



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

**REGULAR BUSINESS MEETING MINUTES  
FEBRUARY 22, 2022**

**CALL TO ORDER**

The February 22, 2022 Regular Business Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, with public access provided via online platform, by Cara Shenton, Board Vice 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:                      Ms. Megan Dempsey                      Mrs. Danielle Esposito                      Mr. Timothy Gitin  
   Mr. Greg MacSweeney                      Mr. Brian Senyk                      Mrs. Cara Shenton  
   Mr. Leonard Smith

ABSENT:                      Mr. Joseph Blumert                      Mr. Sam Cirese

ALSO PRESENT:                      Michael Portas, Superintendent  
   Sallyann McCarty, School Business Administrator/Board Secretary  
   Jacquelin Morgese, 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**

Student Representative Report - Tyler Denton and Ruby Franck

Reported on activities at PTHS: SAT in March, National School Counsellors' Week, National Girls and Women in Sports Award, PTHS Sports Achievements, Spring Activity Planning, Senior Cruise, Spring Musical, Spring Drama, Valentine's Day Fundraisers, Health Club Destress Event, FBLA Spirit Week, Early Dismissal/PD Day.

Recognition of National Girls and Women in Sports Award Recipient - Ruby Franck

Recognition of PV Boys Basketball County Championship

Superintendent's Report – Mr. Michael Portas

Provided updates from the schools: Spring Musical "Bye Bye Birdie," Fifth Grade Transition to PV, Elementary School Activities including 100<sup>th</sup> Day and Literacy Activities. Announced that the Math presentation scheduled for tonight has been move to the March 15 meeting.

School Business Administrator's Report – Mrs. Sallyann McCarty

Announced that the Preliminary Budget Meeting of March 15 will need to change because State Aid figures will be late. She asked the Board to advise as to which revised dates work for all.

**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**

January 24, 2022 and February 7, 2022

Motion by: MacSweeney	Second by: Esposito	Roll Call Vote: 7-0-0
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## **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

### **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:

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>
Grant, Marlene	Special Education Teacher Pequannock Township High School	6/30/2022

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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### **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:

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>EFFECTIVE DATE</b>
Garcia, Lizett	.7 Special Education Aide North Boulevard School	4/4/2022
Wenzel, Brian	Assistant Boys Lacrosse Pequannock Township High School	2/17/2022

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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**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

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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**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

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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**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

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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**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

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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**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

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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**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

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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**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.

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

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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**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

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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**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

Motion by: Gitin	Second by: Senyk	Roll Call Vote: 7-0-0
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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	TABLED Approval of Adoption and Purchase of Ready Classroom Math Program TABLED
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

**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:

<b>DATES</b>	<b>EMPLOYEE</b>	<b>CONFERENCE/ WORKSHOP LOCATION</b>	<b>REGISTRA TION</b>	<b>TRAVEL/ LODGING</b>	<b>SUB COST</b>	<b>ESTIMATED TOTAL EXPENSE</b>
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
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	\$100.00	n/a	n/a	Paid for by Rutgers

		OSHA 10 Plus	\$239.00			University Work
		NJ Wage & Hour &				Based Learning
		Wage Payment	\$100.00			Supervisor
		Designing Student				Trainings
		Training Plans	\$300.00			Program

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 7-0-0
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**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.

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 7-0-0
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**RESOLUTION NO. CIS-59-22 TABLED**

**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.

**TABLED UNTIL MARCH 15, 2022**

**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	Pequannock Valley School
Marguerite Edwards - Felician University	North Boulevard School

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 7-0-0
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**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.

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 7-0-0
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**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

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 7-0-0
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## **FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Brian Senyk, Chair**

Mr. Senyk thanked the donor for their generosity.

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
FFA-115-22	Award of Bid for Roof Replacement at SJG to Pravco, Inc.

### **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.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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### **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:

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

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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### **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.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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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.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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**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

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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**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.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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**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

<b>TITLE IV-ORIGINAL</b>	\$6,776	3,224	\$10,000
<b>TITLE IV - CARRYOVER</b>	\$21,162	\$2,145	\$23,307
<b>TITLE IV - AMENDED</b>	\$27,938	\$5,369	\$33,307

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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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.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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**RESOLUTION NO. FFA-115-22**

**RESOLUTION OF THE TOWNSHIP OF PEQUANNOCK BOARD OF EDUCATION (COUNTY OF MORRIS), NEW JERSEY, AWARDED A BID FOR THE STANDING SEAM METAL ROOF REPLACEMENT PROJECT AT THE STEPHEN J. GERACE ELEMENTARY SCHOOL, TO PRAPCO, INC. OF RAHWAY, NEW JERSEY**

**Whereas**, the Board of Education of the Township of Pequannock in the County of Morris, New Jersey, had advertised a notice to bidders for the Standing Seam Metal Roof Replacement at the Stephen J. Gerace Elementary School, all as set forth in the Bid for the subject project; and

**Whereas**, bids were received and opened on February 15, 2022 at 1:00 P.M., prevailing time; and

**Whereas**, several bidders submitted bid responses to the aforementioned bid solicitation for services for the Standing Seam Metal Roof Replacement at the Stephen J. Gerace Elementary School; and

**Whereas**, the lowest responsive and responsible bidder was Pravco, Inc. ("Pravco"), from Rahway, New Jersey; and

**Whereas**, Pravco's bid documents all materially conformed to the requirements of the "Standing Seam Metal Roof Replacement at the Stephen J. Gerace Elementary School" Bid, and no material defects were found in the District's review of the Pravco submission; and

**Whereas**, in consequence of the foregoing, the School Business Administrator/Board Secretary desires to recommend an award and a contract to Pravco for these services, thus: \$152,299.00 (for Base Bid, including an \$8,000.00 Allowance, with no Alternates).

**Now Therefore, Be It Resolved by the Board of Education of the Township of Pequannock in the County of Morris, New Jersey**, that Pravco be awarded the "Standing Seam Metal Roof Replacement at the Stephen J. Gerace Elementary School" bid and contract in the aggregate amount of \$152,299.00 (for Base Bid, including an \$8,000.00 Allowance, with no Alternates), because its bid was the lowest responsive and responsible bid for this project.

**Be It Further Resolved**, that the Board of Education authorizes and directs the Board President, the School Business Administrator/Board Secretary and any other necessary District personnel, to issue and as necessary, execute, a purchase order or contract (along with any other necessary documents) to/with Pravco, for the award amount and contract as indicated herein.

**Be It Further Resolved**, that the foregoing Recitals are hereby incorporated herein by reference as if set forth at length.

This Resolution will take effect immediately.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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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

**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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Program</i>	2426 - Study Skills
<i>Support Staff Members</i>	4220 & 4220R - Employee Evaluation
<i>Students</i>	5541 - Anti-Hazing

Motion by: Dempsey	Second by: MacSweeney	Roll Call Vote: 7-0-0
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**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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<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

Motion by: Dempsey	Second by: MacSweeney	Roll Call Vote: 7-0-0
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**OTHER**

O-07-22            Approval of HIB Investigation Decisions

**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

Motion by: MacSweeney	Second by: Senyk	Roll Call Vote: 7-0-0 Abstain: Esposito on SJG-03-22
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### OPEN TO PUBLIC ANY TOPIC

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

None

### OLD BUSINESS

Mr. Senyk inquired as to the status of the proposal from Solutions Architecture. Mr. Portas responded that he received an email from Frank Messineo at the end of the day. Mr. Senyk asked about the STEM Academy invitation. Mr. Portas responded that the event is on Thursday night. He added that Mrs. Froelich is on board and that we are happy to have her on the team. Mr. Portas explained that the Department of Health and the Department of Education will be coming out with guidelines shortly for the end of mask mandate on March 7.

### NEW BUSINESS

None

### BOARD MEMBER ANNOUNCEMENTS

Mr. MacSweeney reported on the Morris County Educational Services Commission meeting. Number of teacher retirements was discussed. They spoke of a property that the MCESC will sell. The mask mandate removal is a concern for all districts as they await guidance from the State, in particular with busing. Mr. Senyk commented that he is impressed with all the sports team's successes.

### 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 student, personnel, and attorney-client privilege matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Dempsey	Second by: Senyk	Voice Vote: 7-0-0	Time: 7:41 pm
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### ADJOURNMENT OF PUBLIC MEETING

Motion by: Senyk	Second by: Esposito	Voice Vote: 7-0-0	Time: 8:12 pm
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Respectfully,



Sallyann McCarty  
Board Secretary

### FUTURE PUBLIC BOARD MEETING

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