

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School
85 Sunset Road, Pompton Plains, NJ 07444
REGULAR BUSINESS MEETING AGENDA
Monday, June 20, 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
 - Recognition -- Quarter Century Club Honorees
 - HIB Report
- 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 Minutes
May 23, 2022 and June 6, 2022

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

- VIII. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- *PMC-202-22 Acceptance of Resignation for the Purpose of Retirement - 2022-2023 School Year
- PMC-203-22 Accept Resignations - 2022-2023 School Year
- *PMC-204-22 Approval of Medical and/or Family Leave of Absence - 2022-2023 School Year
- *PMC-205-22 Approval of Unpaid Absences - 2021-2022 School Year
- PMC-206-22 Approval of New Job Descriptions
- PMC-207-22 Approval to Amend Reappointment & Assignment of Certificated Staff 2022-2023 School Year (PMC-178-22)
- *PMC-208-22 Approval to Amend Reappointment of Facilities Staff – 2022-2023 School Year (PMC-181-22)
- PMC-209-22 Approval of Employment Agreement with the Business Administrator/Board Secretary - 2022-2023 School Year
- PMC-210-22 Approval of Appointments - 2022-2023 School Year
- *PMC-211-22 Approval of Temporary Summer Employment - 2022 Summer Session
- PMC-212-22 Approval of Homebound Instructors - 2022-2023 School Year
- PMC-213-22 Approval of Appointments for the Extended School Year Program - 2022 Summer Session
- PMC-214-22 Approval of IEP/Special Education Meetings for the 2022 Summer Session
- PMC-215-22 Approval of Bus Duty Aides for the Extended School Year Program - 2022 Summer Session
- PMC-216-22 Approval of Support Staff for the Extended School Year Program - 2022 Session
- PMC-217-22 Approval of Child Study Team Summer Hours - 2022 Summer Session
- PMC-218-22 Approval of Guidance Counselors’ Summer Hours - 2022 Summer Session
- PMC-219-22 Approval of Nurses’ Summer Hours - 2022 Summer Session
- PMC-220-22 Approval of Transportation Summer Hours - 2022 Summer Session
- PMC-221-22 Approval of Director of Security Summer Hours - 2022 Summer Session
- PMC-222-22 Approval of Appointment of the the Title IX Coordinator - 2022-2023 School Year
- PMC-223-22 Approval of Appointment of 504 Compliance Officer - 2022-2023 School Year
- PMC-224-22 Approval of Appointment of Affirmative Action Officer and Alternate Affirmative Action Officer - 2022-2023 School Year
- PMC-225-22 Approval of Appointment of Psychological Examiners for District - 2022-2023 School Year
- PMC-226-22 Approval of Anti-Bullying Coordinator - 2022-2023 School Year
- PMC-227-22 Approval of Appointment of the School Safety Specialist - 2022-2023 School Year
- PMC-228-22 Approval of Appointment of School Resource Officer - 2022-2023 School Year
- PMC-229-22 Approval of Appointment of Attendance Officers - 2022-2023 School Year
- PMC-230-22 Approval of Appointment of Homeless Liaison & Surrogate Parent Coordinator - 2022-2023 School Year
- PMC-231-22 Approval of Teacher Evaluation Process - 2022-2023 School Year
- PMC-232-22 Approval of ABA/Community Inclusion Aide Evaluation Process - 2022-2023 School Year
- PMC-233-22 Approval of Special Education & Office Aides Evaluation Process - 2022-2023 School Year
- PMC-234-22 Approval of Security Guard Evaluation Process - 2022-2023 School Year
- PMC-235-22 Approval of Administrative Evaluation Process - 2022-2023 School Year
- PMC-236-22 Approval of Appointment of Educational Stability Liaison - 2022-2023 School Year
- PMC-237-22 Approval of Appointment of the Liaison for the Pequannock Public Library Board of Trustees - 2022-2023 School Year
- PMC-238-22 Approval of Job Descriptions - 2022-2023 School Year
- PMC-239-22 Approval of Programs, Curriculum and Textbooks - 2022-2023 School Year
- PMC-240-22 Approval of Appointment of Video Coordinator & Alternate Video Coordinator - 2022-2023 School Year
- PMC-241-22 Approval of Appointment of A/V Special Projects Coordinator & Alternate A/V Special Projects Coordinator - 2022-2023 School Year
- PMC-242-22 Approval of Annual Substitute Pay Rates - 2022-2023 School Year
- PMC-243-22 Approval of Hourly Employee Pay Rates - 2022-2023 School Year
- PMC-244-22 Approval of Substitute Custodians - 2022-2023 School Year
- PMC-245-22 Approval of Extra-Curricular Stipend Positions - 2022-2023 School Year

*denotes new item on the agenda

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- PMC-246-22 Approval of Personnel for Sporting Event Coverage - 2022-2023 School Year
- PMC-247-22 Approval of Appointment of Football Videographer
- PMC-248-22 Approval of Interscholastic Sports Stipend Positions - 2022-2023 School Year
- PMC-249-22 Approval of Coaches - 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-202-22**
ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT - 2022-2023 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Fisher, Diane	Administrative Assistant to the Director of Curriculum & Instruction Pequannock Township School District	12/31/2022

RESOLUTION NO. PMC-203-22
ACCEPT RESIGNATIONS - 2022-2023 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
*Amico, Samantha	.7 Special Education Aide North Boulevard School	8/17/2022
Caprice, Chloe	School Counselor Pequannock Township High School	8/3/2022
Frederick, Mark	Supervisor of Student Services, 6-12 Pequannock Valley School/ Pequannock Township High School	7/31/2022
*Gallop, Sarah	Social Studies Teacher Pequannock Valley School	8/10/2022
*Garlasco, Casey	Chemistry Teacher Pequannock Township High School	8/9/2022
*Lamer, Heather	Elementary Teacher Stephen J. Gerace School	7/31/2022

***RESOLUTION NO. PMC-204-22**
APPROVAL OF MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2022-2023 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.

*denotes new item on the agenda
bold print denotes change

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)
#1900	7/8/2022-8/21/2022	31		8/22/2022

***RESOLUTION NO. PMC-205-22**
APPROVAL OF UNPAID ABSENCES - 2021-2022 SCHOOL YEAR

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

EMPLOYEE ID	DATE
#1248	6/6/2022
#4323	6/9/2022
#4553	6/13/2022

RESOLUTION NO. PMC-206-22
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*
- Director of Student Services, PreK-5*
- Director of Student Services, 6-12*
- *Supervisor of Student Services, PreK-5*
- *Supervisor of Student Services, 6-12*

RESOLUTION NO. PMC-207-22
APPROVAL TO AMEND REAPPOINTMENT & ASSIGNMENT OF CERTIFICATED STAFF 2022-2023 SCHOOL YEAR (PMC-178-22)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend 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	POSITION	LEVEL	STEP	SALARY
Andresen	Jillian	PTHS	School Counselor	MA+30	8	\$71,195
*Jacobs	Jennie	District	School Counselor/SEL	MA+15	11	\$73,545

***RESOLUTION NO. PMC-208-22**
APPROVAL TO AMEND REAPPOINTMENT OF FACILITIES STAFF – 2022-2023 SCHOOL YEAR (PMC-181-22)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend 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.)

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LAST NAME	FIRST NAME	ASSIGNMENT	STEP	SALARY	LONGEVITY	STIPEND
Gonzales	Rodolfo	Custodian	6	\$41,795		\$1,920

RESOLUTION NO. PMC-209-22

APPROVAL OF EMPLOYMENT AGREEMENT WITH THE SCHOOL BUSINESS ADMINISTRATOR/ BOARD SECRETARY - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education approves the employment agreement between the School Business Administrator/Board Secretary, Gordon Gibbs, and the Pequannock Township Board of Education effective July 1, 2022, through June 30, 2023, at a salary of \$152,000.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated April 11, 2022. (*per attachment*)

RESOLUTION NO. PMC-210-22

APPROVAL OF APPOINTMENTS - 2022-2023 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 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
Allison, Samantha <i>Replacing Janet Congleton</i>	Special Education Teacher Pequannock Township High School	9/1/2022-6/30/2023	BA, Step 2 \$57,005
*Ciandella, Meaghan <i>Replacing Heather Lamer</i>	Elementary Teacher Stephen J. Gerace	9/1/2022-6/30/2023	BA, Step 3 \$57,240
*Esposito, Celina <i>Replacing James Bermudez</i>	Social Studies Teacher Pequannock Township High School	9/1/2022-6/30/2023	BA, Step 1 \$56,805
*Fitzpatrick, Caitlin <i>Replacing Chloe Cogavin</i>	School Counselor Pequannock Township High School	9/1/2022-6/30/2023	MA, Step 10 \$69,295
*Huff, Kimberly <i>Replacing Lisa Scangarello</i>	Elementary Teacher North Boulevard School	9/1/2022-6/30/2023	MA+30, Step 9 \$71,195
Mise, Krista <i>Replacing Patricia Sedran</i>	Elementary Teacher Hillview School	9/1/2022-6/30/2023	BA+15, Step 2 \$59,005
Pepe, Lori <i>Replacing Toni Macchiarelli</i>	.7 Special Education Aide Hillview School	9/1/2022-6/30/2023	Step 7 (prorated) \$14,686
*Smith, Jason <i>Replacing Nelida Rosado</i>	Custodian Pequannock Township School District	7/1/2022-6/30/2023	Step 8 \$44,675

***RESOLUTION NO. PMC-211-22**

APPROVAL OF TEMPORARY SUMMER EMPLOYMENT - 2022 SUMMER SESSION

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 for temporary summer employment during the period June 23, 2022 through September 7, 2022, ****pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160.**

*denotes new item on the agenda
bold print denotes change

NAME	POSITION	SALARY
Hunt, Matthew	Custodial Staff Pequannock Township School District	\$13/hour <i>Not to exceed 25 hours a week</i>
LeGates, William	Audio-Visual/Technology Department Pequannock Township School District	\$13/hour <i>Not to exceed 25 hours a week</i>
Lewis, Nathaniel	Custodial Staff Pequannock Township School District	\$13/hour <i>Not to exceed 25 hours a week</i>
Smith, Jacob	Custodial Staff Pequannock Township School District	\$13/hour <i>Not to exceed 25 hours a week</i>
Vanaria, Michelle	Clerical Pequannock Township School District	\$13/hour <i>Not to exceed 25 hours a week</i>

RESOLUTION NO. PMC-212-22

APPROVAL OF HOMEBOUND INSTRUCTORS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Pequannock Township School District certificated teaching staff for Homebound Instruction for the 2022-2023 School Year at a rate of \$38.11/hour, per the 2019-2022 collective bargaining agreement.

RESOLUTION NO. PMC-213-22

APPROVAL OF APPOINTMENTS FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2022 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following appointments for the 2022 Extended School Year Program as needed, between July 1, 2022 and July 29, 2022, total hours not to exceed hours listed, and upon submission of timesheets for summer assignments, per the 2019-2022 collective bargaining agreement.

TEACHERS	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Cooper, Patrick	\$71,195	\$59.33	22.50	\$1,334.93
Felts, Shannon	\$57,240	\$47.70	90	\$4,293.00
Florek, Michael	\$67,480	\$56.23	67.50	\$3,795.53
Fluri, Gino	\$57,005	\$47.50	72	\$3,420.00
Forstrom, Grace	\$63,005	\$52.50	90	\$4,725.00
Guerrero, Maria	\$63,195	\$52.66	90	\$4,739.40
Iraggi, Kathleen	\$90,455	\$75.38	90	\$6,784.20
Lamer, Heather	\$58,220	\$48.52	90	\$4,366.80
Lefebvre, Justin	\$65,420	\$54.52	90	\$4,906.80
Lindsay, Jeffrey	\$75,295	\$62.75	90	\$5,647.50
Luterzo, Meghan	\$68,220	\$56.85	90	\$5,116.50
McBain, Yvette	\$102,455	\$85.38	50	\$4,269.00
Reinhold, Karyn	\$72,345	\$60.29	90	\$5,426.10
Rubino, Michele	\$87,695	\$73.08	90	\$6,577.20
Zichelli, James	\$97,145	\$80.95	90	\$7,285.50

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AIDES	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Amico, Samantha .7	\$13,608	\$16.20	70	\$1,134.00
Curran, Hannah (ABA aide rate)	\$32,660	\$27.22	70	\$1,905.40
Hagens, Jackie .7	\$14,308	\$17.03	70	\$1,192.10
Hamill, Elaine	\$21,185	\$17.65	70	\$1,235.50
Mee, Diane	\$25,970	\$21.64	35	\$757.44
Moen, Daneen .7	\$21,189	\$17.66	70	\$1,236.20
Praschak, Terri (ABA aide rate)	\$32,660	\$27.22	70	\$1,905.40
Skuka, Natasha .7	\$15,162	\$18.05	70	\$1,263.50
Tucker, Diane .7	\$15,162	\$18.05	70	\$1,263.50
Tufaro, Carole .7	\$14,130	\$16.82	70	\$1,177.40

RELATED SERVICES	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Avagyan, Olga (Nurse) 6 days 4.5 hrs/day	\$67,195	\$56.00	27	\$1,512.00
LaTempa, Lorraine (Nurse) 5 days 4.5 hrs/day	\$89,145	\$74.29	22.5	\$1,671.52
Wolkowitz, Cindy (Nurse) 9 days 4.5 hrs/day	\$97,695	\$81.41	40.50	\$3,297.11
Quinn, Kelly (OT)	\$64,220	\$53.52	90	\$4,816.80
Aristizabal, Nicole (Speech)	\$63,480	\$52.90	90	\$4,761.00
Oosterwyk, Ilona (Speech)	\$91,695	\$76.41	40	\$3,056.40
Habermas, Lauren (Behaviorist)	\$64,220	\$53.52	50	\$2,676.00

SUBSTITUTE TEACHERS, AIDES, NURSES AS NEEDED	SALARY	HOURLY RATE
Avagyan, Olga (2 days)	\$67,195	\$56.00
Griffith, Jacqueline (2 days)	\$72,345	\$60.29
LaTempa, Lorraine (2 days)	\$89,145	\$74.29
Wolkowitz, Cindy (2 days)	\$97,695	\$81.41
Kelly, Natalie (Aide)	\$29,000	\$24.17
Klimek, Christine (Aide) .7	\$13,853	\$16.49
Kusiak, Debbie (Aide) .7	\$13,853	\$16.49
Martinelli, Christine .7	\$14,686	\$17.48
Russell, Catherine (Aide) .68	\$13,457	\$16.49

RESOLUTION NO. PMC-214-22
APPROVAL OF IEP/SPECIAL EDUCATION MEETINGS FOR THE 2022 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to attend scheduled IEP/Special Education meetings as approved, not to exceed 1 hour per meeting. Not to exceed a total of 35 hours, unless otherwise specified below, between July 1, 2022 and August 31, 2022, per the 2019-2022 collective bargaining agreement.

*denotes new item on the agenda
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IEP/GEN ED/SPEC ED MTGS (1HR) AS NEEDED	SALARY	HOURLY RATE
Budd, Julie (Gen Ed)	\$95,695	\$79.75
Bellas, Patricia (Gen Ed)	\$86,595	\$72.16
Callaghan, Erin (Spec Ed)	\$61,195	\$51.00
Callaghan, Sarah (Gen Ed)	\$63,295	\$52.75
Cartelli, Nadia (Spec Ed)	\$72,845	\$60.70
Cooper, Patrick (Spec Ed)	\$71,195	\$59.33
Crammer, Lisa (Gen Ed)	\$73,295	\$61.08
Donch, Denise (Gen Ed)	\$74,845	\$62.37
Dooley, Amanda (Gen Ed)	\$69,195	\$57.66
Felts, Shannon (Spec Ed)	\$57,240	\$47.70
Garman, Megan (Spec Ed)	\$65,420	\$54.52
Greenberg, Rhea (Spec Ed)	\$91,695	\$76.41
Hammond, Kimberly (Spec Ed)	\$58,220	\$48.52
Hartwig, Diane (Spec Ed)	\$86,845	\$72.37
Hubner, Sarah (Gen Ed)	\$74,845	\$62.37
Iraggi, Kathleen (Spec Ed)	\$90,455	\$75.38
LaCognata, Heather (Spec Ed)	\$86,595	\$72.16
Lefebvre, Justin (Spec Ed)	\$65,420	\$54.52
Mallon, Kristin (Gen Ed)	\$64,220	\$53.52
Meyers, Anne (Gen Ed)	\$86,595	\$72.16
Moore, Katherine (Spec Ed)	\$63,295	\$52.75
Pontoriero, Kathryn (Gen Ed)	\$57,480	\$47.90
Riccardi, Gianna (Spec Ed)	\$63,480	\$52.90
Rosolen-Zmigrodski, Alyce (Gen Ed)	\$61,195	\$51.00
Segedin, Denise (Gen Ed)	\$91,145	\$75.95
Shaw, Andrea (Gen Ed)	\$85,695	\$71.41
Slaff, Gregg (Gen Ed)	\$91,145	\$75.95
Spezio, Roberta (Spec Ed)	\$99,695	\$83.08
Sycoff, Carly (Gen Ed/Spec Ed)	\$65,005	\$54.17
Torrise, Andrea (Gen Ed)	\$89,145	\$74.29
Zummo, Mike (Gen Ed)	\$77,545	\$64.62

RESOLUTION NO. PMC-215-22

**APPROVAL OF BUS DUTY AIDES FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2022
SUMMER SESSION**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aides for bus duty for the 2022 Extended School Year Program as needed, between July 1, 2022 and August 31, 2022 at the hourly rate listed below, not to exceed 6 hours per week, upon submission of timesheets for bus duty, per the 2019-2022 collective bargaining agreement.

Name	School	Hourly Rate
Hamill, Elaine	Bus Duty Aide - Substitute North Boulevard ESY Program	\$17.66
Mee, Diane	Bus Duty Aide - Substitute North Boulevard ESY Program	\$21.64

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bold print denotes change

RESOLUTION NO. PMC-216-22
APPROVAL OF SUPPORT STAFF FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2022 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves employing support staff for the 2022 Extended School Year Program as needed, between July 1, 2022 and August 31, 2022 at the contracted rates from each respective vendor upon submission of timesheets for the roles of aide, physical therapist, occupational therapist, substitute teacher, substitute aide, substitute nurse, and bus aide. The following vendors are approved to provide staff members in those positions: GHR, Delta T, Kelly Services, Horizon, Bilello Physical Therapy, and Invo Healthcare Associates.

RESOLUTION NO. PMC-217-22
APPROVAL OF CHILD STUDY TEAM SUMMER HOURS - 2022 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Child Study Team personnel to perform approved services not to exceed the hours limits specified below, between July 1, 2022 and August 31, 2022, per the 2019-2022 collective bargaining agreement.

NAME	POSITION	SALARY	HOURLY RATE
Buscher, Kim	Social Worker	\$90,595	\$75.50 <i>Not to exceed 75 hrs.</i>
Goff, Abigail	LDT/C	\$75,545	\$62.95 <i>Not to exceed 60 hrs.</i>
Longano, Alexa	LDT/C	\$67,195	\$56.00 <i>Not to exceed 60 hrs</i>
Shea, Amy	LDT/C	\$91,145	\$75.95 <i>Not to exceed 60 hrs</i>
Habermas, Lauren	Behaviorist	\$64,220	\$53.52 <i>Not to exceed 10 hrs.</i>
Schneider, Nicola	Behaviorist	\$48,370 (Prorated)	\$73.29 <i>Not to exceed 20 hrs.</i>
Cohen, Melissa	Psychologist	\$67,240	\$56.03 <i>Not to exceed 60 hrs.</i>
Patti, Shannon	Psychologist	\$100,245	\$83.54 <i>Not to exceed 60 hrs</i>
Pyburn, Kelly	Psychologist	\$69,480	\$57.90 <i>Not to exceed 60 hrs</i>
Quinn, Kelly	Occupational Therapy Evaluations	\$64,220	\$53.52 <i>Not to exceed 15 hrs.</i>
Oosterwyk, Ilona	Speech Evals/Case Manager	\$91,695	\$76.41 <i>Not to exceed 35 hrs.</i>

RESOLUTION NO. PMC-218-22
APPROVAL OF GUIDANCE COUNSELORS' SUMMER HOURS - 2022 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following guidance counselors to perform services during the summer as needed, between July 1, 2022 and August 31, 2022, per the 2019-2022 collective bargaining agreement.

*denotes new item on the agenda
bold print denotes change

Name	School	Salary	Hourly Rate
Andresen, Jillian	Pequannock Township High School	\$71,195	\$59.33 <i>Not to exceed 60 hrs.</i>
Blau, Alexandra	Pequannock Township High School	\$62,805	\$52.34 <i>Not to exceed 60 hrs.</i>
Caprice, Chloe	Pequannock Township High School	\$69,420	\$57.85 <i>Not to exceed 10 hrs.</i>
Crocker, Betsy	Pequannock Township High School	\$93,695	\$78.08 <i>Not to exceed 60 hrs.</i>
*Fitzpatrick, Caitlin	Pequannock Township High School	\$69,295	\$57.75 <i>Not to exceed 50 hrs.</i>
Fonseca, Nubia	Pequannock Elementary Schools	\$63,240	\$52.70 <i>Not to exceed 60 hrs.</i>
Im, Simon	Pequannock Elementary Schools	\$63,240	\$52.70 <i>Not to exceed 60 hrs.</i>
*Jacobs, Jennie	Pequannock Valley Middle School/ Pequannock Township High School	\$73,545	\$61.29 <i>Not to exceed 60 hrs.</i>
Lynes, Misty	Pequannock Elementary Schools	\$65,420	\$54.52 <i>Not to exceed 60 hrs.</i>
Marshall, Christina	Pequannock Township High School	\$67,240	\$56.03 <i>Not to exceed 60 hrs.</i>
Praschak, Terri	Pequannock Valley Middle School	\$94,245	\$78.54 <i>Not to exceed 60 hrs.</i>
Toth, Lindsey	Pequannock Valley Middle School	\$65,420	\$54.52 <i>Not to exceed 60 hrs.</i>

RESOLUTION NO. PMC-219-22
APPROVAL OF NURSES’ SUMMER HOURS - 2022 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following nurses to perform services during the summer as needed, between July 1, 2022 and August 31, 2022, per the 2019-2022 collective bargaining agreement.

Name	School	Salary	Hourly Rate
Avagyan, Olga	Pequannock Township High School	\$67,195	\$56.00 <i>Not to exceed 10 hrs</i>
Griffith, Jacqueline	Stephen J. Gerace	\$72,345	\$60.29 <i>Not to exceed 10 hrs.</i>
*Hydock, Nicole	Hillview	\$65,545	\$54.62 <i>Not to exceed 10 hrs</i>
LaTempa, Lorraine	North Boulevard	\$89,145	\$74.29 <i>Not to exceed 10 hrs.</i>
Wolkowitz, Cindy	Pequannock Valley Middle School	\$97,695	\$81.41 <i>Not to exceed 10 hrs.</i>

RESOLUTION NO. PMC-220-22
APPROVAL OF TRANSPORTATION SUMMER HOURS - 2022 SUMMER SESSION & ATHLETICS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following bus drivers to perform services during the summer as needed, between July 1, 2022 and August 31, 2022, per the 2019-2022 collective bargaining agreement.

Name	Hours	Salary	Hourly Rate
Johnson, Sharon	250	\$42,275	\$26.42
London, Gordol	250	\$38,875	\$24.30

*denotes new item on the agenda
bold print denotes change

Oviedo, Juan	250	\$37,400	\$23.38
Pelaez, Micalia	250	\$36,075	\$22.55

RESOLUTION NO. PMC-221-22
APPROVAL OF DIRECTOR OF SECURITY SUMMER HOURS - 2022 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Ronald Lucas, Director of Security, to perform services during the summer as needed, between July 1, 2022 and August 31, 2022 at the rate of \$39.66 per hour, not to exceed 200 hours, upon submission of timesheets.

***RESOLUTION NO. PMC-222-22**
APPROVAL OF APPOINTMENT OF THE TITLE IX COORDINATOR - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Emily Ringen as the Title IX Coordinator for the period of July 1, 2022 through June 30, 2023.

RESOLUTION NO. PMC-223-22
APPROVAL OF APPOINTMENT OF 504 COMPLIANCE OFFICER - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Helena Branco as the 504 Compliance Officer for the Pequannock Township School District for the period of July 1, 2022 through June 30, 2023.

RESOLUTION NO. PMC-224-22
APPROVAL OF APPOINTMENT OF AFFIRMATIVE ACTION OFFICER AND ALTERNATIVE AFFIRMATIVE ACTION OFFICER - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Emily Ringen as the Affirmative Action Officer and Jennifer Mildner as Alternate Affirmative Action Officer for the Pequannock Township School District for the period of July 1, 2022 through June 30, 2023, for the purpose of facilitating the multi-year equity plan.

RESOLUTION NO. PMC-225-22
APPROVAL OF APPOINTMENT OF PSYCHOLOGICAL EXAMINERS FOR DISTRICT - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Danielle McGreevey, Shannon Patti, Kelly Pyburn and Melissa Cohen as psychological examiners for the District for the period of July 1, 2022 through June 30, 2023, pursuant to NJSA 18A:46-11.

RESOLUTION NO. PMC-226-22
APPROVAL OF APPOINTMENT OF THE ANTI-BULLYING COORDINATOR - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Mark Frederick as Anti-Bullying Coordinator at a prorated stipend of \$83.33 for the period of July 1, 2022 through July 31, 2022, per the 2019-2022 collective bargaining agreement.

RESOLUTION NO. PMC-227-22
APPROVAL OF APPOINTMENT OF THE SCHOOL SAFETY SPECIALIST - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Matthew Reiner as the School Safety Specialist at a stipend of \$1,000 for the period of July 1, 2022 through June 30, 2023, per the 2019-2022 collective bargaining agreement.

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RESOLUTION NO. PMC-228-22
APPROVAL OF APPOINTMENT OF THE SCHOOL RESOURCE OFFICER - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Patrolman William Juliano as the School Resource Officer for the period of July 1, 2022 through June 30, 2023, pursuant to NJSA 18A:38-32.

RESOLUTION NO. PMC-229-22
APPROVAL OF APPOINTMENT OF THE ATTENDANCE OFFICERS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Patrolman William Juliano and Ronald Lucas as the Attendance Officers for the period of July 1, 2022 through June 30, 2023, pursuant to NJSA 18A:38-32.

RESOLUTION NO. PMC-230-22
APPROVAL OF APPOINTMENT OF HOMELESS LIAISON & SURROGATE PARENT COORDINATOR - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Dr. Elizabeth Sheridan as the Homeless Liaison & Surrogate Parent Coordinator (N.J.A.C. 6A:14-2.2 and Policy 2467) for the Pequannock Township School District for the period of July 1, 2022 through June 30, 2023.

RESOLUTION NO. PMC-231-22
APPROVAL OF TEACHER EVALUATION PROCESS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Danielson Teacher Evaluation process for the evaluation of certificated staff for the period of July 1, 2022 through June 30, 2023.

RESOLUTION NO. PMC-232-22
APPROVAL OF ABA/COMMUNITY INCLUSION AIDE EVALUATION PROCESS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric process for the ABA/Community Inclusion Aides for the period of July 1, 2022 through June 30, 2023.

RESOLUTION NO. PMC-233-22
APPROVAL OF SPECIAL EDUCATION & OFFICE AIDES EVALUATION PROCESS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric process for the Special Education and Office Aides for the period of July 1, 2022 through June 30, 2023.

RESOLUTION NO. PMC-234-22
APPROVAL OF SECURITY GUARD EVALUATION PROCESS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric for the Security Guards for the period of July 1, 2022 through June 30, 2023.

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RESOLUTION NO. PMC-235-22

APPROVAL OF ADMINISTRATIVE EVALUATION PROCESS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Marshall Evaluation process for the evaluation of the administrative staff for the period of July 1, 2022 through June 30, 2023.

RESOLUTION NO. PMC-236-22

APPROVAL OF APPOINTMENT OF EDUCATIONAL STABILITY LIAISON - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Dr. Elizabeth Sheridan as the Educational Stability Liaison for the Pequannock Township School District for the period of July 1, 2022 through June 30, 2023.

RESOLUTION NO. PMC-237-22

APPROVAL OF APPOINTMENT OF THE LIAISON FOR THE PEQUANNOCK PUBLIC LIBRARY BOARD OF TRUSTEES - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Yvette McBain, Reading Specialist, as the district's liaison to the Pequannock Township Public Library Board of Trustees for the period of July 1, 2022 through June 30, 2023.

RESOLUTION NO. PMC-238-22

APPROVAL OF JOB DESCRIPTIONS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the existing job descriptions on file in the Central Office covering all employees of the Pequannock Township Board of Education for the period of July 1, 2022 through June 30, 2023.

RESOLUTION NO. PMC-239-22

APPROVAL OF PROGRAMS, CURRICULUM AND TEXTBOOKS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the current programs, curriculum guides and existing list of approved textbooks and materials on file in the Central Office, from Preschool to Grade 12 for the 2022-2023 school year.

RESOLUTION NO. PMC-240-22

APPROVAL OF APPOINTMENT OF VIDEO COORDINATOR & ALTERNATE VIDEO COORDINATOR – 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Allison Noon as Video Coordinator, effective July 1, 2022 through June 30, 2023, at the rate of \$180 for each Board of Education meeting and Christopher Scholts as Alternate Video Coordinator at the rate of \$180 for each Board of Education meeting, per the 2019-2022 collective bargaining agreement.

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RESOLUTION NO. PMC-241-22

APPROVAL OF APPOINTMENT OF A/V SPECIAL PROJECTS COORDINATOR & ALTERNATE A/V SPECIAL PROJECTS COORDINATOR – 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Allison Noon as A/V Special Projects Coordinator, effective July 1, 2022 through June 30, 2023, \$36/hour, not to exceed \$2,000/school year, and Christopher Scholts as Alternate A/V Special Projects Coordinator, effective July 1, 2022 through June 30, 2023, \$36/hour, not to exceed \$2,000/school year per the 2019-2022 collective bargaining agreement.

RESOLUTION NO. PMC-242-22

APPROVAL OF ANNUAL SUBSTITUTE PAY RATES - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual substitute pay rates for the 2022-2023 school year as follows:

Nurse	\$200/diem
LTS ClassroomTeacher	\$200/diem for a leave replacement classroom teaching assignment of 11 days or longer in the role of long-term substitute (LTS) providing instruction
Full-time Building Sub	\$150/diem for at least a two-week commitment for each day in which in-person instruction occurs
Daily Teacher Rate	\$125/diem
Aide	\$80/diem
Lunch Aide	\$15/hour
Custodian	\$18/hour
Bus Driver	\$17/hour
Security Guard	\$23/hour

RESOLUTION NO. PMC-243-22

APPROVAL OF HOURLY EMPLOYEE PAY RATES - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, sets the pay rate for hourly employees as follows for the 2022-2023 school year:

- Hourly Lunch Aides \$15/hour
- Student Workers \$13/hour

RESOLUTION NO. PMC-244-22

APPROVAL OF SUBSTITUTE CUSTODIANS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel as substitute custodians 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	EFFECTIVE DATES	SALARY
Dominguez, Joaquin	7/1/2022-6/30/2023	\$18.00/hour As needed
Pinero, Maria	7/1/2022-6/30/2023	\$18.00/hour As needed
Rios, Diana	7/1/2022-6/30/2023	\$18.00/hour As needed

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RESOLUTION NO. PMC-245-22

APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2022-2023 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association. **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.)

Pequannock Township High School

LAST NAME	FIRST NAME	POSITION	STIPEND
Arnold	William	A Cappella Director	\$2,182
Buscher	Kimberly	Anti-Bullying Specialist	\$1,030
Twomey	Mary	Art Honor Society	\$926
Burner	Nicholas	Athletic Trainer	\$5,665
Streifer	Anthony	Band - Jazz	\$2,182
Streifer	Anthony	Band Director	\$4,314
Mayoria	Bruno	Band - Asst Director	\$3,183
Butz	Joseph	Band Specialist (Fall)	\$521
Butz	Joseph	Band Specialist (Spring)	\$521
Legregni	Debra	Biology League Co-Advisor	\$578
Rescigno	Bryan	Biology League Co-Advisor	\$578
Sutherland	Daniel	Chemistry League	\$1,156
Brady	Keith	Chess Club Co-Advisor	\$578
Honig	Elliott	Chess Club Co-Advisor	\$578
Arnold	William	Chorus Director	\$3,183
Trujillo	Heather	Color Guard Advisor	\$2,679
Cooper	Patrick	Detention Supervisor	\$2,655
Cooper	Patrick	Detention Supervisor [Saturday]	\$2,655
Arnold	William	Drama Advisor	\$3,800
Rescigno	Bryan	Environmental Club Advisor	\$878
Diglio	Luke	Environmental Science League Advisor	\$1,156
Wehrhahn	Allen	FBLA Advisor	\$2,087
Rinish	Andrea	French Club	\$878
Brensinger	Lee Ann	Gay Straight Alliance	\$1,156
Moore	Katherine	Grade 9 Advisor	\$1,156
Davis	Ann Marie	Grade 10 Advisor	\$1,156
Riccardi	Gianna	Grade 11 Co-Advisor	\$1,215.50
Callaghan	Erin	Grade 11 Co-Advisor	\$1,215.50
Zerener	Meghan	Grade 12 Co-Advisor	\$1,334
Brensinger	Lee Ann	Grade 12 Co-Advisor	\$1,334
Cohen	Jana	Habitat for Humanity	\$1,906
Ondrof	Nicole	HOPE (Peer Leadership)	\$4,314
Valverde	Ariel	HOSA Advisor	\$2,026
Trujillo	Roman	Indoor Percussion (Winter)	\$2,359
Mayoria	Bruno	Instrumental Activities	\$2,182

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Staropoli	Jennifer	Interact Club Advisor	\$1,214
Froehlich	Barbara	J-TAC/Robotics Club Advisor	\$1,154
Neumann	Elaine	Mock Trial Advisor	\$2,087
Arnold	William	Musical Director/Producer	\$4,009
Arnold	William	Musical Technical Director	\$1,030
Marshall	Christina	National Honor Society Advisor	\$2,074
LaCognata	Heather	Operation Smile Co-Advisor	\$1,043.50
Cartelli	Nadia	Operation Smile Co-Advisor	\$1,043.50
Lefebvre	Justin	Panther Pals Advisor	\$878
Leonard	Edward	Photography Advisor	\$1,156
Rescigno	Bryan	Physics League Advisor	\$1,156
Florek	Michael	Student Council Co-Advisor	\$1,956
Moore	Katherine	Student Council Co-Advisor	\$1,956
Brady	Keith	Video Game Club	\$578
Honig	Elliott	Video Game Club	\$578
McGreevy	Danielle	Weight Room Supervisor (Fall)	\$1,156
Mulato	Roberto	Weight Room Supervisor (Winter)	\$1,156
Zummo	Michael	Weight Room Supervisor (Spring)	\$1,156
Trujillo	Heather	Winter Guard (Winter)	\$1,597
Crefeld	Michele	World Language Honor Society Co-Advisor	\$578
Rinish	Andrea	World Language Honor Society Co-Advisor	\$578
Lipari	Gayle	Yearbook Co-Advisor/Co-Asst	\$3,675
Zerener	Meghan	Yearbook Co-Advisor/Co-Asst	\$3,675
Butz	Joseph	Volunteer - Marching Band	N/A
DeCumber	Julia	Volunteer - Marching Band	N/A
Velez	Daniel	Volunteer - Marching Band	N/A

Pequannock Valley School

LAST NAME	FIRST NAME	POSITION	STIPEND
Ciavarella	Eileen	Art Club	\$1,156
Foth	Jeffrey	Band 6	\$1,869
Foth	Jeffrey	Band 7	\$1,869
Foth	Jeffrey	Band 8	\$1,869
Healy	Daniel	Central Detention	\$2,490
Salimbene	Anthony	Chorus	\$2,786
Hackett	Philip	Drama Director	\$1,304
Salimbene	Anthony	Drama Assistant Director	\$1,007
Praschak	Terri	Grade 8 Co-Advisor	\$1,191.50
Torrise	Andrea	Grade 8 Co-Advisor	\$1,191.50
Donch	Denise	Grade 8 Awards Co-Advisor	\$803.50
Toth	Lindsay	Grade 8 Awards Co-Advisor	\$803.50
Praschak	Terri	Peer Leadership	\$2,003
Hackett	Philip	Play	\$1,304
Lindsay	Jeffrey	Student Council	\$2,383
Goodson	Julia	World Language Co-Advisor	\$578

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Tomas	Sandra	World Language Co-Advisor	\$578
Adams	Brenda	Yearbook Co-Advisor	\$1,304
Marks	Christina	Yearbook Co-Advisor	\$1,304
Gallanthen	Gena	Young Astronauts (Science Club)	\$1,156
Praschak	Terri	Anti-Bullying Specialist	\$1,030

Hillview School

LAST NAME	FIRST NAME	POSITION	STIPEND
Hydock	Nicole	Anti-Bullying Specialist	\$1,030
Noon	Allison	AV Club	\$1,126
Finnen	Ann Marie	Band	\$1,304
Shaw	Andrea	Computer Club - 4th Grade	\$1,126
Budd	Julie	Computer Club - 5th Grade	\$1,126
Sycoff	Carly	Creativity Club - 3rd/4th Grade	\$1,126
Munro	Valerie	Creativity Club - 5th Grade	\$1,126
Fonseca	Nubia	Peer Leadership Co-Advisors	\$776.50
Oosterwyk	Ilona	Peer Leadership Co-Advisors	\$776.50
Munro	Valerie	Safety Patrol	\$2,134
Budd	Julie	STEM Club	\$1,126
Munro	Valerie	TREPS	\$1,126

North Boulevard School

LAST NAME	FIRST NAME	POSITION	STIPEND
Lynes	Misty	Anti-Bullying Specialist	\$1,030
Rosolen-Zmigrodski	Alyce	AV Club	\$1,126
Vivino	William	Band	\$1,304
Vuolo	Dana	Computer Club - 5th Grade	\$1,126
Meyerson	Kimberly	Computer Club - 4th Grade	\$1,126
Mallon	Kristin	Creativity Club - 3rd/4th Grade	\$563
McKenna	Shannon	Creativity Club - 3rd/4th Grade	\$563
Felts	Shannon	Creativity Club - 5th Grade	\$1,126
McKenna	Shannon	Peer Leadership, Heart Club, School Ambassadors	\$518
Murin	Jessica	Peer Leadership, Heart Club, School Ambassadors	\$518
DeMarco	Jenna	Peer Leadership, Heart Club, School Ambassadors	\$518
Horgan	Terri	Safety Patrol	\$2,134
Vuolo	Dana	STEM Club	\$1,126
McNulty	Melissa	TREPS	\$1,126

Stephen J. Gerace

LAST NAME	FIRST NAME	POSITION	STIPEND
Griffith	Jacqueline	Anti-Bullying Specialist	\$1,030
Rentas	Jessica	AV Club	\$1,126
Finnen	Ann Marie	Band	\$1,304
Martinez	Sharon	Computer Club - 4th grade	\$1,126
Rodeiro	Christine	Computer Club - 5th grade	\$1,126

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Lyon	Samantha	Creativity Club - 3rd/4th Grade	\$1,126
Rodeiro	Christine	Creativity Club - 5th Grade	\$1,126
Griffith	Jacqueline	Peer Leadership Co-Advisors	\$776.50
Schiffel	Karen	Peer Leadership Co-Advisors	\$776.50
Doherty	Erin	Safety Patrol	\$1,067
Luterzo	Meghan	Safety Patrol	\$1,067
Rentas	Jessica	STEM Club	\$1,126
Luterzo	Meghan	TREPS	\$563
Doherty	Erin	TREPS	\$563

RESOLUTION NO. PMC-246-22
APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2022-2023 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$69.01 per event, per the 2019-2022 collective bargaining agreement:

Pequannock Township High School

NAME	Green, Daniel	Pocze, Steven
Blanchard, Susan	Hellyer, Ken	Redd, Rickey
Brady, Keith	Horetsky, Brandon	Rescigno, Bryan
Buscher, Kimberly	Hummel, Diane	Riccardi, Gianna
Callaghan, Erin	Kirkland, Christopher	Sica, Luke
Caufield, Gregory	LaPaglia, Jason	Tabakman, Amy
DeBell, Jeffrey	Larranaga, John	Thomson, Curtis
Dooley, Amanda	Lefebvre, Justin	Troast, Joel
Eveland, Rhett	McBurney, Jonathan	Troast, Tamra
Florek, Michael	Moschella, Michael	Valverde, Ariel
Fluri, Gino	Mulato, Roberto	VanOrden, Diana
Gennarelli, Joseph	Mullins, Richard	Vogt, Samantha
Goodwin, Maryann	Ondrof, Nicole	Zummo, Michael

***Pequannock Valley School**

NAME	Goodwin, Maryann	Resnick, Andrew
Curran, Hannah	Kaye, Allen	Rogers, Kristie
Gennarelli, Joseph	Lindsay, Jeffrey	Zummo, Michael

RESOLUTION NO. PMC-247-22
APPROVAL OF APPOINTMENT OF FOOTBALL VIDEOGRAPHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following appointment of Eric Loeffler as the Football Videographer for the 2022-2023 Fall Season at the rate of \$110 per game.

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RESOLUTION NO. PMC-248-22

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following district personnel as coaches/volunteers for the 2022-2023 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

Fall, 2022

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Moschella	Michael	Asst Football Coach	PTHS	M	\$5,812
Mulato	Roberto	Asst Football Coach	PTHS	M	\$5,812
Kopp	Edward	Asst Football Coach	PTHS	M	\$5,812
Sica	Luke	Asst Football Coach	PTHS	M	\$5,812
Fluri	Gino	Asst Football Coach	PTHS	4	\$4,437
Dooley	Amanda	Asst Volleyball	PTHS	3	\$3,122
Arnold	William	Volunteer Girls Volleyball	PTHS	N/A	N/A
Gennarelli	Joseph	Head Boys Soccer	PTHS	4	\$5,850
Larranaga	John	Asst Boys Soccer	PTHS	3	\$3,941
McBurney	Jonathan	Head Girls Soccer	PTHS	M	\$7,201
Curran	Hannah	Asst Girls Soccer	PTHS	1	\$3,348
Callaghan	Erin	Volunteer Cross Country	PTHS	N/A	N/A
Horetsky	Brandon	Girls Tennis	PTHS	2	\$4,092
Riccardi	Giana	Asst Girls Tennis	PTHS	1	\$2,643
Lefebvre	Justin	Unified Sports	PTHS	N/A	\$1,800
Horgan	Theresa	Head Cheerleading	PTHS	N/A	\$2,578
Rosolen-Zmigrodski	Alyce	Asst Cheerleading	PTHS	N/A	\$1,980
Slaff	Gregg	Boys Soccer	PVMS	M	\$5,529
Rogers	Kristie	Girls Soccer	PVMS	5	\$5,046
Blanchard	Susan	Field Hockey	PVMS	M	\$5,529
Green	Daniel	Cross Country	PVMS	3	\$4,277
Goodwin	Maryann	Head Cheerleading	PVMS	N/A	\$2,578
Crammer	Lisa	Asst Cheerleading	PVMS	N/A	\$1,980
Moschella	Michael	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A
Sica	Luke	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A
Zummo	Michael	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A

Winter, 2022-23

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
DeBell	Jeffrey	Head Boys Basketball	PTHS	M	\$7,952
Green	Daniel	Asst Boys Basketball	PTHS	5	\$4,894
Horetsky	Brandon	Asst Boys Basketball	PTHS	4	\$4,437
Zummo	Michael	Volunteer Boys Basketball	PTHS	N/A	N/A
Dooley	Amanda	Asst Girls Basketball	PTHS	M	\$5,812
Moschella	Michael	Asst Wrestling	PTHS	4	\$4,437

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Vogt	Samantha	Head Winter Track	PTHS	3	\$4,574
Horgan	Terri	Head Cheerleading	PTHS	N/A	\$2,578
Callaghan	Erin	Asst Swim Coach	PTHS	1	\$3,348
Zummo	Michael	Boys Basketball	PVMS	M	\$5,529
Larranga	John	Volunteer Boys Basketball	PVMS	N/A	N/A
Sica	Luke	Wrestling	PVMS	M	\$5,529
Fluri	Gino	Volunteer Wrestling	PVMS	N/A	N/A
Goodwin	Maryann	Head Cheerleading	PVMS	N/A	\$2,578
Crammer	Lisa	Asst Cheerleading	PVMS	N/A	\$1,980
Moschella	Michael	Volunteer - Weight Room (Winter)	PTHS	N/A	N/A
Sica	Luke	Volunteer - Weight Room (Winter)	PTHS	N/A	N/A
Zummo	Michael	Volunteer - Weight Room (Winter)	PTHS	N/A	N/A

***Spring 2023**

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Blanchard	Susan	Asst Lacrosse	PTHS	M	\$5,431

RESOLUTION NO. PMC-249-22
APPROVAL OF COACHES - 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.)

Fall, 2022

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Troast	Joel	Head Football	PTHS	5	\$8,568
Lomoriello	Robert	Asst Football	PTHS	M	\$5,812
Jachera	Robert	Volunteer Football	PTHS	N/A	N/A
Kohle	Benjamin	Volunteer Football	PTHS	N/A	N/A
Wells	Andrew	Volunteer Football	PTHS	N/A	N/A
VanOrden	Diana	Head Volleyball	PTHS	5	\$5,578
Bell	Christopher	Volunteer Girls Soccer	PTHS	N/A	N/A
McGrogan	Jennifer	Volunteer Girls Soccer	PTHS	N/A	N/A
Bannon	Diane	Head Field Hockey	PTHS	M	\$7,201
Faessinger	Colleen	Asst Field Hockey	PTHS	M	\$5,431
Mullins	Richard	Cross Country	PTHS	M	\$6,062 + \$300
Zerener	Meghan	Asst Unified Sports	PTHS	N/A	\$1,000
LaPaglia	Jason	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A
Troast	Joel	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A

*denotes new item on the agenda
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Winter, 2022-2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
VandeVrede	David	Volunteer Boys Basketball	PTHS	N/A	N/A
Baggot	Jennifer	Head Girls Basketball	PTHS	5	\$7,340
Troast	Joel	Asst Girls Basketball	PTHS	6	\$5,401
LaPaglia	Jason	Head Wrestling	PTHS	M	\$7,952
Pocze	Steven	Asst Wrestling	PTHS	2	\$3,555
Mullins	Richard	Asst Winter Track	PTHS	M	\$4,260
Murphy	Casey	Head Swim Coach	PTHS	M	\$7,201
Troast	Tamra	Girls Basketball	PVMS	M	\$5,529
LaPaglia	Jason	Volunteer - Weight Room (Winter)	PTHS	N/A	N/A
Troast	Joel	Volunteer - Weight Room (Winter)	PTHS	N/A	N/A

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

- CIS-91-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-92-22 Approval of District Mentoring Plan 2022-2025
- CIS-93-22 Approval of District Professional Development Plan
- CIS-94-22 Approval of Intern Placement In District for 2022-2023
- CIS-95-22 Approval to Amend Provider for Services to Students 2022-2023 (CIS-84-22)
- CIS-96-22 Approval of Student Field Trip
- *CIS-97-22 Approval of Out-of-State Student Field Trip
- *CIS-98-22 Approval of Out of District Placement Compensatory Services for Students 2022-2023
- *CIS-99-22 Approval of Out of District Placement of Student 2021-2022
- *CIS-100-22 Approval of Out of District Placement of Student 2022-2023
- *CIS-101-22 Approval of Amendment of Summer Program Staff
- *CIS-102-22 Approval of District Mentor Assignment 2021-2022
- *CIS-103-22 Approval of Intern Placement In District for 2022-2023
- *CIS-104-22 Approval of Presenter for Staff In-House Training
- *CSI-105-22 Approval of Student Option II Application

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. CIS-91-22

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
7/5 - 7/8/22	*A.Dooley	AP Summer Institute U.S. History	\$970.00	virtual	n/a	\$970.00

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7/6 - 7/8/22	J. DeMarco	Intro to Wilson Reading Program (Virtual)	\$679.00	virtual	n/a	\$679.00
8/15 - 8/17/22	E. Doherty	Intro to Wilson Reading Program (Virtual)	\$679.00	virtual	n/a	\$679.00
8/22 - 8/24/22	F. Matear	Intro to Wilson Reading Program (Virtual)	\$679.00	virtual	n/a	\$679.00
7/14/22	*E.Sheridan	Legal One, Legal Issues in Curriculum	\$100.00	virtual	n/a	\$100.00
7/14/22	*J. Mildner	NJPSA I&RS Training	\$-0-	virtual	n/a	\$-0-

RESOLUTION NO. CIS-92-22
APPROVAL OF DISTRICT MENTORING PLAN 2022-2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the District Mentoring for Quality Induction Program for school years 2022-2025.

RESOLUTION NO. CIS-93-22
APPROVAL OF DISTRICT PROFESSIONAL DEVELOPMENT PLAN

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Professional Development Plan for the school year 2022-2023.

RESOLUTION NO. CIS-94-22
APPROVAL OF INTERN PLACEMENT IN DISTRICT FOR 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Rebecca Collette from Rutgers University as a Social Worker Intern in District for the 2022-2023 school year with Kimberly Buscher at PTHS.

RESOLUTION NO. CIS-95-22
APPROVAL TO AMEND PROVIDER FOR SERVICES TO STUDENTS 2022-2023 (CIS-84-22)

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

PROVIDER	SERVICE	FEE
CarePlus, NJ 610 Valley Health Plaza Paramus, NJ	Risk Assessment Clearance / Drug Screenings	\$350 / \$400

RESOLUTION NO. CIS-96-22
APPROVAL OF STUDENT FIELD TRIP

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
12/17/22	Holy Sepulchre Cemetery, Totowa	H. LaCognata	PTHS/-/50	Laying of wreaths for Veterans	\$-0-	\$-0-

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***RESOLUTION NO. CIS-97-22**

APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
9/21/22	Yankee Stadium Bronx, NJ	W. Arnold	PTHS/-/18	Nocktaves singing National Anthem	\$-0-	Transportation

***RESOLUTION NO. CIS-98-22**

APPROVAL OF OUT-OF-DISTRICT PLACEMENT COMPENSATORY SERVICES FOR STUDENTS 2022-2023

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

STUDENT	PLACEMENT		FEE
#2850599	Craig School	ESY Compensatory	\$1,700.00

***RESOLUTION NO. CIS-99-22**

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placement for 2021-2022 School Year:

STUDENT	PLACEMENT		FEE
#3021804	Legacy Treatment Services - Mary Dobbins School	June	\$3,756.48

***RESOLUTION NO. CIS-100-22**

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT 2022-2023

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

STUDENT	PLACEMENT		FEE
#3021804	Legacy Treatment Services - Mary Dobbins School	ESY September-June	\$18,215.10 \$109,897.77

***RESOLUTION NO. CIS-101-22**

APPROVAL OF AMENDMENT OF SUMMER PROGRAM STAFF (CIS-89-22)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the Summer Learning Accelerated Program and the listed staff to be assigned as instructors with sessions to run from July 11 through July 28, 2022, four hours per day, 4 days per week, for a total of 12 days:

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NAME	ASSIGNMENT	DAILY RATE	TOTAL SALARY
Elementary (SJG)			
Mise, Krista	Gr 6 ELA	\$208.98	\$2,507.76
Sycoff, Carly	Gr 1 ELA	\$230.23	\$2,762.76

***RESOLUTION NO. CIS-102-22**
APPROVAL OF DISTRICT MENTOR ASSIGNMENT 2021-2022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following teacher as part of the New Staff and/or Novice Provisional Teacher Program and mentor as assigned for the 2021-2022 school year. Further, payroll deductions are to be made to satisfy total mentoring fees of \$329.94 for the balance of 18 weeks of mentoring for this traditional route teacher.

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Grace Forstrom	Formal/CEAS (balance)	Lisa Warner	HV/SJG

***RESOLUTION NO. CIS-103-22**
APPROVAL OF INTERN PLACEMENT IN DISTRICT FOR 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Cassandra Manickram from Montclair State University as a Speech Therapist Intern in District for the 2022-2023 school year with Ilona Oosterwyk at Hillview.

***RESOLUTION NO. CIS-104-22**
APPROVAL OF PRESENTER FOR STAFF IN-HOUSE TRAINING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a Professional Development training session for administrative staff for CPI conducted by staff member Lauren Habermas, per Pequannock Township Education Association contract, Article 32 6. n., \$190.00 for a date in August 2022, 8:00 A.M. -3:00 P.M.

***RESOLUTION NO. CIS-105-22**
APPROVAL OF STUDENT OPTION II APPLICATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Option II application of student #3021991 to participate in the CCM Challenger Program, financed by the student. All graduation requirements as outlined in Policy 5460 must be met.

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

- FFA-178-22 Transfer of Funds for May 2022
- FFA-179-22 Payment of Bills - May 24, 2022 to June 20, 2022
- FFA-180-22 Approval of Financial Reports/Monthly Certifications for May 2022
- FFA-181-22 Monthly Reports from Schools and Programs for May 2022
- FFA-182-22 Approval to Accept Donations to the Pequannock Township School District
- FFA-183-22 Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports
- FFA-184-22 Transfer of Funds to Capital Reserve or Maintenance Reserve - June 2022
- FFA-185-22 Authorization to Facilitate Close-Out of FY22 and Opening of FY23
- FFA-186-22 Approval of Cancellation of Outdated Checks from FY21
- FFA-187-22 Approval to Set Parent Paid Tuition Rates for 2022-2023
- FFA-188-22 Approval of Non-Resident Student Contracts for 2022-2023
- FFA-189-22 Appointment of School Physician for 2022-2023
- FFA-190-22 Approval of Contract Renewal with Strauss Esmay for 2022-2023
- FFA-191-22 Approval of Mileage Reimbursement for Staff for 2022-2023
- FFA-192-22 Approval of Cooperative Ice Hockey Program Agreement with West Milford BOE
- FFA-193-22 Approval of Facility Use Request Applications Submission to County Office
- FFA-194-22 Approval of Broker of Record for Insurance
- FFA-195-22 Approval of Agreement with Jordan Transportation, Inc. for Transportation Vehicle Maintenance and Service for 2022-2023
- FFA-196-22 Approval of Membership in the NJSIAA for the 2022-2023 School Year
- FFA-197-22 Approval of Marketing Agreement with PTHS FBLA for 2022-2023 School Year
- FFA-198-22 Approval of Interlocal Agreement with Region VIII Education Service Center (TIPS)
- FFA-199-22 Approval to Submit Grant Application for Sustainable Jersey for Schools
- FFA-200-22 Anticipated Contracts PL2015 Chapter 47
- FFA-201-22 Approval of Contract Renewals for Technology 2022-2023
- FFA-202-22 Approval of Contract Renewals for Buildings and Grounds 2022-2023
- FFA-203-22 Renew Membership and Approve Participation in Various Services through Educational Services Commission of Morris County for 2022-2023
- FFA-204-22 Approval of IRMA Advisor
- FFA-205-22 Approval of Shared Services Agreement for Level I Technician with Northern Regional Educational Services Commission for 2022-2023
- FFA-206-22 Approval of Shared Services Agreement for Level III Technician with Northern Regional Educational Services Commission for 2022-2023
- FFA-207-22 Approval of Agreement with Boys and Girls Club for 2022-2023
- FFA-208-22 Approval of Agreement with Children's After School Center for 2022-2023
- FFA-209-22 Approval of Implementation of Share911 Emergency Notification System
- FFA-210-22 Approval of Renewal of Contract - Food Service Management Company
- FFA-211-22 Approval of 2022-2023 Student Tuition Rates for Morris County Vocational Technical School
- FFA-212-22 Award of Contract for Professional Services to Effective School Solutions
- FFA-213-22 Approval of Petty Cash Fund Custodian (FFA-82-22)
- FFA-214-22 Appointment of Board Secretary (FFA-86-22)
- FFA-215-22 Appointment of Custodian of Records (FFA-87-22)
- FFA-216-22 Appointment of Investment Officer (FFA-88-22)
- FFA-217-22 Appointment of Purchasing Agent and Authorization to Seek Bids (FFA-89-22)
- FFA-218-22 Approval of Public Agency Compliance Officer (P.A.C.O.) (FFA-91-22)
- *FFA-219-22 Reallocation of Funds from Land Acquisition to Acquisition and Installation of Auditorium Speaker Line Array at PTHS
- *FFA-220-22 Approval of Award of Contract for Purchase and Installation of Auditorium Speaker Line Array at PTHS

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- *FFA-221-22 Approval of Change in Annual Board Meeting Dates
- *FFA-222-22 Approval of Parental Transportation Contracts for the 2022-2023 School Year

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. FFA-178-22
TRANSFER OF FUNDS FOR MAY 2022

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

RESOLUTION NO. FFA-179-22
PAYMENT OF BILLS – MAY 24, 2022 TO JUNE 20, 2022

RESOLVED, that the Board of Education approves the Bills List, from May 24, 2022 to June 20, 2022, submitted by the School Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20, 40	\$3,773,229.38
Capital Projects	Fund 30	\$248,006.00
Food Service	Fund 6x	\$82,329.16

RESOLUTION NO. FFA-180-22
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR MAY 2022

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of May 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 May 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-181-22
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR MAY 2022

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

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RESOLUTION NO. FFA-182-22
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
\$2,000.00	PTHS	NJ Stallions Academy, Inc. Youth Soccer Club

RESOLUTION NO. FFA-183-22
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-184-22
TRANSFER OF FUNDS TO CAPITAL RESERVE OR MAINTENANCE RESERVE – JUNE 2022

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pequannock Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account in an amount not to exceed \$1,000,000, and/or into a Maintenance Reserve account in an amount not to exceed \$250,000.

NOW THEREFORE BE IT RESOLVED by the Pequannock Board of Education that it hereby authorizes the district’s School Business Administrator to make these transfers consistent with all applicable laws and regulations.

RESOLUTION NO. FFA-185-22
AUTHORIZATION TO FACILITATE CLOSE-OUT OF FY22 AND OPENING OF FY23

RESOLVED, that the Board of Education authorize the School Business Administrator/Board Secretary to pay supplementary bill lists and payroll which shall become due on or before June 30, 2022 including all year-end payables; to proceed with all necessary adjustments and transfers to close the books for the 2021-2022 fiscal year, as well as any and all entries and actions for the opening of the 2022-2023 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, transfers, compliance with the Public Contracts Law, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorize the School Business Administrator/Board Secretary to process and issue the payment of bills and claims between Board meetings during the months of July and August 2022; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board at its next meeting for final approval.

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RESOLUTION NO. FFA-186-22
APPROVAL OF CANCELLATION OF OUTDATED CHECKS FROM FY21

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, in conjunction with the School Business Administrator, approves the cancellation of all outstanding, stale dated checks issued in fiscal year 2021 as follows:

General Account

DATE	CHECK #	AMOUNT	VENDOR NAME	DESCRIPTION
6/11/2021	75851	\$1,999.29	Walmart	Replace Ck #72277
6/14/2021	75852	\$94.00	Ameti, Rubje	Replace Ck #73967
6/14/2021	75854	\$53.47	Lockett, Robert	Replace Ck #73444

Cafeteria Account

7/13/2020	2333	\$9.70	Wells, Christine	Refund
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RESOLUTION NO. FFA-187-22
APPROVAL TO SET PARENT PAID TUITION RATES FOR 2022-2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to set parent paid tuition rates for the 2022-2023 school year as follows:

PROGRAM	ANNUAL TUITION RATE
Previously Enrolled, General Ed, K-12	\$8,000
Newly Enrolled, General Ed, K-12	\$10,000
Additional Siblings, General Ed, K-12	\$6,000
Preschool Half Day	\$3,308
Preschool Full Day	\$6,395

RESOLUTION NO. FFA-188-22
APPROVAL OF NON-RESIDENT STUDENT CONTRACTS FOR 2022-2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the School Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into parent paid contracts to receive tuition revenue for the 2022-2023 school year as follows:

STUDENT #	SENDING DISTRICT	GRADE	ANNUAL TUITION RATE
3021405	Butler	12	\$8,000
3021876	Riverdale	10	\$8,000

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RESOLUTION NO. FFA-189-22
APPOINTMENT OF SCHOOL PHYSICIAN FOR 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Dr. Douglas Borkowski as School Physician for the 2022-2023 school year at a cost not to exceed \$12,000.

RESOLUTION NO. FFA-190-22
APPROVAL OF CONTRACT RENEWAL WITH STRAUSS ESMAY FOR 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the contract with Strauss Esmay Associates for policy alert and support system in the amount of \$2,645 for the 2022-2023 school year.

RESOLUTION NO. FFA-191-22
APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF FOR 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB Circular 20-02-OMB rate of \$0.35 per mile for the 2022-2023 school year.

RESOLUTION NO. FFA-192-22
APPROVAL OF COOPERATIVE ICE HOCKEY PROGRAM AGREEMENT WITH WEST MILFORD TOWNSHIP BOE

WHEREAS, the New Jersey State Interscholastic Athletic Association allows two or more school districts to form a joint, cooperative ice hockey team for interscholastic athletic competition purposes; and

WHEREAS, the Board is desirous of entering into such a cooperative agreement with the West Milford Township Board of Education,

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the attached Cooperative Ice Hockey Program Agreement between the Board and the West Milford Township Board of Education.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are authorized to sign the Cooperative Ice Hockey Program Agreement and any such other documents as are necessary to effectuate the terms of this resolution.

RESOLUTION NO. FFA-193-22
APPROVAL OF FACILITY USE REQUEST APPLICATIONS SUBMISSION TO COUNTY OFFICE

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent and School Business Administrator approves the submission of Facility Use Request Applications for the 2022-2023 school year for Dual Use of Educational Space to the Executive County Superintendent as listed:

SCHOOL	ROOM NUMBER	REQUEST USE 1	REQUEST USE 2
North Boulevard	Library/Media Center	Library/Media/Technology	Basic Skills
North Boulevard	127	Special Education Resource	Basic Skills
North Boulevard	115	Physical Therapy	Occupational Therapy
North Boulevard	108	Special Education Resource	Basic Skills
North Boulevard	105	Speech	Speech

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RESOLUTION NO. FFA-194-22
APPROVAL OF BROKER OF RECORD FOR INSURANCE

RESOLVED, that the Board of Education approves the appointment of the Burton Agency as the Broker of Record for the district's Workers Compensation, Property/Casualty and Errors and Omissions insurance through the Pooled Insurance Program for the 2022-2023 school year and Student Accident Insurance Program with Bollinger effective August 1, 2022 through July 31, 2023.

RESOLUTION NO. FFA-195-22
APPROVAL OF AGREEMENT WITH JORDAN TRANSPORTATION, INC. FOR TRANSPORTATION VEHICLE MAINTENANCE AND SERVICE FOR 2022-2023

RESOLVED, that the Board of Education approves an agreement for the 2022-2023 school year with Jordan Transportation, Inc., of Butler, New Jersey, for maintenance of all district transportation vehicles, at a cost not to exceed \$50,000.

RESOLUTION NO. FFA-196-22
APPROVAL OF MEMBERSHIP IN THE NJSIAA FOR THE 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to enroll the Pequannock Township High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2022-2023 school year.

RESOLUTION NO. FFA-197-22
APPROVAL OF MARKETING AGREEMENT WITH PTHS FBLA FOR 2022-2023 SCHOOL YEAR

WHEREAS the Pequannock Board of Education is desirous of continuing a revenue generating marketing program to take advantage of District facilities and;

WHEREAS the Pequannock Township High School FBLA (Future Business Leaders of America) has successfully managed a marketing plan for District facilities at Pequannock Township High School to local businesses and;

WHEREAS the content of all advertisements shall be consistent with Board policy 6163 and;

WHEREAS, this agreement will enhance the connections with local vendors and businesses to provide them an opportunity to support their community schools, while providing a valuable business education to the members of the FBLA and;

WHEREAS, this partnership will generate revenue for the Pequannock Township Board of Education and the FBLA through a 50%-50% split after expenses;

THEREFORE BE IT RESOLVED, that the Board of Education accepts the proposal from the FBLA to continue their management of this program for the 2022-2023 school year; and furthermore, directs the School Business Administrator to maintain an enterprise account to deposit all Board proceeds from the agreement, which are to be used for maintenance and upgrade of District facilities.

RESOLUTION NO FFA-198-22
APPROVAL OF INTERLOCAL AGREEMENT WITH REGION VIII EDUCATION SERVICE CENTER (TIPS)

RESOLVED, that the Board of Education approves the Interlocal Agreement with Region VIII Education Service Center for the Interlocal Purchasing System (TIPS), Pittsburg, Texas, and the TIPS program to procure goods and services that have been competitively procured subject to New Jersey Public Law 2011, Chapter 139.

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WHEREAS, the Pequannock Board of Education, Morris County, NJ, pursuant to the authority granted by New Jersey Public Law 2011, Chapter 139, desires to participate in the described interlocal services purchasing program offered by the Region VIII Education Service Center, because of the anticipated opportunities for cost savings the program affords school districts, now, therefore, be it

RESOLVED, that the Pequannock Board of Education requested a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the School Business Administrator and/or Qualified Purchasing Agent is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of Pequannock Board of Education.

RESOLUTION NO. FFA-199-22
APPROVAL TO SUBMIT GRANT APPLICATION FOR SUSTAINABLE JERSEY FOR SCHOOLS

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children; and;

WHEREAS, the Pequannock Township School District Board seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, Pequannock Township School District is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, the Pequannock Township School District has determined that Pequannock Valley School and Hillview School in the Pequannock Township School District should apply for the aforementioned grant program. The Grant will be through the 2022 Sustainable Jersey for Schools Grants Program and provide for the Pequannock Valley School and Hillview School Plastic Waste Reduction Initiative.

THEREFORE, BE IT RESOLVED, that of the Pequannock Township School District Board of Education, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

RESOLUTION NO. FFA-200-22
ANTICIPATED CONTRACTS PL2015 CHAPTER 47

RESOLVED, that, pursuant to PL 2015, Chapter 47 the Pequannock Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. seq. (see attachment)

RESOLUTION NO. FFA-201-22
APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the following technology annual licensing, maintenance and support fees for the 2022-2023 school year:

VENDOR	PURPOSE	NOT TO EXCEED
3d4Med	Allied Health Teachers Resource	\$3,080.00

*denotes new item on the agenda
bold print denotes change

Accelerated Reader	Online eBook Program for all Elementary LMC	\$9,726.00
Adobe CCS	Acrobat, District Art/Computer Programs	\$13,750.00
AESOP	HR Attendance Program	\$11,773.00
Bark w/ On Call	Cybersecurity/Self-Harm	\$3,905.00
Bitdefender	Cybersecurity/Data Backup	\$7,531.00
Brainpop	Animated Video Library	\$9,790.00
Breakout EDU	Immersive games for Social Studies, Science, and STEM	\$1,210.00
Cablevision/Lightpath	Internet Provider	\$175,000.00
Classlink	Single-SignOn	\$10,877.00
CSI/ SMARTS	Budgeting/Purchasing/Approval	\$19,307.00
Destiny	HS Library OPAC	\$800.00
Droneblocks (PD)	Instructional support for drones and coding	\$550.00
EdPuzzle	Create interactive student videos w/Q&A	\$2,860.00
Final Site	District website	\$13,530.00
Gizmos/Explore Learning	Science Simulations	\$5,145.00
Global Data Vault	IT Backup for Business Continuation	\$2,750.00
Google Enterprise	Enhanced Analytics and Security	\$13,750.00
Go Guardian	Classroom/Chromebook Mgmt Software	\$13,800.00
HMHRI/ SRI	Reading Inventory	\$5,390.00
iReady	Math -- Textbook replacement, Assessment & Instruction	\$41,550.00
Jamf	Managing Apple Devices and software	\$11,880.00
KnowBe4	Staff Ransomware Avoidance Training	\$5,740.00
Kidblog	Blogging software used by Elem/MS LMC	\$440.00
LinkIt!	All content areas Benchmark and ongoing formative assessment software	\$70,365.00
LinkIt! Test Navigate	State aligned standards for assessments	\$7,260.00
Microsoft	Server Security/ District MSOffice Licenses	\$16,863.00
Mystery Science	Interactive Science Software	\$3,300.00
Noodletools	Online Citation Software for APA, MLA	\$609.00
OPALS	Elementary Library OPAC	\$3,630.00

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PAR Software	State-approved tool for Dyslexia Screening	\$341.00
PDQ	Helps deploy Instructional Software	\$1,270.00
Peardeck	Instructional Enhancements for Google Slides	\$5,778.00
RazKids	Online guided reading and leveled books	\$13,937.00
Read Naturally	Proposed--Reading Specialists need an exclusive resource that can build fluency, comprehension and vocabulary	\$3,047.00
Realtime	Student Information System	\$47,149.00
School Mint	Academy Registration	\$13,867.00
SafeSchools	Video Training Library of Policy and Safe Practice Staff-Provided free thru insurance company	\$-0-
Scholastic-BookFlix	Proposed--Reading Specialists need a reading comprehension resource PreK to 3 that is specific to their students	\$1,800.00
SchoolMessenger	Community Messaging and Alert System	\$7,453.00
Screencastify	Video Creation Software for Announcements and Tutorials	\$4,345.00
Securly	Mandatory Student Internet/Website Filtering Solution	\$7,569.00
SMART NB	Smart Software Library for Interactive Projectors	\$1,650.00
Smore	Online Publishing for Principals and VPs - Supervisors	\$522.00
SociableKIT Twitter feed	Website and Conference Twitter Feed Billboard	\$206.00
This Is Language	MS & HS World Language Program	\$1,760.00
TTL/ Type to Learn	Elementary Keyboarding Acquisition Program	\$1,870.00
TurnItIn	Academic Integrity/ Plagiarism Software	\$10,450.00
Veeam Backup Software	Server/Database Backup Software	\$715.00
Visual Studio	Coding for CS	\$1,320.00
WeVideo	Online Video Editing for Beginners	\$3,850.00
World Book	Library Research Resource	\$2,805.00
Zoom Video Conference	Video Conferencing	\$14,960.00

RESOLUTION NO. FFA-202-22

APPROVAL OF CONTRACT RENEWALS FOR BUILDINGS AND GROUNDS 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the following annual maintenance contracts for the 2022-2023 school year:

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VENDOR	PURPOSE	ANNUAL FEE
Alarm Communications Technology	NFPA Inspections	\$15,225.00
Advanced Video Surveillance	Burglar Alarm Monitoring	\$5,600.00
Campbell Fire Protection	Extinguisher/Sprinkler/Backflow Inspection	\$8,000.00
City Fire Equipment	Fire Alarm Monitoring	\$3,500.00
Environmental Connection Inc.	AHERA Inspections	\$2,500.00
Mathusek	Gym Floor Maintenance	\$10,000.00
Rullo and Juillet	Right to Know Survey/Training	\$4,900.00
School Dude	Preventative Maintenance and Facilities Direct	\$6,400.00
Standard Elevator	Elevator Inspections/Maintenance	\$3,800.00
Vent Tech	Clean Cafeteria Vent Systems	\$2,750.00
Western Pest Service	Pest Management	\$3,000.00

RESOLUTION NO. FFA-203-22
RENEW MEMBERSHIP AND APPROVE PARTICIPATION IN VARIOUS SERVICES THROUGH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR 2022-2023

RESOLVED, that the Board of Education moves to renew the district's membership with the Educational Services Commission of Morris County and authorizes the district's participation in Educational Services Commission of Morris County programs, in accordance with fees established for 2022-2023 included in the attached schedule for:

1. Cooperative bidding services for the purchase of various goods and services for the 2022-2023 fiscal year, at an annual cost of \$12,790, as deemed appropriate by the School Business Administrator/Board Secretary;
2. Out-of-district transportation services for special education students attending extended school year programs during the summer of 2022 and for the 2022-2023 fiscal year, in accordance with their IEPs
3. All Non-Public Services funded through State and Federal grants;
4. Non-Public Transportation and Aid in Lieu of Transportation processing;
5. Occupational and Physical Therapy services, Examination and Classification services Nursing, and Speech Services; and;
6. Other professional support services offered through this cooperative as may be deemed appropriate by the School Business Administrator/Board Secretary.

RESOLUTION NO. FFA-204-22
APPROVAL OF IRMA ADVISOR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Phoenix Advisors LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor (IRMA) for the 2022-2023 fiscal year.

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RESOLUTION NO. FFA-205-22

APPROVAL OF SHARED SERVICES AGREEMENT FOR LEVEL I TECHNICIAN WITH NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION FOR 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, requests the approval of a Shared Services Agreement for Level I Technician with the Northern Regional Educational Services Commission for the 2022-2023 school year.

RESOLUTION NO. FFA-206-22

APPROVAL OF SHARED SERVICES AGREEMENT FOR LEVEL III TECHNICIAN WITH NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION FOR 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, requests the approval of a Shared Services Agreement for Level III Technician with the Northern Regional Educational Services Commission for the 2022-2023 school year, pending receipt of contract.

RESOLUTION NO. FFA-207-22

APPROVAL OF AGREEMENT WITH BOYS AND GIRLS CLUB FOR 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Boys and Girls Club of Pequannock, NJ to operate a before school program and after school program on the premises of North Boulevard School and Stephen J. Gerace School from on or about September 1, 2022 through June 30, 2023, at an annual fee of \$8,173.00.

RESOLUTION NO. FFA-208-22

APPROVAL OF AGREEMENT WITH CHILDREN'S AFTER SCHOOL CENTER FOR 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Children's After School Center of Boonton, NJ to operate a before school program and after school program on the premises of Hillview School from on or about September 1, 2022 through June 30, 2023, at an annual fee of \$12,256.00.

RESOLUTION NO. FFA-209-22

APPROVAL OF IMPLEMENTATION OF SHARE911 EMERGENCY NOTIFICATION SYSTEM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the implementation of the Share911 emergency notification system for use by staff in all buildings in the district for the 2022-2023 school year.

RESOLUTION NO. FFA-210-22

APPROVAL OF RENEWAL OF CONTRACT – FOOD SERVICE MANAGEMENT COMPANY

WHEREAS, the Pequannock Twp. Board of Education (LEA) approved the award of a contract to The Pomptonian, Inc. as the FSMC for the 2018-2019 school year with the option to renew the agreement for one year periods not to exceed a total of five (5) years in accordance with statute;

WHEREAS, the LEA is desirous of renewing the contract for the 2022-2023 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the renewal of contract with The Pomptonian, Inc. of Fairfield, New Jersey as the district's Food Service Management Company for the 2022-2023 school year; and

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BE IT FURTHER RESOLVED, the terms of the contract shall be established as follows:

The FSMC shall receive, in addition to the costs of operation, a management fee of \$.0780 for each \$1.00 of sales to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the FSMC.

As a result of the uncertainties during the public health emergency, there is no guaranteed operating result for the 2022-2023 school year.

RESOLUTION NO. FFA-211-22
APPROVAL OF 2022-2023 STUDENT TUITION RATES FOR MORRIS COUNTY VOCATIONAL TECHNICAL SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for out of district students for the 2022-2023 school year for the Morris County Vocational Technical School, Denville, NJ:

PROGRAM	TUITION RATE
Full-Time General Education	\$9,551
Full-Time Special Education	\$13,262
Share-Time General Education	\$4,723
Share-Time Special Education	\$6,631

RESOLUTION NO. FFA-212-22
AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO EFFECTIVE SCHOOL SOLUTIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract for professional services from Effective School Solutions in the amount of \$5,000. This award will be funded by ESSER grants and is contingent on final approval of the grants.

RESOLUTION NO. FFA-213-22
APPROVAL OF PETTY CASH FUND CUSTODIAN (FFA-82-22)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following Petty Cash Fund and its Custodian through the next organization meeting in January 2023, effective July 1, 2022:

LOCATION	AMOUNT	CUSTODIAN
Central Office	\$300	Gordon Gibbs

RESOLUTION NO. FFA-214-22
APPOINTMENT OF BOARD SECRETARY (FFA-86-22)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Gordon Gibbs as Board Secretary, effective July 1, 2022, through the next organization meeting of January 2023, and that Gordon Gibbs will be covered by the Public Official Bond in the amount of \$275,000.00.

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RESOLUTION NO. FFA-215-22
APPOINTMENT OF CUSTODIAN OF RECORDS (FFA-87-22)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Gordon Gibbs, School Business Administrator/Board Secretary as the Custodian of Records for the Pequannock Township Public Schools through the next organization meeting in January 2023, effective July 1, 2022.

RESOLUTION NO. FFA-216-22
APPOINTMENT OF INVESTMENT OFFICER (FFA-88-22)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Gordon Gibbs, School Business Administrator/Board Secretary, as the investment officer of Board funds through the next organization meeting in January 2023, effective July 1, 2022.

RESOLUTION NO. FFA-217-22
APPOINTMENT OF PURCHASING AGENT AND AUTHORIZATION TO SEEK BIDS (FFA-89-22)

RESOLVED, that the governing body of the Pequannock Township Board of Education, in the County of Morris, in the State of New Jersey, upon recommendation of the Superintendent, re-affirms its bid threshold at \$44,000, and quote threshold of 15% or \$6,600; and

BE IT FURTHER RESOLVED, that the governing body, upon recommendation of the Superintendent, hereby appoints Gordon Gibbs as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education.

RESOLUTION NO. FFA-218-22
APPROVAL OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) (FFA-91-22)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Gordon Gibbs, School Business Administrator/Board Secretary, as the Public Agency Compliance Officer (P.A.C.O.) through the next organization meeting in January 2023, effective July 1, 2022.

***RESOLUTION NO. FFA-219-22**
REALLOCATION OF FUNDS FROM LAND ACQUISITION TO ACQUISITION AND INSTALLATION OF AUDITORIUM SPEAKER LINE ARRAY AT PTHS

WHEREAS The Board of Education of the Township of Pequannock in the County of Morris New Jersey (the "Board" when referring the governing body and the "School District" when referring to the corporate entity) had appropriated \$1,400,000 for land acquisition from Capital Reserve to Fund 12 in the 2021-22 Budget; and

WHEREAS the Board has not used and no longer needs the funds allocated to the land acquisition but urgently requires the funds to be reallocated and reappropriated within Fund 12 to provide a capital contribution for the acquisition and installation of auditorium speaker line array at PTHS; and

WHEREAS N.J.S.A. 18A: 22-8.1 and N.J.A.C. 6A:23A-13 .1 et seq. permits such reallocations by a vote of at least 2/3 of the full membership of the Board; now, therefore,

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BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PEQUANNOCK IN THE COUNTY OF MORRIS, NEW JERSEY (with not less than two-thirds of the members thereof affirmatively concurring) as follows:

Section 1. Of the \$1,400,000 appropriated for land acquisition available in Fund 12 and no longer necessary for that purpose, an amount not to exceed \$25,000 is hereby reallocated and reappropriated to provide a capital contribution for the acquisition and installation of auditorium speaker line array at PTHS.

Section 2. This resolution shall take effect immediately.

***RESOLUTION NO. FFA-220-22**
APPROVAL OF AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF AUDITORIUM SPEAKER LINE ARRAY AT PTHS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract for the purchase and installation of auditorium speaker line array, to Bluum Troxell Communications, NJ, Ed Data Vendor #NJ0267, in an amount not to exceed \$25,000.

***RESOLUTION NO. FFA-221-22**
APPROVAL OF CHANGE IN ANNUAL BOARD MEETING DATES (FFA-81-22)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a change in the notice of annual meetings of the Board of Education through the next organization meeting in January 2023 and directs the School Business Administrator/Board Secretary to advertise and post the notice in accordance with policy. The meetings will be held at the Pequannock Township High School at 7:00 P.M. unless otherwise noted.

FROM	TO
Tuesday, October 11, 2022 Workshop Meeting	Monday, October 3, 2022 Workshop Meeting
Monday, October 24, 2022 Regular Business Meeting	Monday, October 17, 2022 Regular Business Meeting

***RESOLUTION NO. FFA-222-22**
APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR THE 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following parental transportation contracts for the 2022-2023 school year as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
PD22-23	3021996	PG Chambers	9/6/2022 - 6/21/2023	\$5,298.00
JC22-23	2550148	New Beginnings Gramon School	9/7/2022 - 6/22/2023	\$6,056.00

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POLICY

Ms. Megan Dempsey, Chair

P-25-22 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

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. P-25-22

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>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
	2415.50 - Pequannock Township High School Title I - School Parent and Family Engagement
	2415.51 - Pequannock Valley School Title I - School Parent and Family Engagement
	2415.52 - Stephen J. Gerace School Title I - School Parent and Family Engagement
	2415.53 - North Boulevard School Title I - School Parent and Family Engagement
	2415.54 - 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 & 9320R - Cooperation with Law Enforcement Agencies

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OTHER

O-13-22 Approval of HIB Investigation Decision

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-12-22

APPROVAL OF HIB INVESTIGATION DECISION

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

INVESTIGATION NO.
PV-06-22

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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, July 18, 2022	Workshop/Regular Business Meeting	7:00 P.M.	PTHS
Monday, August 22, 2022	Workshop/Regular Business Meeting	7:00 P.M.	PTHS

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