

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School
85 Sunset Road, Pompton Plains, NJ 07444
WORKSHOP MEETING AGENDA
Monday, April 11, 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
- V. School Business Administrator’s Report - Ms. Sallyann McCarty
- VI. Presentations/Recognition
 - Jeffrey DeBell - 300th career win and Morris County Boys Basketball Coach of the Year
 - Jennifer Baggot - Morris County Girls Basketball Coach of the Year
- 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-153-22 Acceptance of Reports - 2021-2022 School Year
- PMC-154-22 Approval of Medical and/or Family Leave of Absence - 2021-2022 School Year
- PMC-155-22 Approval of Appointments - 2021-2022 School Year
- PMC-156-22 Approval of Extra-Curricular Stipend Position - 2021-2022 School Year
- PMC-157-22 Approval to Amend Appointment - 2021-2022 School Year (PMC-48-22)
- PMC-158-22 Approval to Amend an Unpaid Absence - 2021-2022 School Year (PMC-150-22)
- PMC-159-22 Approval of Unpaid Absences - 2021-2022 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-153-22
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-154-22
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, 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)
#2087	4/11/2022-5/20/2022	24 sick		5/23/2022

RESOLUTION NO. PMC-155-22
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:

*denotes new item on the agenda
bold print denotes change

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Ferreira, Vaughn <i>Replacement for #2087</i>	Leave Replacement - Art Teacher Pequannock Township High School	4/11/2022-5/20/2022	\$200/day
Gibbs, Gordon <i>Replacement for Sallyann McCarty</i>	School Business Administrator/Board Secretary Pequannock Township School District	7/1/2022-6/30/2023 Pending County Approval	\$152,000

RESOLUTION NO. PMC-156-22

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 School District and the Pequannock Township Education Association.

NAME	POSITION	STIPEND
Arnold, William	Drama Advisor	\$3,800

RESOLUTION NO. PMC-157-22

APPROVAL TO AMEND APPOINTMENT - 2021-2022 SCHOOL YEAR (PMC-48-22)

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
Allison, Samantha	Leave Replacement - English Teacher Pequannock Valley School	On or about 11/23/2021-4/11/2022	BA, Step 1 (prorated) \$56,805

RESOLUTION NO. PMC-158-22

APPROVAL TO AMEND AN UNPAID ABSENCE - 2021-2022 SCHOOL YEAR (PMC-150-22)

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

EMPLOYEE ID	DATE
#4553	3/10/2022-4/11/2022

RESOLUTION NO. PMC-159-22

APPROVAL OF UNPAID ABSENCES - 2021-2022 SCHOOL YEAR

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

EMPLOYEE ID	DATE
#4177	3/30/2022
#5272	3/28/2022-4/8/2022

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OTHER

O-09-22 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-09-22

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-05-22

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IX. Workshop Discussion Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

Discussion:

1. Consideration of Additional Directors Positions
2. Revision to 2021-2022 District Calendar

PMC-160-22

- PMC-XXX-22 Accept Resignations - 2021-2022 School Year
 PMC-XXX-22 Approval of Termination - 2021-2022 School Year
 PMC-XXX-22 Approval of Movement on the Salary Guide - 2021-2022 School Year
 PMC-XXX-22 Approval to Amend Medical and Family Leave of Absence -2021-2022 School Year (PMC-114-22)
 PMC-XXX-22 Approval of the Extension of the 2019-2022 Comprehensive Equity Plan

RESOLUTION NO. PMC-XXX-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
XXX	XXX XXX	06/30/2022
XXX	XXX XXX	05/27/2022

RESOLUTION NO. PMC-XXX-22
APPROVAL OF TERMINATION - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the termination of the following staff member:

NAME	ASSIGNMENT	EFFECTIVE DATE
XXX	XXX	XXX

RESOLUTION NO. PMC-XXX-22
APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2021-2022 SCHOOL YEAR

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

Effective February 1, 2022

NAME	ASSIGNMENT/SCHOOL	FROM	TO
XXX	XXX XXX	BA, Step 8 \$61,195	MA, Step 8 \$67,195

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RESOLUTION NO. PMC-XXX-22

APPROVAL TO AMEND MEDICAL AND FAMILY LEAVE OF ABSENCE -2021-2022 SCHOOL YEAR (PMC-114-22)

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)
#5155	2/28/2022-3/14/2022	11 sick	3/15/22-6/14/2022	6/15/2022

RESOLUTION NO. PMC-XXX-22

APPROVAL OF THE EXTENSION OF THE 2019-2022 COMPREHENSIVE EQUITY PLAN

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to extend the implementation of the 2019-2022 Comprehensive Equity Plan with the New Jersey Department of Education by one year for school year 2022-2023 with the submission of a Statement of Assurance to the Executive County Superintendent.

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

Discussion:

1. Mobility Regarding Academy Enrollment
2. PTHS Extracurricular Activities for Out-of-District Students

CIS-70-22

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

CIS-xx-22 Approval of District Mentors for the 2021-2022 School Year

CIS-xx-22 Approval of Student Teacher and Practicum Student Placements

CIS-xx-22 Approval of Intern Placement for 2022-2023 School Year

CIS-xx-22 Approval of Student Field Trips

CIS-xx-22 Approval of Out-of-State Student Field Trips

CIS-xx-22 Approval of Providers for Services to Students 2021-2022

CIS-xx-22 Approval of Student Applications for Option II Credit/Early Graduation

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
4/27/22	Karin Aug	Legal One School Law for Administrative Assistants	\$-0- (Member)	n/a	n/a	\$-0-
5/18/22- 5/20/22	Michael Portas	NJASA/NJAPSA Spring Leadership Conference	\$-0- (Member)	\$541.80	n/a	\$541.80
5/27/22	Nicola Schneider	ABAI Workshop Boston, MA	\$125.00	n/a	n/a	\$125.00

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7/18 - 7/22/22	Anthony Streifer	Instrument Maintenance University of Hartford West Hartford, CT	\$855.00	\$950.90	n/a	\$1,805.90
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RESOLUTION NO. CIS-xx-22

APPROVAL OF DISTRICT MENTORS FOR THE 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2021-2022 school year. Further, payroll deductions are to be made in two installments on January 30, 2022, and June 15, 2022, or the last paycheck, to satisfy total mentoring fees of \$550.00 for Traditional Route Teachers holding a CEAS and \$1,000.00 for Alternate Route Teachers holding a CE.

<u>MENTEE</u>	<u>TYPE/CERTIFICATE</u>	<u>MENTOR</u>	<u>SCHOOL</u>
Barbara Froehlich	Informal/Standard	Richard Murek	PTHS
Michele Pecora	Formal/Pending CEAS	William Mirra	PTHS
Erica Pelusio	Informal/Standard	Galina Crocco	PTHS

RESOLUTION NO. CIS-xx-22

APPROVAL OF STUDENT TEACHER AND PRACTICUM STUDENT PLACEMENTS

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

From William Paterson:

Eric Moeltner - 9-12 Physical Education/Health	PTHS
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RESOLUTION NO. CIS-xx-22

APPROVAL OF INTERN PLACEMENT FOR 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Adrianna Salerno through Montclair State University as a School Counselor Intern for the 2022-2023 school year with Jillian Andresen and Christina Marshall at Pequannock Township High School.

RESOLUTION NO. CIS-xx-22

APPROVAL OF STUDENT FIELD TRIPS

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

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DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
4/26/22	Bergen County Zoo, Paramus	M. Coiro	SJG/1/55	Animal Habitats	\$18.41	\$-0-
4/27/22	Meadow Wood Manor, Randolph	W. Arnold	PTHS/9-12/12	Nocktaves Performance	\$-0-	\$-0-
5/3/22	Brookhollows Barnyard, Boonton	J. Bermudez	SJG/Kdg/53	Plant and Animal Survival	\$20.99	\$-0-
5/4/22	Turtle Back Zoo West Orange	M. Ruggiero	HV/1/61	Animal Habitats	\$9.00	\$-0-
5/6/22	Health Barn Ridgewood	P. Sedran	HV/Kdg/43	Plant and Animal Survival	\$13.00	\$-0-
5/17/22	Turtle Back Zoo West Orange	L. Warner	SJG/2/43	Animal Habitats	\$17.39	\$-0-
5/18/22	Turtle Back Zoo West Orange	A.Cassidy	HV/3/41	Animal Habitats	\$15.00	\$-0-
5/18/22	Waterloo Village Stanhope	J. Belardo	HV/4/59	Social Studies Lenape Life	\$18.00	\$-0-
5/23/22	Turtle Back Zoo West Orange	D. VanNess	NB/3/43	Animal Habitats	\$10.00	\$-0-
5/24/22	Waterloo Village Stanhope	B. Biagiotti	NB/4/60	Social Studies Lenape Life	\$28.00	\$-0-
6/7/22	S.J. Gerace Elementary	K. Meyerson V. Munro	NB & HV/5/43	Battle of the Books	\$-0-	\$-0-
6/7/22	Turtle Back Zoo West Orange	S. Martinez	SJG/3/56	Animal Habitats	\$26.52	\$-0-
6/8/22	Waterloo Village Stanhope	M. Luterzo	SJG/4/43	Social Studies Lenape Life	\$20.97	\$-0-

RESOLUTION NO. CIS-xx-22
APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
4/24/22	PPL Center Allentown, PA	A.Streifer	PV & PTHS/ 8-12/22	Winter Color Guard Finals Performance	\$-0-	Transportation
5/19/22	Cloisters & American Poets Corner, NY	J. Chorazy	PTHS/AP Lit/4	Literature / Poetry Study	\$25.00	\$200.00 Substitute

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RESOLUTION NO. CIS-xx-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
The Stepping Stones Group	Paraprofessional/Educational/Instructional Assistant	\$32/hr. (Rate Sheet)
Dr. Bindu Khanna 769 Northfield Ave, Suite LL5 West Orange, NJ	Psychiatrist	\$800.00

RESOLUTION NO. CIS-xx-22

APPROVAL OF STUDENT APPLICATIONS FOR OPTION II CREDIT/EARLY GRADUATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves PTHS students #3021261 and #2350103 early graduation requests under Option II according to N.J.A.C. 6A:8-5.1(a)2 and upon successful completion of required courses and at no expense to the Pequannock Township School District.

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

Discussion:

1. ESIP
2. Solar PPA
3. Feasibility Study

FAA-134-22

- FFA-xxx-xx Pequanock Township School District Adoption of the 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 March 2022
- FFA-xxx-22 Payment of Bills - March 24, 2022 to April 25, 2022
- FFA-xxx-22 Approval of Financial Reports/Monthly Certifications for March 2022
- FFA-xxx-22 Monthly Reports from Schools and Programs for March 2022
- FFA-xxx-22 Approval to Accept Donations to the Pequanock Township School District
- FFA-xxx-22 Approval of Lincoln Investment 403(b)
- FFA-xxx-22 Approval of the County of Bergen Co-op
- FFA-xxx-22 Award of the Turf Field Contract

RESOLUTION NO. FFA-xx-22

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

BE IT RESOLVED by the Board of Education to adopt the 2022-2023 school district budget as follows:

	General Fund	Special Revenues	Debt Service	Total
2022 - 2023 Total Expenditures	\$47,339,757	\$1,545,185	\$1,303,600	\$50,188,542
Less: Anticipated Revenues	\$9,423,231	\$1,545,185	\$341,766	\$11,310,182
Taxes to be Raised	\$37,916,526	N/A	\$961,834	\$38,878,360

AND, the Board of Education, on March 23, 2022, voted to submit to the Executive County Superintendent a Tentative Budget for fiscal year 2022-2023 as follows:

	General Fund	Special Revenues	Debt Service	Total
2022 - 2023 Total Expenditures	\$47,100,475	\$1,545,185	\$1,303,600	\$49,949,260
Less: Anticipated Revenues	\$9,423,231	\$1,545,185	\$341,766	\$11,310,182
Taxes to be Raised	\$37,677,244	N/A	\$961,834	\$38,639,078

AND, the Tentative Budget was approved by the Executive County Superintendent

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AND, the Board of Education has now determined to modify the Tentative Budget because the Chapter 44 reduction to the Local Tax Levy for \$239,282 was reversed. The Tax Levy from Local Sources 10-1210 was \$37,677,244 on the tentative budget, the revised amount on the final budget is \$37,916,526. General Supplies appropriations line 11-190-100-610 was \$1,145,724 on the tentative budget, the revised amount on the final budget is \$1,385,006.

BE IT RESOLVED, the Board of Education approves the modification of the Tentative Budget as follows:

Budget Line	Description	Tentative Budget	Final Budget	Change	Explanation
100	Local Tax Levy	\$37,677,244	\$37,916,526	\$239,282	Reversal of Chapter 44 adjustment
3080	General Supplies	\$1,145,724	\$1,385,006	\$239,282	Reversal of Chapter 44 adjustment

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 \$12,715.84 has been spent and \$400.00 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

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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 \$1,206,000 for:

PROJECT	AMOUNT
District Wide Bollards	\$50,000
HS Tennis Courts	\$90,000
HS Turf Fields	\$1,000,000
HV Floor - Multi-purpose Room	\$66,000

RESOLUTION NO. FFA-123-22
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	\$185,000
Audit	\$53,485
Physician	\$17,000
Architect/Engineer	\$35,000
Negotiator	\$15,000
TOTAL	\$305,485

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.

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RESOLUTION NO. FFA-xx-22
TRANSFER OF FUNDS FOR MARCH 2022

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

RESOLUTION NO. FFA-xx-22
PAYMENT OF BILLS – MARCH 24, 2022 TO APRIL 25, 2022

RESOLVED, that the Board of Education approves the Bills List, from March 24, 2022 to April 25, 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	

RESOLUTION NO. FFA-xx-22
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR MARCH 2022

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 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 March 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-xx-22
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR MARCH 2022

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of March 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-xx-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
Books	Hillview School	PTEA

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RESOLUTION NO. FFA-xx-22
APPROVAL OF LINCOLN INVESTMENT 403(b)

RESOLVED, that the Board does hereby adopt Lincoln Investment Planning LLC / Bergin Agency LLC as an approved vendor for the 403(b) Plan Document for Public Education Organizations (the "Plan"), which will, at all times, conform to the requirements of Section 403(b) of the Internal Revenue Service Code and applicable regulations.

FURTHER RESOLVED that it is the intention of the Board that the 403(b) program will conform with all federal and state statutory and regulatory requirements applicable to 403(b) plans, except that the program set forth above shall not be subject to the requirements of Title I of ERISA because the employer is exempted from such requirements.

FURTHER RESOLVED that the Board authorizes the Business Administrator to act on the Board's behalf with respect to this plan, and to take any and all actions necessary or desirable to implement, maintain and administer the plan set forth above in accordance with the Board's intentions, and all applicable state and federal laws.

RESOLUTION NO. FFA-xx-22
APPROVAL OF THE COUNTY OF BERGEN CO-OP

RESOLVED, that the Board does hereby approve the County of Bergen Cooperative Pricing System as follows:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on April 25, 2022 the governing body of the Pequannock Township Public Schools, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Pequannock Township Public Schools

AUTHORITY:

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT:

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE:

This resolution shall take effect immediately upon passage.

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-xx-22
AWARD OF THE TURF FIELD CONTRACT

RESOLVED, that the Board does hereby awards the turf field upgrade contract to Keystone Sports Construction through Sourcewell Co-op #0605518-AST not to exceed \$1,000,000 for the 2022-2023 school year.

*denotes new item on the agenda
bold print denotes change

POLICY

Ms. Megan Dempsey, Chair

P-22-22

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

RESOLUTION NO. P-xx-22

APPROVAL OF REVISED BOARD POLICY FOR SECOND READING AND ADOPTION

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Teaching Staff Members</i>	3233 - Political Activities

*denotes new item on the agenda
bold print denotes change

OTHER

O-10-22 Approval of HIB Investigation Decisions

RESOLUTION NO. O-10-22

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.
NB-02-22
PTHS-01-22

*denotes new item on the agenda
bold print denotes change

- X. Open to Public Any Topic
Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Please state your name and sign in before you begin.
- XI. Old Business
- XII. New Business
- XIII. Board Member Announcements
- XIV. Consideration of Executive Session

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, attorney – client privilege, and/or student matters. Said matters will be made public upon their disposition.

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

XVI. Adjournment

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

FUTURE PUBLIC BOARD MEETINGS

Monday, April 25, 2022	Regular Business Meeting/Public Budget Hearing	7:00 P.M.	PTHS
Monday, May 9, 2022	Workshop Meeting	7:00 P.M.	PTHS

*denotes new item on the agenda
bold print denotes change