS-49-22	Approval of New and Revised Curriculum Writing

RESOLUTION NO. CIS-43-22**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
1/20/22	J. Monaco	Tools of the Mind Virtual	\$1,750.00	n/a	\$200.00	\$1,950.00
1/20/22	K. Seeber	Tools of the Mind Virtual	Included in above	n/a	\$80	\$80
3/24 - 3/25/22	M. Portas	NJPSA/FEA Conf. Atlantic City	\$320.00	\$213.80	n/a	\$533.80
5/17/22	M. Colicchio	NJASBO Admin. Asst. Program Whippany, NJ	\$100.00	\$10.50	n/a	\$110.50
Virtual	E. Ringen	Affirmative Action Officer Certification Program	\$500.00	n/a	n/a	\$500.00

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-44-22**APPROVAL OF INTERN FOR PLACEMENT IN DISTRICT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Michael Packer as a School Counseling Practicum intern from Rutgers University for placement in district for Spring 2022 at Pequannock Valley School, pending completion of placement documentation.

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-45-22**APPROVAL OF DISTRICT MENTOR FOR THE 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teacher as part of the New Staff and/or Novice Provisional Teacher Program and mentor as assigned for the 2021-2022 school year.

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Samantha Lyon	Informal/Standard	Meghan Luterzo	SJG

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-46-22**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2021-2022**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2021-2022 school year:

PROVIDER	SERVICE	FEE
MedPsych Associates 545 Island Road, Suite 2B & 3D Ramsey, NJ 07446 201-995-1004	Psychiatric Evaluation	\$645.00

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-47-22**APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2021-2022**

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

STUDENT	PLACEMENT		FEE
#3020417	New Beginnings, (Gramon Schools)	ESY January-June Prorated	N/A \$75,300.00 Approx.
#2550148	New Beginnings, (Gramon Schools)	ESY January-June Prorated	N/A \$75,300.00 Approx.

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-48-22**APPROVAL OF STUDENT LONG-TERM SUSPENSION**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and upon conducting a disciplinary hearing for Student Number #xxxxxxx in accordance with New Jersey regulations, Board Policy, and the Student Handbook, hereby suspends Student Number #xxxxxxx until June 30, 2022. This matter will be reviewed by the Superintendent in July 2022.

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 7-0-2 Abstain: Smith, Shenton
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RESOLUTION NO. CIS-49-22**APPROVAL OF NEW AND REVISED CURRICULUM WRITING**

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

TITLE	DAYS ALLOTTED
Grades K-5 Physical Education	John Larranaga - 6 days (\$1098)
Grades K-2 Health	John Larranaga - 6 days (\$1098)
Grade 3 Health	John Larranaga - 6 days (\$1098)
Grade 4 Health	John Larranaga - 6 days (\$1098)
Grade 5 Health	John Larranaga - 6 days (\$1098)
Grades 6-8 Physical Education	Daniel Green, Luke Sica, Maryann Goodwin - 6 days (\$1098)
Grade 6 Health	Daniel Green, Luke Sica, Maryann Goodwin - 6 days (\$1098)
Grade 7 Health	Daniel Green, Luke Sica, Maryann Goodwin - 6 days (\$1098)
Grade 8 Health	Daniel Green, Luke Sica, Maryann Goodwin - 6 days (\$1098)
Grades 9-12 Physical Education	Brandon Horetsky - 6 days (\$1098)
Grade 9 Health	Susan Blanchard - 6 days (\$1098)
Grade 10 Health/Driver's Theory	Samantha Vogt - 6 days (\$1098)
Grade 11 Health	Susan Blanchard - 6 days (\$1098)
Grade 12 Health	Brandon Horetsky - 6 days (\$1098)

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 9-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

Mr. Senyk thanked the donors for their generosity.

FFA-65-22	Transfer of Funds for October 2021
FFA-66-22	Payment of Bills - November 23, 2021 to December 20, 2021
FFA-67-22	Approval of Financial Reports/Monthly Certification for October 2021
FFA-68-22	Monthly Reports from Schools and Programs for October 2021
FFA-69-22	Approval to Accept Donations to the Pequannock Township School District
FFA-70-22	Declaration of Obsolete Equipment
FFA-71-22	Approval of Contract with Brown and Brown Benefit Advisors
FFA-72-22	Acceptance of 2020-2021 Comprehensive Annual Financial Report and Auditor's Management Report
FFA-73-22	Approval to Renew Contract with Chilton Occupational Health Center 2022
FFA-74-22	Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports
FFA-75-22	Approval of Substitute Athletic Trainer Provider for 2021-2022
FFA-76-22	Approval of Parental Transportation Contract for the 2021-2022 School Year
FFA-77-22	Approval of Retroactive Additional Capital Reserve Transfer to Capital Projects for Bus Parking Lot at Pequannock Valley School
FFA-78-22	Resolution Authorizing Reallocation of Funds from Land Acquisition to Acquisition and Installation of Boilers as Capital Contribution for Energy Savings Improvement Plan
FFA-79-22	Approval of Addendum to Agreement with Kelly Services, Inc. to Include Substitute Custodians and Adjust Pay Rate for 2021-2022

RESOLUTION NO. FFA-65-22

TRANSFER OF FUNDS FOR OCTOBER 2021

RESOLVED, that the Board of Education approves the transfer of funds within the 2021-2022 budget from October 1, 2021 through October 31, 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
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RESOLUTION NO. FFA-66-22

PAYMENT OF BILLS – NOVEMBER 23, 2021 TO DECEMBER 20, 2021

RESOLVED, that the Board of Education approves the Bills List, from November 23, 2021 to December 20, 2021, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$3,908,767.06
Capital Projects Fund 30	\$53,166.89
Food Service Fund 6x	\$76,556.81

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-67-22**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR OCTOBER 2021**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of October 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 October 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
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RESOLUTION NO. FFA-68-22**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR OCTOBER 2021**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of October 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
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RESOLUTION NO. FFA-69-22**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
Bach Trombone Value \$1,200	PTHS Music Department	The Janett Family

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-70-22**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)

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-71-22**APPROVAL OF CONTRACT WITH BROWN AND BROWN BENEFIT ADVISORS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a contract with Brown and Brown Benefit Advisors as the district's School Employees' Health Benefits Program (SEHBP) Medical/Prescription consultant, for the period January 1, 2022 through December 31, 2022, for a fee of \$1,000.00 per month.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-72-22**ACCEPTANCE OF 2020-2021 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND AUDITOR'S MANAGEMENT REPORT**

RESOLVED, that the Board of Education accepts the "Comprehensive Annual Financial Report" and the "Auditors' Management Report on Administrative Findings – Financial Compliance and Performance for the Fiscal Year Ended June 30, 2021," which was submitted by Nisivoccia, LLP, the district's auditors, having been presented and reviewed at the public meeting on December 20, 2021. A copy of the Audit Synopsis, which was distributed at the meeting, shall be attached to and made a part of the record of this meeting. (There were no audit findings.)

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-73-22**APPROVAL TO RENEW CONTRACT WITH CHILTON OCCUPATIONAL HEALTH CENTER 2022**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to renew the professional services contract with Atlantic Health System Chilton Occupational Health Center, to provide employee physicals, employee drug-testing, and employer related health services for 2022.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-74-22**APPROVAL TO ACCEPT AND SUBMIT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and School Business Administrator, approves to accept and submit the school bus emergency evacuation drill reports as per attached.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-75-22**APPROVAL OF SUBSTITUTE ATHLETIC TRAINER PROVIDER FOR 2021-2022**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following as substitute athletic trainer for the 2021-2022 school year.

PROVIDER	FEE PER HOUR
Rivalry Sports Medicine Highland Lakes, NJ	\$50.00

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-76-22**APPROVAL OF PARENTAL TRANSPORTATION CONTRACT FOR THE 2021-2022 SCHOOL YEAR**

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

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
PD21-22	3021996	PG Chambers	12/6/2021-6/30/2022	\$3,403.40

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-77-22 (FFA-140-21)

APPROVAL OF RETROACTIVE ADDITIONAL CAPITAL RESERVE TRANSFER TO CAPITAL PROJECTS FOR BUS PARKING LOT AT PEQUANNOCK VALLEY SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a retroactive additional Capital Reserve transfer to Capital Projects in the amount of \$14,987.48, for paving and drainage for the PV bus lot extension, contract awarded to Murray Paving and Concrete on April 26, 2021, in the amount of \$89,079.36, with funds available from Capital Outlay, ESCNJ State Approved Coop #65MCESCCPS, JOC Contract No. ESCNJ 18/19-66.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-78-22

RESOLUTION AUTHORIZING REALLOCATION OF FUNDS FROM LAND ACQUISITION TO ACQUISITION AND INSTALLATION OF BOILERS 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 acquisition and installation of boilers 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 \$350,000 is hereby reallocated and reappropriated to provide a capital contribution for the acquisition and installation of boilers 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.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-79-22

APPROVAL OF ADDENDUM TO AGREEMENT WITH KELLY SERVICES, INC. TO INCLUDE SUBSTITUTE CUSTODIANS AND ADJUST PAY RATE FOR 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an addendum to the agreement with Kelly Services, Inc., to include substitute custodians, and to adjust the pay rate for paraprofessionals, for the 2021-2022 school year.

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

Ms. Megan Dempsey, Chair

P-11-22 Approval of Revised Board Policy for First Reading

RESOLUTION NO. P-11-22

APPROVAL OF REVISED BOARD POLICY FOR FIRST READING

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

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

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

- Paul Mahler, President of Propel Pequannock, congratulated the Board, Administration, Teachers, Jennie Jacobs, and Mark Frederick for piloting a successful SEL program at SJG.
- Melissa Stelmasik of SEPAC thanked Ms. Branco and Mr. Frederick for a well-attended and informative SEPAC meeting explaining the process of I&RS.

OLD BUSINESS

None

NEW BUSINESS

Mr. Ciresi attended the Holiday Concert. He commented that the new sign at PTHS is great. He asked if it is a possibility to consider starting school before Labor Day, if families are home, when school calendars are being put together.

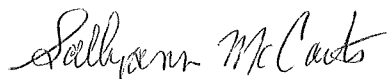
BOARD MEMBER ANNOUNCEMENTS

Mrs. Shenton attended the fourth grade concert at Hillview where she experienced great holiday spirit. Mr. MacSweeney commented that the Holiday Concert was great. He attended the Morris County ESC meeting where a nursing shortage was reported. Mr. Senyk thanked the Police Department for their recent support. He attended the NJSBA meeting, the SEPAC meeting, and the North Boulevard Winter Dash. Ms. Dempsey reported that she volunteers at the school library and she commented on the amazing job done by the librarian. Mrs. Esposito gave a shout-out to the school nurses. She wished everyone an amazing break. Mr. Blumert thanked the nurses and staff. He wished everyone a Merry Christmas and Happy New Year.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Smith	Second by: Dempsey	Voice Vote: 9-0-0	Time: 8:09 pm
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Respectfully,



Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Thursday, January 6, 2022	Organizational Meeting	7:00 P.M.	PTHS
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