



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

WORKSHOP MEETING MINUTES
JUNE 6, 2022

CALL TO ORDER

The June 6, 2022 Workshop Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444 by Joseph Blumert, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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

ROLL CALL

PRESENT:	Mr. Joseph Blumert	Ms. Megan Dempsey
	Mr. Sam Ciresi (arrived 7:51 pm)	Mrs. Danielle Esposito
	Mr. Timothy Gitin	Mr. Greg MacSweeney
	Mr. Brian Senyk	Mrs. Cara Shenton
	Mr. Leonard Smith	

ALSO PRESENT: Michael Portas, Superintendent
Sallyann McCarty, School Business Administrator/Board Secretary
Anthony Sciarrillo, Esq., Board Attorney

The official minutes of the Pequannock Township Board of Education will indicate that Mr. Leonard Smith abstains from voting on any resolution regarding the Superintendent and any employee who directly or indirectly supervises Mr. Smith's family member who serves as the basis for this conflict as well as any resolution that concerns any aspect of the terms and conditions of employment of Mr. Smith's family member.

FLAG SALUTE

Board President's Report – Mr. Joseph Blumert

Commented that the Board is looking forward to tonight's recognitions.

Student Representatives' Report – Tyler Denton

Reported on activities at PTHS: End of Year Events, Senior Prom, Snow Day Giveback, Memorial Day Parade, Allied Health Capstone and Assessment, Senior Award Scholarships, Sports Update, Fall Sports Registration, Sports Dinners, Student Council Elections, Chamber Night, Senior Cruise, Powder Puff Game Cancelled, Graduation 2022, Recognition of State Sectional Champs.

Superintendent's Report – Mr. Michael Portas

Reported on the celebration of milestones such as PV Field Day, Fifth Grade Tour of PV, Trep\$ and Shark Tank Presentations, Allied Health and STEM Capstones, Prom, Senior Awards, Val/Sal Dinner, Kindergarten Orientation, Memorial Day Parade, PV Student Art at the Library

Recognition - PTHS Softball State Sectional Champions

School Business Administrator's Report – Mrs. Sallyann McCarty

Explained the requirements for attending NJSBA Workshop 2022.

OPEN TO PUBLIC - AGENDA ITEMS ONLY

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

None

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-199-22 Acceptance of Reports - 2021-2022 School Year
PMC-200-22 Approval of Medical and/or Family Leave of Absence - 2021-2022 School Year
PMC-201-22 Approval of Unpaid Absences - 2021-2022 School Year

RESOLUTION NO. PMC-199-22

ACCEPTANCE OF REPORTS - 2021-2022 SCHOOL YEAR

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

- Enrollment Report
- Suspension Report

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 7-0-1 Abstain: Gitin
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RESOLUTION NO. PMC-200-22

APPROVAL OF MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2021-2022 SCHOOL YEAR

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

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/ VACATION DAYS TO BE USED	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#4450	5/19/2022-6/22/2022	23 days		9/1/2022

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-201-22

APPROVAL OF UNPAID ABSENCE - 2021-2022 SCHOOL YEAR

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

EMPLOYEE ID	DATE
#5088	5/24/2022

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 8-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**Mrs. Danielle Esposito, Chair**

CIS-89-22 Approval of Summer Learning Accelerated Program and Staff
CIS-90-22 Approval of Providers for Services to Students 2021-2022
CIS-91-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses

RESOLUTION NO. CIS-89-22**APPROVAL OF SUMMER LEARNING ACCELERATED PROGRAM AND STAFF**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves 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:

NAME	ASSIGNMENT	DAILY RATE	TOTAL SALARY
Elementary (SJG)			
Budd, Julie	Gr 4 Math	\$338.92	\$4,067.04
Shaw, Andrea	Gr 3 ELA	\$303.50	\$3,642.00
DeMarco, Jenna	K Math	\$213.28	\$2,559.36
Doherty, Erin	Gr 1 Math	\$252.15	\$3,025.80
Esposito, Aileen	Gr 2 Math	\$249.14	\$2,989.68
Griffith, Jacqueline	Nurse	\$256.22	\$3,074.64
Mallon, Kristin	Gr 4 ELA	\$227.45	\$2,729.40
Matear, Fiona	K Reading	\$227.45	\$2,729.40
Mise, Krista	Gr 1 ELA	\$208.98	\$2,507.76
Munro, Valerie	Gr 5 ELA	\$341.61	\$4,099.32
Rodeiro, Christine	Gr 5 ELA	\$216.73	\$2,600.76
Sinopoli, Cheryl	Gr 2 ELA	\$237.98	\$2,855.76
Valero, Charlene	Gr 5 Math	\$238.34	\$2,860.08
Vuolo, Dana	Gr 3 Math	\$315.72	\$3,788.64
Pequannock Valley Middle School			
DeStefano, Christine	Gr 7 ELA	\$291.64	\$3,499.68
Lyon, Samantha	Gr 6 ELA	\$227.45	\$2,729.40

McCaffrey, Candace	Gr 8 ELA	\$261.71	\$3,140.52
Rogers, Kristie	Gr 6 Math	\$206.20	\$2,474.40
Schroeter, Stephanie	Gr 6 Math	\$302.44	\$3,629.28
Slaff, Gregg	Gr 8 Math	\$322.81	\$3,873.72
Zummo, Michael	Gr 7 Math	\$274.64	\$3,295.68
Pequannock Township High School			
Cooper, Patrick	HS ELA	\$252.15	\$3,025.80
Crocco, Galina	HS Math	\$279.24	\$3,350.88
Khalil, Zaid	HS Math	\$310.59	\$3,727.08
Luppino, Kimberly	HS ELA	\$310.59	\$3,727.08

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-90-22

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2021-2022

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

PROVIDER	SERVICE	FEE
Four Winds Hospital Katonah, NY 10536	Instruction in Medical Facility	\$60/hr

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 8-0-0
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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
6/13 - 6/17/22	A.Streifer	Conductor’s Collegium Texas	\$850.00	—	—	\$850.00
6/21 - 6/24/22	A.Valverde	Int’l. Leadership Conference, Tennessee	\$115.00	—	—	\$115.00

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 8-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

FFA-175-22 Approval of Award of Contract for Purchase of Chairs for SJG
FFA-176-22 Approval to Accept ARP Homeless II Grant Funds
FFA-177-22 Approval to Participate in Somerset County Cooperative Pricing System

RESOLUTION NO. FFA-175-22

APPROVAL OF AWARD OF CONTRACT FOR PURCHASE OF CHAIRS FOR SJG

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract for the purchase of 40 chairs for Stephen J. Gerace Elementary School for use in classrooms and media center, through W.B. Mason, Somerset contract #CC-0001-20, in an amount not to exceed \$20,000.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-176-22

APPROVAL TO ACCEPT ARP HOMELESS II GRANT FUNDS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to accept the ARP Homeless II Consortium Grant Funds of \$2,949.00 for the 2021-2022 fiscal year with the Essex Regional Educational Services Commission as the lead agency.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-177-22

APPROVAL TO PARTICIPATE IN SOMERSET COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, the Pequannock Township Board of Education desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective June 6, 2022;

and, that such membership shall be for the period ending December 31, 2023 and each renewal, thereafter of the system, unless elects to formally withdraw from the system;

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Superintendent, the School Business Administrator is hereby authorized to execute the attached agreement for such membership.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 8-0-0
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OTHER

O-12-22 Approval of HIB Investigation Decisions

RESOLUTION NO. O-12-22

APPROVAL OF HIB INVESTIGATION DECISIONS

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in the following HIB 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.
NB-03-22

Motion by: Gitin	Second by: MacSweeney	Roll Call Vote: 8-0-0
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WORKSHOP DISCUSSION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

Discussion:

School Security Update

Mr. Portas discussed the district security team, led by Mr. Ron Lucas, and their proactive approach to school security. He reported on various upgrades to the schools for communication and safety. He emphasized the strong relationship the district maintains with the Pequannock Police Department.

Daily Building Substitutes and Sub Rates for 2022-2023 School Year

Mr. Portas reported that having permanent subs in each building has been helpful. The Board discussed aides and daily sub rates.

Action Items for June 20, 2022 Regular Business Meeting:

PMC-202-22

- PMC-xxx-22 Accept Resignation - 2021-2022 School Year
- PMC-xxx-22 Accept Resignations - 2022-2023 School Year
- PMC-xxx-22 Approval of New Job Descriptions
- PMC-xxx-22 Approval to Amend Reappointment & Assignment of Certificated Staff 2022-2023 School Year (PMC-178-22)
- PMC-xxx-22 Approval of Employment Agreement with the Business Administrator/Board Secretary - 2022-2023 School Year
- PMC-xxx-22 Approval of Completion of Merit Goals for the Superintendent of Schools
- PMC-xxx-22 Approval of Appointments - 2022-2023 School Year
- PMC-xxx-22 Approval of Homebound Instructors - 2022-2023 School Year
- PMC-xxx-22 Approval of Appointments for the Extended School Year Program - 2022 Summer Session
- PMC-xxx-22 Approval of IEP/Special Education Meetings for the 2022 Summer Session
- PMC-xxx-22 Approval of Bus Duty Aides for the Extended School Year Program - 2022 Summer Session
- PMC-xxx-22 Approval of Support Staff for the Extended School Year Program - 2022 Session
- PMC-xxx-22 Approval of Child Study Team Summer Hours - 2022 Summer Session
- PMC-xxx-22 Approval of Guidance Counselors' Summer Hours - 2022 Summer Session
- PMC-xxx-22 Approval of Nurses' Summer Hours - 2022 Summer Session
- PMC-xxx-22 Approval of Transportation Summer Hours - 2022 Summer Session
- PMC-xxx-22 Approval of Director of Security Summer Hours - 2022 Summer Session
- PMC-xxx-22 Approval of Appointment of 504 Compliance Officer - 2022-2023 School Year
- PMC-xxx-22 Approval of Appointment of Affirmative Action Officer - 2022-2023 School Year
- PMC-xxx-22 Approval of Appointment of Psychological Examiners for District - 2022-2023 School Year
- PMC-xxx-22 Approval of Anti-Bullying Coordinator - 2022-2023 School Year
- PMC-xxx-22 Approval of Appointment of the School Safety Specialist - 2022-2023 School Year
- PMC-xxx-22 Approval of Appointment of School Resource Officer - 2022-2023 School Year
- PMC-xxx-22 Approval of Appointment of Attendance Officers - 2022-2023 School Year
- PMC-xxx-22 Approval of Appointment of Homeless Liaison & Surrogate Parent Coordinator - 2022-2023 School Year
- PMC-xxx-22 Approval of Teacher Evaluation Process - 2022-2023 School Year
- PMC-xxx-22 Approval of ABA/Community Inclusion Aide Evaluation Process - 2022-2023 School Year
- PMC-xxx-22 Approval of Special Education & Office Aides Evaluation Process - 2022-2023 School Year
- PMC-xxx-22 Approval of Security Guard Evaluation Process - 2022-2023 School Year
- PMC-xxx-22 Approval of Administrative Evaluation Process - 2022-2023 School Year
- PMC-xxx-22 Approval of Appointment of Educational Stability Liaison - 2022-2023 School Year
- PMC-xxx-22 Approval of Appointment of the Liaison for the Pequannock Public Library Board of Trustees - 2022-2023 School Year

PMC-xxx-22 Approval of Job Descriptions - 2022-2023 School Year
 PMC-xxx-22 Approval of Programs, Curriculum and Textbooks - 2022-2023 School Year
 PMC-xxx-22 Approval of Appointment of Video Coordinator & Alternate Video Coordinator - 2022-2023 School Year
 PMC-xxx-22 Approval of Appointment of A/V Special Projects Coordinator - 2022-2023 School Year
 PMC-xxx-22 Approval of Annual Substitute Pay Rates - 2022-2023 School Year
 PMC-xxx-22 Approval of Hourly Employee Pay Rates - 2022-2023 School Year
 PMC-xxx-22 Approval of Substitute Custodians - 2022-2023 School Year
 PMC-xxx-22 Approval of Extra-Curricular Stipend Positions - 2022-2023 School Year
 PMC-xxx-22 Approval of Personnel for Sporting Event Coverage - 2022-2023 School Year
 PMC-xxx-22 Approval of Appointment of Football Videographer
 PMC-xxx-22 Approval of Interscholastic Sports Stipend Positions - 2022-2023 School Year
 PMC-xxx-22 Approval of Coaches - 2022-2023 School Year

RESOLUTION NO. PMC-xxx-22

ACCEPT RESIGNATION - 2021-2022 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
XXXXXX	XXXXXX XXXXXX	06/30/2022

RESOLUTION NO. PMC-xxx-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
XXXXXX	XXXXXX XXXXXX	07/31/2022
XXXXXX	XXXXXX XXXXXX	07/31/2022

RESOLUTION NO. PMC-xxx-22

APPROVAL OF NEW JOB DESCRIPTIONS

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

Director of Student Services, PreK-5
Director of Student Services, 6-12

RESOLUTION NO. PMC-xxx-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
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX

RESOLUTION NO. PMC-xxx-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, xxxxx, and the Pequannock Township Board of Education effective July 1, 2022, through June 30, 2023, at a salary of \$xxxxx.

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-xxx-22

**APPROVAL OF COMPLETION OF MERIT GOALS FOR THE SUPERINTENDENT OF SCHOOLS
(PMC-55-22)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the completion of Merit Goals for the 2021-2022 school year for review and approval of the Executive County Superintendent, for attainment of merit criteria, according to *N.J.A.C. 6A:23A-3.1(e)11*.

RESOLUTION NO. PMC-xxx-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 as per Policies 3160 & 4160. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

NAME	POSITION	EFFECTIVE DATES	SALARY
XXXXX	XXXXX XXXXX	7/1/2022-8/31/2022	\$13/hour <i>Not to exceed 25 hours a week</i>
XXXXX	XXXXX XXXXX	9/1/2022-6/30/2023	BA, Step 2 \$57,005
XXXXX	XXXXX XXXXX	9/1/2022-6/30/2023	Step 9, (prorated) \$15,162
XXXXX	XXXXX XXXXX	9/1/2022-6/30/2023	BA+15, Step 2 \$59,005
XXXXX	XXXXX XXXXX	9/1/2022-6/30/2023	Step 7 (prorated) \$14,686

RESOLUTION NO. PMC-xxx-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-xxx-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
XXXXXX	\$71,195	\$59.33	22.50	\$1,334.93
XXXXXX	\$57,240	\$47.70	90	\$4,293.00
XXXXXX	\$67,480	\$56.23	67.50	\$3,795.53
XXXXXX	\$57,005	\$47.50	72	\$3,420.00
XXXXXX	\$63,005	\$52.50	90	\$4,725.00
XXXXXX	\$63,195	\$52.66	90	\$4,739.40
XXXXXX	\$90,455	\$75.38	90	\$6,784.20
XXXXXX	\$58,220	\$48.52	90	\$4,366.80
XXXXXX	\$65,420	\$54.52	90	\$4,906.80
XXXXXX	\$75,295	\$62.75	90	\$5,647.50
XXXXXX	\$68,220	\$56.85	90	\$5,116.50
XXXXXX	\$102,455	\$85.38	50	\$4,269.00
XXXXXX	\$72,345	\$60.29	90	\$5,426.10
XXXXXX	\$87,695	\$73.08	90	\$6,577.20
XXXXXX	\$97,145	\$80.95	90	\$7,285.50

AIDES	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
XXXXXX	\$13,608	\$16.20	70	\$1,134.00
XXXXXX	\$32,660	\$27.22	70	\$1,905.40
XXXXXX	\$14,308	\$17.03	70	\$1,192.10
XXXXXX	\$21,185	\$17.65	70	\$1,235.50
XXXXXX	\$25,970	\$21.64	35	\$757.44
XXXXXX	\$21,189	\$17.66	70	\$1,236.20
XXXXXX	\$32,660	\$27.22	70	\$1,905.40
XXXXXX	\$15,162	\$18.05	70	\$1,263.50
XXXXXX	\$15,162	\$18.05	70	\$1,263.50
XXXXXX	\$14,130	\$16.82	70	\$1,177.40

RELATED SERVICES	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
XXXXXX	\$67,195	\$56.00	27	\$1,512.00
XXXXXX	\$89,145	\$74.29	22.5	\$1,671.52
XXXXXX	\$97,695	\$81.41	40.50	\$3,297.11
XXXXXX	\$64,220	\$53.52	90	\$4,816.80
XXXXXX	\$63,480	\$52.90	90	\$4,761.00
XXXXXX	\$91,695	\$76.41	40	\$3,056.40
XXXXXX	\$64,220	\$53.52	50	\$2,676.00

SUBSTITUTE TEACHERS, AIDES, NURSES AS NEEDED	SALARY	HOURLY RATE
XXXXXX	\$67,195	\$56.00

XXXXXX	\$72,345	\$60.29
XXXXXX	\$89,145	\$74.29
XXXXXX	\$97,695	\$81.41
XXXXXX	\$29,000	\$24.17
XXXXXX	\$13,853	\$16.49
XXXXXX	\$13,853	\$16.49
XXXXXX	\$14,686	\$17.48
XXXXXX	\$13,457	\$16.49

RESOLUTION NO. PMC-xxx-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.

IEP/GEN ED/SPEC ED MTGS (1HR) AS NEEDED	SALARY	HOURLY RATE
XXXXXX	\$95,695	\$79.75
XXXXXX	\$86,595	\$72.16
XXXXXX	\$61,195	\$51.00
XXXXXX	\$63,295	\$52.75
XXXXXX	\$72,845	\$60.70
XXXXXX	\$71,195	\$59.33
XXXXXX	\$73,295	\$61.08
XXXXXX	\$74,845	\$62.37
XXXXXX	\$69,195	\$57.66
XXXXXX	\$57,240	\$47.70
XXXXXX	\$65,420	\$54.52
XXXXXX	\$91,695	\$76.41
XXXXXX	\$58,220	\$48.52
XXXXXX	\$86,845	\$72.37
XXXXXX	\$74,845	\$62.37
XXXXXX	\$90,455	\$75.38
XXXXXX	\$86,595	\$72.16
XXXXXX	\$65,420	\$54.52
XXXXXX	\$64,220	\$53.52
XXXXXX	\$86,595	\$72.16
XXXXXX	\$63,295	\$52.75
XXXXXX	\$57,480	\$47.90
XXXXXX	\$63,480	\$52.90
XXXXXX	\$61,195	\$51.00
XXXXXX	\$91,145	\$75.95
XXXXXX	\$85,695	\$71.41
XXXXXX	\$91,145	\$75.95
XXXXXX	\$99,695	\$83.08
XXXXXX	\$65,005	\$54.17
XXXXXX	\$89,145	\$74.29
XXXXXX	\$77,545	\$64.62

RESOLUTION NO. PMC-xxx-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
xxxxxx	Bus Duty Aide - Substitute North Boulevard ESY Program	\$17.66
xxxxxx	Bus Duty Aide - Substitute North Boulevard ESY Program	\$21.64

RESOLUTION NO. PMC-xxx-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-xxx-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
xxxxxx	Social Worker	\$90,595	\$75.50 <i>Not to exceed 75 hrs.</i>
xxxxxx	LDT/C	\$75,545	\$62.95 <i>Not to exceed 60 hrs.</i>
xxxxxx	LDT/C	\$67,195	\$56.00 <i>Not to exceed 60 hrs</i>
xxxxxx	LDT/C	\$91,145	\$75.95 <i>Not to exceed 60 hrs</i>
xxxxxx	Behaviorist	\$64,220	\$53.52 <i>Not to exceed 10 hrs.</i>
xxxxxx	Behaviorist	\$48,370 (Prorated)	\$73.29 <i>Not to exceed 20 hrs.</i>
xxxxxx	Psychologist	\$67,240	\$56.03 <i>Not to exceed 60 hrs.</i>
xxxxxx	Psychologist	\$100,245	\$83.54 <i>Not to exceed 60 hrs</i>
xxxxxx	Psychologist	\$69,480	\$57.90 <i>Not to exceed 60 hrs</i>
xxxxxx	Occupational Therapy Evals	\$64,220	\$53.52 <i>Not to exceed 15 hrs.</i>
xxxxxx	Speech Evals/Case Manager	\$91,695	\$76.41 <i>Not to exceed 35 hrs.</i>

RESOLUTION NO. PMC-xxx-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.

Name	School	Salary	Hourly Rate
xxxxx	Pequannock Township High School	\$71,195	\$59.33 <i>Not to exceed 60 hrs.</i>
xxxxx	Pequannock Township High School	\$62,805	\$52.34 <i>Not to exceed 60 hrs.</i>
xxxxx	Pequannock Township High School	\$69,420	\$57.85 <i>Not to exceed 60 hrs.</i>
xxxxx	Pequannock Township High School	\$93,695	\$78.08 <i>Not to exceed 60 hrs.</i>
xxxxx	Pequannock Elementary Schools	\$63,240	\$52.70 <i>Not to exceed 60 hrs.</i>
xxxxx	Pequannock Elementary Schools	\$63,240	\$52.70 <i>Not to exceed 60 hrs.</i>
xxxxx	Pequannock Elementary Schools	\$65,420	\$54.52 <i>Not to exceed 60 hrs.</i>
xxxxx	Pequannock Township High School	\$67,240	\$56.03 <i>Not to exceed 60 hrs.</i>
xxxxx	Pequannock Valley Middle School	\$94,245	\$78.54 <i>Not to exceed 60 hrs.</i>
xxxxx	Pequannock Valley Middle School	\$65,420	\$54.52 <i>Not to exceed 60 hrs.</i>

RESOLUTION NO. PMC-xxx-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
xxxxx	Pequannock Township High School	\$67,195	\$56.00 <i>Not to exceed 10 hrs</i>
xxxxx	Stephen J. Gerace	\$72,345	\$60.29 <i>Not to exceed 10 hrs.</i>
xxxxx	North Boulevard Elementary	\$89,145	\$74.29 <i>Not to exceed 10 hrs.</i>
xxxxx	Pequannock Valley Middle School	\$97,695	\$81.41 <i>Not to exceed 10 hrs.</i>

RESOLUTION NO. PMC-xxx-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
XXXXXX	XXXXXX	\$42,275	\$26.42
XXXXXX	XXXXXX	\$38,875	\$24.30
XXXXXX	XXXXXX	\$37,400	\$23.38
XXXXXX	XXXXXX	\$36,075	\$22.55

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves XXXX, 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-xxx-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 XXXX 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-xxx-22**APPROVAL OF APPOINTMENT OF AFFIRMATIVE ACTION OFFICER - 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints XXXX as the Affirmative Action Officer and xxxxx as Substitute-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-xxx-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 XXXX, XXXX and XXXX 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-xxx-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 XXXX as Anti-Bullying Coordinator at a stipend of \$1,000 for the period of July 1, 2022 through June 30, 2023, per the 2019-2022 collective bargaining agreement.

RESOLUTION NO. PMC-xxx-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 XXXX 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.

RESOLUTION NO. PMC-xxx-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 Detective XXXX 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-xxx-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 Detective XXXX and XXXX as the Attendance Officers for the period of July 1, 2022 through June 30, 2023, pursuant to NJSA 18A:38-32.

RESOLUTION NO. PMC-xxx-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 XXXX 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-xxx-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-xxx-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-xxx-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-xxx-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.

RESOLUTION NO. PMC-xxx-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-xxx-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 XXXX 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-xxx-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 XXXX, 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-xxx-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-xxx-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-xxx-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 XXXX as Video Coordinator, effective July 1, 2022 through June 30, 2023, at the rate of \$180 for each Board of Education meeting and XXXX as Alternate Video Coordinator at the rate of \$180 for each Board of Education meeting, per the 2019-2022 collective bargaining agreement.

RESOLUTION NO. PMC-xxx-22**APPROVAL OF APPOINTMENT OF 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 XXXX as 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-xxx-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	TBD
Aide	\$80/diem
Custodian	\$18/hour
Bus Driver	\$15/hour
Security Guard	\$23/hour

RESOLUTION NO. PMC-xxx-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-xxx-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:

NAME	EFFECTIVE DATES	SALARY
xxxxx	7/1/2022-6/30/2023	\$18.00/hour As needed
xxxxx	7/1/2022-6/30/2023	\$18.00/hour As needed
xxxxx	7/1/2022-6/30/2023	\$18.00/hour As needed

RESOLUTION NO. PMC-xxx-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
XXXXX	XXXXX	A Cappella Director	\$2,182
XXXXX	XXXXX	Art Honor Society	\$926
XXXXX	XXXXX	Athletic Trainer	\$5,665
XXXXX	XXXXX	Band - Jazz Band	\$2,182
XXXXX	XXXXX	Band Director	\$4,314
XXXXX	XXXXX	Band - Asst Director	\$3,183
XXXXX	XXXXX	Band Specialist (Fall)	\$521
XXXXX	XXXXX	Band Specialist (Spring)	\$521
XXXXX	XXXXX	Biology League Co-Advisor	\$578
XXXXX	XXXXX	Biology League Co-Advisor	\$578
XXXXX	XXXXX	Chemistry League	\$1,156
XXXXX	XXXXX	Chess Club Co-Advisor	\$578
XXXXX	XXXXX	Chess Club Co-Advisor	\$578
XXXXX	XXXXX	Chorus Director	\$3,183
XXXXX	XXXXX	Color Guard Advisor	\$2,679
XXXXX	XXXXX	Detention Supervisor	\$2,655
XXXXX	XXXXX	Detention Supervisor [Saturday]	\$2,655
XXXXX	XXXXX	Drama Advisor	\$3,800
XXXXX	XXXXX	Drill Writer	\$2,016
XXXXX	XXXXX	Environmental Club Advisor	\$878
XXXXX	XXXXX	Environmental Science League Co-Advisor	\$578
XXXXX	XXXXX	Environmental Science League Co-Advisor	\$578
XXXXX	XXXXX	FBLA Advisor	\$2,087
XXXXX	XXXXX	French Club	\$878
XXXXX	XXXXX	Gay Straight Alliance Co-Advisor	\$1,156
XXXXX	XXXXX	Grade 9 Advisor	\$1,156
XXXXX	XXXXX	Grade 10 Advisor	\$1,156
XXXXX	XXXXX	Grade 11 Co-Advisor	\$1,216
XXXXX	XXXXX	Grade 11 Co-Advisor	\$1,216
XXXXX	XXXXX	Grade 12 Co-Advisor	\$1,334
XXXXX	XXXXX	Grade 12 Co-Advisor	\$1,334
XXXXX	XXXXX	Habitat for Humanity	\$1,906
XXXXX	XXXXX	HIB Specialist	\$1,030
XXXXX	XXXXX	HOPE (Peer Leadership)	\$4,314
XXXXX	XXXXX	HOSA Advisor	\$2,026
XXXXX	XXXXX	Winter Guard (Winter)	\$1,597
XXXXX	XXXXX	Indoor Percussion (Winter)	\$2,359
XXXXX	XXXXX	Instrumental Activities	\$2,182
XXXXX	XXXXX	Interact Club Advisor	\$1,214
XXXXX	XXXXX	J-TAC/Robotics Club Advisor	\$1,154
XXXXX	XXXXX	Mock Trial Co-Advisor	\$2,087
XXXXX	XXXXX	Musical Director - Asst	\$3,735
XXXXX	XXXXX	Musical Director/Producer	\$4,009
XXXXX	XXXXX	Musical Technical Director	\$1,030
XXXXX	XXXXX	Choreographer - Spring Musical	\$1,186
XXXXX	XXXXX	National Honor Society Advisor	\$2,074
XXXXX	XXXXX	One Act Play Director	\$1,149
XXXXX	XXXXX	Operation Smile Co-Advisor	\$1,044
XXXXX	XXXXX	Operation Smile Co-Advisor	\$1,044
XXXXX	XXXXX	Panther Pals Advisor	\$878

XXXXX	XXXXX	Photography Advisor	\$1,156
XXXXX	XXXXX	Physics League Advisor	\$1,156
XXXXX	XXXXX	Student Council Co-Advisor	\$1,956
XXXXX	XXXXX	Student Council Co-Advisor	\$1,956
XXXXX	XXXXX	Video Game Club	\$578
XXXXX	XXXXX	Video Game Club	\$578
XXXXX	XXXXX	Weight Room Supervisor (Fall)	\$1,156
XXXXX	XXXXX	Weight Room Supervisor (Winter)	\$1,156
XXXXX	XXXXX	Weight Room Supervisor (Spring)	\$1,156
XXXXX	XXXXX	World Language Honor Society Co-Advisor	\$578
XXXXX	XXXXX	World Language Honor Society Co-Advisor	\$578
XXXXX	XXXXX	Yearbook Co-Advisor/Co-Asst	\$3,675
XXXXX	XXXXX	Yearbook Co-Advisor/Co-Asst	\$3,675
XXXXX	XXXXX	Volunteer - Marching Band	N/A
XXXXX	XXXXX	Volunteer - Marching Band	N/A
XXXXX	XXXXX	Volunteer - Marching Band	N/A

Pequannock Valley School

LAST NAME	FIRST NAME	POSITION	STIPEND
XXXXX	XXXXX	Art Club	\$1,156
XXXXX	XXXXX	Band 6	\$1,869
XXXXX	XXXXX	Band 7	\$1,869
XXXXX	XXXXX	Band 8	\$1,869
XXXXX	XXXXX	Central Detention	\$2,490
XXXXX	XXXXX	Chorus	\$2,786
XXXXX	XXXXX	Drama Director	\$1,304
XXXXX	XXXXX	Drama Assistant Director	\$1,007
XXXXX	XXXXX	Grade 8 Co-Advisor	\$1,192
XXXXX	XXXXX	Grade 8 Co-Advisor	\$1,192
XXXXX	XXXXX	Grade 8 Awards Co-Advisor	\$804
XXXXX	XXXXX	Grade 8 Awards Co-Advisor	\$804
XXXXX	XXXXX	Math Counts	\$1,156
XXXXX	XXXXX	Peer Leadership	\$2,003
XXXXX	XXXXX	Play	\$1,304
XXXXX	XXXXX	Student Council	\$2,383
XXXXX	XXXXX	World Language Co-Advisor	\$578
XXXXX	XXXXX	World Language Co-Advisor	\$578
XXXXX	XXXXX	Yearbook Co-Advisor	\$1,304
XXXXX	XXXXX	Yearbook Co-Advisor	\$1,304
XXXXX	XXXXX	Young Astronauts (Science Club)	\$1,156
XXXXX	XXXXX	HIB Specialist	\$1,030

Hillview School

LAST NAME	FIRST NAME	POSITION	STIPEND
XXXXX	XXXXX	HIB Specialist	\$1,030
XXXXX	XXXXX	AV Club	\$1,126
XXXXX	XXXXX	Band	\$1,304
XXXXX	XXXXX	Computer Club - 4th Grade	\$1,126
XXXXX	XXXXX	Computer Club - 5th Grade	\$1,126
XXXXX	XXXXX	Creative Writing Club (District-Wide Club)	\$1,126
XXXXX	XXXXX	Creativity Club - 3rd/4th Grade	\$1,126
XXXXX	XXXXX	Creativity Club - 5th Grade	\$1,126

XXXXX	XXXXX	Peer Leadership Co-Advisors	\$776.50
XXXXX	XXXXX	Peer Leadership Co-Advisors	\$776.50
XXXXX	XXXXX	Safety Patrol	\$2,134
XXXXX	XXXXX	STEM Club	\$1,126
XXXXX	XXXXX	TREP\$	\$1,126

North Boulevard School

LAST NAME	FIRST NAME	POSITION	STIPEND
XXXXX	XXXXX	HIB Specialist	\$1,030
XXXXX	XXXXX	AV Club	\$1,126
XXXXX	XXXXX	Band	\$1,304
XXXXX	XXXXX	Computer Club - 5th Grade	\$1,126
XXXXX	XXXXX	Computer Club - 4th Grade	\$1,126
XXXXX	XXXXX	Creativity Club - 3rd/4th Grade	\$563
XXXXX	XXXXX	Creativity Club - 3rd/4th Grade	\$563
XXXXX	XXXXX	Creativity Club - 5th Grade	\$1,126
XXXXX	XXXXX	Peer Leadership, Heart Club, School Ambassadors	\$518
XXXXX	XXXXX	Peer Leadership, Heart Club, School Ambassadors	\$518
XXXXX	XXXXX	Peer Leadership, Heart Club, School Ambassadors	\$518
XXXXX	XXXXX	Safety Patrol	\$2,134
XXXXX	XXXXX	STEM Club	\$1,126
XXXXX	XXXXX	TREP\$	\$1,126

Stephen J. Gerace

LAST NAME	FIRST NAME	POSITION	STIPEND
XXXXX	XXXXX	HIB Specialist	\$1,030
XXXXX	XXXXX	AV Club	\$1,126
XXXXX	XXXXX	Band	\$1,304
XXXXX	XXXXX	Computer Club - 4th grade	\$1,126
XXXXX	XXXXX	Computer Club - 5th grade	\$1,126
XXXXX	XXXXX	Creativity Club - 3rd/4th Grade	\$1,126
XXXXX	XXXXX	Creativity Club - 5th Grade	\$1,126
XXXXX	XXXXX	Creative Writing Club - District Wide	\$1,126
XXXXX	XXXXX	Peer Leadership Co-Advisors	\$776.50
XXXXX	XXXXX	Peer Leadership Co-Advisors	\$776.50
XXXXX	XXXXX	Safety Patrol	\$1,067
XXXXX	XXXXX	Safety Patrol	\$1,067
XXXXX	XXXXX	STEM Club	\$1,126

RESOLUTION NO. PMC-xx-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	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX

RESOLUTION NO. PMC-xxx-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.

RESOLUTION NO. PMC-xxx-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
XXXXX	XXXXX	Asst Football Coach	PTHS	M	\$5,812
XXXXX	XXXXX	Asst Football Coach	PTHS	M	\$5,812
XXXXX	XXXXX	Asst Football Coach	PTHS	M	\$5,812
XXXXX	XXXXX	Asst Football Coach	PTHS	M	\$5,812
XXXXX	XXXXX	Volunteer Football	PTHS	N/A	N/A
XXXXX	XXXXX	Asst Volleyball	PTHS	3	\$3,122
XXXXX	XXXXX	Volunteer Girls Volleyball	PTHS	N/A	N/A
XXXXX	XXXXX	Head Boys Soccer	PTHS	4	\$5,850
XXXXX	XXXXX	Asst Boys Soccer	PTHS	3	\$3,941
XXXXX	XXXXX	Head Girls Soccer	PTHS	M	\$7,201
XXXXX	XXXXX	Asst Girls Soccer	PTHS	1	\$3,348
XXXXX	XXXXX	Volunteer Cross Country	PTHS	N/A	N/A
XXXXX	XXXXX	Girls Tennis	PTHS	2	\$4,092
XXXXX	XXXXX	Asst Girls Tennis	PTHS	1	\$2,643
XXXXX	XXXXX	Unified Sports	PTHS	N/A	\$1,800
XXXXX	XXXXX	Head Cheerleading	PTHS	N/A	\$2,578
XXXXX	XXXXX	Asst Cheerleading	PTHS	N/A	\$1,980
XXXXX	XXXXX	Boys Soccer	PVMS	M	\$5,529
XXXXX	XXXXX	Girls Soccer	PVMS	5	\$5,046
XXXXX	XXXXX	Field Hockey	PVMS	M	\$5,529
XXXXX	XXXXX	Cross Country	PVMS	3	\$4,277
XXXXX	XXXXX	Head Cheerleading	PVMS	N/A	\$2,578
XXXXX	XXXXX	Asst Cheerleading	PVMS	N/A	\$1,980
XXXXX	XXXXX	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A
XXXXX	XXXXX	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A
XXXXX	XXXXX	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A

Winter, 2022-2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
XXXXX	XXXXX	Head Boys Basketball	PTHS	M	\$7,952
XXXXX	XXXXX	Asst Boys Basketball	PTHS	5	\$4,894
XXXXX	XXXXX	Asst Boys Basketball	PTHS	4	\$4,437
XXXXX	XXXXX	Volunteer Boys Basketball	PTHS	N/A	N/A
XXXXX	XXXXX	Asst Girls Basketball	PTHS	M	\$5,812
XXXXX	XXXXX	Asst Wrestling	PTHS	4	\$4,437

XXXXX	XXXXX	Head Winter Track	PTHS	3	\$4,574
XXXXX	XXXXX	Head Cheerleading	PTHS	N/A	\$2,578
XXXXX	XXXXX	Asst Swim Coach	PTHS	1	\$3,348
XXXXX	XXXXX	Boys Basketball	PVMS	M	\$5,529
XXXXX	XXXXX	Volunteer Boys Basketball	PVMS	N/A	N/A
XXXXX	XXXXX	Wrestling	PVMS	M	\$5,529
XXXXX	XXXXX	Volunteer Wrestling	PVMS	N/A	N/A
XXXXX	XXXXX	Head Cheerleading	PVMS	N/A	\$2,578
XXXXX	XXXXX	Asst Cheerleading	PVMS	N/A	\$1,980
XXXXX	XXXXX	Volunteer - Weight Room (Winter)	PTHS	N/A	N/A
XXXXX	XXXXX	Volunteer - Weight Room (Winter)	PTHS	N/A	N/A
XXXXX	XXXXX	Volunteer - Weight Room (Winter)	PTHS	N/A	N/A

RESOLUTION NO. PMC-XXX-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
XXXXX	XXXXX	Head Football	PTHS	5	\$8,568
XXXXX	XXXXX	Asst Football	PTHS	M	\$5,812
XXXXX	XXXXX	Asst Football	PTHS	M	\$5,812
XXXXX	XXXXX	Volunteer Football	PTHS	N/A	N/A
XXXXX	XXXXX	Volunteer Football	PTHS	N/A	N/A
XXXXX	XXXXX	Volunteer Football	PTHS	N/A	N/A
XXXXX	XXXXX	Head Volleyball	PTHS	5	\$5,578
XXXXX	XXXXX	Volunteer Girls Soccer	PTHS	N/A	N/A
XXXXX	XXXXX	Volunteer Girls Soccer	PTHS	N/A	N/A
XXXXX	XXXXX	Head Field Hockey	PTHS	M	\$7,201
XXXXX	XXXXX	Asst Field Hockey	PTHS	4	\$4,277
XXXXX	XXXXX	Asst Field Hockey	PTHS	M	\$5,431
XXXXX	XXXXX	Cross Country	PTHS	M	\$6,062 + \$300
XXXXX	XXXXX	Asst Unified Sports	PTHS	N/A	\$1,000
XXXXX	XXXXX	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A
XXXXX	XXXXX	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A

Winter, 2022-2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
XXXXX	XXXXX	Volunteer Boys Basketball	PTHS	N/A	N/A
XXXXX	XXXXX	Head Girls Basketball	PTHS	5	\$7,340
XXXXX	XXXXX	Asst Girls Basketball	PTHS	6	\$5,401
XXXXX	XXXXX	Head Wrestling	PTHS	M	\$7,952
XXXXX	XXXXX	Asst Wrestling	PTHS	2	\$3,555
XXXXX	XXXXX	Asst Winter Track	PTHS	M	\$4,260
XXXXX	XXXXX	Head Swim Coach	PTHS	M	\$7,201
XXXXX	XXXXX	Girls Basketball	PVMS	M	\$5,529
XXXXX	XXXXX	Volunteer - Weight Room (Winter)	PTHS	N/A	N/A
XXXXX	XXXXX	Volunteer - Weight Room (Winter)	PTHS	N/A	N/A

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

Discussion:

3:1 Follow Up

Dr. Sheridan provided an update on the successes of the related services program. She reported on solutions to some challenges faced in the program. Mr. Senyk reported on parent concerns expressed at the SEPAC meeting.

CSC Program

Dr. Sheridan reported that the pilot program at SJG was well received, so the program will be extended to Hillview and North Boulevard next year. The program was piloted at PV as well with positive feedback, although it has been challenging. Dr. Sheridan explained that students are catching up not only in their learning, but also socially.

Action Items for June 20, 2022 Regular Business Meeting:

CIS-91-22

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

CIS-xx-22 Approval of District Mentoring Plan 2022-2025

CIS-xx-22 Approval of District Professional Development Plan

CIS-xx-22 Approval of Intern Placement In District for 2022-2023

CIS-xx-22 Approval to Amend Provider for Services to Students 2022-2023 (CIS-84-22)

CIS-xx-22 Approval of Student Field Trips

RESOLUTION NO. CIS-xx-22

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district's professional development plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget; and

THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are "not-to-exceed" amounts:

DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
6/27 - 6/29/22	XXXX	Intro to Wilson Reading Program (Virtual)	\$679.00	n/a	n/a	\$679.00
7/6 - 7/8/22	XXXX	Intro to Wilson Reading Program (Virtual)	\$679.00	n/a	n/a	\$679.00
8/22 - 8/24/22	XXXX	Intro to Wilson Reading Program (Virtual)	\$679.00	n/a	n/a	\$679.00

RESOLUTION NO. CIS-xx-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-xx-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-xx-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-xx-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-xx-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-

FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

Discussion:

Updates for ESIP

Mr. Senyk reported on the progress of vending miser and BMS control valves.

Updates for PPA

Mr. Senyk reported that PPA is poised to start. He would like to have Honeywell come out sometime during the summer to make an assessment.

AC study

Mr. Senyk would like Solutions Architecture to provide a comprehensive feasibility study on air conditioning in all buildings, not just using the uni-vents.

Mr. Ciresi asked if there is a cheaper alternative to using Cablevision/Lightpath. Mrs. McCarty will touch base with Greg Jablonski for a response.

Action Items for June 20, 2022 Regular Business Meeting:

- FFA-177-22
- FFA-xxx-22 Transfer of Funds for May 2022
- FFA-xxx-22 Payment of Bills - May 24, 2022 to June 20, 2022
- FFA-xxx-22 Approval of Financial Reports/Monthly Certifications for May 2022
- FFA-xxx-22 Monthly Reports from Schools and Programs for May 2022
- FFA-xxx-22 Approval to Accept Donations to the Pequannock Township School District
- FFA-xxx-22 Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports
- FFA-xxx-22 Transfer of Funds to Capital Reserve or Maintenance Reserve - June 2022
- FFA-xxx-22 Authorization to Facilitate Close-Out of FY22 and Opening of FY23
- FFA-xxx-22 Approval of Cancellation of Outdated Checks from FY21
- FFA-xxx-22 Approval to Set Parent Paid Tuition Rates for 2022-2023
- FFA-xxx-22 Approval of Non-Resident Student Contracts for 2022-2023
- FFA-xxx-22 Appointment of School Physician for 2022-2023
- FFA-xxx-22 Approval of Contract Renewal with Strauss Esmay for 2022-2023
- FFA-xxx-22 Approval of Mileage Reimbursement for Staff for 2022-2023
- FFA-xxx-22 Approval of Cooperative Ice Hockey Program Agreement with West Milford BOE
- FFA-xxx-22 Approval of Facility Use Request Applications Submission to County Office
- FFA-xxx-22 Approval of Broker of Record for Insurance
- FFA-xxx-22 Approval of Agreement with Jordan Transportation, Inc. for Transportation Vehicle Maintenance and Service for 2022-2023
- FFA-xxx-22 Approval of Membership in the NJSIAA for the 2022-2023 School Year
- FFA-xxx-22 Approval of Marketing Agreement with PTHS FBLA for 2022-2023 School Year
- FFA-xxx-22 Approval of Interlocal Agreement with Region VIII Education Service Center (TIPS)
- FFA-xxx-22 Approval to Submit Grant Application for Sustainable Jersey for Schools
- FFA-xxx-22 Anticipated Contracts PL2015 Chapter 47
- FFA-xxx-22 Approval of Contract Renewals for Technology 2022-2023
- FFA-xxx-22 Approval of Contract Renewals for Buildings and Grounds 2022-2023
- FFA-xxx-22 Renew Membership and Approve Participation in Various Services through Educational Services Commission of Morris County for 2022-2023
- FFA-xxx-22 Approval of IRMA Advisor
- FFA-xxx-22 Approval of Shared Services Agreement for Level I Technician with Northern Regional Educational Services Commission for 2022-2023
- FFA-xxx-22 Approval of Shared Services Agreement for Level III Technician with Northern Regional Educational Services Commission for 2022-2023
- FFA-xxx-22 Approval of Agreement with Boys and Girls Club for 2022-2023

FFA-xxx-22 Approval of Agreement with Children's After School Center for 2022-2023
 FFA-xxx-22 Approval of Implementation of Share911 Emergency Notification System
 FFA-xxx-22 Approval of Renewal of Contract - Food Service Management Company
 FFA-xxx-22 Approval of 2022-2023 Student Tuition Rates for Morris County Vocational Technical School
 FFA-xxx-22 Award of Contract for Professional Services to Effective School Solutions
 FFA-xxx-22 Approval of Petty Cash Fund Custodian (FFA-82-22)
 FFA-xxx-22 Appointment of Board Secretary (FFA-86-22)
 FFA-xxx-22 Appointment of Custodian of Records (FFA-87-22)
 FFA-xxx-22 Appointment of Investment Officer (FFA-88-22)
 FFA-xxx-22 Appointment of Purchasing Agent and Authorization to Seek Bids (FFA-89-22)
 FFA-xxx-22 Approval of Public Agency Compliance Officer (P.A.C.O.) (FFA-91-22)

RESOLUTION NO. FFA-xxx-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-xxx-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	
Capital Projects Fund 30	
Food Service Fund 6x	

RESOLUTION NO. FFA-xxx-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-xxx-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.

RESOLUTION NO. FFA-xxx-22

APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

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

DONATION	TO	DONATED BY
\$2,000.00	PTHS	NJ Stallions Academy, Inc. Youth Soccer Club

RESOLUTION NO. FFA-xxx-22

APPROVAL TO ACCEPT AND SUBMIT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS

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

RESOLUTION NO. FFA-xxx-22

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 \$_____, and/or into a Maintenance Reserve account in an amount not to exceed \$_____.

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-xxx-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.

RESOLUTION NO. FFA-xxx-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:

DATE	CHECK #	AMOUNT	VENDOR NAME	DESCRIPTION

RESOLUTION NO. FFA-xxx-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-xxx-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

RESOLUTION NO. FFA-xxx-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-xxx-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-xxx-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-xxx-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-xxx-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

RESOLUTION NO. FFA-xxx-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-xxx-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-xxx-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-xxx-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-xxx-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.

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-xxx-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-xxx-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-xxx-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
Accelerated Reader	Online eBook Program for all Elementary LMCs	\$9,726.00
Adobe CCS	Acrobat, District Art/Computer Programs	\$13,750.00
AESOP	HR 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 SS, 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	\$1,3,530.00
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 LMCs	\$440.00
K-12 Management INC.	Elementary Spanish Instruction	\$30,250.00
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
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	NEED - In our Online Universe	\$3,850.00
World Book	Library Research Resource	\$2,805.00
Zoom Video Conference	Video Conferencing	\$14,960.00

RESOLUTION NO. FFA-xxx-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:

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-xxx-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-xxx-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.

RESOLUTION NO. FFA-xxx-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-xxx-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-xxx-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-xxx-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-xxx-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-xxx-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

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-xxx-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-xxx-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-xxx-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-xxx-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.

RESOLUTION NO. FFA-xxx-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-xxx-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-xxx-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-xxx-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.

POLICY

Ms. Megan Dempsey, Chair

Discussion:

7510R - Use of School Facilities

The Board discussed updating the fee schedule for renting of district facilities. Mr. Portas stated that he will work with the Business Office to update fees for upcoming Board discussions.

Action Items for June 20, 2022 Regular Business Meeting:

P-25-22

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

RESOLUTION NO. P-xx-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
	2514.50 - Pequannock Township High School Title I - School Parent and Family Engagement
	2514.51 - Pequannock Valley School Title I - School Parent and Family Engagement
	2514.52 - Stephen J. Gerace School Title I - School Parent and Family Engagement
	2514.53 - North Boulevard School Title I - School Parent and Family Engagement
	2514.54 - Hillview School Title I - School Parent and Family Engagement
	2416.01 - Postnatal Accommodations for Students
	2417 - Student Intervention and Referral Services
<i>Teaching Staff Members</i>	3161 - Examination for Cause
<i>Support Staff Members</i>	4161 - Examination for Cause
<i>Students</i>	5512 - Harassment, Intimidation and Bullying
<i>Property</i>	7410 - Maintenance and Repair
	7410.01R - Facilities Maintenance Repair Scheduling and Accounting
<i>Operations</i>	8420 - Emergency and Crisis Situations
<i>Community</i>	9320 P&R - Cooperation with Law Enforcement Agencies

OPEN TO PUBLIC ANY TOPIC

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

None

OLD BUSINESS - None

NEW BUSINESS

Mr. Portas announced that, due to when the NJSBA Workshop takes place, the October 24, 2022 Regular Board Meeting will need to change. The Board will discuss options for alternate dates.

BOARD MEMBER ANNOUNCEMENTS

Mr. Senyk attended the final SEPAC meeting of the year. He also attended the Senior Awards Night and he remarked that he was impressed by the number of awards. He congratulated the softball team. Mr. Blumert expressed that his heart goes out to the Texas families. He attended the Val/Sal Dinner, saying that it was a great event with a great group of young adults. Ms. Dempsey remarked that the Trep\$ event was fantastic and Mr. Ciresi was thrilled to have it back in person. Mr. Blumert asked if the older students would be able to work on a project like this which is entrepreneurial in nature. Mr. Smith commended Mr. Silipena for his commitment to the student-athletes and community and for his positive leadership.

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 security, attorney – client privilege, and student matters. Said matters will be made public upon their disposition.

Motion by: Senyk	Second by: Shenton	Voice Vote: 9-0-0	Time: 8:35 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Gitin	Second by: MacSweeney	Voice Vote: 9-0-0	Time: 9:31 pm
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Respectfully,



Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Monday, June 20, 2022	Regular Business Meeting	7:00 P.M.	PTHS
Monday, July 18, 2022	Workshop/Regular Business Meeting	7:00 P.M.	PTHS