



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION
**WORKSHOP/
REGULAR BUSINESS MEETING
MINUTES
AUGUST 22, 2022**

CALL TO ORDER

The August 22, 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 Cirese Ms. Megan Dempsey
 Mrs. Danielle Esposito Mr. Greg MacSweeney Mr. Brian Senyk
 Mr. Leonard Smith

ABSENT: Mr. Timothy Gitin Mrs. Cara Shenton

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

Attended New Teacher Orientation and welcomed new hires to the district. Announced that new student representatives to the Board will begin attending meetings in September.

Superintendent's Report – Mr. Michael Portas

Thanked Mr. Dwight Andersen for the incredible work accomplished by his staff to prepare the buildings for the start of school. Thanked Dr. Sheridan for a successful New Teacher Orientation. Welcomed new teachers. Commented on the impressive progress made on the turf field project. Reported that curriculum revisions are complete and will be available on EduPlanet. Announced that there will be a Parent University on how to read curriculum on August 30.

School Business Administrator’s Report – Mr. Gordon Gibbs

Reported that tonight’s agenda has a resolution for approval to oppose the anticipated increase for health insurance, to be sent to the Governor’s Office. Reported on the increase in school lunch prices and that the free/reduced lunch applications will be posted to the website. Thanked Ms. Lobrovich for her donation of art books. Thanked Mayor Florance-Lynch for her assistance in providing contact information of the new owners of the church property across from the high school, so that we can continue to use the parking lot for additional parking.

ESIP Presentation – Honeywell Representatives and Frank Messineo, Solutions Architecture

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.

- Edward White of Pequannock commented that he attended the Superintendent’s meeting on the new health and P/E curriculum and he asked for clarification on the opt-in vs. opt-out. Ms. Morgese, Board Attorney, responded that the statute is for an opt-out clause. She went on to say that she will make the Board aware if the State says otherwise.

APPROVAL OF MINUTES

July 18, 2022

Motion by: MacSweeney	Second by: Esposito	Roll Call Vote: 6-0-1 Abstain: Dempsey
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-23-23 Acceptance of Resignations for the Purpose of Retirement - 2022-2023 School Year
- PMC-24-23 Accept Resignations - 2022-2023 School Year
- PMC-25-23 Approval of Appointments - 2022-2023 School Year
- PMC-26-23 Approval of Appointment of Security Staff - 2022-2023 School Year
- PMC-27-23 Approval to Amend Appointment of PTPSA Member - 2022-2023 School Year (PMC-06-23)
- PMC-28-23 Approval of Appointment of PTPSA Members - 2022-2023 School Year
- PMC-29-23 Approval of Elementary School Lunch Aides - 2022-2023 School Year
- PMC-30-23 Approval of Work Based Learning Student Employees - 2022-2023 School Year
- PMC-31-23 Approval of Student to Service in the Audio-Visual/Technology Department - 2022-2023 School Year
- PMC-32-23 Approval of Movement on the Salary Guide - 2022-2023 School Year
- PMC-33-23 Approval of Nursing Services Plan - 2022-2023 School Year
- PMC-34-23 Approval of Additional Period Assignments - 2022-2023 School Year
- PMC-35-23 Approval of Transportation/Bus Duty Aides - 2022-2023 School Year
- PMC-36-23 Approval of Interscholastic Sports Stipend Positions - 2022-2023 School Year
- PMC-37-23 Approval to Rescind Extra-Curricular Stipend Positions - 2022-2023 School Year
- PMC-38-23 Approval of Extra-Curricular Stipend Positions - 2022-2023 School Year
- PMC-39-23 Approval to Amend Appointment of the Anti-Bullying Coordinator - 2022-2023 School Year (PMC-21-23)
- PMC-40-23 Approval of Appointment of the Anti-Bullying Coordinator - 2022-2023 School Year
- PMC-41-23 Approval of Substitute Nurse - 2022-2023 School Year
- PMC-42-23 Approval to Amend Guidance Counselor Summer Hours - 2022 Summer Session (PMC-218-22)
- PMC-43-23 Approval of Bus Duty Aide for the Extended School Year Program - 2022 Summer Session

RESOLUTION NO. PMC-23-23

ACCEPTANCE OF RESIGNATIONS FOR THE PURPOSE OF RETIREMENT - 2022-2023 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Crocker, Elizabeth	WBL Coordinator Pequannock Township High School	1/31/2023
George, Lori	ABA/Community Inclusion North Boulevard School	9/1/2022

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-24-23

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
Afonso, Angela	.7 Special Education Aide Hillview School	10/7/2022

Lacognata, Italo	Security Staff Pequannock Township School District	8/21/2022
Hydock, Nicole	Nurse Hillview School	9/16/2022
Rinish, Andrea	French/Spanish Teacher Pequannock Township High School	10/11/2022

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-25-23
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
Bernardino, Michele <i>Replacing Erin Callaghan</i>	Special Education Teacher Pequannock Township High School	9/1/2022-6/30/2023	MA+15, Step 19 \$93,695
Ciccaglione, Danielle <i>Replacing Nicole Hydock</i>	Nurse Hillview School	10/24/2022-6/30/2023	MA, Step 16 \$83,945 (prorated)
Cipolletta, Angela <i>Replacing Samantha Amico</i>	.7 Special Education Aide North Boulevard School	9/1/2022-6/30/2023	Step 2 \$13,608
Hecht, Lori <i>Anticipated Opening</i>	Special Education Teacher Pequannock Township High School	10/24/2022-6/30/2023	MA, Step 20 \$94,245
Hunt, Matthew	Custodial Staff Pequannock Township School District	9/8/2022-6/30/2023	\$13/hour Not to exceed 29 hours/week

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-26-23
APPROVAL OF APPOINTMENT OF SECURITY STAFF - 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 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	9/1/2022-6/30/2023	\$23/hour <i>Not to exceed 29 hours</i>

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-27-23

APPROVAL TO AMEND APPOINTMENT OF PTPSA MEMBER - 2022-2023 SCHOOL YEAR (PMC-06-23)

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 as per Policies 3160 & 4160.

NAME	POSITION	EFFECTIVE DATES (on or about)	STEP	SALARY
Dorn, Colleen <i>Replacing Mark Frederick</i>	Director of Student Services, 6-12	9/20/2022-6/30/2023	3	\$130,442 (prorated)

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-28-23

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
Branco, Helena	Director of Student Services, PreK-5	9/1/2022-6/30/2023	2	\$128,342 (prorated)
Kopp, Edward <i>Replacing Jill Marotta</i>	Supervisor of Science, STEM & Aviation, PreK-12	9/1/2022-6/30/2023	1	\$104,201 (prorated)
Marotta, Jill <i>Replacing Michele Bernardino</i>	Supervisor of Math, Allied Health, PreK-12	9/1/2022-6/30/2023	2	\$106,301 (prorated)

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-29-23

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.

HILLVIEW SCHOOL	NORTH BOULEVARD SCHOOL	STEPHEN J. GERACE SCHOOL
Battista, Kelly	Barbosa, Iovilanda	Braue, John
DeNoia, Cathleen	Pittelkow, Donna	Brino, Alissa
Donahue, Jennifer	Vanaria, Michelle	Brundage, Esteisy
Howard, Pamela		Dolfi, Marlene
Kazdan, Tara		Iglar, Katherine

Kernan, Meredith		Kobylarz, Nicole
Mistrette, Ellen		Lucas, Johanna
Rodriguez, Julissa		Patti-Semeraro, Renee
Schukalo, Cathy		Qira-Agolli, Zenepe
Shrestha, Amrit		Slootmaker, Bonnie
Zegler, Deborah		Sole, Rebecca
Brath, Colin		Tarantino, Robyn
Cucci, Michael		Vanaria, Michelle
Vanaria, Michelle		

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-30-23

APPROVAL OF WORK BASED LEARNING STUDENT EMPLOYEES - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following Work Based Learning Student Employees in the Pequannock Township School District. **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	POSITION	EFFECTIVE DATES	SALARY
Foti, Emily	WBL Student Employee - Office Aide District Wide	9/8/2022-6/30/2023	\$13/hour Not to exceed 25 hours
Giuliani, Carson	WBL Student Employee - Lunch Aide Elementary Schools	9/8/2022-6/30/2023	\$13/hour Not to exceed 25 hours
Klimek, Nicole	WBL Student Employee - Office Aide District Wide	9/8/2022-6/30/2023	\$13/hour Not to exceed 25 hours
Maher, Jared	WBL Student Employee - Lunch Aide Elementary Schools	9/8/2022-6/30/2023	\$13/hour Not to exceed 25 hours
Mulhall, Holly	WBL Student Employee - Lunch Aide & Job Shadowing - Teacher	9/8/2022-6/30/2023	\$13/hour Not to exceed 25 hours
Oosterwyk, Hailey	WBL Student Employee - Lunch Aide & Job Showing - School Counselor	9/8/2022-6/30/2023	\$13/hour Not to exceed 25 hours
Parr, Christian	WBL Student Employee - Job Shadowing - Music	9/8/2022-6/30/2023	N/A
Tucker, Faith	WBL Student Employee - Lunch Aide Elementary Schools	9/8/2022-6/30/2023	\$13/hour Not to exceed 25 hours
Vanaria, John	WBL Student Employee - Lunch Aide Elementary Schools	9/8/2022-6/30/2023	\$13/hour Not to exceed 25 hours
Wells, Jessica	WBL Student Employee - Office Aide District Wide	9/8/2022-6/30/2023	\$13/hour Not to exceed 25 hours
Zurflueh, Leah	WBL Student Employee - Office Aide District Wide	9/8/2022-6/30/2023	\$13/hour Not to exceed 25 hours

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-31-23
APPROVAL OF STUDENT TO SERVE IN THE AUDIO-VISUAL/TECHNOLOGY DEPARTMENT - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following PTHS student to work with the Technology Department during the 2022-2023 school year, to assist in installing new computers throughout the District, assist with board meetings, and Chromebook support at a rate of \$13.00 per hour, not to exceed a combined total of 200 hours as needed, ** pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

LeGates, William

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-32-23
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
Brady, Keith	Business Teacher Pequannock Township High School	MA+45, Step 13 \$82,345	MA+60, Step 13 \$84,345
DeStefano, Christine	English Teacher Pequannock Valley School	MA+45, Step 13 \$82,345	MA+60, Step 13 \$84,345
LaTempa, Lorraine	Nurse North Boulevard School	MA, Step 18 \$89,145	MA+15, Step 18 \$91,145
Luterzo, Meghan	Elementary Teacher Stephen J. Gerace School	MA+30, Step 6 \$68,220	MA+60, Step 6 \$72,220
Mirra, William	Biology Teacher Pequannock Township High School	BA, Step 20 \$88,245	MA, Step 20 \$94,245
Reinhold, Karyn	Special Education Teacher North Boulevard School	BA+15, Step 13 \$72,345	MA+15, Step 13 \$78,345
Ruggiero, Michele	Elementary Teacher Hillview School	MA, Step 16 \$83,945	MA+15, Step 16 \$85,945
Sica, Traci	English Teacher Pequannock Valley School	MA+30, Step 17 \$90,595	MA+45, Step 17 \$92,595
Sycoff, Carly	Elementary Teacher Hillview School	MA+15, Step 2 \$65,005	MA+30, Step 2 \$67,005
Zummo, Michael	Math Teacher Pequannock Valley School	MA+45, Step 11 \$77,545	MA+60, Step 11 \$79,545

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-33-23
APPROVAL OF NURSING SERVICES PLAN - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Nursing Services Plan on file in the Central Office for the Pequannock Township School District for the period of July 1, 2022 through June 30, 2023, as authorized by the school physician, Dr. Borkowski.

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-34-23
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	SALARY
Crammer, Lisa <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Math	9/1/2022-6/30/2023	\$7,725
Goodson, Julia <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 2.5 days/week	Spanish	9/1/2022-6/30/2023	\$3,863
Lindsay, Jeffrey <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Special Education	9/1/2022-6/30/2023	\$7,725
Schroeter, Stephanie <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Math	9/1/2022-6/30/2023	\$7,725
Sica, Traci <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	English	9/1/2022-6/30/2023	\$7,725
Slaff, Gregg <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 2.5 days/week	Math	9/1/2022-6/30/2023	\$3,863
Spezio, Roberta <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Special Education	9/1/2022-6/30/2023	\$7,725
Torrisi, Andrea <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Math	9/1/2022-6/30/2023	\$7,725
Zichelli, James <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Special Education	9/1/2022-6/30/2023	\$7,725
Zummo, Michael <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 2.5 days/week	Math	9/1/2022-6/30/2023	\$3,863
Bernardino, Michele <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Algebra II ICS	9/1/2022-6/30/2023	\$5,794
Hanas, Lindsey <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 3 days/week	Introduction to Flight	9/1/2022-6/30/2023	\$4,635
Brady, Keith <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Entrepreneurship and Leadership	9/1/2022-6/30/2023	\$5,794
Honig, Elliott <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Marking II/Capstone	9/1/2022-6/30/2023	\$5,794

Lipari, Gayle <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	CBIT	9/1/2022-6/30/2023	\$5,794
Florek, Michael <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Algebra I ICS	9/1/2022-6/30/2023	\$5,794
Marks, Julia <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Allied Health	9/1/2022-6/30/2023	\$5,794
Lefebvre, Justin <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Disability & Media Identity & Justice	9/1/2022-6/30/2023	\$5,794
Moore, Katie <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	World History ICS	9/1/2022-6/30/2023	\$5,794
Mulato, Robert <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Spanish I	9/1/2022-6/30/2023	\$5,794
Rescigno, Bryan <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 3 days/week	Forensics	9/1/2022-6/30/2023	\$4,635
Staropoli, Jennifer <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Intro to Psych	9/1/2022-6/30/2023	\$5,794

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-35-23
APPROVAL OF TRANSPORTATION/BUS DUTY AIDES - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following aides to be compensated at the hourly rate listed below, not to exceed 5 hours/week, upon submission of timesheets, for transportation to and from school, and bus duty for the 2022-2023 school year. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

NAME	ASSIGNMENT	HOURLY RATE
Arena, Susan	AM Bus Duty Aide Stephen J. Gerace School	\$17.15
Esposito, Kelliane	AM Bus Duty Aide Hillview School	\$20.05
Kelly, Natalie	Transportation Aide North Boulevard School	\$24.17
Mee, Diane	Transportation Aide North Boulevard School	\$21.64
Morello, Sharon	Transportation Aide - Substitute North Boulevard School	\$16.49

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-36-23

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
Grady	Colleen	Asst Girls Soccer	PTHS	4	\$4,277
Deitch	Kristie	Asst Field Hockey	PTHS	1	\$3,348

Spring, 2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Grady	Colleen	Head Girls Lacrosse	PTHS	5	\$6,638

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-37-23

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
Rinish	Andrea	French Club	\$878
Rinish	Andrea	World Language Honor Society Co-Advisor	\$578

Hillview School

LAST NAME	FIRST NAME	POSITION	STIPEND
Hydock	Nicole	Anti-Bullying Specialist	\$1,030

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-38-23

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
D'Andrea	Richard	Volunteer - Marching Band	N/A
Marra	Julia	Volunteer - Marching Band	N/A
Sippel	Grant	Volunteer - Marching Band	N/A

Hillview School

LAST NAME	FIRST NAME	POSITION	STIPEND
Fonseca	Nubia	Anti-Bullying Specialist	\$1,030

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-39-23

APPROVAL TO AMEND APPOINTMENT OF THE ANTI-BULLYING COORDINATOR - 2022-2023 SCHOOL YEAR (PMC-21-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Helena Branco as Anti-Bullying Coordinator at a prorated stipend of **\$125.00** for the period of August 1, 2022 through on or about **September 20, 2022**, per Pequannock Township Principals and Supervisors Association agreement.

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-40-23

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 Colleen Dorn as Anti-Bullying Coordinator at a prorated stipend of \$791.67 for the period, on or about September 20, 2022 through June 30, 2023, per Pequannock Township Principals and Supervisors Association agreement.

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-41-23

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:

NAME	POSITION	EFFECTIVE DATES	SALARY
DeBell, Susan	Substitute School Nurse Pequannock Township School District	9/1/2022-6/30/2023	\$200.00/day

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-42-23

APPROVAL TO AMEND GUIDANCE COUNSELOR SUMMER HOURS - 2022 SUMMER SESSION (PMC-218-22)

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

Name	School	Salary	Hourly Rate
Fitzpatrick, Caitlin	Pequannock Township High School	\$71,295	\$59.41 <i>Not to exceed 50 hrs.</i>

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-43-23

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 August 1, 2022 and August 31, 2022 at the hourly rate listed below, not to exceed 15 hours per week, upon submission of timesheets for bus duty, per the 2019-2022 collective bargaining agreement.

Name	School	Hourly Rate
Hamill, Elaine	Bus Duty Aide - OOD Student	\$17.65

Motion by: Ciresi	Second by: Senyk	Roll Call Vote: 7-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

A discussion ensued among the Board members regarding what the opt-out process is for the Health and P/E curriculum. Mr. Portas explained that parents should notify the building principal as to which unit is of concern. The Board thanked Mr. Portas for the hard work put into the preparation of the Health and P/E curriculum. Mr. Smith commented that he is torn on how to vote on CIS-09-23.

- CIS-07-23 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-08-23 Approval of Out-of-State Student Field Trips
- CIS-09-23 Approval of New and Revised Curriculum and Payment to Writers
- CIS-10-23 Approval to Revise Curriculum
- CIS-11-23 Approval of Staff for Workshop Presenters
- CIS-12-23 Approval of Internship 2022-2023
- CIS-13-23 Approval of Practicum Student
- CIS-14-23 Approval of District Mentors 2022-2023 School Year
- CIS-15-23 Approval of Math Program Purchase
- CIS-16-23 Approval of Professional Development

RESOLUTION NO. CIS-07-23

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
Virtual	O. Abrams	Fountas and Pinnell Webinars	\$224.90	n/a	n/a	\$224.90
10/13/22	G. Gibbs	NJASBO School Security Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
10/13/22	R. Lucas	NJASBO School Security Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
10/13/22	M. Reiner	NJASBO School Security Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24

10/13/22-10/14/22	G. Jablonski	NJPSA FEA Conf. Atlantic City	\$345.00	\$217.75	n/a	\$562.75
10/24/22-10/26/22	J. Blumert	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$502.28	n/a	\$502.28
10/24/22-10/26/22	S. Ciresi	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$502.28	n/a	\$502.28
10/25/22-10/26/22	M. Dempsey	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$337.28	n/a	\$337.28
10/24/22-10/26/22	D. Esposito	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$502.28	n/a	\$502.28
10/24/22-10/26/22	T. Gitin	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$502.28	n/a	\$502.28
10/24/22-10/26/22	G. MacSweeney	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$502.28	n/a	\$502.28
10/24/22-10/26/22	B. Senyk	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$502.28	n/a	\$502.28
10/24/22-10/26/22	C. Shenton	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$502.28	n/a	\$502.28
10/24/22-10/26/22	M. Portas	NJSBA Workshop Atlantic City, NJ	\$2,100 Group Rate FFA-166-22	\$502.28	n/a	\$502.28
11/17/22	G. Gibbs	NJASBO Fiscal Procurement Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
11/17/22	J. Massaro	NJASBO Fiscal Procurement Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
12/13/22	G. Gibbs	NJASBO Pension Update Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
12/13/22	J. Massaro	NJASBO Pension Update Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24

12/13/22	Y. Fuentes	NJASBO Pension Update Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
1/19/23	G. Gibbs	NJASBO Employment Issues Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
1/19/23	Y. Fuentes	NJASBO Employment Issues Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
1/19/23	K. Aug	NJASBO Employment Issues Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
3/21/23	G. Gibbs	NJASBO Purchasing Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
3/21/23	J. Massaro	NJASBO Purchasing Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
4/18/23	G. Gibbs	NJASBO Audit Review Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
4/18/23	J. Massaro	NJASBO Audit Review Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
5/23/23	M. Colicchio	NJASBO Admin. Asst. Program Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
5/23/23	K. Aug	NJASBO Admin. Asst. Program Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
5/23/23	J. Massaro	NJASBO Admin. Asst. Program Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24
5/23/23	N. Fritz	NJASBO Accounts Payable Whippany, NJ	\$125.00	\$14.24	n/a	\$139.24

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 7-0-0 Abstain: Blumert, Ciresi, Dempsey, Esposito, Gitin, MacSweeney Senyk, "as it pertains to me"
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RESOLUTION NO. CIS-08-23
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
6/2/23	Pocono Valley Resort, PA	A.Torrise M. Zummo	PVS/8/170	Grade 8 Class Trip	\$85.00	\$-0-

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-09-23

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
English Resource Development	J. Chorazy - \$1,098
Aviation Academy	6 days (\$1,098)
Teaching & Learning: Disability & Media	J. Lefebvre - \$549
Teaching and Learning: Identity & Justice	J. Lefebvre - \$549
Allied Health Capstone	A.Valverde - \$1,098
Photography	M. Twomey - \$1,098
Health K-5	J. Larranaga - \$6,588
Health 6-8	D. Green, M. Goodwin, L. Sica - \$1,098 each
Health 9 & 11	S. Blanchard - \$2,196
Health 10	S. Mellea - \$1,098
Health 12	B. Horetsky - \$1,098
Physical Ed K-5	J. Larranaga - \$549
Physical Ed 6-8	L. Sica - \$549
Physical Education 9-12	S. Blanchard - \$549
Gr 6 Board, Not Bored Games	C. McBride - \$732
Gr 7 Road Trip USA	L. LaPorta - \$732
Gr 8 Who Wants to be a Millionaire?	n/a
Enrichment Gr 2-5: Social Studies, Science, Language Arts, Mathematics	J. Rentas - \$7,320
Cornerstone 18+	K. Moore - \$1,098

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 6-1-0 No: Smith
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RESOLUTION NO. CIS-10-23
APPROVAL TO REVISE CURRICULUM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to revise curriculum as follows:

TITLE	TOTAL PAYMENT
Science Grade 5	6 days (\$1098)
Enrichment K - ELA & Math	4 Days (\$732)

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-11-23
APPROVAL OF STAFF AS WORKSHOP PRESENTERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff as workshop presenters for September, as per negotiated Agreement between Pequannock Township Board of Education and the Pequannock Township Education Association, Article 32, 6. n.

Amy Shea	Shannon Patti
Jennie Jacobs	

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-12-23
APPROVAL OF INTERNSHIP 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Shannon McKenna as an administrative intern within the district for the 2022-2023 school year to work with Mr. Loeffler and Dr. Sheridan during free time.

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-13-23
APPROVAL OF PRACTICUM STUDENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following practicum student for placement in the district for Fall 2022:

From William Paterson University:

Patrick Campomizzi - Physical Ed./Health	PTHS
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Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-14-23**APPROVAL OF DISTRICT MENTORS FOR THE 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. Further, payroll deductions are to be made in two installments on January 30, 2023, and June 15, 2023, or the last paycheck, to satisfy total mentoring fees of \$550.00 for Traditional Route Teachers holding a CEAS and \$1,000.00 for Alternate Route Teachers holding a CE.

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Samantha Allison	Provisional Balance Yr 1	Adam Piccoli	PTHS
Celina Esposito	CEAS/Formal	Elaine Neumann	PTHS
Nicole Gill	CE/Formal	William Mirra	PTHS
Colleen Grady	CE-R/Formal	Heather LaCognata	PTHS
Lindsey Hanas	CEAS/Formal	Debra Legregni	PTHS
Krista Mise	Provisional Balance Yr. 1	Julie Budd	HV
<u>No Fees</u>			
Oona Abrams	Standard/Informal	John Seborowski	District
Jennifer Ammirata	Standard/Informal	Kristie Rogers	PVS
James Bermudez	Standard/Informal	Richard Hayzler	District
Alexandra Blau	Standard/Informal	Christine Marshall	PTHS
Kimberly Braun	Standard/Informal	Arielle Valverde	PTHS
Meaghan Ciandella	Provisional/Informal	Elizabeth Dowd	SJG
Danielle Ciccaglione	Standard/Informal	TBD	HV
Melissa Cohen	Standard/Informal	Lindsey Corbett	District
Colleen Dorn	Standard/Informal	Helena Branco	District
Caitlin Fitzpatrick	Standard/Informal	Jillian Andresen	PTHS
Barbara Froelich	Standard/Informal	Richard Murek	PTHS
Amy Haddad	Standard/Informal	Justin Lefebvre	PTHS
Kimberly Huff	Standard/Informal	Dana Vuolo	NB
Edward Kopp	Standard/Informal	Brian Silipena	District
Laura LaPorta	Standard/Informal	Patti Walker	PVS
Megan Madison	Standard/Informal	Denise Donch	PVS

Jill Marotta	Standard/Informal	Matthew Reiner	District
Erica Pelusio	Standard/Informal	Kristen Hayzler	PTHS
Nicola Schneider	Standard/Informal	Lauren Habermas	NB
Daniel Sutherland	Standard/Informal	Bryan Rescigno	PTHS
Gabrielle Wilson	Standard/Informal	Kathleen Iraggi	HV

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-15-23
APPROVAL OF MATH PROGRAM PURCHASE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase of iReady Mathematics Program for implementation in grades 6 - 8 in an amount not to exceed \$18,000.00.

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-16-23
APPROVAL OF PROFESSIONAL DEVELOPMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves entering into a contract for professional development workshops provided by Dr. Tracy Severns of Teach4Results for school leaders on August 24 and October 5, 2022 in an amount not to exceed \$5,300.00.

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 7-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

Mr. Senyk provided an ESIP and A/C Feasibility Study update. Mr. Ciresi commented that the turf fields look fantastic.

- FFA-13-23 Transfer of Funds for June 2022
- FFA-14-23 Payment of Bills - July 19, 2022 to August 22, 2022
- FFA-15-23 Monthly Reports from Schools and Programs for June 2022 (FFA-04-23)
- FFA-16-23 Approval to Accept Donations to the Pequannock Township School District
- FFA-17-23 Declaration of Obsolete Equipment
- FFA-18-23 Approval of Transfer of Funds to Food Services Accounts
- FFA-19-23 Approval of School Lunch Prices for 2022-2023
- FFA-20-23 Approval of Non-Resident Student Contracts for 2022-2023
- FFA-21-23 Approval of Mileage Reimbursement for Staff for 2022-2023 (FFA-191-22)
- FFA-22-23 Approval of Health and Safety Evaluation of School Buildings Checklist 2022-2023 Submission to County Office
- FFA-23-23 Approval of Award of Contract for Purchase and Installation of Volleyball System at PTHS
- FFA-24-23 Resolution Opposing the Proposed Increases to the School Employees Health Benefits Program

RESOLUTION NO. FFA-13-23
TRANSFER OF FUNDS FOR JUNE 2022

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

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-14-23
PAYMENT OF BILLS – JULY 19, 2022 TO AUGUST 22, 2022

RESOLVED, that the Board of Education approves the Bills List, from July 19, 2022 to August 22, 2022, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,833,169.85
Capital Projects Fund 30	\$1,080,400.82
Food Service Fund 6x	\$55,653.73

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-15-23
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JUNE 2022 (FFA-04-23)

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of June 2022 for Pomptonian Food Service.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-16-23

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
Art Books Value \$250.00	PTHS	Deborah Lobrovich

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-17-23

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)

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-18-23

APPROVAL OF TRANSFER OF FUNDS TO FOOD SERVICES ACCOUNTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the transfer of funds from the General Account to the Food Services Accounts to cover the revenue shortfall in an amount not to exceed \$75,000.00.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-19-23

APPROVAL OF SCHOOL LUNCH PRICES FOR 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves school lunch prices for Pequannock Township High School, Pequannock Valley School, and Hillview, North Boulevard, and SJG Elementary Schools for the 2022-2023 school year, per attachment.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-20-23

APPROVAL OF NON-RESIDENT STUDENT CONTRACTS FOR 2022-2023

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

STUDENT #	SENDING DISTRICT	GRADE	ANNUAL TUITION RATE
2850647	Wayne	7	\$10,000
2350131	Vernon	12	\$8,000
2350132	Vernon	12	\$6,000

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-21-23

APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF FOR 2022-2023 (FFA-191-22)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement, for employees traveling by personal automobile on official business, at the approved OMB Circular No. 23-02-OMB rate of \$0.47 per mile, for the 2022-2023 school year.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-22-23

APPROVAL OF HEALTH AND SAFETY EVALUATION OF SCHOOL BUILDINGS CHECKLIST 2022-2023 SUBMISSION TO COUNTY OFFICE

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent approves the submission of Health and Safety Evaluation of School Buildings Checklist 2022-2023 to the State of New Jersey Department of Education, Morris County Office.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-23-23

APPROVAL OF AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF VOLLEYBALL SYSTEM AT PTHS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract for the purchase and installation of a volleyball system for the PTHS gym, to Corby Associates, Inc. of Parsippany, NJ, Bergen Co-op #11-BECCP, in an amount not to exceed \$6,500.00.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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RESOLUTION NO. FFA-24-23

RESOLUTION OPPOSING THE PROPOSED INCREASES TO THE SCHOOL EMPLOYEES HEALTH BENEFITS PROGRAM (SEHBP)

WHEREAS, the School Employees Health Benefits Program (SEHBP), governed by N.J.S.A. 52:14-17.46 et seq., offers medical, prescription drug, and dental coverage to participating school district employees, retirees, and eligible dependents; and

WHEREAS, all SEHBP plans are self-funded, meaning that the money paid out for benefits comes directly from an SEHBP fund supplied by participating local employers and member premiums; and

WHEREAS, the Division of Pensions and Benefits is responsible for the daily administrative activities of the SEHBP, the School Employees Health Benefits Commission is the executive organization responsible for overseeing the SEHBP; and

WHEREAS, the School Employees Health Benefits Commission, comprised of state officials, union representatives and a representative of the New Jersey School Boards Association, annually considers the calendar year premium levels for the Local Education Employee Group of the SEHBP based on recommendations found in the Rate Setting Recommendation Analysis of the Local Education Employee Group; and

WHEREAS, the School Employees' Health Benefits Plan Design Committee has the responsibility for and authority over the various plans and components of the plans, including for medical benefits, prescription benefits, dental, vision, and any other health care benefits, offered and administered by the SEHBP; and

WHEREAS, existing law requires three members of the School Employees' Health Benefits Plan Design Committee to be appointed by the Governor as representatives of public employers (i.e., local school districts) whose employees are enrolled in the program, but currently all such representatives are state-level appointees;

WHEREAS, the recommended rate changes for medical and prescription drug coverage for the Active 2023 Local Education Employer Group is 15.1%, which includes a 15.3% increase for active employees enrolled in NJ DIRECT 10/15 and a 14.9% increase for active employees enrolled in the NJ Educators Health Plan (NJEHP); and

WHEREAS, such proposed exorbitant rate increases will fall upon the local property taxpayer, as well as school employees, at a time where there is record inflation; and

WHEREAS, since employees enrolled the NJEHP pay a percentage of salary toward their health benefits per P.L.2020, c.44, commonly referred to as "Chapter 44", any increase in NJEHP premiums will fall almost entirely upon local boards of education, placing a severe strain on their budgets; and

WHEREAS, the proposed premium increase for most active employees will take thousands more out of their paychecks annually and lead to huge costs for local school districts that will translate into higher property tax bills for struggling families; and

NOW, THEREFORE, BE IT RESOLVED, by the Pequannock Township Board of Education in the county of Morris call upon the School Employees Health Benefits Commission to reconsider the rate increase and strike a rate increase that is appropriate in the current economic conditions; and

BE IT FURTHER RESOLVED, that the Pequannock Township Board of Education in the county of Morris urge the Legislature to adopt legislation expanding the composition of the School Employees Health Benefits Commission and the School Employees' Health Benefits Plan Design Committee to include additional representatives from local school district management; and

BE IT FURTHER RESOLVED, that the Pequannock Township Board of Education in the county of Morris urge the Legislature and executive branch to examine the impact that "Chapter 44" has had on school district budgets and to adopt legislation that will reverse any of its negative consequences and provide relief to those districts; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Murphy, State Treasurer Muoio, Senate President Scutari, Assembly Speaker Coughlin, Senator Corrado, Assemblyman DePhillips, Assemblyman Rooney, and the New Jersey School Boards Association.

Motion by: Senyk	Second by: Esposito	Roll Call Vote: 7-0-0
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POLICY

Ms. Megan Dempsey, Chair

- P-03-23 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
- P-04-23 Approval to Abolish Policy

RESOLUTION NO. P-03-23

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

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>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: Dempsey	Second by: MacSweeney	Roll Call Vote: 7-0-0
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RESOLUTION NO. P-04-23

APPROVAL TO ABOLISH POLICY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the abolishment of the following Policy as the Governor has rescinded these requirements by Executive Order and they are no longer mandated by any legal authority.

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1648.13 - School Employee Vaccination Requirements

Motion by: Dempsey	Second by: MacSweeney	Roll Call Vote: 7-0-0
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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.

- Vince Pompeo of Pequannock inquired if the ESIP project work schedule will affect recess or outside time for students. Mr. Portas responded that the work cannot affect recess, and that we dictate the terms when the work is done, and our operations will not be interrupted.

OLD BUSINESS - None

NEW BUSINESS

Mrs. Dempsey would like to see an Old Business follow-up on subsequent agendas so that what was discussed is not forgotten.

BOARD MEMBER ANNOUNCEMENTS

Mr. MacSweeney attended the August 10 Morris County Educational Services Commission meeting and he reported that they sold the property and that transportation costs are levelling off. The Commission will be sending a survey to the Superintendent and Special Services to assess the District’s needs. Mr. Senyk attended an NJSBA workshop on school construction and he reported on money available through referendums, which may be of interest to us for an air conditioning project.

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: Senyk	Second by: Esposito	Voice Vote: 7-0-0	Time: 8:12 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: MacSweeney	Second by: Esposito	Voice Vote: 7-0-0	Time: 8:30 pm
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Respectfully,



Gordon E. Gibbs
Board Secretary

FUTURE PUBLIC BOARD MEETING

Tuesday, September 6, 2022	Workshop Meeting	7:00 P.M.	PTHS
Monday, September 19, 2022	Regular Business Meeting	7:00 P.M.	Cedar Crest