

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
Tuesday, February 22, 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 Cirese	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

FLAG SALUTE

- III. President’s Report - Mr. Joseph Blumert
- IV. Superintendent’s Report - Mr. Michael Portas
 - Student Representative Report - Tyler Denton and Ruby Franck
 - Recognition of National Girls and Women in Sports Award Recipient - Ruby Franck
 - Recognition of PV Boys Basketball County Championship
- V. School Business Administrator’s Report - Ms. Sallyann McCarty
- VI. Presentation
 - Ready Math (K-5) Presentation - Michele Bernardino
- 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

January 24, 2022 and February 7, 2022

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Cirese	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

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-123-22 Accept Resignation for the Purpose of Retirement
- PMC-124-22 Accept Resignations - 2021-2022 School Year
- *PMC-125-22 Approval of Appointments - 2021-2022 School Year
- PMC-126-22 Approval to Amend Reappointment of PTPSA Member - 2021-2022 School Year (PMC-200-21)
- *PMC-127-22 Approval of Interscholastic Sports Stipend Positions - 2021-2022 School Year
- PMC-128-22 Approval of Extra-Curricular Stipend Positions - 2021-2022 School Year
- *PMC-129-22 Approval of Medical and/or Family Leave of Absence - 2021-2022 School Year
- *PMC-130-22 Approval of Unpaid Absence - 2021-2022 School Year
- PMC-131-22 Approval to Amend Medical and Family Leaves of Absence - 2021-2022 School Year (PMC-114-22), (PMC-38-22), (PMC-80-22), (PMC-96-22)
- *PMC-132-22 Approval to Amend Appointments - 2021-2022 School Year (PMC-36-22), (PMC-110-22)
- *PMC-133-22 Approval of Appointment - 2022-2023 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-123-22

ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT

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

NAME	POSITION	EFFECTIVE DATE
Grant, Marlene	Special Education Teacher Pequanock Township High School	6/30/2022

RESOLUTION NO. PMC-124-22

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
Garcia, Lizett	.7 Special Education Aide North Boulevard School	4/4/2022
*Wenzel, Brian	Assistant Boys Lacrosse Pequanock Township High School	2/17/2022

*denotes new item on the agenda
bold print denotes change

***RESOLUTION NO. PMC-125-22**
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
Melilli, Katherine <i>new position</i>	.5 Special Education Teacher Stephen J. Gerace School	3/15/2022-6/30/2022	MA, Step 1 (prorated) \$31,402.50
Finizio, Jenna <i>Replacing Kyna Wentink</i>	.7 Special Education Aide Hillview School	3/4/2022-6/30/2022	Step 1 (prorated) \$13,363
Hoffman, David <i>Replacement for #5093</i>	Leave Replacement - Math Teacher Pequannock Township High School	2/18/2022-3/3/2022	\$200/day

RESOLUTION NO. PMC-126-22
APPROVAL TO AMEND REAPPOINTMENT OF PTPSA MEMBER – 2021-2022 SCHOOL YEAR (PMC-200-21)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the reappointment of the following Pequannock Township Principals and Supervisors Association members effective July 1, 2021 through June 30, 2022.

LAST NAME	FIRST NAME	SCHOOL	POSITION	STEP	SALARY
Ringen	Emily	PVS	Assistant Principal	OG	\$105,906

***RESOLUTION NO. PMC-127-22**
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	STIPEND
Seborowski, John	Volunteer Baseball	Pequannock Valley School	N/A
Ringen, Emily	Volunteer Softball	Pequannock Valley School	N/A

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-128-22

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, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Pequannock Valley School

NAME	ASSIGNMENT	STIPEND
Salimbene, Anthony	Drama Assistant Director	\$1,007

***Pequannock Township High School**

NAME	ASSIGNMENT	STIPEND
Cooper, Patrick	Detention Supervisor [Saturday]	\$2,655

***RESOLUTION NO. PMC-129-22**

APPROVAL OF MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the disability medical leave and/or child care or family leave 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)
#5017	N/A	Intermittent unpaid days	1/12/2022-6/30/2022	N/A

***RESOLUTION NO. PMC-130-22**

APPROVAL OF UNPAID ABSENCE - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an unpaid absence for the following personnel for the 2021-2022 school year:

EMPLOYEE ID	DATE
#4157	3/18/2022 & 3/21/2022

RESOLUTION NO. PMC-131-22

APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVES OF ABSENCE - 2021-2022 SCHOOL YEAR (PMC-114-22), (PMC-38-22), (PMC-80-22), (PMC-96-22)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent hereby approves to amend the disability medical leave and/or child care or family leaves 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.

*denotes new item on the agenda
bold print denotes change

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)
#1130	1/3/2022-2/25/2022	37 sick	-----	2/28/2022
#3810	9/7/2021-11/15/2021	44	11/16/2021-2/15/2022	2/16/2022
#5092	10/4/2021-12/3/2021	40	12/6/2021-4/8/2022	4/11/2022
*#4808	12/20/2021-6/20/2022 <i>Pending medical certification</i>		11/16/2021-12/17/2021	6/21/2022

***RESOLUTION NO. PMC-132-22**

APPROVAL TO AMEND APPOINTMENTS - 2021-2022 SCHOOL YEAR (PMC-36-22), (PMC-110-22)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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
Miller, Lauren	Leave Replacement - Math Teacher Pequannock Township High School	On or about 10/4/2021-4/11/2022	BA, Step 1 (prorated) \$56,805
Mise, Krista	Leave Replacement - Elementary Teacher Hillview School	9/1/2021-on or about 2/16/2022	BA, Step 1 (prorated) \$56,805
Bettini, Richard	Technology Consultant Pequannock Township High School	1/11/2022-5/20/2022	\$328.00/day 3 days/week

***RESOLUTION NO. PMC-133-22**

APPROVAL OF APPOINTMENT - 2022-2023 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 (on or about)	SALARY
Cohen, Melissa <i>new position</i>	School Psychologist District wide	9/1/2022-6/30/2023	MA + 30, Step 4 \$67,240

*denotes new item on the agenda
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

- CIS-57-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-58-22 Approval of Purchase of Fountas & Pinnell English Language Arts Program
- CIS-59-22 Approval of Adoption and Purchase of Ready Classroom Math Program
- CIS-60-22 Approval of Practicum Student Placement
- *CIS-61-22 Approval of English Language Learner Three-Year Plan 2021-2024
- *CIS-62-22 Approval of Student Field Trips

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

RESOLUTION NO. CIS-57-22

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	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
*3/9/22	C. Smith	Attendance, Residency, Homelessness Issues	\$150.00	n/a	n/a	\$150.00
3/24 - 3/25/22	D. Csakvary	STS Annual Conference Atlantic City	\$350.00	\$178.25	n/a	\$528.25
Online	M. Frederick	School Management and Leadership Harvard University	\$499.00	n/a	n/a	\$499.00
*4/8/22	L. Corbett	NJ Learning Consultant Spring Conference	\$100.00	n/a	n/a	\$100.00

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*4/8/22	A. Shea	NJ Learning Consultant Spring Conference	\$130.00	n/a	n/a	\$130.00
*4/8/22	A. Goff	NJ Learning Consultant Spring Conference	\$130.00	n/a	n/a	\$130.00
*4/8/22	A. Longano	NJ Learning Consultant Spring Conference	\$130.00	n/a	n/a	\$130.00
*Online	G. Caulfield	Federal Wage & Hour Child Labor Law OSHA 10 Plus NJ Wage & Hour & Wage Payment Designing Student Training Plans	\$100.00 \$239.00 \$100.00 \$300.00	n/a	n/a	Paid for by Rutgers University Work Based Learning Supervisor Trainings Program

RESOLUTION NO. CIS-58-22

APPROVAL OF PURCHASE OF FOUNTAS & PINNELL ENGLISH LANGUAGE ARTS PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase of Heinemann Fountas & Pinnell Literacy and Guided Reading program for grade 3 for the total amount not to exceed \$37,135.

RESOLUTION NO. CIS-59-22

APPROVAL OF ADOPTION AND PURCHASE OF READY CLASSROOM MATH PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the adoption and purchase of Curriculum Associates Ready Classroom Math Program for grades K-5 for the total amount not to exceed \$259,000 for this five year license.

RESOLUTION NO. CIS-60-22

APPROVAL OF PRACTICUM STUDENT PLACEMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following practicum student placements:

Alyson McMahon - Montclair State University	Pequanock Valley School
*Marguerite Edwards - Felician University	North Boulevard School

***RESOLUTION NO. CIS-61-22**

APPROVAL OF ENGLISH LANGUAGE LEARNER THREE YEAR PLAN

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the English Language Learning Three-Year Plan for 2021-2024.

*denotes new item on the agenda
bold print denotes change

***RESOLUTION NO. CIS-62-22**
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
4/8/22	Build Site Randolph	J. Bermudez	PTHS/11-12/15	Habitat for Humanity	\$-0-	Substitute & Transportation
3/28/22	PVS Grade 8	N. Ondrof	PTHS/-/30	HOPE Peer Leaders	\$-0-	Substitute & Transportation
4/11/22	PVS Grade 6	N. Ondrof	PTHS/-/30	HOPE Peer Leaders	\$-0-	Substitute & Transportation

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

- FFA-107-22 Transfer of Funds for January 2022
- FFA-108-22 Payment of Bills - January 25, 2022 to February 22, 2022
- FFA-109-22 Approval of Financial Reports/Monthly Certification for January 2022
- FFA-110-22 Monthly Reports from Schools and Programs for January 2022
- FFA-111-22 Approval to Accept Donations to the Pequannock Township School District
- FFA-112-22 Accept Award of STEM Grant
- *FFA-113-22 Approval of Amended ESEA Grant Application for 2021-2022 (FFA-07-22)
- *FFA-114-22 Approval of Agreement with Kid Clan Services, Inc. for Occupational Therapy Services

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

RESOLUTION NO. FFA-107-22
TRANSFER OF FUNDS FOR JANUARY 2022

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

RESOLUTION NO. FFA-108-22
PAYMENT OF BILLS – JANUARY 25, 2022 TO FEBRUARY 22, 2022

RESOLVED, that the Board of Education approves the Bills List, from January 25, 2022 to February 22, 2022, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$3,733,659.47
Capital Projects Fund 30	\$228,564.34
Food Service Fund 6x	\$76,881.64

RESOLUTION NO. FFA-109-22
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JANUARY 2022

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for January 2022.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of January 2022, 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 January 2022, 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.

*denotes new item on the agenda
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RESOLUTION NO. FFA-110-22
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JANUARY 2022

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of January 2022 for the High School Activities Account, the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and Pomptonian.

RESOLUTION NO. FFA-111-22
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
Percussion Instruments Value \$750.00	SJG	Dania Brantner

RESOLUTION NO. FFA-112-22
ACCEPT AWARD OF STEM GRANT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the Fifth Annual NYIT Mini-Research Grant Award for STEM, in the amount of \$300.00.

***RESOLUTION NO. FFA-113-22**
APPROVAL OF AMENDED ESEA GRANT APPLICATION FOR 2021-2022 (FFA-07-22)

RESOLVED, that the Board of Education approves the submission of an amended FY22 ESEA grant application to approve the addition of carryover funds from the FY21 ESEA grant. The amended grant application includes acceptance of the following public and nonpublic funds:

	PUBLIC	NONPUBLIC	TOTAL
TITLE I-ORIGINAL	\$77,657	\$0	\$77,657
TITLE I-CARRYOVER	\$45,288	\$0	\$45,288
TITLE I-AMENDED	\$122,945	\$0	\$122,945
TITLE IIA-ORIGINAL	\$30,173	\$5,687	\$35,860
TITLE IIA-CARRYOVER	\$32,510	\$6,359	\$38,869
TITLE IIA – AMENDED	\$62,683	\$12,046	\$74,729
TITLE IV-ORIGINAL	\$6,776	3,224	\$10,000
TITLE IV - CARRYOVER	\$21,162	\$2,145	\$23,307

*denotes new item on the agenda
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TITLE IV - AMENDED	\$27,938	\$5,369	\$33,307
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***RESOLUTION NO. FFA-114-22**

APPROVAL OF AGREEMENT WITH KID CLAN SERVICES, INC. FOR OCCUPATIONAL THERAPY SERVICES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with Kid Clan Services, Inc., Clifton, NJ for occupational therapy services for the 2021-2022 school year at the rate of \$90.00 per hour.

*denotes new item on the agenda
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POLICY

Ms. Megan Dempsey, Chair

- P-18-22 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
 P-19-22 Approval of New and Revised Board Policies and Regulations for First Reading

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Cirese	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-18-22
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>Program</i>	2426 - Study Skills
<i>Support Staff Members</i>	4220 & 4220R - Employee Evaluation
<i>*Students</i>	5541 - Anti-Hazing

RESOLUTION NO. P-19-22
APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Program</i>	2415.05 - Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment
	2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries
	2460.30 - Additional/Compensatory Special Education and Related Services
	2622 P&R - Student Assessment
<i>Students</i>	5460 - High School Graduation
<i>Property</i>	7540 - Joint Use of Facilities
<i>Operations</i>	8465 P&R - Bias Crimes and Bias-Related Acts
<i>Community</i>	9560 - Administration of School Surveys

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OTHER

O-07-22 Approval of HIB Investigation Decisions

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

RESOLUTION NO. O-07-22

APPROVAL OF HIB INVESTIGATION DECISIONS

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.
PV-03-22
PV-04-22
SJG-03-22

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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

Tuesday, March 15, 2022	Workshop/Preliminary Budget Meeting	7:00 P.M.	PTHS
Monday, March 28, 2022	Regular Business Meeting	7:00 P.M.	PTHS

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