



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION
WORKSHOP/
REGULAR BUSINESS MEETING
MINUTES
JULY 18, 2022**

CALL TO ORDER

The July 18, 2022 Workshop/Regular Business Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, by Joseph Blumert, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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

ROLL CALL

PRESENT:	Mr. Joseph Blumert	Mr. Sam Ciresi	Mrs. Danielle Esposito
	Mr. Timothy Gitin	Mr. Greg MacSweeney	Mr. Brian Senyk
	Mrs. Cara Shenton	Mr. Leonard Smith	

ABSENT: Ms. Megan Dempsey

ALSO PRESENT: Michael Portas, Superintendent
Gordon E. Gibbs, School Business Administrator/Board Secretary
Jaclyn M. Morgese, 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

Welcomed Mr. Gibbs to the district. Explained that tonight the Board will participate in a voluntary training towards earning its goal of Master Certification, facilitated by Charlene Peterson, NJSBA Field Representative.

Board Discussion/Strategic Plan – Ms. Charlene Peterson, NJSBA Field Representative

Ms. Peterson facilitated a discussion with the Board regarding the Board's role and the Board gave examples of how it achieves good governance.

Superintendent's Report – Mr. Michael Portas

Provided an update on district projects. Reported that the Administration Team will meet this week to discuss district goals. Welcomed Mr. Gibbs to the district. Thanked all for memorable graduation ceremonies. Reported that the extended school year program is underway as well as the summer learning program, which are both running successfully.

School Business Administrator's Report – Mr. Gordon Gibbs

Thanked Mr. Portas for hiring him as the School Business Administrator/Board Secretary. Thanked Mr. Portas, the administrative staff, and the board office staff for being supportive in his transition to his new position. Remarked that he looks forward to working with Mr. Portas and the Board in helping to obtain the goals set for the district. Mentioned that the Board should take advantage of the Governance Workshops being offered at the New Jersey School Board Convention in October.

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 MINUTES

June 20, 2022

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 8-0-0
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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

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.

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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
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

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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 (prorated)
Dorn, Colleen <i>Replacing Mark Frederick</i>	Director of Student Services, 6-12	8/1/2022-6/30/2023	3	\$130,442 (prorated)

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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>

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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>

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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>

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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.

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

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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>

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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.

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

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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

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

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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.

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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.

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 8-0-0
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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

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
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
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

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 8-0-0 Abstain: Ciresi, Esposito, Gitin, MacSweeney, Senyk, Shenton, Blumert "as it pertains to me"
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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-

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

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

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)

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

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 8-0-0
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FINANCE, FACILITIES, AND ATHLETICS**Mr. Brian Senyk, Chair**

Mr. Senyk provided an update on district projects and ESIP. He reported that Honeywell will provide a presentation to the Board in August. He thanked the donors for their generosity.

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

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.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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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

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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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

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.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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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.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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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

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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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.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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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

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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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

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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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

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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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.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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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.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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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.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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POLICY

Ms. Megan Dempsey, Chair

Mr. Portas reported that the language in Policy 5460.1 Commencement Activities will be broadened to include district employees, in the award of diplomas to their children and grandchildren. Mr. MacSweeney provided background on policies for first reading.

P-01-23 Approval of New and Revised Board Policies and Regulations for First Reading

P-02-23 Approval to Abolish Board Policy

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

Motion by: Smith	Second by: Senyk	Roll Call Vote: 8-0-0
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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.

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

O-01-23 Approval of HIB Investigation Decision

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

Motion by: Gitin	Second by: Ciresi	Roll Call Vote: 8-0-0
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OPEN TO PUBLIC ANY TOPIC

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

None

OLD BUSINESS

Mrs. Esposito inquired as to whether the Board will conduct a meeting at Cedar Crest. Mr. Portas responded that we will plan on meeting there in September.

NEW BUSINESS

Mr. Blumert expressed that it was good to have Charlene Peterson facilitate a discussion with the Board tonight and that continuing discussions will be welcome. He remarked that the NJSBA Workshop will be a good opportunity to earn certification credit.

BOARD MEMBER ANNOUNCEMENTS

Mr. Senyk attended the PV and PTHS graduations and, despite the rain, he remarked that both were spectacular. He was impressed by the students' artwork at the PV Art Show. He attended the Morris County School Boards Association meeting. He welcomed Mr. Gibbs.

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 attorney-client privilege matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Shenton	Second by: MacSweeney	Voice Vote: 8-0-0	Time: 8:01 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Senyk	Second by: Esposito	Voice Vote: 8-0-0	Time: 9:02 pm
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Respectfully,



Gordon E. Gibbs
Board Secretary

FUTURE PUBLIC BOARD MEETING

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