

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequanock Township High School
85 Sunset Road, Pompton Plains, NJ 07444
WORKSHOP/REGULAR BUSINESS MEETING AGENDA
Monday, July 18, 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
- V. School Business Administrator’s Report - Mr. Gordon Gibbs
- 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
June 20, 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-01-23 Approval of Superintendent to Extend Offers of Employment to Non-Administrative Personnel
- PMC-02-23 Approval of Unpaid Absence - 2021-2022 School Year
- PMC-03-23 Accept Resignations - 2022-2023 School Year
- PMC-04-23 Approval to Amend Appointment - 2022-2023 School Year (PMC-210-22)
- PMC-05-23 Approval of Appointments - 2022-2023 School Year
- PMC-06-23 Approval of Appointment of PTPSA Members - 2022-2023 School Year
- PMC-07-23 Approval of Medical and/or Family Leave of Absence - 2022-2023 School Year
- PMC-08-23 Approval of Temporary Summer Employment - 2022 Summer Session
- PMC-09-23 Approval to Amend Child Study Team Summer Hours - 2022 Summer Session (PMC-217-22)
- PMC-10-23 Approval of Child Study Team Summer Hours - 2022 Summer Session
- PMC-11-23 Approval of IEP/Special Education Meetings for the 2022 Summer Session
- PMC-12-23 Approval of Appointment for the Extended School Year Program - 2022 Session
- PMC-13-23 Approval of Bus Duty Aide for the Extended School Year Program - 2022 Summer Session
- PMC-14-23 Approval of Summer Hours for Allied Health Aide - 2022 Summer Session
- PMC-15-23 Approval of Summer ESL Testing - 2022 Summer Session
- PMC-16-23 Approval to Rescind Extra-Curricular Stipend Positions - 2022-2023 School Year
- PMC-17-23 Approval to Rescind Interscholastic Sports Stipend Positions - 2022-2023 School Year
- PMC-18-23 Approval to Rescind Personnel for Sporting Even Coverage - 2022-2023 School Year
- PMC-19-23 Approval of Extra-Curricular Stipend Positions - 2022-2023 School Year
- PMC-20-23 Approval of Appointment of Drill Writer - 2022-2023 School Year
- PMC-21-23 Approval of Appointment of the Anti-Bullying Coordinator - 2022-2023 School Year
- PMC-22-23 Approval of Supervisory Assignment - 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. PMC-01-23

APPROVAL OF SUPERINTENDENT TO EXTEND OFFERS OF EMPLOYMENT TO NON-ADMINISTRATIVE PERSONNEL

RESOLVED, that the Board of Education authorizes Michael Portas, Superintendent of Schools, to extend offers of employment to Non-Administrative candidates effective July 19, 2022 through September 6, 2022 subject to concurrence of the Board at the next available Board of Education Meeting.

RESOLUTION NO. PMC-02-23

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
#5093	6/17/2022

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-03-23
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
Budesheim, Tori	.68 Special Education Aide Pequannock Valley School	8/21/2022
Callaghan, Erin	Special Education Teacher Pequannock Township High School	On or about 9/7/2022
Cooper, Patrick	Special Education/LLD Pequannock Township High School	8/21/2022
DeFranco, Anthony	Security Staff Pequannock Township School District	8/8/2022
Dunn, Charles	Biology Teacher Pequannock Township High School	8/23/2022

RESOLUTION NO. PMC-04-23
APPROVAL TO AMEND APPOINTMENT - 2022-2023 SCHOOL YEAR (PMC-210-22)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the appointment of the following personnel in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug test 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
Fitzpatrick, Caitlin <i>Replacing Chloe Caprice</i>	School Counselor Pequannock Township High School	9/1/2022-6/30/2023	MA+15, Step 10 \$71,295

RESOLUTION NO. PMC-05-23
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
Gill, Nicole <i>Replacing Casey Garlasco</i>	Chemistry Teacher Pequannock Township High School	9/1/2022-6/30/2023	MA+60, Step 11 \$79,545
Grady, Colleen <i>Replacing Marlene Grant</i>	Special Education Teacher Pequannock Township High School	9/1/2022-6/30/2023	MA, Step 1 \$62,805
Haddad, Amy <i>Replacing Patrick Cooper</i>	Special Education Teacher Pequannock Township High School	9/1/2022-6/30/2023	MA, Step 11 \$71,545
Hanas, Lindsey <i>Replacing Charles Dunn</i>	Biology Teacher Pequannock Township High School	9/1/2022-6/30/2023	MA, Step 1 \$62,805
LaPorta, Laura <i>Replacing Sarah Gallopo</i>	Social Studies Teacher Pequannock Valley School	9/1/2022-6/30/2023	MA, Step 7 \$65,420

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Negron, Jose	Interim Administrator Pequannock Township School District	9/1/2022-6/30/2023	\$500/day <i>up to 100 days</i>
Wilson, Gabrielle <i>Replacing Ami Anton</i>	Special Education/LLD Hillview School	9/1/2022-6/30/2023	MA, Step 6 \$64,220

RESOLUTION NO. PMC-06-23

APPROVAL OF APPOINTMENT OF PTPSA MEMBERS - 2022-2023 SCHOOL YEAR

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

NAME	POSITION	EFFECTIVE DATES (on or about)	STEP	SALARY
Abrams, Oona <i>Replacing Carrie Thomas</i>	Supervisor Language Arts, PreK-12	7/19/2022-6/30/2023	4	\$110,501

RESOLUTION NO. PMC-07-23

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.

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)
#4316	10/11/2022- 11/17/2022	26	11/18/2022-2/17/2023	2/21/2023

RESOLUTION NO. PMC-08-23

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.

NAME	POSITION	SALARY
Nelson, Grace	Clerical Pequannock Township School District	\$13/hour <i>Not to exceed 25 hours a week</i>

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RESOLUTION NO. PMC-09-23

APPROVAL TO AMEND CHILD STUDY TEAM SUMMER HOURS - 2022 SUMMER SESSION (PMC-217-22)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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
Oosterwyk, Ilona	Speech Evals/Case Manager	\$91,695	\$76.41 <i>Not to exceed 50 hrs.</i>

RESOLUTION NO. PMC-10-23

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
Corbett, Lindsay	LDT/C	\$56,242	\$46.87 <i>Not to exceed 60 hrs.</i>
Vacca, Tamar	Social Worker	\$63,480	\$52.90 <i>Not to exceed 60 hrs.</i>

RESOLUTION NO. PMC-11-23

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
Hayzler, Kristen	\$81,395	\$67.83/hr
Muzzio-Rentas, Jessica	\$93,695	\$78.08/hr
Rubino, Michele	\$87,695	\$73.08/hr
Schreck, Katelyn	\$67,195	\$56.00/hr

RESOLUTION NO. PMC-12-23

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following appointment 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.

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SUBSTITUTE TEACHERS, AIDES, NURSES AS NEEDED	SALARY	HOURLY RATE
Stringer, Jacqueline	\$63,195	\$52.66/hr

RESOLUTION NO. PMC-13-23

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aide 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
Klimek, Christine	Bus Duty Aide - OOD Student	\$16.49

RESOLUTION NO. PMC-14-23

APPROVAL OF SUMMER HOURS FOR ALLIED HEALTH AIDE - 2022 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves summer hours for the appointed Allied Health aide to attend orientation and training with participating students at Chilton Medical Center.

NAME	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
Foti, Sharon	\$10,692	\$16.20	20	\$324.00

RESOLUTION NO. PMC-15-23

APPROVAL OF SUMMER ESL TESTING - 2022 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the appointment of the following personnel to conduct testing to identify English as a second language students, with staff to be compensated at the hourly rate listed below, not to exceed 20 hours, upon submission of timesheets.

NAME	ASSIGNMENT	SCHOOL	HOURLY RATE
Kim, Siwoo	ESL Testing 7/19/22 - 9/7/22	Stephen J. Gerace School	\$52.90 <i>Not to exceed 20 hours</i>

RESOLUTION NO. PMC-16-23

APPROVAL TO RESCIND EXTRA-CURRICULAR STIPEND POSITIONS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the following stipend positions for the 2022-2023 school year.

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Pequannock Township High School

LAST NAME	FIRST NAME	POSITION	STIPEND
Cooper	Patrick	Detention Supervisor	\$2,655
Cooper	Patrick	Detention Supervisor [Saturday]	\$2,655
Callaghan	Erin	Grade 11 Co-Advisor	\$1,215.50

RESOLUTION NO. PMC-17-23

APPROVAL TO RESCIND INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of the following district personnel as coaches/volunteers for the 2022-2023 school year.

Fall, 2022

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Callaghan	Erin	Volunteer Cross Country	PTHS	N/A	N/A

Winter, 2022-23

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Callaghan	Erin	Asst. Swim Coach	PTHS	1	\$3,348

RESOLUTION NO. PMC-18-23

APPROVAL TO RESCIND PERSONNEL FOR SPORTING EVENT COVERAGE - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds 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
Callaghan, Erin

RESOLUTION NO. PMC-19-23

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
Khalil	Zaid	Detention Supervisor	\$2,655

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Hillview School

LAST NAME	FIRST NAME	POSITION	STIPEND
Shaw	Andrea	Creative Writing Club	\$1,126

North Boulevard School

LAST NAME	FIRST NAME	POSITION	STIPEND
Rosolen-Zmigrodski	Alyce	Creative Writing Club	\$1,126

Stephen J. Gerace

LAST NAME	FIRST NAME	POSITION	STIPEND
Lyon	Samantha	Creative Writing Club	\$1,126

RESOLUTION NO. PMC-20-23

APPROVAL OF APPOINTMENT OF DRILL WRITER - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Orefice LTD LLC as the Drill Writer at the rate of \$2,016 for the 2022-2023 School Year.

RESOLUTION NO. PMC-21-23

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 Helena Branco as Anti-Bullying Coordinator at a prorated stipend of \$916.67 for the period of August 1, 2022 through June 30, 2023, per Pequannock Township Principals and Supervisors Association agreement.

RESOLUTION NO. PMC-22-23

APPROVAL OF SUPERVISORY ASSIGNMENT - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2022-2023 school year, prorated, as 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.)

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	SALARY
Luppino, Kimberly	Pequannock Valley School	Library Supervision 1 hour/day 5 days/week	9/1/2022-6/30/2023	\$2,575

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

- CIS-01-23 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-02-23 Approval of Out-of-State Student Field Trips
- CIS-03-23 Approval of Student Teacher Placement in District
- CIS-04-23 Approval of Intern Placements in District
- CIS-05-23 Approval of Curriculum Writing
- CIS-06-23 Approval of Out-of-District Placement of Student 2022-2023

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

RESOLUTION NO. CIS-01-23

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
7/12/22	M. Reiner	2022 School Safety Summer Symposium Hackettstown	\$-0-	\$26.67	n/a	\$26.67
7/27/22	E. Ringen	Legal One Title IX	\$100.00	Virtual	n/a	\$100.00
8/9/22 - 8/11/22	N. Schneider	CPI Instructor / NCI Mental Health Blended Certificate	\$4,999.00	\$0	\$0	\$4,999.00
8/15/22	A.Blau	College Admission Counseling, Lakewood	\$75.00	\$54.95	n/a	\$129.95

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9/20/22 - 9/22/22	N. Schneider	FTF (Feeding) 3 Day Live Workshop Worcester, MA	\$575.00	\$-0-	n/a	\$575.00
Monthly	J. Jacobs	Assoc. of Student Professional, Rockaway	\$-0-	\$143.50	n/a	\$143.50
10/24/22-10/26/22	J. Blumert	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$469.40	n/a	\$469.40
10/24/22-10/26/22	S. Ciresi	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$469.40	n/a	\$469.40
10/25/22-10/26/22	M. Dempsey	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$304.40	n/a	\$304.40
10/24/22-10/26/22	D. Esposito	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$469.40	n/a	\$469.40
10/24/22-10/26/22	T. Gitin	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$469.40	n/a	\$469.40
10/24/22-10/26/22	G. MacSweeney	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$469.40	n/a	\$469.40
10/24/22-10/26/22	B. Senyk	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$469.40	n/a	\$469.40
10/24/22-10/26/22	C. Shenton	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$469.40	n/a	\$469.40
10/24/22-10/26/22	M. Portas	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$469.40	n/a	\$469.40
10/27/22-10/28/22	L. Habermas	CPI Trainer Certification Renewal	\$3,499.00	\$27.58	n/a	\$3,526.58
Virtual	J. DeMarco	Wilson Level 1	\$2,950.00	\$-0-	n/a	\$2,950.00
Virtual	M. Garman	Wilson Level 1	\$2,950.00	\$-0-	n/a	\$2,950.00

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Virtual	K. Hammond	Wilson Level 1	\$2,950.00	\$-0-	n/a	\$2,950.00
Virtual	J. Kypers	Wilson Level 1	\$2,950.00	\$-0-	n/a	\$2,950.00
Virtual	F. Matear	Wilson Level 1	\$2,950.00	\$-0-	n/a	\$2,950.00

RESOLUTION NO. CIS-02-23
APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
11/6/22	J. Birney Crum Stadium Allentown, PA	A.Streifer	PVS & PTHS/8-12/92	Marching Band Performance & Adjudication	\$-0-	\$-0-
5/12/23	Dorney Park Allentown, PA	J. Foth A.Salimbene	PVS/6-8/250	6-8 Band/Choir	\$92.00	\$-0-

RESOLUTION NO. CIS-03-23
APPROVAL OF STUDENT TEACHER PLACEMENT IN DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the student teacher placement in District for the 2022-2023 school year as follows:

Dominick Wood - Music/Instrumental, WPU	PTHS
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RESOLUTION NO. CIS-04-23
APPROVAL OF INTERN PLACEMENTS IN DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves intern placements in district for the 2022-2023 school year as follows:

Shannon Henke, Social Worker, Rutgers University	Kimberly Buscher, PTHS
Alexandra Toback, Speech Language Pathologist, Ithaca College	Ilona Oosterwyk, NB

RESOLUTION NO. CIS-05-23
APPROVAL OF CURRICULUM WRITING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves summer curriculum writing and development as follows, per PTEA Article 32 6.m. \$183 per diem:

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TITLE	TOTAL PAYMENT
English Resource Development	6 days (\$1,098)
Aviation Academy	6 days (\$1,098)
Teaching & Learning: Disability & Media	3 days (\$549)
Teaching and Learning: Identity & Justice	3 days \$549)
Allied Health Capstone	6 days (\$1,098)
Photography	6 days (\$1,098)
Health K-12	1 day each grade (\$2,379)
Physical Ed K-5	3 days (\$549)
Physical Ed 6-8	3 days (\$549)
Physical Education 9-12	3 days (\$549)
Gr 6 Board, Not Bored Games	4 days (\$732)
Gr 7 Road Trip USA	4 days (\$732)
Gr 8 Who Wants to be a Millionaire?	4 days (\$732)
Enrichment Gr 1-5: Social Studies, Science, Language Arts, Mathematics	2 days each course, each grade (\$7,320)
Cornerstone 18+	6 days (\$1,098)

RESOLUTION NO. CIS-06-23

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 the 2022-2023 school year:

STUDENT	PLACEMENT		FEE
#2100029	CTC Academy, Inc	ESY September-June	\$11,064.00 \$83,902.00

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

- FFA-01-23 Transfer of Funds for June 2022
- FFA-02-23 Payment of Bills - June 21, 2022 to July 18, 2022
- FFA-03-23 Approval of Financial Reports/Monthly Certifications for June 2022
- FFA-04-23 Monthly Reports from Schools and Programs for June 2022
- FFA-05-23 Approval to Accept Donations to the Pequannock Township School District
- FFA-06-23 Approval of Distribution of Gate Receipts for 2022 Home Football Games
- FFA-07-23 Approval of Non-Resident Student Contract for 2022-2023
- FFA-08-23 Approval to Submit Application to Accept ESEA Grant Funds for 2022-2023
- FFA-09-23 Approval to Submit Application to Accept IDEA Grant Funds for 2022-2023
- FFA-10-23 Approval of 2022-2023 Nonpublic Aid Program Plans
- FFA-11-23 Approval of Lease Agreement with Pascack Valley Learning Center
- FFA-12-23 Approval of Additional Cost to Purchase Boiler at PV School

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. FFA-01-23
TRANSFER OF FUNDS FOR JUNE 2022

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

RESOLUTION NO. FFA-02-23
PAYMENT OF BILLS – JUNE 21, 2022 TO JULY 18, 2022

RESOLVED, that the Board of Education approves the Bills List, from June 21, 2022 to July 18, 2022, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$5,113,736.02
Capital Projects Fund 30	\$87,755.10
Food Service Fund 6x	\$18,528.18

RESOLUTION NO. FFA-03-23
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR JUNE 2022

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

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

*denotes new item on the agenda
bold print denotes change

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of June 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-04-23
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JUNE 2022

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

RESOLUTION NO. FFA-05-23
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
Snare Drum Value \$250.00	PV	Vinas Family

RESOLUTION NO. FFA-06-23
APPROVAL OF DISTRIBUTION OF GATE RECEIPTS FOR 2022 HOME FOOTBALL GAMES

RESOLVED that the Board of Education, upon recommendation of the Superintendent, authorizes the following groups to collect and manage the gate receipts and concession stand for all 2022 football games; and

BE IT FURTHER RESOLVED that all receipts, net of food costs at the concession stands, be deposited into the Student Activities Account; and

BE IT FURTHER RESOLVED that the Band Parents Association shall be reimbursed 40% of the net proceeds; the Football Parents Association shall be reimbursed 40% of the net proceeds; and the Student Council shall receive 20% of the net proceeds.

RESOLUTION NO. FFA-07-23
APPROVAL OF NON-RESIDENT STUDENT CONTRACT 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
2750436	Pompton Lakes	8	\$10,000

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RESOLUTION NO. FFA-08-23

APPROVAL TO SUBMIT APPLICATION TO ACCEPT ESEA GRANT FUNDS FOR 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the retroactive submission of the application, dated July 15, 2022, for the Elementary and Secondary Education Act (ESEA) grant funds from the New Jersey Department of Education for fiscal year 2023. The grant includes both public and nonpublic funds. Kolbe Immaculata has refused participation.

2022-2023 ESEA GRANT ENTITLEMENT

	PEQUANNOCK TOWNSHIP	HOLY SPIRIT (NONPUBLIC)	NETHERLANDS REFORMED CHRISTIAN (NONPUBLIC)	TOTAL
Title I Part A After School Tutoring	\$71,353.00			\$71,353.00
Title II Professional Development	\$29,043.00	\$3,230.00	\$2,236.00	\$34,509.00
Title IV	\$8,416.00	\$936.00	\$648.00	\$10,000.00

RESOLUTION NO. FFA-09-23

APPROVAL TO SUBMIT APPLICATION TO ACCEPT IDEA GRANT FUNDS FOR 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the application for Individuals with Disabilities Education Improvement Act Part B (IDEA) grant funds from the New Jersey Department of Education for the fiscal year 2023. The grant includes both public and nonpublic funds:

	BASIC	PRESCHOOL
PUBLIC	\$467,540.00	\$18,520.00
NONPUBLIC	\$74,271.00	----
TOTAL	\$541,811.00	\$18,520.00

RESOLUTION NO. FFA-10-23

APPROVAL OF 2022-2023 NONPUBLIC AID PROGRAM PLANS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2022-2023 Nonpublic Aid Program Plans developed in consultation with Holy Spirit and Netherlands Christian school administration, per the attached.

RESOLUTION NO. FFA-11-23

APPROVAL OF LEASE AGREEMENT WITH PASCACK VALLEY LEARNING CENTER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a Lease Agreement between the Pequannock Township Board of Education and the Pascack Valley Learning Center to provide additional parking facilities for the Pequannock Township High School, as described in the agreement, at a cost to the district of \$2,500.00 per year, for the period of July 1, 2022 to June 30, 2023.

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RESOLUTION NO. FFA-12-23

APPROVAL OF ADDITIONAL COST TO PURCHASE BOILER AT PV SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an additional cost, in the amount of \$18,277.00, to purchase the second boiler for PV School from a different manufacturer, due to availability issues, and approves to increase the amount of the existing purchase order for Manhattan Welding Company, Inc. of Hillside, NJ, by \$18,227.00.

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bold print denotes change

POLICY

Ms. Megan Dempsey, Chair

- P-01-23 Approval of New and Revised Board Policies and Regulations for First Reading
 P-02-23 Approval to Abolish Board Policy

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-01-23

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

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Bylaw</i>	0143.2 - High School Student Representative to the Board of Education
	0163 - Quorum
<i>Administration</i>	1511 - Board of Education Website Accessibility
<i>Programs</i>	2415 - Every Student Succeeds Act
<i>Teaching Staff Members</i>	3216 - Dress and Grooming
	3270 P&R - Professional Responsibilities
<i>Support Staff Members</i>	4216 - Dress and Grooming
<i>Students</i>	5513 P&R - Care of School Property
	5517 - School District Issued Student Identification Cards
	5722 - Student Journalism

RESOLUTION NO. P-02-23

APPROVAL TO ABOLISH BOARD POLICY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to abolish Board Policy 2432 - School Sponsored Publications as this information has been incorporated into new Policy 5722 - Student Journalism.

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OTHER

O-01-23 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-01-23

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-07-22

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bold print denotes change

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, August 22, 2022	Workshop/Regular Business Meeting	7:00 P.M.	PTHS
Tuesday, September 6, 2022	Workshop Meeting	7:00 P.M.	PTHS

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