

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School
85 Sunset Road, Pompton Plains, NJ 07444
WORKSHOP MEETING AGENDA
Monday, May 9, 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. 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.

- VII. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-170-22 Acceptance of Reports - 2021-2022 School Year
- PMC-171-22 Accept Resignation - 2021-2022 School Year
- PMC-172-22 Approval of Unpaid Absence - 2021-2022 School Year
- PMC-173-22 Approval of Medical and/or Family Leave of Absence - 2021-2022 School Year
- PMC-174-22 Approval of Appointments - 2022-2023 School Year
- PMC-175-22 Approval of Reappointment of PTPSA Members - 2022-2023 School Year
- PMC-176-22 Approval of Salaries for Non-Affiliated Administrators - 2022-2023 School Year
- PMC-177-22 Approval of Salaries for Non-Affiliated Staff Members - 2022-2023 School Year
- PMC-178-22 Approval of Reappointment & Assignment of Certificated Staff 2022-2023 School Year
- PMC-179-22 Approval of Reappointment & Assignment of ABA/Community Inclusion Aides - 2022-2023 School Year
- PMC-180-22 Approval of Reappointment & Assignment of Aides - 2022-2023 School Year
- PMC-181-22 Approval of Reappointment of Facilities Staff - 2022-2023 School Year
- PMC-182-22 Approval of Reappointment of Information Technology Staff - 2022-2023 School Year
- PMC-183-22 Approval of Reappointment & Assignment of Secretaries - 2022-2023 School Year
- PMC-184-22 Approval of Reappointment of Bus Drivers - 2022-2023 School Year
- PMC-185-22 Approval of Reappointment of Security Staff - 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-170-22
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-171-22
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
Thomas, Carrie	Supervisor Language Arts District	06/30/2022

RESOLUTION NO. PMC-172-22
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:

*denotes new item on the agenda
bold print denotes change

EMPLOYEE ID	DATE
#4177	5/4/2022

RESOLUTION NO. PMC-173-22

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)
#4834 <i>Pending medical certification</i>			4/27/2022-5/20/2022	5/23/2022
#3257	5/11/2022-6/22/2022	29 days		9/1/2022

RESOLUTION NO. PMC-174-22

APPROVAL OF APPOINTMENTS - 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. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Madison, Megan <i>Replacing Caitlin McGee</i>	Science Teacher Pequannock Valley School	9/1/2022-6/30/2023	MA, Step 9 \$67,195
Sutherland, Daniel <i>Replacing Joyce Sapjeta</i>	Chemistry Teacher Pequannock Township High School	9/1/2022-6/30/2023	MA+60, Step 21 \$104,455
Tomas, Sandra <i>Replacing Michele DiSalvo</i>	Spanish Teacher Pequannock Valley School	9/1/2022-6/30/2023	MA, Step 2 \$63,005

RESOLUTION NO. PMC-175-22

APPROVAL OF REAPPOINTMENT OF PTPSA MEMBERS – 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the re- appointment of the following Pequannock Township Principals and Supervisors Association members effective July 1, 2022 through June 30, 2023.

LAST NAME	FIRST NAME	SCHOOL	POSITION	STEP	SALARY
Bernardino	Michele	District	Supervisor of Mathematics, PreK-12	5	\$112,601
Branco	Helena	Elementary	Supervisor of Student Services, PreK-5	5	\$112,601

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Frederick	Mark	PTHS	Supervisor of Student Services, 6-12	3	\$108,401
Hayzler	Richard	PTHS	Principal	10	\$168,221
Jablonski	Greg	District	Supervisor, Instructional Technology & Data Management	9	\$121,001
Loeffler	Theodore	NBS	Principal	14	\$153,542
Mildner	Jennifer	PTHS	Assistant Principal	14	\$137,952
Reiner	Matthew	SJG	Principal	11	\$147,242
Ringen	Emily	PVMS	Assistant Principal	1	\$110,652
Seborowski	John	PVMS	Principal	6	\$136,742
Sheridan	Elizabeth	District	Director of Curriculum & Instruction	2	\$128,342
Silipena	Brian	PTHS	Assistant Principal in Charge of Athletics/ Health & Physical Education	5	\$119,052 Plus \$1,000 per month for 10 months
Stager	Allison	HV	Principal	9	\$143,042

RESOLUTION NO. PMC-176-22

APPROVAL OF SALARIES FOR NON-AFFILIATED ADMINISTRATORS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the salaries for the following non-affiliated administrators for the 2022-2023 school year.

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY
Andersen	Herbert	Supervisor of Buildings and Grounds	\$105,000
Csakvary	Dorothy	Supervisor of Transportation	\$75,757
Lucas	Ronald	Director of Security	\$63,451

RESOLUTION NO. PMC-177-22

APPROVAL OF SALARIES FOR NON-AFFILIATED STAFF MEMBERS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the salaries for the following non-affiliated staff members for the 2022-2023 school year.

LAST NAME	FIRST NAME	ASSIGNMENT	SALARY	LONGEVITY	STIPEND
Aug	Karin	Administrative Assistant to the Superintendent	\$61,800		
Colicchio	Margaret	Administrative Assistant to the School Business Administrator	\$70,569	\$338	\$2,000
Fisher	Diane	Administrative Assistant to the Director of Curriculum & Instruction	\$72,974	\$338	
Fritz	Ann	Bookkeeper	\$66,443	\$676	

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Fuentes	Yvette	Payroll/Benefits Coordinator	\$69,358		
Karaty	Raymond	Treasurer of School Monies	\$5,469		
Massaro	Jacqueline	Assistant to the School Business Administrator	\$89,502	\$676	
Murphy	Bobbi J.	Random Drug Testing Project Coordinator	\$22,660		
Smith	Colleen	Administrative Assistant to the Superintendent/Data Analyst	\$68,964	\$338	

RESOLUTION NO. PMC-178-22

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF CERTIFICATED STAFF 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of certificated staff members at the following locations for the 2022-2023 school year. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Adams	Brenda	PVS	Science	MA	13	\$76,345	
Andresen	Jillian	PTHS	School Counselor/SAC	MA+30	8	\$71,195	
Aristizabal	Nicole	District	Speech Therapist	MA	5	\$63,480	
Arnold	William	PTHS	Music	BA	10	\$63,295	
Avagyan	Olga	PTHS	School Nurse	MA	8	\$67,195	
Barcadepone	Melissa	NBS	Special Education/ Reading Specialist	MA+15	17	\$88,595	\$338
Batelli	Tracy	PVS	Science	BA+15	7	\$61,420	
Belardo	Joshua	HVS	Elementary	MA	15	\$81,395	\$338
Bellas	Patricia	HVS	Elementary	MA	17	\$86,595	\$338
Bermudez	Jaclyn	SJG	Elementary	BA	5	\$57,480	
Bermudez	James	PTHS	Social Studies	MA+45	8	\$73,195	
Biagiotti	Brian	NBS	Elementary	MA	8	\$67,195	
Blanchard	Susan	PTHS	.7 Physical Education	BA	7	\$41,594	
Brady	Keith	PTHS	Business	MA+45	13	\$82,345	
Brensinger	Lee Ann	PTHS	Media Specialist	MA+30	18	\$93,145	\$676
Budd	Julie	HVS	Elementary	MA+30	19	\$95,695	\$676
Burner	Nicholas	PTHS	Athletic Trainer	BA	12	\$67,895	
Buscher	Kimberly	District	Social Worker	MA+30	17	\$90,595	
Callaghan	Erin	PTHS	Special Education/Math	BA	8	\$61,195	
Callaghan	Sarah	HVS	Elementary	BA	10	\$63,295	
Caprice	Chloe	PTHS	Counselor	MA+30	7	\$69,420	

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Careri	Bethany	PTHS	Allied Health/Biology	MA	15	\$81,395	
Cartelli	Nadia	PTHS	Special Education	BA	14	\$72,845	
Caufield	Gregory	PTHS	Special Education/LLD	BA+30	20	\$92,245	\$338
Chorazy	John	PTHS	English	MA	13	\$76,345	
Ciavarella	Eileen	PVS/PTHS	Art	BA+30	17	\$84,595	\$338
Cohen	Jana	PTHS	Social Studies	MA+30	13	\$80,345	
Coiro	Marissa	SJG	Elementary	BA	7	\$59,420	
Cooper	Patrick	PTHS	Special Education/LLD	MA+30	9	\$71,195	
Corbett	Lindsay	NBS	.7 LDT/C	MA+30	13	\$56,242	
Crammer	Lisa	PVS	Math	MA+30	10	\$73,295	
Crefeld	Michele	PVS/PTHS	French/ESL	MA+30	21	\$100,455	\$338
Crocco	Galina	PTHS	Math	MA	14	\$78,845	
Crocker	Elizabeth	PTHS	WBL Coordinator	MA+15	19	\$93,695	\$338
Curran	Hannah	PVS	Special Education	BA	2	\$57,005	
Davis	Ann Marie	PTHS	English	MA	17	\$86,595	
Dean	Jamie L.	NBS	Elementary	MA	17	\$86,595	\$676
DeBell	Jeffrey	PTHS	Physical Education	BA	19	\$85,695	\$676
DeMarco	Jenna	NBS	MLSP	BA+15	6	\$60,220	
DeStefano	Christine	PVS	English	MA+45	13	\$82,345	
Diglio	Luke J.	PTHS	Science	MA+60	19	\$99,695	\$338
Doherty	Erin	SJG	MLSP	MA+30	8	\$71,195	
Donch	Denise	PVS	Science	BA+15	14	\$74,845	\$338
Dooley	Amanda	PTHS	Social Studies	MA+15	8	\$69,195	
Dougherty	Catherine	PTHS	Allied Health/Biology	MA+45	2	\$69,005	
Dowd	Elizabeth	SJG	Elementary	MA+30	18	\$93,145	\$676
Dunn	Charles	PTHS	Biology	BA	9	\$61,195	
Esposito	Aileen	HVS	Elementary	BA	13	\$70,345	
Eveland	Rhett	PTHS	Art	MA	20	\$94,245	\$338
Felts	Shannon	NBS	Special Education/PSD	BA	3	\$57,240	
Finnen	Ann Marie	SJG/HVS	Music	MA	20	\$94,245	\$1,014
Florek	Michael	PTHS	Special Education	MA+30	5	\$67,480	
Fluri	Gino	PVS	Special Education	BA	2	\$57,005	
Fonseca	Nubia	HVS	School Counselor	MA	4	\$63,240	
Forstrom	Grace	HVS	Special Education	MA	2	\$63,005	
Foth	Jeffrey	PVS	Music	BA	20	\$88,245	\$338
Freebody	Gillian B.	PVS	English	BA+30	17	\$84,595	\$676
Froehlich	Barbara	PTHS	Computer Science	MA	17	\$86,595	

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Gallanthen	Gena	PVS	Science	BA+15	4	\$59,240	
Galliano	Alice	HVS	Elementary	BA	20	\$88,245	\$1,014
Gallopo	Sarah	PVS	Social Studies	MA	1	\$62,805	
Garlasco	Casey	PTHS	Chemistry	MA	7	\$65,420	
Garman	Megan	NBS	Special Education	MA	7	\$65,420	
Gennarelli	Joseph	PVS	Social Studies	BA+15	7	\$61,420	
Goff	Abigail	HVS	LDT/C	MA+30	11	\$75,545	
Goodson	Julia	PVS	Spanish	MA	21	\$96,455	\$338
Goodwin	Maryann	PVS	Physical Education	MA+30	17	\$90,595	\$338
Green	Daniel	PVS/PTHS	Physical Education	MA	6	\$64,220	
Greenberg	Rhea J.	HVS	Special Education	MA	19	\$91,695	\$338
Griffith	Jacqueline	SJG	School Nurse	BA+15	13	\$72,345	
Groetsch	Melissa	PTHS	Spanish	MA	18	\$89,145	
Guerrero	Maria	NBS	Special Education/MD	BA+15	9	\$63,195	
Habermas	Lauren	District	Behaviorist	MA	6	\$64,220	
Hackett	Philip	PVS	Social Studies	BA	5	\$57,480	
Hammond	Kimberly	NBS	Special Education	BA	6	\$58,220	
Hartwig	Diane C.	PVS	Special Education	MA+60	14	\$86,845	\$338
Hayzler	Kristen	PTHS	Math	MA	15	\$81,395	\$338
Healy	Daniel	PVS	English	MA	OG	\$86,205	\$676
Helenek	Maria	PTHS	English	MA	9	\$67,195	
Hinton-Schlesinger	Amanda	SJG	Elementary	MA	16	\$83,945	\$338
Hong	Hyosun	PTHS	Math	MA	6	\$64,220	
Honig	Elliott	PTHS	Business	MA+15	13	\$78,345	
Horetsky	Brandon	PTHS	Physical Education	BA	2	\$57,005	
Horgan	Theresa K.	NBS	Elementary	MA	20	\$94,245	\$676
Hubner	Sarah	SJG	Elementary	BA+15	14	\$74,845	\$338
Hydock	Nicole	HVS	School Nurse	BA	11	\$65,545	
Im	Simon	SJG	School Counselor	MA	4	\$63,240	
Iraggi	Kathleen	HVS	Special Education/LLD	BA	21	\$90,455	\$676
Jacobs	Jennie	PVS	School Counselor/SEL	MA+15	11	\$73,545	
Kaye	Allen M.	PVS	Social Studies	MA+15	19	\$93,695	\$1,014
Khalil	Zaid	PTHS	Physics	BA+15	19	\$87,695	
Kim	Siwoo	District	ESL	MA	5	\$63,480	
King	Veronica	PTHS	Spanish	BA	4	\$57,240	
Kirkland	Christopher	PTHS	Math	MA+15	12	\$75,895	
Kopp	Edward	PVS	Science	MA	18	\$89,145	

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Kovalcik-Schiffel	Karen F.	SJG	Elementary	MA	18	\$89,145	\$676
Kypers	Jacquelyn	SJG	Special Education	BA	13	\$70,345	
LaCognata	Heather L.	PTHS	Special Education	MA	17	\$86,595	\$338
Lamer	Heather	SJG	Elementary	BA	6	\$58,220	
Lapone	Meghan	PTHS	Math/Special Education	MA	11	\$71,545	
Larranaga	John	SJG	Physical Education	BA	3	\$57,240	
LaTempa	Lorraine A.	NBS	School Nurse	MA	18	\$89,145	
Leao	Jenna	PVS	Special Education	BA+15	17	\$82,595	\$338
Lefebvre	Justin	PTHS	Special Education /LLD	MA	7	\$65,420	
Legregni	Debra	PTHS	Biology	BA+15	17	\$82,595	\$338
Lindsay	Jeffrey	PVS	Special Education/LLD	MA+45	10	\$75,295	
Lipari	Gayle	PTHS	Business	BA+15	8	\$63,195	
Longano	Alexa	PTHS	LDT/C	MA	8	\$67,195	
Luppino	Kimberly	PVS	Media Specialist	BA+15	19	\$87,695	
Luterzo	Meghan	SJG	Elementary Teacher	MA+30	6	\$68,220	
Lynes	Misty	NBS	Guidance Counselor	MA	7	\$65,420	
Lyon	Samantha	SJG	Elementary	MA	6	\$64,220	
Maier	Madeline E.	HVS	Physical Education	BA	21	\$90,455	\$338
Mallon	Kristin	NBS	Elementary	MA	6	\$64,220	
Mangarelli	Courtney M.	HVS/SJG	Art	BA+30	16	\$81,945	\$338
Marks	Christina B.	PVS	Special Education	MA+30	16	\$87,945	\$338
Marks	Julia	PTHS	Allied Health/Biology	MA	2	\$63,005	
Marshall	Christina	PTHS	School Counselor	MA+30	4	\$67,240	
Martinez	Sharon	SJG	Elementary	BA+30	19	\$89,695	\$676
Matear	Fiona	NBS	.7 Special Education	MA+60	2	\$49,704	
McBain	Yvette	SJG	Reading Specialist	MA+45	21	\$102,455	\$1,014
McBride	Colin	PVS	Social Studies	MA	1	\$62,805	
McBurney	Jonathan E.	PTHS	Physical Education	MA+15	16	\$85,945	\$338
McCaffrey	Candace	PVS	English	MA	12	\$73,895	
McGreevy	Danielle	District	School Psychologist	MA+30	3	\$67,240	
McKenna	Shannon	NBS	Elementary	MA+30	8	\$71,195	
McNulty-Dod	Melissa	NBS	Elementary	MA	9	\$67,195	
Meyers	Anne M.	HVS	Elementary	MA	17	\$86,595	\$338
Meyerson	Kimberly	NBS	Media Specialist	MA+15	12	\$75,895	
Mirra	William	PTHS	Biology	BA	20	\$88,245	
Mocera	Jennifer	NBS	Special Education/MD	BA+15	15	\$77,395	
Monaco	Jessica	NBS	Preschool	MA	6	\$64,220	

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Moore	Katherine	PTHS	Special Education	BA	10	\$63,295	
Moschella	Michael	PTHS	Physical Education	BA	4	\$57,240	
Mulato	Roberto	PTHS	Spanish	BA	9	\$61,195	
Munro	Valerie	HVS	Media Specialist	MA	21	\$96,455	\$1,352
Murek	Richard	PTHS	Technology	MA+15	20	\$96,245	
Murin	Jessica	NBS	Elementary	BA	9	\$61,195	
Murphy	James L.	PVS/PTHS	Technology	MA	13	\$76,345	\$338
Muzzio-Rentas	Jessica	SJG	Elementary	MA+15	19	\$93,695	
Neumann	Elaine	PTHS	Social Studies	MA	6	\$64,220	
Newton	Lauren S.	SJG	Special Education	MA	21	\$96,455	\$676
Ochner	Marjorie Ann	NBS	Elementary	BA+30	14	\$76,845	\$338
O'Hara	Patricia	NBS	Physical Education	MA+60	18	\$97,145	\$676
Ondrof	Nicole	PTHS	English	BA	2	\$57,005	
Oosterwyk	Ilona	District	Speech Therapist	MA	19	\$91,695	\$676
Patel	Dipty	HVS	Elementary	MA+45	15	\$87,395	\$338
Patti	Shannon	District	School Psychologist	MA+45	20	\$100,245	\$338
Pelusio	Erica	PTHS	Math/Technology	MA	18	\$89,145	
Piccoli	Adam	PTHS	Special Education	MA	14	\$78,845	
Pitcher	Jennifer	PTHS	English	BA	14	\$72,845	
Pontoriero	Kathryn	HVS	Elementary	BA	5	\$57,480	
Praschak	Terri C.	PVS	School Counselor	MA	20	\$94,245	\$676
Pyburn	Kelly	District	School Psychologist	MA+45	5	\$69,480	
Quagliana	Susan	PVS	Special Education	MA+60	17	\$94,595	
Quinn	Kelly	NBS	Occupational Therapist	MA	6	\$64,220	
Reinhold	Karyn	NBS	Special Education/MD	BA+15	13	\$72,345	
Rescigno	Bryan	PTHS	Biology/Physics	MA	8	\$67,195	
Riccardi	Gianna	PTHS	Special Education	MA	5	\$63,480	
Rinish	Andrea	PTHS	French/Spanish	MA	8	\$67,195	
Rodeiro	Christine	SJG	Elementary	BA	9	\$61,195	
Rodriguez	Daniel J.	PTHS	Spanish	MA	15	\$81,395	\$338
Rodriguez	Gemma	PTHS	English	BA+30	16	\$81,945	
Rogers	Kristie	PVS	Special Education	BA	6	\$58,220	
Rosolen-Zmigrodski	Alyce	NBS	Elementary	BA	9	\$61,195	
Rubino	Michele A.	NBS	Preschool	BA+15	19	\$87,695	
Ruggiero	Michele A.	HVS	Elementary	MA	16	\$83,945	\$338
Salimbene	Anthony	PVS	Music	BA	1	\$56,805	
Savastano	Stacy	PTHS	Math	MA+15	14	\$80,845	

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Schmitt	Deirdre M.	HVS	Reading Specialist	MA+30	21	\$100,455	\$338
Schneider	Nicola	HVS/NBS	.55 Behaviorist	MA+30	16	\$48,370	
Schreck	Katelyn	PTHS	English	MA	8	\$67,195	
Schroeter	Stephanie	PVS	Math	MA+30	15	\$85,395	
Segedin	Denise	HVS	Elementary	MA+15	18	\$91,145	\$676
Shaw	Andrea	HVS	Elementary	BA	19	\$85,695	\$1,014
Shea	Amy	District	LDT/C	MA+15	18	\$91,145	\$676
Shizas	Stella	NBS	Elementary	MA	16	\$83,945	\$338
Sica	Luke	PVS	Physical Education	BA	14	\$72,845	\$338
Sica	Traci	PVS	English	MA+30	17	\$90,595	\$338
Sinopoli	Cheryl	SJG	Elementary	MA	8	\$67,195	
Skula	Eileen P.	NBS/HVS	Art	MA+60	21	\$104,455	\$1,352
Slaff	Gregg D.	PVS	Math	MA+15	18	\$91,145	\$676
Spezio	Roberta E.	PVS	Special Education	MA+60	19	\$99,695	\$1,014
Staropoli	Jennifer	PTHS	Special Education/ Psychology	MA	2	\$63,005	
Streifer	Anthony	PTHS	Music	BA	7	\$59,420	
Stringer	Jacqueline	SJG	Elementary	BA+15	8	\$63,195	
Sullivan	Kathryn	HVS	MLSP	MA	10	\$69,295	
Sycoff	Carly	HVS	Elementary	MA+15	2	\$65,005	
Tartaglia	Kristin A.	HVS	Elementary	MA+30	17	\$90,595	\$338
Torrisi	Andrea	PVS	Math	MA	18	\$89,145	\$338
Toth	Lindsey	PVS	School Counselor	MA	7	\$65,420	
Twomey	Mary	PTHS	Art	MA+15	5	\$65,480	
Vacca	Tamar	District	Social Worker	MA	5	\$63,480	
Valero	Charlene	SJG	Elementary	BA+30	10	\$67,295	
Valverde	Ariel	PTHS	Allied Health/ Special Education	MA	7	\$65,420	
Van Ness	Dina	NBS	Elementary	BA+15	18	\$85,145	\$676
Vivino	William	NBS/HVS	Music	MA	13	\$76,345	
Vogt	Samantha	PTHS	Physical Education	BA	4	\$57,240	
Voltarelli	Diana	NBS	Special Education/PSD	BA+15	13	\$72,345	
Vuolo	Dana	NBS	Elementary	MA	18	\$89,145	\$676
Walker	Patricia	PVS	Social Studies	MA	16	\$83,945	\$338
Warner	Lisa	SJG	Elementary	MA+30	12	\$77,895	
Wehrhahn	Allen	PTHS	Business	MA+45	6	\$70,220	
Wolkowitz	Cindy R.	PVS	School Nurse	MA+45	19	\$97,695	\$338
Wright	Mary Kate	PTHS	Social Studies	BA+30	15	\$79,395	

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Zerden	Kristin	SJG	Elementary	MA+15	19	\$93,695	\$676
Zichelli	James M.	PVS	Special Education/LLD	MA+60	18	\$97,145	\$338
Zummo	Michael	PVS	Math	MA+45	11	\$77,545	

RESOLUTION NO. PMC-179-22

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF ABA/COMMUNITY INCLUSION AIDES - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and reassignment of the following ABA/Community Inclusion Aides for the 2022-2023 School Year. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

LAST NAME	FIRST NAME	ASSIGNMENT	STEP	SALARY	LONGEVITY
Brogan	Debra	ABA/Community Inclusion/NBS	20	\$32,660	\$338
Fede	Barbara	ABA/Community Inclusion/NBS	20	\$32,660	\$1,014
George	Lori	ABA/Community Inclusion/NBS	18	\$30,110	\$676
Greff	Susan	ABA/Community Inclusion/NBS	12	\$24,200	
Hagens	Jacqueline	.7 ABA/Community Inclusion/NBS	2	\$14,308	
Hamill	Elaine	ABA/Community Inclusion/NBS	5	\$21,185	
Kelly	Natalie	ABA/Community Inclusion/NBS	17	\$29,000	\$338
Mee	Diane	ABA/Community Inclusion/NBS	14	\$25,970	\$338
Rosano	Cheryl	ABA/Community Inclusion/PVS	13	\$25,060	
Seeber	Katia	.7 ABA/Community Inclusion/NBS	6	\$15,106	

RESOLUTION NO. PMC-180-22

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF AIDES – 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of Aides for the 2022-2023 school year. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	SALARY	LONGEVITY
Afonso	Angela	.7 Special Education Aide	NBS	5	\$14,130	
Amico	Samantha	.7 Special Education Aide	NBS	2	\$13,608	
Arena	Susan	.7 Office Aide	SJG	6	\$14,406	
Brown	Judith	.7 Office Aide	HV	3	\$13,853	
Budesheim	Tori	.68 Special Education Aide	PVS	2	\$13,219	
Chrin	Denise	.68 Office Aide	PVS	5	\$13,725	
Corbo	Karli	.7 Special Education Aide	NBS	3	\$13,853	
DeIntinis	Diane	.68 Office Aide	PTHS	3	\$13,457	

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Dias	Claudia	.68 Special Education Aide	PVS	5	\$13,726	
Esposito	Kelliane	.7 Special Education Aide	HVS	13	\$16,842	
Finizio	Jenna	.7 Special Education Aide	HVS	1	\$13,363	
Foti	Sharon	.55 Allied Health Aide	PTHS	2	\$10,692	
Gessner	Albert	.7 Special Education Aide	NBS	1	\$13,363	
Gillikin	Wayne	.68 Special Education Aide	PVS	5	\$13,726	
Kelly	Tara	.68 Office Aide/ Special Education Aide	PTHS	8	\$14,729	
Klimek	Christine	.7 Special Education Aide	HVS	3	\$13,853	
Kusiak	Deborah	.7 Special Education Aide	HVS	4	\$13,853	
Martinelli	Christine	.7 Special Education Aide	NBS	7	\$14,686	
McKay	Ann	.7 Office Aide	SJG	5	\$14,130	
Mierzwa	Agnieska	.7 Special Education Aide	SJG	4	\$13,853	
Moen	Daneen	.7 Special Education Aide	HVS	19	\$21,189	
Morello	Sharon	.7 Special Education Aide	NBS	4	\$13,853	
Nativo	Rosa	.68 Special Education Aide	PTHS	6	\$13,994	
Riccio	Adrienne	.55 Allied Health Aide	PTHS	13	\$13,233	
Russell	Catherine	.68 Office Aide	PVS	3	\$13,457	
Skuka	Natasha	.7 Special Education Aide	NBS	8	\$15,162	
Smith	Nancy S.	.7 Special Education Aide	NBS	15	\$18,151	
Sova	Rosalind	.7 Special Education Aide	NBS	4	\$13,853	
Tanti	Susan	.7 Office Aide/ Special Education Aide	NBS	3	\$13,853	
Tucker	Diane M.	.7 Special Education Aide	NBS	8	\$15,162	
Tufaro	Carole	.7 Special Education Aide	PVS	5	\$14,130	
Waters	Leyla	.68 Special Education Aide	PVS	1	\$12,981	

RESOLUTION NO. PMC-181-22

APPROVAL OF REAPPOINTMENT OF FACILITIES STAFF – 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of Facilities staff members for the 2022-2023 school year. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

LAST NAME	FIRST NAME	ASSIGNMENT	STEP	SALARY	LONGEVITY	STIPEND
Ayala	Maria	Custodian	7	\$43,175		
Becerra	Juana	Custodian	2	\$38,900		
Cooke	Gabriel	Custodian	3	\$39,795		
Davenport	David	Custodian	14	\$55,400	\$676	\$1,920
Gonzales	Rodolfo	Custodian	6	\$41,795		

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bold print denotes change

Halabi	Gabriel	Custodian	12	\$50,500		\$1,920
Harrison	Donald	Maintenance	14	\$55,400		\$901
Hayes	Sean	Custodian	10	\$46,375		\$1,920
Huebner	Daniel	Custodian	3	\$39,795		
Hopper	Charles	Custodian	14	\$55,400	\$676	
Jimenez	Angel	Maintenance	12	\$50,500		\$901
Marciano	Barry	Custodian	4	\$39,795		
Mariano	Alfredo	Custodian	3	\$39,795		
Mejia	Rosa	Custodian	3	\$39,795		
Ramos	Norma	Custodian	13	\$52,900	\$338	
Roldan	Fernando	Maintenance	14	\$55,400	\$338	\$901
Smith	Richard	Custodian	5	\$40,795		
Struble	Michael A.	Custodian	14	\$55,400	\$676	\$2,759

RESOLUTION NO. PMC-182-22

APPROVAL OF REAPPOINTMENT OF INFORMATION TECHNOLOGY STAFF – 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the Information Technology staff members for the 2022-2023 school year. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

LAST NAME	FIRST NAME	POSITION	STEP	SALARY	LONGEVITY
Evans	Gary	Computer Technician	14	\$66,800	\$676
Scholts	Christopher	Computer Technician	10	\$64,140	
Noon	Allison	Coordinator of Data Management	6	\$70,300	

RESOLUTION NO. PMC-183-22

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF SECRETARIES – 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignments of secretarial staff members for the 2022-2023 school year. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

LAST NAME	FIRST NAME	SCHOOL	STEP	SALARY	LONGEVITY
Berardinelli	Susan	Pequannock Township High School	17	\$52,495	\$338
Bionde	Kathleen	Pequannock Valley School	15	\$48,945	\$1,014
Bufardeci	Dawn	.68 Pequannock Valley School	6	\$28,064	
Deitch	Kristie	Stephen J. Gerace School	3	\$39,670	
Gregg	Lee Ann	North Boulevard School	2	\$38,970	
Hummel	Diane	Pequannock Township High School/ Guidance	15	\$48,945	

*denotes new item on the agenda
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Kane	Carol J.	Hillview School	17	\$52,495	\$338
Miller	Susan	Pequannock Township High School	6	\$41,270	
Tabakman	Amy	Pequannock Township High School/ Athletics	5	\$40,370	
Tahan	Deirdre	Pequannock Valley School/ Special Services	16	\$50,695	\$338

RESOLUTION NO. PMC-184-22

APPROVAL OF REAPPOINTMENT OF BUS DRIVERS – 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of bus drivers for the 2022-2023 school year. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

LAST NAME	FIRST NAME	STEP	SALARY
Johnson	Sharon	15	\$42,275
London	Gordol	13	\$38,875
Oviedo	Juan	10	\$37,400
Pelaez	Micdalia	9	\$36,075

RESOLUTION NO. PMC-185-22

APPROVAL OF REAPPOINTMENT OF SECURITY STAFF - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the reappointment of the security staff for the 2022-2023 school year at an hourly rate as indicated not to exceed 29 hours per week.

LAST NAME	FIRST NAME	LEVEL
Boyce	Brian	\$23/hr
Brickman-Freeland	Jill	\$23/hr
DeFranco	Anthony	\$23/hr
Gilmartin	Michael	\$23/hr
LaCognato	Italo	\$23/hr
Lane	George	\$23/hr
Lindsay	Timothy	\$23/hr
McClain	John	\$23/hr

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

CIS-78-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses

CIS-79-22 Approval of Student Field Trip

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

RESOLUTION NO. CIS-78-22

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
5/6/22	C. Marshall	Univ. of New Haven, CT	\$-0-	\$-0-	n/a	\$-0-
Online	N. Fonseca	Anxiety & Stress Management	\$99.00	n/a	n/a	\$99.00
6/7 - 6/10/22	J. Massaro	NJASBO Conf. Atlantic City	\$275.00	\$683.40	n/a	\$958.40

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RESOLUTION NO. CIS-79-22
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
6/10/22	Berra Museum Little Falls	M. McNulty J. Murin	NB/5/41	Learning Center STEM	\$11.22	\$-0-

*denotes new item on the agenda
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OTHER

O-11-22 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-11-22

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.
PTHS-02-22

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

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

Discussion:

1. Strategic Plan Action Plans
2. Safe Return Plan Revisions
3. End-of-Year Events

Action Items for May 23, 2022 Regular Business Meeting:

PMC-186-22

- PMC-XXX-22 Approval to Rescind Extra-Curricular Stipend Position - 2021-2022 School Year (PMC-273-21)
- PMC-XXX-22 Approval to Amend Extra-Curricular Stipend Position - 2021-2022 School Year (PMC-273-21)
- PMC-XXX-22 Approval of AP Coordinator - 2021-2022 School Year
- PMC-XXX-22 Approval to Amend Medical and/or Family Leave of Absence - 2021-2022 School Year (PMC-131-22)
- PMC-XXX-22 Approval of Unpaid Absence - 2021-2022 School Year
- PMC-XXX-22 Approval of Appointment - 2022-2023 School Year
- PMC-XXX-22 Approval of Coach - 2022-2023 School Year
- PMC-XXX-22 Approval of New Job Descriptions

RESOLUTION NO. PMC-XXX-22

APPROVAL TO RESCIND 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 rescind 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.

Pequannock Township High School

NAME	ASSIGNMENT	STIPEND
XXXXXX	XXXXXX	XXXXXX

RESOLUTION NO. PMC-XXX-22

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

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 Township High School

NAME	ASSIGNMENT	STIPEND
XXXXXX	XXXXXX	XXXXXX

RESOLUTION NO. PMC-XXX-22

APPROVAL OF AP COORDINATOR - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints XXXXXX as the AP Coordinator for the Pequannock Township School District at a stipend of \$XXX for the period September 1, 2021 through June 30, 2022.

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RESOLUTION NO. PMC-XXX-22
APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2021-2022 SCHOOL YEAR (PMC-131-22)

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)
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX

RESOLUTION NO. PMC-XXX-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
XXXXX	XXXXX

RESOLUTION NO. PMC-XXX-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
XXXXX	XXXXX	XXXXX	XXXXX

RESOLUTION NO. PMC-XXX-22
APPROVAL OF COACH - 2022-2023 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 2022-2023 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

WINTER, 2022

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX

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RESOLUTION NO. PMC-XXX-22
APPROVAL OF NEW JOB DESCRIPTIONS

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

Director of Student Services, PreK-5

Director of Student Services, 6-12

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

Discussion:

1. 3:1 Update
2. Summer Learning Acceleration Program
3. EduPlanet

Action Items for May 23, 2022 Regular Business Meeting:

CIS-80-22

- CIS-xx-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-xx-22 Approval of Pequannock Valley School Program of Studies 2022-2023
- CIS-xx-22 Approval of Student Teacher Placements 2022-2023
- CIS-xx-22 Approval of Intern Placement
- CIS-xx-22 Approval of Student Field Trips
- CIS-xx-22 Approval of Providers for Services to Students 2022-2023
- CIS-xx-22 Approval of Special Education Service Learning Opportunities 2022-2023
- CIS-xx-22 Approval of Out-of-District Placement of Students 2022-2023

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	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE

RESOLUTION NO. CIS-xx-22

APPROVAL OF PEQUANNOCK VALLEY SCHOOL PROGRAM OF STUDIES 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Pequannock Valley School Program of Studies for the 2022-2023 school year.

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

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

From William Paterson:

Elias Rosazza Salinas - 9-12 Math	PTHS

RESOLUTION NO. CIS-xx-22
APPROVAL OF INTERN PLACEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Valerie Domanski through William Paterson University as a LDT/C Intern for Summer 2022 with Abigail Goff at Hillview 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:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT

RESOLUTION NO. CIS-xx-22
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for the 2022-2023 School Year:

PROVIDER	SERVICE	FEE
Bilello Physical Therapy Bloomfield, NJ	Physical Therapy	\$93/hr
Bergen County Special Services Paramus, NJ	Consultation (3 hours) Teacher of the Deaf Educational Audiologist	\$500 \$170/hr \$190/hr
PRNY, PC Wayne, NJ	Physical Therapy Occupational Therapy	\$130/hr \$400/Eval
Delta-T Group 1460 US Route 9 North Woodbridge, NJ 07095	Various Services	See Rate Sheet
Education Services Commission of Morris County Morris Plains, NJ	Various Services	See Rate Sheet
Pg Chambers Services (NJ DOE approved Clinic and Agency)	Various Services	See Rate Sheet

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Education Services Comm of NJ 1660 Stelton Road Piscataway, NJ 732-777-9848	Various Services	See Rate Sheet
Bayada Home Health Care Morris Plains, NJ	Nursing Services	\$60/hr RN \$50/hr LPN (projected rates)
Team Select Home Health f/n/a Integrated Nursing Associates, LLC Lake Hiawatha, NJ 07034	Nursing Services	#\$62/hr RN #\$55/hr LPN
Maxim Healthcare Services, Inc. 1 Boland Drive Suite 104 West Orange, NJ 07052	Nursing Services	\$70/hr RN \$60/hr LPN
Nursing Care Butler, NJ 07405	Nursing Services	\$60/hr
Preferred Home Health Care & Nursing Elmwood Park, NJ 07407	Nursing Services	\$61/hr RN \$56/hr LPN
Invo HealthCare Assoc. Jamison, PA	BCBA/LDT-C/OT/PT/ Psych/Speech	Rate Sheet
The Stepping Stones Group, LLC Lafayette, CO	Speech	\$83/hr
Speech & Hearing Assoc. Little Falls, NJ	Central Auditory Processing Eval. Peripheral Audiological Eval. Speech & Language Eval. Language Processing Eval.	\$650.00 \$300.00 \$650.00 \$950.00
Speech Therapy Center, LLC Denville, NJ	Speech Therapy Speech Evaluations	\$110/hr \$375.00
St. Joseph's Regional Medical Center The Center for Pediatric Feeding & Swallowing Paterson, NJ	Feeding & Swallowing Evaluations	\$2,000.00
Platt Psychiatric Associates, LLC Ellen M. Platt, D.O. Arthur S. Platt, D.O. Cedar Grove, NJ 07009	Child, Adolescent & General Psychiatric Evaluation	\$875.00 \$1,450.00 (complex)
D.C. Fagan Psychological Services	Neuropsychological Evaluations Evaluation/Consultation Services	Not to Exceed \$2,500 \$200/hr
Dr. Bindu Khanna 769 Northfield Ave, Suite LL5 West Orange, NJ	Psychiatric Evaluations	\$800.00
Morris Psychological Group	Neuropsychological Evaluations	Not to Exceed \$3,000
Morristown/Goryeb Center Children's Development Center Morristown Medical Center	Neurology Evaluation Psycho-Social Evaluation	\$900 Eval \$800 Psych
St. Joseph's Child Development Center Wayne, NJ 07470	Neuro-Developmental Evaluation	\$600.00
St. Joseph's School for the Blind Jersey City, NJ	Direct Vision Services	\$150/hr
American Tutor, Inc. Hillsborough, NJ	Instruction in Medical Facility	\$62/hr

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Bergen County Special Services School District, Paramus, NJ	Instruction in Medical Facility	\$65.00
Center for Children’s Behavior Health 356 Horseneck Road Fairfield, NJ 07004	Instruction in Medical Facility	\$85/hr
Educational Services Commission of NJ Piscataway, NJ	Instruction in Medical Facility	\$70/hr
LearnWell (f/k/a Education Inc) (Tutoring)	Instruction in Medical Facility	\$65/hr
Children’s Hospital of Philadelphia Philadelphia, PA	Instruction in Medical Facility	\$65/hr
Professional Education Services, Inc. (PESI) (Tutoring High Focus)	Instruction in Medical Facility	\$45/hr
Silvergate Prep	Instruction in Medical Facility	\$45/hr
St. Clare’s Hospital Boonton Township, NJ	Instruction in Medical Facility	\$55/hr
Turning Point, Inc. (DBA ASPIRE) Pompton Plains, NJ 07444	Instruction in Medical Facility	\$600.00 / week
CarePlus, NJ 610 Valley Health Plaza Paramus, NJ	Risk Assessment Clearance/ Drug Screenings	\$200 / \$250
St. Clare’s Hospital Denville, NJ	Psychiatric Evaluation Contracted Rate	See Contract
Chilton Hospital Pompton Plains, NJ	Psychiatric Evaluation Contracted Rate	See Contract
MedPsych Associates 545 Island Rd, Suite 2B&3D Ramsey, NJ 07446 201-995-1004	Psychiatric Evaluation	\$700.00
Dr. Leslie Nagy 1029 Teaneck Road Teaneck, NJ 07666 (201) 833-2025	Psychiatric Evaluation	\$750.00
Tri-County	Psychiatric Evaluation Contracted Rate	See Contract
Dr. Lee Suckno	Psychiatric Evaluation	\$800.00
Educere Ambler, PA	Online Home Instruction As Needed Basis	\$45/hr or Range \$200-\$1300/course
Innovations In OnLine Education	Online Home Instruction As Needed Basis	\$75/hr
Dr. L. Hanes & Associates 6 Mead Place Pompton Plains, NJ	Various	See Rate Sheet
Hillmar LLC	Various	See Rate Sheet
State of New Jersey Department of Human Services Commission for the Blind and Visually Impaired	Educational Services Level 1 Educational Services Level 2 Educational Services Level 3 Educational Services Level 4	\$2,200.00 \$5,250.00 \$14,600.00 \$16,590.00 (projected rates)

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RESOLUTION NO. CIS-xx-22

APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school LLD programs, and the preschool/elementary school PSD/MD programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service-learning experiences are for the purpose of career exploration; community-based instruction, structured learning experiences, and work-based learning for July 2022–June 2023. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

Business	Location	Cost
Abma Farms	Wyckoff	
Alps Diner	Wayne	
AMC Movie Theater	Wayne	
Animal Shelter	Pompton Plains	
Applebee’s	Butler/Totowa	
Artastic	Pompton Lakes	\$15/student
Barber “Pequannock Barber Shop”	Pequannock	
Barber “Community Barber Shop”	Pequannock	
Barber “Joe’s Barber Shop”	Pompton Plains	
Barber “Pompton Plains Barbershop”	Pompton Plains	
Bed Bath & Beyond	Riverdale/Totowa	
BJ’s	Riverdale	
Bloomingtondale Recreation Center	Bloomingtondale	
Boonton Lanes	Boonton	\$5/student
Bow Tie Theaters	Wayne	
Brookhollow’s Barnyard	Boonton Township	\$9/student
Burger King	Wayne	
Buy Buy Baby	Totowa	
Camp Vacamas	West Milford	
Canete’s Garden Center	Wayne	
Carl Bauer’s Stables	Pompton Plains	
Cedar Crest	Pompton Plains	\$0
Chili’s	Riverdale	
Chilton Memorial Hospital	Pompton Plains	\$0
Cinemark Movie Theater	Wayne	
Conklin Farms	Montville	
Costco	Wayne	
Dave & Buster’s Willowbrook Mall	Wayne	
Dry Cleaner/ Laundry Mat	Pompton Plains	
Emergence Church	Totowa	
Fairfield Garden Center	Fairfield	
Farms View Roadstand	Wayne	
Foundations for The Handicap	Wayne	
FunTime Junction	Fairfield	
Golf 23	Pompton Plains	
Greenview Park	Pequannock	\$0
Hobby Lobby	Totowa	
Holiday Bowl	Oakland	
IHOP	Totowa	
Imagine That	Florham Park	

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Izumi Japanese Steakhouse	Wayne	\$15/student
Jersey Johnny's	Pequannock	
Kenny's Pit Stop	Pequannock	
Kohl's	Wayne	
Lakeland Bank	Bloomingtondale	
LifeTown	Livingston	
Lincoln Park Airport	Lincoln Park	
Little Bears Day Care	Pompton Plains	
Little Food Inn	Pompton Plains	
Little Gym	Caldwell	\$5/class
Marco's	Pompton Plains	
Marshall's	Kinnelon/Totowa	
Monster Golf	Fairfield	
Montville Park	Montville	\$0
Morristown Game Vault	Morristown	\$10/student
National Golfworx	Pompton Plains	
Noches de Colombia	Lincoln Park	
Nothing Bundt Cakes	Wayne	
Passaic Valley High School	Little Falls	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. Schools	Pompton Plains / Pequannock	
Pequannock Twp. Library	Pompton Plains	\$0
Pequannock Twp. Parks	Pompton Plains / Pequannock	
Pequannock Twp Police Department	Pompton Plains	
Pequannock Twp. Post Office	Pompton Plains / Pequannock	\$5/class
Pequannock Twp. Fire Companies	Pompton Plains / Pequannock	
Pequannock Valley Dental Assoc	Pompton Plains	\$0
Pizza Man	Pompton Plains	
Pompton Pharmacy	Pompton Plains	
Pompton Queen Diner	Pompton Plains	
Prestige Gymnastics	Oakland	\$12.00/student
PS 2	Wayne	
Rockin'Jump Trampoline Park	Wayne	
Scribble Garden	Pequannock	
ShamRock School of Music	Pompton Plains	
ShopRite	Lincoln Park/Wayne	
Sky Zone	Pine Brook/Allendale	\$15
Spa 23	Pompton Plains	Student Membership
Sports Factory – Soccer	Lincoln Park	\$15/student
Starbucks	Wayne	
Stop & Shop	Kinnelon/Lincoln Park	
Sunset Grill	Lincoln Park	\$15/student
Target	Riverdale	\$15/class
Tavern 5	Pompton Plains	
Time to Consign	Boonton	
Towaco Fire Department	Towaco	
Trader Joe's	Wayne	
Walmart	Riverdale	\$15/class
Wayne Animal Shelter	Wayne	
West Essex Diner	Fairfield	
William Paterson University	Wayne	
Willowbrook Golf Center	Wayne	

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Willowbrook Mall	Wayne	\$0
Wolfson's Market	Lincoln Park	
YMCA	Wayne/Cedar Knolls	
Zayna's Cuts for Kids	Pompton Lakes	

Brentwood Plaza Shopping Center	Wayne	
\$ Plus		
Chuck E. Cheese		
Harmon's Face Values		
Little Gym		
Panera Bread		
Party City		

Copper Tree Mall	Oakland	
Blueberry		
Dollar Tree		
Giant Farmers Market		
Motor Vehicle Commission		
Oakland Vision Center		
Payless ShoeSource		
Pet Supplies Plus		
Sport Clips Haircuts		
Staples		
Subway		
Yuki Japanese Restaurant		

Meadtown Shopping Center	Kinnelon	
Anthony Franco's		
Dairy Queen		
Dollar Deal		
House of Thai		
Kinnelon Bagels		
Marshalls		
Meadtown Barber Shop		
Meadtown Cleaners		
Panera		
Petco		
Rite Aid		
Wayne Pharmacy		
Work N'Wear		

Packanack Wayne Shopping Center	Wayne	
Blimpie's		
Food Town		
Max's Deli		
Packanack Bakery		
Rite Aid		
Valley National Bank		

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Plains Plaza Shopping Center	Pompton Plains	
Home Goods		
Jersey Mike's		
Moe's		
Playa Bowls		
Smash Burger		
Stop and Shop		\$15/class
TJ Maxx		
V&J Pizza		

Pompton Lakes Towne Square	Pompton Lakes	
Dollar Store		
Frank's Pizza		
Pet Store		
Planet Fitness		
Starbucks		
TD Bank		
Wendy's		

Preakness Shopping Center	Wayne	
Bow Tie Theaters		
CVS		
Preakness Pizza		
Preakness Restaurant and Diner		
Pet Valu Pet Store		
Stop and Shop		

Riverdale Square Shopping Center	Riverdale	
Blu Ale House		
Flaming Grill		
Great Clips		

Wayne Hills Mall	Wayne	
Burlington Coat Factory		

Wayne Towne Center	Wayne	
24 Hour Fitness		
Bahama Breeze		
Chipotle		
Costco		
Dicks Sporting Goods		
Five Below		
JCPenney		
Nordstrom Rack		
Olive Garden		
Panera		
Shake Shack		
TGI Fridays		

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Wayne Chester Plaza	Wayne	
Anthony's Coal Fired Pizza		
Famous Footwear		
Five Below		
Saladworks		
Michael's		
Super Cuts		

Transportation to include: district busing, as well as walking trips to locations that are within a reasonable distance and parental consent obtained within 24 hours of that designated walking trip. The students will also continue to use NJ Transit for select trips.

RESOLUTION NO. CIS-xx-22
APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following out-of-district placements for 2022-2023 School Year:

STUDENT	PLACEMENT		FEE
#2750439	Craig School	ESY September-June	\$2,250.00 \$58,760.00
#2510232	Chapel Hill Academy	ESY September-June	\$11,520.00 \$69,120.00
#3021877	Chapel Hill Academy	ESY September-June	\$11,520.00 \$69,120.00
#2850599	Craig School	ESY September-June	\$2,250.00 \$58,760.00
#700142	New Beginnings - The Gramon School	ESY September-June	\$20,856.90 \$126,531.86
#2550148	New Beginnings - Glenview Academy	ESY September-June	\$20,133.30 \$122,142.02
#2820315	New Beginnings - Glenview Academy	ESY September-June	\$20,133.30 \$122,142.02
#3020417	New Beginnings - Glenview Academy	ESY September-June	\$20,133.30 \$122,142.02
#700096	New Beginnings	ESY September-June	\$20,326.80 \$123,315.92
#3021996	PG Chambers	ESY September-June	\$12,936.30 \$77,617.80
#3021221	PG Chambers	ESY September-June	\$12,936.30 \$77,617.80
#2450084	Sage Alliance	ESY September-June	\$4,175.00 \$68,900.00
#2820315	Sage Alliance	ESY September-June	\$4,175.00 \$68,900.00
#1920007	William Paterson (NIPD)	ESY September-June	\$2,000.00 \$8,500.00
#202086	Winston Prep	ESY September-June	\$5,000.00 \$75,500.00

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#2320103	Morris County Vo-Tech	Part Time	September-June	\$6,631.00
#2420241	Morris County Vo-Tech	Part Time	September-June	\$6,631.00
#3021612	Morris County Vo-Tech	Part Time	September-June	\$6,631.00
#2310130	Morris County Vo-Tech	Part Time	September-June	\$6,631.00
#100216	Morris County Vo-Tech	Part Time	September-June	\$6,631.00
#2410183	Morris County Vo-Tech	Part Time	September-June	\$6,631.00
#2420165	Morris County Vo-Tech	Part Time	September-June	\$6,631.00
#2410164	Morris County Vo-Tech	Part Time	September-June	\$6,631.00
#2410147	Morris County Vo-Tech	Part Time	September-June	\$6,631.00
#2310091	Morris County Vo-Tech	Part Time	September-June	\$6,631.00
#2350134	Morris County Vo-Tech	Part Time	September-June	\$6,631.00
#202091	Morris County Vo-Tech	Part Time	September-June	\$6,631.00
#2450172	Morris County Vo-Tech	Part Time	September-June	\$6,631.00

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

Discussion:

1. ESIP Projects
2. Solar PPA
3. Timeline for AC feasibility study
4. Schedule for PTHS field replacement

Action Items for May 23, 2022 Regular Business Meeting:

FFA-151-22

- FFA-xxx-22 Transfer of Funds for April 2022
- FFA-xxx-22 Payment of Bills - April 26, 2022 to May 23, 2022
- FFA-xxx-22 Approval of Financial Reports/Monthly Certifications for April 2022
- FFA-xxx-22 Monthly Reports from Schools and Programs for April 2022
- FFA-xxx-22 Approval to Accept Donations to the Pequannock Township School District
- FFA-xxx-22 Declaration of Obsolete Equipment
- FFA-xxx-22 Approval of Contract to Resurface Tennis Courts at PTHS
- FFA-xxx-22 Approval of Renewal Agreement with Kelly Services, Inc. for Substitute Staffing Services 2022-2023
- FFA-xxx-22 Approval of Agreement with Homecare Therapies LLC dba Horizon Healthcare Staffing for Substitute Staffing Services 2022-2023
- FFA-xxx-22 Approval of Contract with Best Choice Home Care for Substitute Nursing services 2022-2023
- FFA-xxx-22 Approval of Agreement with Kid Clan Services, Inc. for Various Services 2022-2023
- FFA-xxx-22 Approval of Agreement with Delta-T Group for Substitute Staffing Services 2022-2023
- FFA-xxx-22 Approval of Agreement with General Healthcare Resources, LLC dba GHR Education for Substitute Staffing Services 2022-2023
- FFA-xxx-22 Approval of Agreement with Stepping Stones Group for Substitute Staffing Services 2022-2023
- FFA-xxx-22 Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports
- FFA-xxx-22 Approval of Early Registration for NJSBA Workshop 2022

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

RESOLVED, that the Board of Education approves the transfer of funds within the 2021-2022 budget from April 1, 2022 through April 30, 2022, in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-xxx-22
PAYMENT OF BILLS – APRIL 26, 2022 TO MAY 23, 2022

RESOLVED, that the Board of Education approves the Bills List, from April 26, 2022 to May 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 APRIL 2022

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

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

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of April 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
31 Plants for each Classroom Value \$112.00	SJG	Girl Scouts
\$50.00	PTHS Scholarship Account	John Mani
\$38.65	Veterans’ Wall	Megan Dempsey
\$75.00	Courtney Rankin Scholarship Fund	Honor M. Connell

RESOLUTION NO. FFA-xxx-22
DECLARATION OF OBSOLETE EQUIPMENT

RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

RESOLUTION NO. FFA-xxx-22
APPROVAL OF CONTRACT TO RESURFACE TENNIS COURTS AT PTHS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract in the amount of \$87,755.10, with Keystone Sports Construction of Exton, PA, to resurface the tennis courts at PTHS.

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RESOLUTION NO. FFA-xxx-22
APPROVAL OF RENEWAL AGREEMENT WITH KELLY SERVICES, INC. FOR SUBSTITUTE STAFFING SERVICES 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal agreement with Kelly Services, Inc., for substitute staffing, effective July 1, 2022 through June 30, 2023.

RESOLUTION NO. FFA-xxx-22
APPROVAL OF AGREEMENT WITH HOMECARE THERAPIES LLC DBA HORIZON HEALTHCARE STAFFING FOR SUBSTITUTE STAFFING SERVICES 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with Homecare Therapies LLC dba Horizon Healthcare Staffing, Manalapan, NJ, for supplemental staffing, specifically for paraprofessionals, from July 1, 2022 through June 30, 2023, at the rate of \$32.00 per hour.

RESOLUTION NO. FFA-xxx-22
APPROVAL OF CONTRACT WITH BEST CHOICE HOME CARE FOR SUBSTITUTE NURSING SERVICES 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the contract with Best Choice Home Care of Hackettstown, NJ for substitute nursing services for the 2022-2023 school year at the rate of \$70.00 per hour.

RESOLUTION NO. FFA-xxx-22
APPROVAL OF AGREEMENT WITH KID CLAN SERVICES, INC. FOR VARIOUS SERVICES 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with Kid Clan Services, Inc., Clifton, NJ, for various services and evaluations for the 2022-2023 school year as follows:

SERVICE	FEE
Occupational Therapy	\$100.00 per hour
Physical Therapy	\$100.00 per hour
Speech Therapy	\$100 per hour
BCBA	\$120.00 per hour
ABA Therapy	\$75.00 per hour
Evaluation Monolingual	\$350.00 per eval.
Evaluation Bilingual	\$450.00 per eval.

RESOLUTION NO. FFA-xxx-22
APPROVAL OF AGREEMENT WITH DELTA-T GROUP FOR SUBSTITUTE STAFFING SERVICES 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with Delta-T Group for supplemental staffing, for the 2022-2023 school year, rate sheet attached.

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-xxx-22

APPROVAL OF AGREEMENT WITH GENERAL HEALTHCARE RESOURCES, LLC DBA GHR EDUCATION FOR SUBSTITUTE STAFFING SERVICES 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with General Healthcare Resources, LLC dba GHR Education for supplemental staffing, for the 2022-2023 school year, as follows:

NURSING	\$60.00/hour
PARAPROFESSIONAL	\$27.90/hour
PT	\$85.00/hour
OT	\$85.00/hour
SLP	\$90.00/hour

RESOLUTION NO. FFA-xxx-22

APPROVAL OF AGREEMENT WITH STEPPING STONES GROUP FOR SUBSTITUTE STAFFING SERVICES 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with The Stepping Stones Group LLC for supplemental staffing, for the 2022-2023 school year, rate sheet attached.

RESOLUTION NO. FFA-xxx-22

APPROVAL TO ACCEPT AND SUBMIT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and School Business Administrator, approves to accept and submit the school bus emergency evacuation drill reports as per attached.

RESOLUTION NO. FFA-xxx-22

APPROVAL OF EARLY REGISTRATION FOR NJSBA WORKSHOP 2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves early registration for the NJSBA Workshop to be held from October 24 to October 26, 2022, in Atlantic City, NJ, in the amount of \$2,100 for up to 25 registrants.

*denotes new item on the agenda
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POLICY

Ms. Megan Dempsey, Chair

Discussion:

1. Policy 0164 - Conduct of Board Meetings

Action Items for May 23, 2022 Regular Business Meeting:

P-23-22

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

P-xx-22 Approval to Abolish Board Regulations

RESOLUTION NO. P-xx-22

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1648.15 - Recordkeeping for Healthcare Settings in School Buildings - COVID-19
<i>Programs</i>	2415.04 - Title I District-Wide Parent and Family Engagement
	2514.50 - Pequannock Township High School Title I - School Parent and Family Engagement
	2514.51 - Pequannock Valley School Title I - School Parent and Family Engagement
	2514.52 - Stephen J. Gerace School Title I - School Parent and Family Engagement
	2514.53 - North Boulevard School Title I - School Parent and Family Engagement
	2514.54 - Hillview School Title I - School Parent and Family Engagement
	2416.01 - Postnatal Accommodations for Students
	2417 - Student Intervention and Referral Services
<i>Teaching Staff Members</i>	3161 - Examination for Cause
<i>Support Staff Members</i>	4161 - Examination for Cause
<i>Students</i>	5512 - Harassment, Intimidation and Bullying
<i>Property</i>	7410 - Maintenance and Repair
	7410.01R - Facilities Maintenance Repair Scheduling and Accounting
<i>Operations</i>	8420 - Emergency and Crisis Situations
<i>Community</i>	9320 P&R - Cooperation With Law Enforcement Agencies

RESOLUTION NO. P-xx-22

APPROVAL TO ABOLISH BOARD REGULATIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to abolish Board Regulations 7410 - Maintenance and Repair, as these regulations cover school districts “with two or less school buildings.” See Regulations 7410.01.

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IX. 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.

X. Old Business

XI. New Business

XII. Board Member Announcements

XIII. 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:
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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

XIV. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
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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

FUTURE PUBLIC BOARD MEETINGS

Monday, May 23, 2022	Regular Business Meeting	7:00 P.M.	PTHS
Monday, June 6, 2022	Workshop Meeting	7:00 P.M.	PTHS

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