

TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**REGULAR BUSINESS MEETING /
PUBLIC BUDGET HEARING MINUTES
APRIL 25, 2022**

CALL TO ORDER

The April 25, 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
Anthony Sciarrillo, 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

Thanked Mrs. McCarty for the time put in to prepare the budget.

Superintendent's Report – Mr. Michael Portas

Expressed wishes that everyone enjoyed spring break.

PRESENTATION OF THE 2022-2023 BUDGET – MR. PORTAS AND MRS. MCCARTY

PUBLIC COMMENTS ON THE 2022-2023 BUDGET

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 the budget 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 BUDGETARY ACTION ITEMS

FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

FFA-134-22	Pequannock Township School District Adoption of the Budget for School Year 2022-2023
FFA-135-22	Maximum Travel 2022-2023
FFA-136-22	Travel and Related Expense Reimbursement 2022-2023
FFA-137-22	Capital Reserve Account Withdrawal
FFA-138-22	Professional Services 2022-2023
FFA-139-22	Approval of Adjustment for Banked Cap
FFA-140-22	Approval of Pequannock Township Tax Levy Payment Schedule for the 2022-2023 School Year
FFA-141-22	Approval of Energy Auction

RESOLUTION NO. FFA-134-22

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

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

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

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

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

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

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

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

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

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-135-22
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 \$16,391.46 has been spent and \$0.00 is encumbered to date.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-136-22
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: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-137-22**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

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-138-22**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: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-139-22**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: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-140-22

APPROVAL OF PEQUANNOCK TOWNSHIP TAX LEVY PAYMENT SCHEDULE FOR THE 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the School Business Administrator/Board Secretary, approves the Pequannock Township tax levy payment schedule for the 2022-2023 school year in accordance with the attached.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-141-22

APPROVAL OF ENERGY AUCTION

A RESOLUTION OF Pequannock Township BOE (ENERGY ONLY) AUTHORIZING THE PURCHASE OF electricity SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, Pequannock Township BOE (ENERGY ONLY) has determined to move forward with the EMEX Reverse Auction in order procure electricity for Pequannock Township BOE (ENERGY ONLY); and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Pequannock Township BOE (ENERGY ONLY) will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.1035/kWh or less for a 12 month term, a price of \$0.089/kWh or less for a 18 month term, a price of \$0.087/kWh or less for a 24 month term; Pequannock Township BOE (ENERGY ONLY) may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the Business Administrator of the Pequannock Township BOE (ENERGY ONLY) be and she hereby is authorized to execute on behalf of the Pequannock Township BOE (ENERGY ONLY) any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.1035/kWh or less for a 12 month term, a price of \$0.089/kWh or less for a 18 month term, a price of \$0.087/kWh or less for a 24 month term; Pequannock Township BOE (ENERGY ONLY) may award a contract to the winning supplier for the selected term.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 9-0-0
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CLOSE BUDGET HEARING

APPROVAL OF MINUTES

March 14, 2022, March 23, 2022, and April 11, 2022

Motion by: Gitin	Second by: Ciresi	Roll Call Vote: 9-0-0
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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 ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-160-22 Accept Resignations - 2021-2022 School Year
- PMC-161-22 Acceptance of Resignation for the Purpose of Retirement
- PMC-162-22 Approval of Appointment - 2021-2022 School Year
- PMC-163-22 Approval of Coach - 2021-2022 School Year
- PMC-164-22 Approval of Movement on the Salary Guide - 2021-2022 School Year
- PMC-165-22 Approval to Amend an Unpaid Absence - 2021-2022 School Year (PMC-158-22)
- PMC-166-22 Approval to Amend Medical and Family Leave of Absence -2021-2022 School Year (PMC-114-22)
- PMC-167-22 Approval of the Extension of the 2019-2022 Comprehensive Equity Plan
- PMC-168-22 Approval of a Revision to the 2021-2022 School District Calendar (PMC-126-21)
- PMC-169-22 Approval of Appointment - 2022-2023 School Year

RESOLUTION NO. PMC-160-22

ACCEPT RESIGNATIONS - 2021-2022 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
DiSalvo, Michele	Spanish Teacher Pequannock Valley School	06/30/2022
Santos, Eric	Head Custodian Pequannock Township High School	05/27/2022

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-161-22

ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Zonca, Richard	Custodian Assistant Head Pequannock Township High School	06/30/2022

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-162-22

APPROVAL OF APPOINTMENT - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160:

NAME	POSITION	EFFECTIVE DATES	SALARY
Vanaria, Michelle	Substitute Lunch Aide Elementary Schools	5/2/2022-6/30/2022 (on or about)	\$15.00/hour

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-163-22
APPROVAL OF COACH - 2021-2022 SCHOOL YEAR

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

SPRING, 2022

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
Rogers, Mike	Volunteer - Track	Pequannock Valley School	N/A	N/A

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-164-22
APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2021-2022 SCHOOL YEAR

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

Effective February 1, 2022

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Rescigno, Bryan	Biology/Physics Teacher Pequannock Township High School	BA, Step 8 \$61,195	MA, Step 8 \$67,195

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-165-22
APPROVAL TO AMEND AN UNPAID ABSENCE - 2021-2022 SCHOOL YEAR (PMC-158-22)

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

EMPLOYEE ID	DATE
#4553	3/10/2022-4/22/2022

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-166-22**APPROVAL TO AMEND MEDICAL AND FAMILY LEAVE OF ABSENCE -2021-2022 SCHOOL YEAR (PMC-114-22)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent hereby approves to amend the disability medical leave and/or child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Sick leave during the temporary disability period will be paid salary with health benefits coverage. Employee's leave under FMLA running concurrent with NJFLA shall be unpaid; however, health benefits will continue.

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/ VACATION DAYS TO BE USED	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#5155	2/28/2022-3/14/2022	11 sick	3/15/22-6/14/2022	6/15/2022

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-167-22**APPROVAL OF THE EXTENSION OF THE 2019-2022 COMPREHENSIVE EQUITY PLAN**

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

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-168-21**APPROVAL OF A REVISION TO THE 2021-2022 SCHOOL DISTRICT CALENDAR (PMC-126-21)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a revision to the School District calendar for the 2021-2022 school year for the purpose of scheduling one (1) unused emergency day.

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-169-22**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	SALARY
Blau, Alexandra	School Counselor Pequannock Township High School	9/1/2022-6/30/2023 (on or about)	MA, Step 1 \$62,805

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**Mrs. Danielle Esposito, Chair**

CIS-70-22	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-71-22	Approval of District Mentors for the 2021-2022 School Year
CIS-72-22	Approval of Student Teachers and Practicum Student Placements
CIS-73-22	Approval of Intern Placement for 2022-2023 School Year
CIS-74-22	Approval of Student Field Trips
CIS-75-22	Approval of Out-of-State Student Field Trips
CIS-76-22	Approval of Providers for Services to Students 2021-2022
CIS-77-22	Approval of Student Applications for Option II Credit/Early Graduation

RESOLUTION NO. CIS-70-22**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
4/27/22	Karin Aug	Legal One School Law for Administrative Assistants	\$-0- (Member)	n/a	n/a	\$-0-
5/18/22- 5/20/22	Michael Portas	NJASA/NJAPSA Spring Leadership Conference	\$-0- (Member)	\$541.80	n/a	\$541.80
5/27/22	Nicola Schneider	ABAI Workshop Boston, MA	\$125.00	n/a	n/a	\$125.00
7/18 - 7/22/22	Anthony Streifer	Instrument Maintenance University of Hartford West Hartford, CT	\$855.00	\$950.90	n/a	\$1,805.90

Motion by: Esposito	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-71-22**APPROVAL OF DISTRICT MENTORS FOR THE 2021-2022 SCHOOL YEAR**

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

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

Motion by: Esposito	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-72-22**APPROVAL OF STUDENT TEACHER AND PRACTICUM STUDENT PLACEMENTS**

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

From William Paterson:

Eric Moeltner - 9-12 Physical Education/Health	PTHS
Tara Cappello - K-3 Elementary	NB
Elias Rosazza Salinas - Math	PV/PTHS

Motion by: Esposito	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-73-22**APPROVAL OF INTERN PLACEMENT FOR 2022-2023 SCHOOL YEAR**

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

Motion by: Esposito	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-74-22**APPROVAL OF STUDENT FIELD TRIPS**

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

<u>DATE</u>	<u>DESTINATION</u>	<u>PERSON IN CHARGE</u>	<u>SCHOOL/ GRADE/ # STUDENTS</u>	<u>PURPOSE</u>	<u>COST TO STUDENT</u>	<u>COST TO DISTRICT</u>
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4/26/22	Bergen County Zoo, Paramus	M. Coiro	SJG/1/55	Animal Habitats	\$18.41	\$-0-
4/27/22	Meadow Wood Manor, Randolph	W. Arnold	PTHS/9-12/12	Nocktaves Performance	\$-0-	\$-0-
4/29/22	Bergen County Zoo, Paramus	T. Horgan	NB/1/36	Animal Habitats	\$21.62	\$-0-
5/3/22	Brookhollows Barnyard Boonton	J. Bermudez	SJG/Kdg/53	Plant and Animal Survival	\$20.99	\$-0-
5/4/22	Brookhollows Barnyard Boonton	S. Shizas	NB/Kdg/44	Plant and Animal Survival	\$12.90	\$-0-
5/4/22	Turtle Back Zoo West Orange	D. Segedin	HV/2/58	Animal Habitats	\$9.00	\$-0-
5/4/22	Turtle Back Zoo West Orange	M. Ruggiero	HV/1/61	Animal Habitats	\$9.00	\$-0-
5/6/22	Health Barn Ridgewood	P. Sedran	HV/Kdg/43	Plant and Animal Survival	\$13.00	\$-0-
5/17/22	Turtle Back Zoo West Orange	L. Warner	SJG/2/43	Animal Habitats	\$17.39	\$-0-
5/18/22	Turtle Back Zoo West Orange	A. Cassidy	HV/3/41	Animal Habitats	\$15.00	\$-0-
5/18/22	Waterloo Village Stanhope	J. Belardo	HV/4/59	Social Studies Lenape Life	\$18.00	\$-0-
5/23/22	Turtle Back Zoo West Orange	L. Scangarello	NB/2/40	Animal Habitats	\$24.46	\$-0-
5/23/22	Turtle Back Zoo West Orange	D. Van Ness	NB/3/43	Animal Habitats	\$23.45	\$-0-
5/24/22	Waterloo Village Stanhope	B. Biagiotti	NB/4/60	Social Studies Lenape Life	\$28.00	\$-0-
6/1/22	Thomas Edison Center, Edison	P. Bellas	HV/5/43	Engineering Inventions	\$2.00	\$-0-
6/7/22	Turtle Back Zoo West Orange	S. Martinez	SJG/3/56	Animal Habitats	\$26.52	\$-0-
6/7/22	S.J. Gerace Elementary	K. Meyerson V. Munro	NB & HV/5/43	Battle of the Books	\$-0-	\$-0-
6/8/22	Waterloo Village Stanhope	M. Luterzo	SJG/4/43	Social Studies Lenape Life	\$20.97	\$-0-
6/13/22	Sterling Mines Ogdensburg	C. Rodeiro	SJG/5/65	Movement of Matter	\$24.14	\$-0-
6/14/22	PV Park	J. Murin	NB/5/41	5th Grade Party	\$-0-	\$-0-

Motion by: Esposito	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-75-22**APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIPS**

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

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

Motion by: Esposito	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-76-22**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2021-2022**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2021-2022 school year:

PROVIDER	SERVICE	FEE
The Stepping Stones Group	Paraprofessional/Educational/Instructional Assistant	\$32/hr. (Rate Sheet)
Dr. Bindu Khanna 769 Northfield Ave, Suite LL5 West Orange, NJ	Psychiatrist	\$800.00

Motion by: Esposito	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-77-22**APPROVAL OF STUDENT APPLICATIONS FOR OPTION II CREDIT/EARLY GRADUATION**

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

Motion by: Esposito	Second by: Shenton	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-142-22	Transfer of Funds for March 2022
FFA-143-22	Payment of Bills - March 24, 2022 to April 25, 2022
FFA-144-22	Approval of Financial Reports/Monthly Certifications for March 2022
FFA-145-22	Monthly Reports from Schools and Programs for March 2022
FFA-146-22	Approval to Accept Donations to the Pequannock Township School District
FFA-147-22	Declaration of Obsolete Equipment
FFA-148-22	Approval of Lincoln Investment 403(b)
FFA-149-22	Approval of the County of Bergen Co-op
FFA-150-22	Award of the Turf Field Contract

RESOLUTION NO. FFA-142-22**TRANSFER OF FUNDS FOR MARCH 2022**

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

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-143-22**PAYMENT OF BILLS – MARCH 24, 2022 TO APRIL 25, 2022**

RESOLVED, that the Board of Education approves the Bills List, from March 24, 2022 to April 25, 2022, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$4,104,643.87
Capital Projects Fund 30	\$682,974.68
Food Service Fund 6x	\$114,067.56

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-144-22**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR MARCH 2022**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 2022, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of March 2022, the Board Secretary's Monthly Financial Report did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-145-22**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR MARCH 2022**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of March 2022 for the High School Activities Account, the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and Pomptonian.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-146-22**APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, accepts the following donations to the Pequannock Township School District.

DONATION	TO	DONATED BY
Books Value \$150.00	Hillview School	PTEA
\$500.00 for Improvements in Math and Science	Hillview School	ExxonMobil Educational Alliance

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-147-22**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)

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-148-22**APPROVAL OF LINCOLN INVESTMENT 403(b)**

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

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

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

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-149-22
APPROVAL OF THE COUNTY OF BERGEN CO-OP

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

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

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

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

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE:

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

AUTHORITY:

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

CONTRACTING UNIT:

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

EFFECTIVE DATE:

This resolution shall take effect immediately upon passage.

Motion by: Senyk	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-150-22
AWARD OF THE TURF FIELD CONTRACT

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

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

Ms. Megan Dempsey, Chair

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

RESOLUTION NO. P-22-22

APPROVAL OF REVISED BOARD POLICY FOR SECOND READING AND ADOPTION

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

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

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

O-10-22 Approval of HIB Investigation Decisions

RESOLUTION NO. O-10-22

APPROVAL OF HIB INVESTIGATION DECISIONS

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision in the following HIB Investigations and directs the School Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

INVESTIGATION NO.
NB-02-22
PTHS-01-22

Motion by: MacSweeney	Second by: Senyk	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.

- Alex Borowski of Pompton Plains inquired if there will be continued parking lot usage across the street from the high school due to the new owner of the property.
- Mirjeta Dauti of Pompton Plains spoke against the health curriculum and expressed that these matters should be addressed in the home and not at school.
- Jeton Merko of Pompton Plains agreed with the previous speaker. He spoke about books in the township and school libraries that he feels are inappropriate. He asked the Board to not be complacent with requirements that come down from the State and to please make a difference.
- Shannon Fahey of Pompton Plains is of the opinion that the health curriculum is unacceptable. She would rather see students learning practical skills in school.
- Tara Bernard of Pompton Plains spoke against the health curriculum.

Mr. Portas responded that he hopes that the relationship with the new tenants of the property across the street from the high school will continue and we will communicate that to them. With regard to the health and physical education standards, the Governor and the Department of Education have given districts autonomy. Mr. Portas reported that the new standards are currently on hold, so it is not a concern at this time. He explained that the township library is separate from the district libraries. He went on to say that if parents have an issue with book titles in the school libraries, parents can lodge a formal complaint.

OLD BUSINESS

Mr. Senyk provided an ESIP update. Mrs. Dempsey explained that the change from “Old Business” to “Unfinished Business” will be reviewed through the Policy process. Mrs. Esposito asked when the field upgrade will take place. Mr. Portas responded that it will happen over the summer, after July 1.

NEW BUSINESS

None

BOARD MEMBER ANNOUNCEMENTS

Mr. Ciresi is happy to see that field trips are back. Mr. Blumert reported that he will be attending the Friends of Education dinner.

CONSIDERATION OF EXECUTIVE SESSION

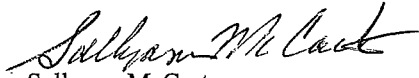
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss student and attorney-client privilege matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Ciresi	Second by: Dempsey	Voice Vote: 9-0-0	Time: 8:14 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Senyk	Second by: Gitin	Voice Vote: 9-0-0	Time: 9:13 pm
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Respectfully,


Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETING

Monday, May 9, 2022	Workshop Meeting	7:00 P.M.	PTHS
Monday, May 23, 2022	Regular Business Meeting	7:00 P.M.	PTHS