

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]
WORKSHOP MEETING AGENDA
Monday, March 14, 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
- IV. Superintendent’s Report - Mr. Michael Portas
 - Student Representative Report - Tyler Denton and Ruby Franck
 - Student Recognition for Service Project - Kaitlyn Rocciola
- V. School Business Administrator’s Report - Ms. Sallyann McCarty
 - Reminder - School Ethics Commission Disclosure Statements
- VI. Presentation
 - Ready Math (K-5) Presentation - Ms. 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 Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-134-22 Acceptance of Reports - 2021-2022 School Year
- PMC-135-22 Acceptance of Resignation for the Purpose of Retirement
- PMC-136-22 Approval to Rescind Appointment - 2021-2022 School Year (PMC-73-22)
- PMC-137-22 Approval to Amend Appointment - 2021-2022 School Year (PMC-125-22)
- PMC-138-22 Approval of Appointments - 2021-2022 School Year
- PMC-139-22 Approval of Interscholastic Sports Stipend Position - 2021-2022 School Year
- PMC-140-22 Approval of Coaches - 2021-2022 School Year
- PMC-141-22 Approval of Unpaid Absence - 2021-2022 School Year
- PMC-142-22 Approval of Medical Leave of Absence - 2021-2022 School Year
- PMC-143-22 Approval of Appointment - 2022-2023 School Year

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. PMC-134-22
ACCEPTANCE OF REPORTS - 2021-2022 SCHOOL YEAR

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

- Enrollment Report
- Suspension Report

RESOLUTION NO. PMC-135-22
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
McCarty, Sallyann	School Business Administrator/Board Secretary Pequanock Township School District	6/30/2022

RESOLUTION NO. PMC-136-22
APPROVAL TO RESCIND APPOINTMENT - 2021-2022 SCHOOL YEAR (PMC-73-22)

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

NAME	POSITION	EFFECTIVE DATES	SALARY
Riccardi, Gianna	Assistant Boys Tennis Coach Pequanock Township High School	3/1/2022-6/30/2022 Spring Season	Step 1, \$3,348

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-137-22

APPROVAL TO AMEND APPOINTMENT - 2021-2022 SCHOOL YEAR (PMC-125-22)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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
Melilli, Katherine <i>new position</i>	.6 Special Education Teacher Stephen J. Gerace School	3/14/2022-6/30/2022	MA, Step 1 (prorated) \$37,683

RESOLUTION NO. PMC-138-22

APPROVAL OF APPOINTMENTS - 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
Gessner, Albert <i>Replacing Stacie Csakvary</i>	.7 Special Education Aide North Boulevard School	3/21/2022-6/30/2022	Step 1 (prorated) \$13,363
Zerener, Meghan	Athletic Aide Pequannock Township High School	3/7/2022-6/30/2022 Spring Season	Not to exceed \$1,000

RESOLUTION NO. PMC-139-22

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITION - 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 coach/volunteer 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
Riccardi, Gianna	Assistant Boys Tennis Coach	Pequannock Township High School	1	\$2,643

RESOLUTION NO. PMC-140-22

APPROVAL OF COACHES - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following out of district personnel as coaches/volunteers for the 2021-2022 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

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SPRING, 2022

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
Pocze, Steven	Assistant Boys Lacrosse	Pequannock Township High School	4	\$4,277
Karaty, Kayla	Volunteer - Softball	Pequannock Township High School	N/A	N/A

RESOLUTION NO. PMC-141-22

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
#4553	3/10/2022-3/18/2022

RESOLUTION NO. PMC-142-22

APPROVAL OF MEDICAL LEAVE OF ABSENCE -2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent hereby approves the following medical leave of absence.

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	-----	3/3/2022-3/16/2022 10 days		3/17/2022

RESOLUTION NO. PMC-143-22

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
Ammirata, Jennifer <i>Replacing Kathleen Moon</i>	Special Education Teacher Pequannock Valley School	9/1/2022-6/30/2023	MA+30, Step 11 \$75,545

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

- CIS-63-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-64-22 Approval of Providers for Services to Students 2021-2022
- CIS-65-22 Approval of Adoption and Purchase of Ready Classroom Math 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. CIS-63-22

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
3/22/22	C. Marshall	Rider University Lawrenceville	\$-0-	\$-0-	n/a	\$-0-
3/24 - 3/25/22	D. Csakvary	STS Annual Conference Atlantic City	\$350.00	\$392.75	n/a	\$742.75

RESOLUTION NO. CIS-64-22

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following providers for services to students for the 2021-2022 School Year:

PROVIDER	SERVICE	FEE
Bergen County Special Services School District, Paramus, NJ	Instruction in Medical Facility	\$65/hr.

*denotes new item on the agenda
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RESOLUTION NO. CIS-65-22

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 program license.

*denotes new item on the agenda
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

- FFA-115-22 Reallocation of Funds from Land Acquisition to Acquisition and Installation of Boilers at PV School
- FFA-116-22 Approval of Purchase of Chromebooks
- FFA-117-22 Approval of the Submission of the Application and Acceptance of Additional CARES Emergency Relief Grant Funds
- FFA-118-22 Award Pequannock Valley School Boiler Contract

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-115-22

REALLOCATION OF FUNDS FROM LAND ACQUISITION TO ACQUISITION AND INSTALLATION OF BOILERS AT PV SCHOOL

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 at PV School; 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 \$510,000 is hereby reallocated and reappropriated to provide a capital contribution for the acquisition and installation of boilers at PV School.

Section 2. This resolution shall take effect immediately.

RESOLUTION NO. FFA-116-22

APPROVAL OF PURCHASE OF CHROMEBOOKS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase of Chromebooks for an amount not to exceed \$335,000 under the TIPS Technology Solutions Products and Services Contract # 200105.

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bold print denotes change

RESOLUTION NO. FFA-117-22

APPROVAL OF THE SUBMISSION OF THE APPLICATION AND ACCEPTANCE OF ADDITIONAL CARES EMERGENCY RELIEF GRANT FUNDS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the application and accepts the additional funding of CARES emergency Relief Grant Funds in the amount of \$8,923 to be used for the purchase of Chromebook computers.

RESOLUTION NO. FFA-118-22

AWARD PEQUANNOCK VALLEY SCHOOL BOILER CONTRACT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, awards the purchase/installation of two new boilers for Pequannock Valley School to Manhattan Welding Company, Inc. for an amount not to exceed \$510,000 under the ESCNJ CO-OP Bid # 19/20-32.

*denotes new item on the agenda
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IX. Workshop Discussion Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

Discussion:

1. Safe Return Plan Updates
2. 2022-23 Board Goals
3. School Start Times

Action Items for March 23, 2022 Regular Business Meeting:

PMC-144-22

- PMC-xxx-22 Approval of Personnel For Sporting Event Coverage - 2021-2022 School Year
 PMC-xxx-22 Approval to Amend Extra-Curricular Stipend Position - 2021-2022 School Year (PMC-273-21)
 PMC-xxx-22 Approval of Extra-Curricular Stipend Position - 2021-2022 School Year
 PMC-xxx-22 Approval of Interscholastic Sports Stipend Position - 2021-2022 School Year

RESOLUTION NO. PMC-xxx-22

APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2021-2022 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$69.01 per event:

Pequannock Valley School

XXXXX

RESOLUTION NO. PMC-xxx-22

APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND POSITION - 2021-2022 SCHOOL YEAR (PMC-273-21)

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

North Boulevard School

NAME	ASSIGNMENT	STIPEND
XXXXX	XXXXX	XXXXX

*denotes new item on the agenda
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RESOLUTION NO. PMC-xxx-22

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

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

North Boulevard School

NAME	ASSIGNMENT	STIPEND
XXXXX	XXXXX	XXXXX

RESOLUTION NO. PMC-xxx-22

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITION - 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 coach/volunteer 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
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

Discussion:

1. Elementary School Enrichment Program
2. Fountas and Pinnell
3. Academy Advisory Committees
4. EduPlanet Update
5. Alternate Teacher Observation Pilot
6. 3:1 Model Update
7. Summer Acceleration

Action Items for March 23, 2022 Regular Business Meeting:

CIS-66-22

CIS-xx-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses

CIS-xx-22 Approval of Practicum Student Placement

CIS-xx-22 Approval of Student Field Trip

RESOLUTION NO. CIS-xx-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/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
4/25/22	J. Jacobs	LGBTQ Youth: Clinical Strategies	\$109.99	n/a	n/a	\$109.99
4/25/22	C. Marshall	LGBTQ Youth: Clinical Strategies	\$109.99	n/a	n/a	\$109.99

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RESOLUTION NO. CIS-xx-22
APPROVAL OF PRACTICUM STUDENT PLACEMENTS

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

	North Boulevard School
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RESOLUTION NO. CIS-xx-22
APPROVAL OF STUDENT FIELD TRIP

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
4/29/22	Cedar Crest	A.Streifer	PTHS/9-12/18	Jazz Band Public Performance	\$-0-	Transportation

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

Discussion:

1. Proposal for feasibility study
2. Solar panel install
3. ESIP update (DOE application approval, Rebid results)

Action Items for March 23, 2022 Regular Business Meeting:

- FFA-118-22 Pequanock Township School District Adoption of the Tentative Budget for School Year 2022-2023
- FFA-xxx-22 Maximum Travel 2022-2023
- FFA-xxx-22 Travel and Related Expense Reimbursement 2022-2023
- FFA-xxx-22 Capital Reserve Account Withdrawal
- FFA-xxx-22 Professional Services 2022-2023
- FFA-xxx-22 Approval of Adjustment for Banked Cap
- FFA-xxx-22 Transfer of Funds for February 2022
- FFA-xxx-22 Payment of Bills - February 23, 2022 to March 23, 2022
- FFA-xxx-22 Approval of Financial Reports/Monthly Certifications for February 2022
- FFA-xxx-22 Monthly Reports from Schools and Programs for February 2022
- FFA-xxx-22 Approval to Accept Donations to the Pequanock Township School District
- FFA-xxx-22 Approval of the High School Parking Lot Refurbishment
- FFA-xxx-22 Approval of the Purchase of a Security Camera System
- FFA-xxx-22 Approve Application for 2022 Clean Communities Grant for Public Schools
- FFA-xxx-22 Approval of Application Submission for Special Education Medicaid Initiative (SEMI) Funding

RESOLUTION NO. FFA-xxx-22

PEQUANNOCK TOWNSHIP SCHOOL DISTRICT ADOPTION OF THE TENTATIVE BUDGET FOR SCHOOL YEAR 2022-2023

BE IT RESOLVED that the tentative budget be approved for the 2022-2023 school year using the 2022-2023 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	General Fund	Special Revenues	Debt Service	Total
2022 - 2023 Total Expenditures	\$	\$	\$0	\$
Less: Anticipated Revenues	\$	\$	\$	\$
Taxes to be Raised	\$	N/A	\$	\$

AND, to advertise said tentative budget in the Daily Record in accordance with the form suggested by the New Jersey Department of Education and according to law;

AND, a public hearing on the budget for the 2022-2023 school year will be held at Pequanock Township High School, 85 Sunset Road, Pompton Plains, NJ 07444 on Monday, April 25, 2022 at 7:00 pm.

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RESOLUTION NO. FFA-xxx-22
MAXIMUM TRAVEL 2022-2023

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

BE IT RESOLVED that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$110,000.00 for the 2022-2023 school year. The maximum travel expenditure amount for the 2021 - 2022 school year is \$110,000.00, of which \$12,150.84 has been spent and \$0 is encumbered to date.

RESOLUTION NO. FFA-xxx-22
TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2022-2023

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

AND, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a board of education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT RESOLVED, the Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$1,500.00 for all staff and board members for the 2022-2023 school year; and

BE IT FURTHER RESOLVED, the School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

RESOLUTION NO. FFA-xxx-22
CAPITAL RESERVE ACCOUNT WITHDRAWAL

BE IT RESOLVED that the Board of Education includes in the budget a capital reserve withdrawal in the amount of \$ for:

PROJECT	AMOUNT
	\$0

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bold print denotes change

RESOLUTION NO. FFA-xxx-22
PROFESSIONAL SERVICES 2022-2023

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education hereby establishes the following maximums for the 2022-2023 year as follows:

PROFESSIONAL SERVICE	AMOUNT
Legal	\$
Audit	\$
Physician	\$
Architect/Engineer	\$
Negotiator	\$
TOTAL	\$

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs.

RESOLUTION NO. FFA-xxx-22
APPROVAL OF ADJUSTMENT FOR BANKED CAP

BE IT RESOLVED that the Board of Education includes in the tentative budget the adjustment for banked cap in the amount of \$37,258. In accordance with N.J.A.C. 6A:23A-10.3(b), the district has fully exhausted all eligible statutory spending authority. The adjustment will be used to/for the increase in purchased services for paraprofessional staff for special education students. The Board of Education will complete this by June 30, 2023 and it acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

RESOLUTION NO. FFA-xxx-22
TRANSFER OF FUNDS FOR FEBRUARY 2022

RESOLVED, that the Board of Education approves the transfer of funds within the 2021-2022 budget from February 1, 2022 through February 28, 2022, in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-xxx-22
PAYMENT OF BILLS – FEBRUARY 23, 2022 TO MARCH 23, 2022

RESOLVED, that the Board of Education approves the Bills List, from February 23, 2022 to March 23, 2022, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	
Capital Projects Fund 30	
Food Service Fund 6x	

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RESOLUTION NO. FFA-xxx-22
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR FEBRUARY 2022

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

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

RESOLUTION NO. FFA-xxx-22
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR FEBRUARY 2022

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of February 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-xxx-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
Sports Books Value \$500	North Boulevard	NBS HSA
Assorted titles of books and stuffed toy Value \$200	North Boulevard	PTEA

RESOLUTION NO. FFA-xxx-22
APPROVAL OF THE HIGH SCHOOL PARKING LOT REFURBISHMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, awards the maintenance services and refurbishment contract of the high school parking lots for \$48,387 to Patch Management under the ESCNJ contract # 21/22-24 and the State contract # T2817.

RESOLUTION NO. FFA-xxx-22
APPROVAL OF THE PURCHASE OF A SECURITY CAMERA SYSTEM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, awards the purchase of a security camera system of up to \$320,000 to Turn-Key Technologies under the PEPPM 528897-026 Avigilon contract and the NASPO 21-TELE-01517 Aruba Networks contract.

*denotes new item on the agenda
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RESOLUTION NO. FFA-xxx-22

APPROVE APPLICATION FOR 2022 CLEAN COMMUNITIES GRANT FOR PUBLIC SCHOOLS

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, approves the submission of grant applications from Pequannock Township High School, Pequannock Valley School, Hillview School, North Boulevard School, and Stephen J. Gerace School for the “Slam Dunk the Junk - Keep Morris County Litter Free! 2022 Clean Communities Grant for Public Schools in Morris County” in the amount of \$500.00 for each school.

RESOLUTION NO. FFA-xxx-22

APPROVAL OF APPLICATION SUBMISSION OF SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) FUNDING

WHEREAS, the Pequannock Township Board of Education is notified of participation in the Special Education Medicaid Initiative (SEMI) Program as the district has a reported 47 eligible classified students according to state reporting and accepts the funding of \$20,138 in accordance with Policy 6111;

THEREFORE BE IT RESOLVED, that the Pequannock Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an application submission according to the requirements of N.J.A.C. 6A:23A-5.3 for the 2022-2023 school year.

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POLICY

Ms. Megan Dempsey, Chair

Action Items for March 23, 2022 Regular Business Meeting:

P-20-22

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

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

RESOLUTION NO. P-xx-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>	2415.05 - Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment
	2431.4 P&R - Prevention and Treatment of Sports-Related Concussions and Head Injuries
	2460.30 R - 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

RESOLUTION NO. P-xx-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>Teaching Staff Members</i>	3233 - Political Activities

*denotes new item on the agenda
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OTHER

O-08-22 Approval of HIB Investigation Decisions

RESOLUTION NO. O-08-22

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.
SJG-04-22

*denotes new item on the agenda
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- 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

Wednesday, March 23, 2022	Regular Business Meeting	7:00 P.M.	PTHS
Monday, April 11, 2022	Workshop Meeting Agenda	7:00 P.M.	PTHS

*denotes new item on the agenda
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