

TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR BUSINESS /
PRELIMINARY BUDGET MEETING
MINUTES
MARCH 23, 2022

CALL TO ORDER

The March 23, 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 Joseph Blumert, Board President. The following statement of compliance with the Open Public Meetings Act was read:

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the Daily Record and the Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL

PRESENT: Mr. Joseph Blumert Mr. Sam Ciresi Ms. Megan Dempsey
 Mrs. Danielle Esposito Mr. Timothy Gitin Mr. Greg MacSweeney
 Mr. Brian Senyk Mrs. Cara Shenton Mr. Leonard Smith

ALSO PRESENT: Michael Portas, Superintendent
 Sallyann McCarty, School Business Administrator/Board Secretary
 Jaclyn 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

Board President's Report – Mr. Joseph Blumert

Reminded the public that this is the last hybrid meeting. Going forward, meetings will be available on Zoom in the webinar format. Public comment will be in person only.

Superintendent's Report – Mr. Michael Portas

Announced that NJGPA went well. Reported that prom plans are underway as well as spring sports, and PTHS March Madness. Shared that he visited the elementary schools where he participated in reading to students as well as sharing a co-teaching opportunity.

2021-2022 District Goals Update – Mr. Portas

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

February 17, 2022 and February 22, 2022

Motion by: Gitin	Second by: MacSweeney	Roll Call Vote: 9-0-0
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

Mr. Senyk commented that the bathrooms near the snack stand are not open during sporting events. Mr. Portas responded that they need to be monitored in order to remain open.

- PMC-144-22 Accept Resignation - 2021-2022 School Year
- PMC-145-22 Approval of Personnel for Sporting Event Coverage - 2021-2022 School Year
- PMC-146-22 Approval to Amend Extra-Curricular Stipend Position - 2021-2022 School Year (PMC-273-21)
- PMC-147-22 Approval of Extra-Curricular Stipend Position - 2021-2022 School Year
- PMC-148-22 Approval of Interscholastic Sports Stipend Position - 2021-2022 School Year
- PMC-149-22 Approval of an Unpaid Absence - 2021-2022 School Year
- PMC-150-22 Approval to Amend an Unpaid Absence - 2021-2022 School Year (PMC-141-22)
- PMC-151-22 Approval of New Job Description
- PMC-152-22 Approval of Student to Serve in the Audio-Visual/Technology Department - 2021-2022 School Year

RESOLUTION NO. PMC-144-22

ACCEPT RESIGNATION - 2021-2022 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Jameson, Keri	.7 Special Education Aide North Boulevard School	3/18/2022

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-145-22

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

Zummo, Michael

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-146-22

**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
Felts (Klitch), Shannon	Creativity Club 5	\$563

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-147-22

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
Matear, Fiona	Creativity Club 5	\$563

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-148-22

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
Garlasco, Casey	Volunteer - Weight Room	Pequannock Township High School	N/A	N/A

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-149-22

APPROVAL OF AN 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
#1636	3/17/2022-4/3/2022

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-150-22

APPROVAL TO AMEND AN UNPAID ABSENCE - 2021-2022 SCHOOL YEAR (PMC-141-22)

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	3/10/2022-3/25/2022

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-151-22

APPROVAL OF NEW JOB DESCRIPTION

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves the following job description, *per attached*:

Instructional Technology Department Student Helper

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-152-22

APPROVAL OF STUDENT TO SERVE IN THE AUDIO-VISUAL/TECHNOLOGY DEPARTMENT - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following PTHS student to work with the Technology Department during the 2021-2022 school year, to assist in installing new computers throughout the District, assist with board meetings and Chromebook support at a rate of \$13.00 per hour, not to exceed a combined total of 200 hours as needed, ** pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

LeGates, William

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

Mr. MacSweeney commented that it is good to see that field trips are back. He inquired if there will be restrictions. Mr. Portas responded only if the facility we go to has requirements and that we will have a backup option in place, if necessary.

- CIS-66-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-67-22 Approval of Practicum Student Placement
- CIS-68-22 Approval of Student Field Trips
- CIS-69-22 Approval of Providers for Services to Students 2021-2022

RESOLUTION NO. CIS-66-22

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
5/31 - 6/8/22	J. Bermudez	AP U.S. History Reading, Tampa, FL	\$-0-	n/a	\$1,400.00	\$1,400.00
6/3 - 6/9/22	J. Cohen	AP Government Reading, Virtual	\$-0-	n/a	\$1,000.00	\$1,000.00

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-67-22
APPROVAL OF PRACTICUM STUDENT PLACEMENTS

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

Valerie Prol	North Boulevard School
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Motion by: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-68-22
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
4/29/22	Six Flags Great Adventure Jackson	Z. Khalil	PTHS/11-12/45	Physics Lessons	\$82.00	\$800.00 Substitutes
6/3/22	PVS	P. Bellas J. Rentas	HV/5/43 SJG/5/65	5th Grade Visitation	\$-0-	\$-0-
6/10/22	PV Park	P. Bellas	HV/5/43	5th Grade Party	\$-0-	\$-0-
6/16/22	Greenview Park	J. Rentas	SJG/5/65	5th Grade Party	\$-0-	\$-0-

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-69-22
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
Silvergate Prep Bridgewater, NJ	Instruction in Medical Facility	\$37/hr.

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

Mr. Brian Senyk, Chair

Mr. Senyk thanked the donors for their generosity.

- FFA-119-22 Pequannock Township School District Adoption of the Tentative Budget for School Year 2022-2023
- FFA-120-22 Maximum Travel 2022-2023
- FFA-121-22 Travel and Related Expense Reimbursement 2022-2023
- FFA-122-22 Capital Reserve Account Withdrawal
- FFA-123-22 Professional Services 2022-2023
- FFA-124-22 Approval of Adjustment for Banked Cap
- FFA-125-22 Transfer of Funds for February 2022
- FFA-126-22 Payment of Bills - February 23, 2022 to March 23, 2022
- FFA-127-22 Approval of Financial Reports/Monthly Certifications for February 2022
- FFA-128-22 Monthly Reports from Schools and Programs for February 2022
- FFA-129-22 Approval to Accept Donations to the Pequannock Township School District
- FFA-130-22 Approval of the High School Parking Lot Refurbishment
- FFA-131-22 Approval of the Purchase of a Security Camera System
- FFA-132-22 Approve Application for 2022 Clean Communities Grant for Public Schools
- FFA-133-22 Approval of Application Submission for Special Education Medicaid Initiative (SEMI) Funding

RESOLUTION NO. FFA-119-22

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	\$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, 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 Pequannock Township High School, 85 Sunset Road, Pompton Plains, NJ 07444 on Monday, April 25, 2022 at 7:00 pm.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-120-22
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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-121-22
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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-122-22
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
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Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-124-22
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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-125-22
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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-126-22

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	\$4,142,742.54
Capital Projects Fund 30	\$302,767.57
Food Service Fund 6x	\$77,277.67

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-127-22

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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-128-22

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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-129-22

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

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-130-22

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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-131-22

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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-132-22

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.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-133-22

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.

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

Ms. Megan Dempsey, Chair

- P-20-22 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
- P-21-22 Approval of Revised Board Policy for First Reading

RESOLUTION NO. P-20-22

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
	2460.30R - 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: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. P-21-22

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

Motion by: Dempsey	Second by: Shenton	Roll Call Vote: 9-0-0
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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

Motion by: Smith	Second by: Esposito	Roll Call Vote: 9-0-0
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OPEN TO PUBLIC ANY TOPIC

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

None

OLD BUSINESS

Mr. Senyk gave a project update. He had questions regarding the status of the feasibility study and if the new boilers can be connected to the master system. Mr. Portas responded that we are awaiting the feasibility study from Solutions Architecture. Mrs. McCarty added that she will check with Dwight on the boilers. A discussion ensued regarding the 3:1 pilot program and the importance of providing feedback to parents and documenting results.

NEW BUSINESS

None

BOARD MEMBER ANNOUNCEMENTS

Mr. Senyk reported on fundraisers: Rare Disease Day, North Boulevard HSA Casino Night, and PTHS Student Council 5K Color Run for Autism.

CONSIDERATION OF EXECUTIVE SESSION

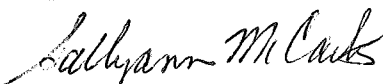
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss student and attorney-client privilege matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Senyk	Second by: Esposito	Voice Vote: 9-0-0	Time: 7:36 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Ciresi	Second by: Smith	Voice Vote: 9-0-0	Time: 8:36 pm
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Respectfully,



Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETING

Monday, April 11, 2022	Workshop Meeting	7:00 P.M.	PTHS
Monday, April 25, 2022	Regular Business Meeting/Public Budget Hearing	7:00 P.M.	PTHS