

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
CEDAR CREST
WOODLAND COMMONS CATERING ROOM
1 CEDAR CREST DRIVE
POMPTON PLAINS, NJ 07444
REGULAR BUSINESS MEETING AGENDA
Monday, September 19, 2022
7:00 P.M.**

- I. Call to Order
- II. Statement of Compliance – Open Public Meetings Act

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

ROLL CALL:

Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

FLAG SALUTE

- III. President’s Report - Mr. Joseph Blumert
- IV. Superintendent’s Report - Mr. Michael Portas
 - Student Representative Report - Riley Bode and Valerie Cabrera
 - Overview of Board Goals
- 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

August 22, 2022 and September 6, 2022

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

- VIII. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-57-23 Accept Resignations - 2022-2023 School Year
- *PMC-58-23 Approval to Amend Appointment - 2022-2023 School Year (PMC-49-23)
- *PMC-59-23 Approval to Amend Appointment of Security Staff - 2002-2023 School Year (PMC-26-23)
- *PMC-60-23 Approval of Appointment - 2022-2023 School Year
- PMC-61-23 Approval of Movement on the Salary Guide - 2022-2023 School Year
- PMC-62-23 Approval of Extra-Curricular Stipend Positions - 2022-2023 School Year
- *PMC-63-23 Approval of Elementary School Lunch Aides - 2022-2023 School Year
- *PMC-64-23 Approval to Amend Additional Period Assignments - 2022-2023 School Year (PMC-34-23) (PMC-50-23)
- *PMC-65-23 Approval of Additional Period Assignments - 2022-2023 School Year
- *PMC-66-23 Approval of Interscholastic Sports Stipend Positions - 2022-2023 School Year
- *PMC-67-23 Approval of Medical and/or Family Leave of Absence - 2022-2023 School Year
- *PMC-68-23 Approval of Substitute Nurse - 2022-2023 School Year
- PMC-69-23 Approval of Superintendent Merit Goals and Scoring Plan for the 2022-2023 School Year
- PMC-70-23 Approval of the Statement of Assurance Regarding the Attestation for a Virtual or Remote Instruction Plan for the 2022-2023 School Year
- *PMC-71-23 Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff - 2022-2023 School Year

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

RESOLUTION NO. PMC-57-23

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
Bernardino, Michele	Special Education Teacher Pequannock Township High School	10/21/2022
Loeffler, Theodore	Principal North Boulevard School	10/1/2022
Tanti, Susan	.7 Office/Special Education Aide North Boulevard School	10/28/2022

***RESOLUTION NO. PMC-58-23**

APPROVAL TO AMEND APPOINTMENT - 2022-2023 SCHOOL YEAR (PMC-49-23)

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.)

*denotes new item on the agenda
bold print denotes change

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY	STIPEND
Manginelli, Mark <i>Replacing Eric Santos</i>	Custodian District	10/3/2022-6/30/2023	Step 7 \$43,175 (prorated)	\$2,759 (prorated)

***RESOLUTION NO. PMC-59-23**

APPROVAL TO AMEND APPOINTMENT OF SECURITY STAFF - 2022-2023 SCHOOL YEAR (PMC-26-23)

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 for the 2022-2023 school year, **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.

NAME	POSITION	EFFECTIVE DATES	SALARY
Nelson, Kevin <i>Replacing Anthony DeFranco</i>	Security Staff Pequannock Township School District	7/1/2022-6/30/2023	\$23/hour <i>Not to exceed 29 hours</i>

***RESOLUTION NO. PMC-60-23**

APPROVAL OF APPOINTMENT - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug test 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
Van Duyne, Randy <i>Replacing Jan Eriksson</i>	.7 Special Education Aide Hillview School	10/3/2022-6/30/2023	Step 1, \$13,363 (prorated)

RESOLUTION NO. PMC-61-23

APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves movement on the salary guide for the following personnel, based upon the receipt of applicable documentation that they have earned additional graduate school credits. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

Effective September 1, 2022

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Lefebvre, Justin	Special Education Teacher/LLD Pequannock Township High School	MA, Step 7 \$65,420	MA+15, Step 7 \$67,420

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bold print denotes change

RESOLUTION NO. PMC-62-23

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
Daniels	Kelsie	Choreographer [Spring Musical]	\$1,186
Crefeld	Michele	French Club	\$878

***RESOLUTION NO. PMC-63-23**

APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following elementary school lunch aides on an as needed basis to be determined by each building principal for the 2022-2023 school year at the rate of \$15.00, **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.

ELEMENTARY SCHOOLS
Olm, Robin
Sipper, Evelyn
Zalewski, Kristen

***RESOLUTION NO. PMC-64-23**

APPROVAL TO AMEND ADDITIONAL PERIOD ASSIGNMENTS - 2022-2023 SCHOOL YEAR (PMC-34-23) (PMC-50-23)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the following personnel for additional period assignments/supervisory duty for the 2022-2023 school year, prorated, per 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	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Bernardino, Michele <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Algebra II ICS	9/1/2022- 10/21/2022	\$1,013.95
Hanas, Lindsey <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Introduction to Flight	9/1/2022-6/30/2023	\$5,794
Rescigno, Bryan <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Forensics	9/1/2022-6/30/2023	\$5,794

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***RESOLUTION NO. PMC-65-23**

APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 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, per 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	FREQUENCY	SUBJECT	EFFECTIVE DATES (on or about)	SALARY
Hecht, Lori <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Algebra II ICS	10/24/2022-6/30/2023	\$4,809.02
Leao, Jenna <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 2.5 days/week	Wilson Instruction	9/20/2022-6/30/2023	\$3,650.13

***RESOLUTION NO. PMC-66-23**

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
Zummo	Michael	Volunteer Boys & Girls Soccer	PTHS	N/A	N/A

***RESOLUTION NO. PMC-67-23**

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, if eligible.

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/ VACATION DAYS TO BE USED	UNPAID ABSENCE (on or about)	RETURN TO WORK DATE (on or about)
#5017	9/6/2022-9/21/2022	12 days	9/22/2022-12/30/2022	1/3/2023

***RESOLUTION NO. PMC-68-23**

APPROVAL OF SUBSTITUTE NURSE - 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:

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NAME	POSITION	EFFECTIVE DATES	SALARY
Hydock, Nicole	Substitute School Nurse Pequannock Township School District	9/19/2022-6/30/2023	\$200.00/day

RESOLUTION NO. PMC-69-23

APPROVAL OF SUPERINTENDENT MERIT GOALS AND SCORING PLAN FOR THE 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves one (1) Qualitative and one (1) Quantitative merit goals for the Superintendent of Schools, 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*.

Qualitative	The superintendent will develop and publish an administrators' handbook before the end of the 2022-23 school year (applicable to directors, principals, assistant principals, supervisors).
Quantitative	The superintendent will develop and deliver a program to impact students' performance on college placement exams, specifically the Reading and Writing sections of the SAT. The program will include staff training (4 sessions) and community outreach (6 sessions).

RESOLUTION NO. PMC-70-23

APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING THE ATTESTATION FOR A VIRTUAL OR REMOTE INSTRUCTION PLAN FOR THE 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual Attestation for a Virtual or Remote Instruction Plan for the 2022-2023 school year for submission to the Executive County Superintendent by September 30, 2022.

***RESOLUTION NO. PMC-71-23**

APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2022-2023 school year for submission to the Executive County Superintendent by September 30, 2022.

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

- CIS-17-23 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-18-23 Approval of District Mentors 2022-2023 School Year
- CIS-19-23 Approval of Practicum Student
- CIS-20-23 Approval of Professional Development
- CIS-21-23 Approval of Providers for Services to Students 2022-2023
- CIS-22-23 Approval of Out of District Placement of Student 2022-2023
- CIS-23-23 Approval of School Improvement Panel 2022-2023 - ScIP
- CIS-24-23 Approval of District Evaluation Advisory Committee 2022-2023 - DEAC
- CIS-25-23 Approval of Enrichment Program and Facilitators 2022-2023
- CIS-26-23 Approval of New and Revised Curriculum and Payment to Writers
- CIS-27-23 Approval of Out-of-State Field Trip CIS-08-23

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-17-23

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
*10/24/22- 10/26/22	Gordon Gibbs	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166- 22	\$211.78	n/a	\$211.78
12/8 - 12/12/22	Brian Silipena	NADC Conference Nashville, TN	\$380.00	\$2,797.18	n/a	\$3,177.18
11/2/22, 3/2/23	Diana Voltarelli	Tools of the Mind PreK Year 2	\$2,500.00	\$0	\$300.00	\$2,800.00

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11/2/22, 3/2/23	Natalie Kelly	Tools of the Mind PreK Year 2	Included in above fee	\$0	\$160.00	\$160.00
11/2/22, 3/2/23	Shannon Felts	Tools of the Mind PreK Year 2	\$2,500.00	\$0	\$300.00	\$2,800.00
11/2/22, 3/2/23	Sue Greff	Tools of the Mind PreK Year 2	Included in above fee	\$0	\$160.00	\$160.00
1/24/23	Diane Tucker	Tools of the Mind PreK Year 3	\$1,750.00	\$0	\$300.00	\$2,050.00

RESOLUTION NO. CIS-18-23
APPROVAL OF DISTRICT MENTORS 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2022-2023 school year.

Mentee	Certificate	Mentor	School
<u>No Fees</u>			
Danielle Ciccaglione	Standard/Informal	Jacqueline Griffith	HV
Lori Hecht	Standard/Informal	Gregory Caufield	PTHS
*William Wickey	Standard/Informal	Michele Crefeld	PTHS
Erica Pelusio	Standard/Informal	Galina Crocco	HS
Laura LaPorta	Standard/Informal	Joseph Gennarelli	PVS

RESOLUTION NO. CIS-19-23
APPROVAL OF PRACTICUM STUDENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Syndi Nardino of Montclair State University School Psychology Program for job shadowing with Shannon Patti for the 2022-2023 school year.

RESOLUTION NO. CIS-20-23
APPROVAL OF PROFESSIONAL DEVELOPMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves entering into a contract for professional development workshops for staff and parents provided by Inspired Instruction, LLC for two dates in October, 2022, in an amount not to exceed \$3,750.00.

RESOLUTION NO. CIS-21-23
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2022-2023

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

PROVIDER	SERVICE	FEE
Esther Fridman, M.D. 826 Winthrop Rd, Teaneck, NJ	Psychiatric Evaluation	\$650.00

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RESOLUTION NO. CIS-22-23
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 2022-2023 school year:

STUDENT	PLACEMENT		FEE
# 100226	Morris County Vo-Tech, Part Time	September-June	\$6,631.00

RESOLUTION NO. CIS-23-23
APPROVAL OF SCHOOL IMPROVEMENT PANEL 2022-2023 - ScIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Improvement Panel for school year 2022-2023, as follows:

- Hillview School: Josh Belardo
- North Boulevard School: Jamie Dean
- Stephen J. Gerace School: Lisa Warner
- Pequannock Valley School: Denise Donch
- Pequannock Twp. High School: Amanda Dooley

RESOLUTION NO. CIS-24-23
APPROVAL OF DISTRICT EVALUATION ADVISORY COMMITTEE 2022-2023 - DEAC

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the District Evaluation Advisory Committee for school year 2022-2023, as follows:

Central Office Administrator: Dr. Elizabeth Sheridan
 Superintendent: Mr. Michael Portas
 Administrators Conducting Evaluations: Theodore Loeffler, Matthew Reiner, Allison Stager, John Seborowski, Emily Ringen, Richard Hayzler, Jennifer Mildner, Brian Silipena, Jose Negron
 Student Services Directors: Helena Branco, Colleen Dorn
 Parent(s)/Community: TBD
 Board of Education Member(s): Joseph Blumert, Brian Senyk
 High School Teacher Representatives: LeeAnn Brensinger, Bryan Rescigno
 Middle School Teacher Representative: Denise Donch
 Appointed at the Discretion of the Superintendent: Oona Abrams, James Bermudez, Greg Jablonski, Edward Kopp, Jill Marotta
 ScIP Committee Members: Josh Belardo, Jamie Dean, Denise Donch, Amanda Dooley, Lisa Warner

RESOLUTION NO. CIS-25-23
APPROVAL OF ENRICHMENT PROGRAM AND FACILITATORS 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Enrichment Program sessions for the 2022-2023 school year to take place at the three elementary schools before or after regular school hours, and instructional facilitators as listed at a salary prorated for 45 minutes based on 1/200 of the teacher’s salary. Program to run October 2022 through May 2023 for Social Studies, Science, Language Arts and Math.

NAME	BUILDING	SALARY (PRORATED)
Jessica Rentas	SJG	\$50.19
Julie Budd	HV	\$51.27
Valerie Munro	HV	\$51.67
Fiona Matear	NB	\$26.63
Melissa McNulty	NB	\$36.00

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***RESOLUTION NO. CIS-26-23**

APPROVAL OF NEW AND REVISED CURRICULUM AND PAYMENT TO WRITERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new and revised curriculum writing, and payment to writers, per PTEA Article 32 6.m. \$183 per diem:

TITLE	TOTAL PAYMENT
Physical Ed 6-8	Daniel Green, M. Goodwin, L. Sica - \$549 (\$183 ea)

***RESOLUTION NO. CIS-27-23**

APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP CIS-08-23

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
3/10 - 3/14/23	Disney Allstar Music Resort, FL	A.Streifer W. Arnold	PTHS/9-12/95	Music Dept. Performances	\$1,680.00	\$-0-

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

- FFA-35-23 Transfer of Funds for August 2022
- FFA-36-23 Payment of Bills - August 23, 2022 to September 19, 2022
- FFA-37-23 Approval of Financial Reports/Monthly Certifications for August 2022
- FFA-38-23 Monthly Reports from Schools and Programs for August 2022
- FFA-39-23 Approval to Accept Donations to the Pequannock Township School District
- FFA-40-23 Declaration of Obsolete Equipment
- FFA-41-23 Approval to Accept Funds from Gov.Deals for Sale of Obsolete Truck
- FFA-42-23 Approval of Cancellation of Outdated Checks from 2021
- FFA-43-23 Approval of the Submission to the New Jersey Department of Education for a Waiver for
Preschool Classrooms
- FFA-44-23 Approval to Accept Funds from State of NJ School Development Authority Grant

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-35-23
TRANSFER OF FUNDS FOR AUGUST 2022

RESOLVED, that the Board of Education approves the additional transfer of funds within the 2022-2023 budget from August 2022, in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-36-23
PAYMENT OF BILLS – AUGUST 23, 2022 TO SEPTEMBER 19, 2022

RESOLVED, that the Board of Education approves the Bills List, from August 23, 2022 to September 19, 2022, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,569,544.41
Capital Projects Fund 30	\$690,699.91
Food Service Fund 6x	\$1,010.00

RESOLUTION NO. FFA-37-23
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR AUGUST 2022

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

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

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RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of August 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-38-23

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR AUGUST 2022

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

RESOLUTION NO. FFA-39-23

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
Indoor and Outdoor Recess Equipment Value \$11,000.00	North Boulevard	NB HSA

RESOLUTION NO. FFA-40-23

DECLARATION OF OBSOLETE EQUIPMENT

RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

RESOLUTION NO. FFA-41-23

APPROVAL TO ACCEPT FUNDS FROM GOV.DEALS FOR SALE OF OBSOLETE TRUCK

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the acceptance of funds, in the amount of \$10,100.00, from the sale of a 2009 Ford F475 Truck, VIN 1FDAF47R89EA11564, declared obsolete and approved by the Board of Education for disposal on April 25, 2022, Resolution No. FFA-147-22.

RESOLUTION NO. FFA-42-23

APPROVAL OF CANCELLATION OF OUTDATED CHECKS FROM 2021

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

General Account

DATE	CHECK #	AMOUNT	VENDOR NAME	DESCRIPTION
8/23/21	76215	\$39.06	Becker School Supplies	Not Cashed
9/27/21	76446	\$190.00	Barbosa	Not Cashed
9/27/21	76453	\$95.00	Celletti	Not Cashed

*denotes new item on the agenda
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High School Student Activities

3/25/21	701290	\$6.00	Biggs	Not Cashed
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PV Student Activities

11/5/19	800502	\$37.06	Kaye	Not Cashed
6/16/20	800558	\$10.00	Cialkowski	Not Cashed
6/16/20	800576	\$87.00	Dabice	Not Cashed
6/16/20	800600	\$87.00	Fahey	Not Cashed
6/16/20	800631	\$87.00	Hagen	Not Cashed
6/16/20	800710	\$87.00	Ortega	Not Cashed
6/30/20	800826	\$115.00	Corsi	Not Cashed

Cafeteria Account

7/21/21	2367	\$146.65	Ameti	Not Cashed
7/21/21	2413	\$6.00	Milillo	Not Cashed

RESOLUTION NO. FFA-43-23

APPROVAL OF THE SUBMISSION TO THE NEW JERSEY DEPARTMENT OF EDUCATION FOR A WAIVER FOR PRESCHOOL CLASSROOMS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Business Administrator to submit a waiver for preschool classrooms to the New Jersey Department of Education in accordance with N.J.A.C. 6A:26-6.4.

RESOLUTION NO. FFA-44-23

APPROVAL TO ACCEPT FUNDS FROM STATE OF NJ SCHOOL DEVELOPMENT AUTHORITY GRANT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to accept funds in the amount of \$50,813.00 from a State of New Jersey School Development Authority grant for the reimbursement of Capital Projects.

*denotes new item on the agenda
bold print denotes change

POLICY

Ms. Megan Dempsey, Chair

P-05-23 Approval of Revised Board Policy for First Reading

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-05-23

APPROVAL OF REVISED BOARD POLICY FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revised Board Policy as listed for first reading:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Students</i>	5460.1 - Commencement Activities

*denotes new item on the agenda
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

- Mr. Gibbs to provide an update as to when RFPs should go out for professional services. The last RFP for legal services was in 2019, for auditor was in 2018, and for architect was in 2012.

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, October 3, 2022	Workshop Meeting	7:00 P.M.	PTHS
Monday, October 17, 2022	Regular Business Meeting	7:00 P.M.	PTHS

*denotes new item on the agenda
bold print denotes change