

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School
85 Sunset Road, Pompton Plains, NJ 07444
REGULAR BUSINESS MEETING AGENDA
Monday, October 17, 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
 - Student Recognition - National Merit Commended Student (Thomas Pownall)
 - AP Scholars
 - HIB Self-Assessment Report - Colleen Dorn
- 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

September 19, 2022 and October 3, 2022

| | | |
|-------------------|------------------------|------------------------|
| 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 |

- VIII. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-83-23 *Approval of Appointment of PTPSA Member - 2022-2023 School Year
- PMC-84-23 Approval of Medical and/or Family Leave of Absence - 2022-2023 School Year
- PMC-85-23 Approval of Unpaid Absence - 2022-2023 School Year
- PMC-86-23 Approval of Compensatory Services Facilitator - 2022-2023 School Year
- PMC-87-23 *Approval to Rescind Extra-Curricular Stipend Position - 2022-2023 School Year
- PMC-88-23 Approval of Extra-Curricular Stipend Positions - 2022-2023 School Year
- PMC-89-23 Approval to Rescind Interscholastic Sports Stipend Position - 2022-2023 School Year
- PMC-90-23 Approval of Interscholastic Sports Stipend Positions - 2022-2023 School Year
- PMC-91-23 Approval of Coaches - 2022-2023 School Year
- PMC-92-23 Approval of the Update to Uniform State Memorandum of Agreement & Understanding - 2022-2023 School Year
- PMC-93-23 Approval of Sidebar Letter of Agreement Between the Pequannock Township Education Association and the Pequannock Township Board of Education
- PMC-94-23 *Approval of Sidebar Letters of Agreement Between the Pequannock Township Education Association and the Pequannock Township Board of Education
- PMC-95-23 *Approval to Amend Annual Substitute Pay Rates - 2022-2023 School Year (PMC-242-22)
- PMC-96-23 *Approval of Volunteer Hours - 2022-2023 School Year
- PMC-97-23 *Approval of Arming Director of Security and Two Security Staff Members in Accordance with Policy #7446 - 2022-2023 School Year
- PMC-98-23 *Approval to Increase Security Officers Weekly Hours - 2022-2023 School Year

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

***RESOLUTION NO. PMC-83-23**

APPROVAL OF APPOINTMENT OF PTPSA MEMBER - 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 |
|---|-------------------------------------|----------------------------------|------|-----------|
| Scillieri, Elissa <i>Replacing Theodore Loeffler</i> | Principal North Boulevard School | 1/1/2023-6/30/2023 | 7 | \$138,842 |

RESOLUTION NO. PMC-84-23

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.

*denotes new item on the agenda
bold print denotes change

| 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) |
|-------------|--------------------------------|--|--------------------------------|-----------------------------------|
| #4336 | 12/5/2022-1/6/2023 | 19 days | 1/7/2023-4/2/2023 | 4/3/2023 |

RESOLUTION NO. PMC-85-23
APPROVAL OF UNPAID ABSENCE - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an unpaid absence for the following personnel for the 2022-2023 school year:

| EMPLOYEE ID | DATE |
|-------------|-----------|
| #2184 | 11/9/2022 |

RESOLUTION NO. PMC-86-23
APPROVAL OF COMPENSATORY SERVICES FACILITATOR - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Hannah Curran to provide tutoring services to take place at Pequannock Valley School before regular school hours at \$35 per 30-minute session 4 days/week from on or about October 24, 2022 to December 23, 2022. Funding for this program is provided through grant funds.

***RESOLUTION NO. PMC-87-23**
APPROVAL TO RESCIND EXTRA-CURRICULAR STIPEND POSITION - 2022-2023 SCHOOL YEAR

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

Pequannock Valley School

| LAST NAME | FIRST NAME | POSITION | STIPEND |
|-----------|------------|--------------------|------------|
| Torrisi | Andrea | Grade 8 Co-Advisor | \$1,191.50 |

RESOLUTION NO. PMC-88-23
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 |
|-----------|------------|-------------------------------|---------|
| Trujillo | Heather | A Cappella Assistant Director | \$1,091 |

***Pequannock Valley School**

| LAST NAME | FIRST NAME | POSITION | STIPEND |
|-----------|------------|--------------------|------------|
| Zummo | Michael | Grade 8 Co-Advisor | \$1,191.50 |

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bold print denotes change

RESOLUTION NO. PMC-89-23

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind 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.

Winter, 2022-2023

| LAST NAME | FIRST NAME | ASSIGNMENT | SCHOOL | STEP | STIPEND |
|-----------|------------|-----------------------|--------|------|---------|
| Dooley | Amanda | Asst Girls Basketball | PTHS | M | \$5,812 |

RESOLUTION NO. PMC-90-23

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.)

Winter, 2022-2023

| LAST NAME | FIRST NAME | ASSIGNMENT | SCHOOL | STEP | STIPEND |
|------------|------------|-----------------------|--------|------|---------|
| *Larranaga | John | Asst Girls Basketball | PTHS | 4 | \$4,437 |
| Ondrof | Nicole | Asst Swim | PTHS | M | \$5,431 |

Spring, 2023

| LAST NAME | FIRST NAME | ASSIGNMENT | SCHOOL | STEP | STIPEND |
|-----------|-------------|--------------------------|--------|------|---------|
| McBurney | Jonathan | Head Baseball | PTHS | M | \$7,952 |
| Green | Daniel | Asst Baseball | PTHS | M | \$5,812 |
| Larranga | John | Asst Baseball | PTHS | 3 | \$4,022 |
| Zummo | Michael | Volunteer Baseball | PTHS | N/A | N/A |
| Goodwin | Maryann | Head Softball | PTHS | M | \$7,952 |
| DeBell | Jeffrey | Asst Softball | PTHS | M | \$5,812 |
| Horestsky | Brandon | Head Boys Tennis | PTHS | 2 | \$4,092 |
| Riccardi | Gianna | Asst Boys Tennis | PTHS | 1 | \$2,643 |
| Slaff | Gregg | Head Boys Golf | PTHS | M | \$6,062 |
| Kirkland | Christopher | Head Girls Golf | PTHS | 5 | \$5,578 |
| McBride | Colin | Asst Golf (boys & girls) | PTHS | 1 | \$2,643 |
| Brady | Keith | Volunteer Golf | PTHS | N/A | N/A |
| Moschella | Michael | Head Boys Track | PTHS | 4 | \$5,850 |
| Vogt | Samantha | Head Girls Track | PTHS | 4 | \$5,850 |
| Grady | Colleen | Head Girls Lacrosse | PTHS | 5 | \$6,638 |

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|------------|-----------|---------------------|------|---|---------|
| Blanchard | Susan | Asst Girls Lacrosse | PTHS | M | \$5,431 |
| Lindsay | Jeffrey | Head Baseball | PVMS | M | \$5,529 |
| Sica | Luke | Head Softball | PVMS | M | \$5,529 |
| DeStefano | Christine | Track | PVMS | M | \$5,529 |
| Fluri | Gino | Track | PVMS | 2 | \$3,941 |
| Gennarelli | Joseph | Track | PVMS | M | \$5,529 |

RESOLUTION NO. PMC-91-23
APPROVAL OF COACHES - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following out of district personnel as coaches/volunteers for the 2022-2023 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

Winter, 2022-2023

| LAST NAME | FIRST NAME | ASSIGNMENT | SCHOOL | STEP | STIPEND |
|-----------|------------|---------------------|--------|------|---------|
| O'Brien | Shaun | Volunteer Wrestling | PTHS | N/A | N/A |

Spring, 2023

| LAST NAME | FIRST NAME | ASSIGNMENT | SCHOOL | STEP | STIPEND |
|-----------|------------|----------------------|--------|------|-----------------|
| Goodwin | Carla | Asst Softball | PTHS | 2 | \$3,555 |
| Delaporte | Steven | Volunteer Boys Track | PTHS | N/A | N/A |
| Mullins | Richard | Asst Boys Track | PTHS | M | \$5,431 + \$300 |
| Spencer | Craig | Asst Girls Track | PTHS | M | \$5,431 + \$300 |
| Dygos | Richard | Asst Girls Lacrosse | PTHS | M | \$5,431 |
| Donnelly | Stephen | Head Boys Lacrosse | PTHS | M | \$7,201 |
| Thomson | Curtis | Asst Boys Lacrosse | PTHS | 4 | \$4,277 |
| Pocze | Steven | Asst Boys Lacrosse | PTHS | 4 | \$4,277 |

RESOLUTION NO. PMC-92-23
APPROVAL OF THE UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT & UNDERSTANDING - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the update to the Uniform State Memorandum of Agreement & Understanding between Education and Law Enforcement Officials for the Pequannock Township School District for the 2022-2023 school year.

RESOLUTION NO. PMC-93-23
APPROVAL OF SIDEBAR LETTER OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION AND THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Sidebar Letter of Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education for the Athletic Trainer's revised payment schedule based on the following:

*denotes new item on the agenda

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The first installment of the Athletic Trainer Stipend will be paid on August 30, instead of December 15.

The second installment of the Athletic Trainer Stipend will be paid on May 30.

The provisions set forth herein shall be incorporated into any successor to the CNA.

A copy of the Athletic Trainer Sidebar Letter of Agreement is attached.

***RESOLUTION NO. PMC-94-23**

APPROVAL OF SIDEBAR LETTERS OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION AND THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Sidebar Letters of Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education for Title I Tutoring, and additional coverage for specialized courses.

***RESOLUTION NO. PMC-95-23**

APPROVAL TO AMEND ANNUAL SUBSTITUTE PAY RATES - 2022-2023 SCHOOL YEAR (PMC-242-22)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the annual substitute pay rates for the 2022-2023 school year as follows:

| | |
|-------------------------|---|
| Nurse | \$200/diem |
| LTS Classroom Teacher | \$200/diem for a leave replacement classroom teaching assignment of 11 days or longer in the role of long-term substitute (LTS) providing instruction |
| Full-time Building Sub | \$165/diem for at least a two-week commitment for each day in which in-person instructions occurs |
| Daily Teacher Rate | \$150/diem |
| Long-Term Aide | \$132/diem |
| Daily Aide Rate | \$100/diem |
| Lunch Aide | \$15/hour |
| Custodian | \$18/hour |
| Bus Driver | \$17/hour |
| Security Guard | \$23/hour |
| After Hours Instruction | \$30/hour |

***RESOLUTION NO. PMC-96-23**

APPROVAL OF VOLUNTEER HOURS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Lizett Garcia to complete 50 volunteer hours at North Boulevard School as a substitute teacher or aide without pay for the 2022-2023 school year as part of Kean University’s Learn, Earn, and Persist Scholarship project.

***RESOLUTION NO. PMC-97-23**

APPROVAL OF ARMING DIRECTOR OF SECURITY AND TWO SECURITY STAFF MEMBERS IN ACCORDANCE WITH POLICY #7446 - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amended appointment of the following security guards #4429 and #4899, and the reapproval of the Director of Security for same purpose, for the 2022-2023 school year to permit them to be armed while in a school building or on school grounds during their work day, pending full satisfaction of requisite criteria set forth in Policy 7446 - School Security Program and authorization of their respective New Jersey State Police-issued identification cards. To reflect the additional responsibility, the hourly rate will be adjusted for the security guards from \$23/hour to \$30/hour.

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***RESOLUTION NO. PMC-98-23**

APPROVAL TO INCREASE SECURITY OFFICERS WEEKLY HOURS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the increase in Security Officers hours from 29 hours/weekly to a maximum of 35 hours/weekly, subject to prior approval by the School's Business Administrator.

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

- CIS-30-23 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-31-23 Approval of Title I Tutoring Facilitators
- CIS-32-23 Approval of Providers for Services to Students 2022-2023
- CIS-33-23 Approval of Student Field Trips
- CIS-34-23 *Approval of Intern Placement in District for 2022-2023
- CIS-35-23 *Approval of Practicum Student Placement in District
- CIS-36-23 *Approval to Amend Provider for Services to Students 2022-2023 (CIS-84-22)

| | | |
|------------|------------|-----------------|
| 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. CIS-30-23

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 |
|--------------|-----------------|--|---------------------|----------------------------|---------------------|--|
| 10/21/22 | L. Corbett | NJ Assoc. of Learning Consultants | \$145.00 | \$-0- | n/a | \$145.00 |
| 10/21/22 | A.Goff | NJ Assoc. of Learning Consultants | \$145.00 | \$-0- | n/a | \$145.00 |
| 10/21/22 | A. Shea | NJ Assoc. of Learning Consultants | \$145.00 | \$-0- | n/a | \$145.00 |
| 10/27/22 | M. Moschella | First Aid/CPR/AED Training, Fairfield | \$350.00 | \$7.62 | \$150.00 | \$507.62 |
| 10/27/22 | J. McBurney | First Aid/CPR/AED Training, Fairfield | \$350.00 | \$7.62 | \$150.00 | \$507.62 |

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| 10/31/22 | J. Marotta | MACN Innovative Math Randolph | \$100.00 | \$23.69 | n/a | \$123.69 |
| 11/3 - 11/4/22 | A.Valverde | Musculoskeletal & Body Systems | \$749.00 | \$-0- | \$300.00 | \$1,049.00 |
| *11/15/22 | J. Griffith | Conflict Resolution New Brunswick | \$-0- | \$51.70 | \$200.00 | \$251.70 |
| *11/15/22 | K. Schiffel | Conflict Resolution New Brunswick | \$-0- | \$-0- | \$150.00 | \$150.00 |
| *12/1/22 | J. Jacobs | Suicide Prevention Conference, Piscataway | \$110.00 | \$57.24 | n/a | \$167.24 |
| *Various | Y. McBain | Wilson Level II Certification Training | \$4,200.00 | \$-0- | n/a | \$4,200.00 |

RESOLUTION NO. CIS-31-23
APPROVAL OF TITLE I TUTORING FACILITATORS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Title I Tutoring Facilitators for the 2022-2023 school year to take place at Pequannock Valley, Hillview, and Stephen .J. Gerace Schools before or after regular school hours, at \$35 per 30-minute session or \$105 per 90-minute session for Language Arts and Math. Funding for this program is provided through Elementary and Secondary Education Act (ESEA) Title I funds.

| NAMES | | |
|------------------|-----------------|------------------|
| Joshua Belardo | Kathleen Iraggi | Kathryn Sullivan |
| Andrea Shaw | Sarah Callaghan | Aileen Esposito |
| Gabrielle Wilson | | |

RESOLUTION NO. CIS-32-23
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 |
|--|------------------------|------------------------|
| Tri-County Behavioral Care | Psychiatric Assessment | Not to exceed \$250.00 |
| Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc. | Evaluations | Not to exceed \$850.00 |

RESOLUTION NO. CIS-33-23
APPROVAL OF STUDENT FIELD TRIPS

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

| DATE | DESTINATION | PERSON IN CHARGE | SCHOOL/ GRADE/ # STUDENTS | PURPOSE | COST TO STUDENT | COST TO DISTRICT |
|----------|-------------------------|------------------|---------------------------|-------------------------------------|-----------------|------------------|
| 10/27/22 | Pequannock Twp. Library | M. Crefeld | PTHS/9-12/4 | ESL Social & Instructional Language | \$-0- | \$-0- |

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| 11/17/22 | Pequannock Twp. Police Dept. | M. Crefeld | PTHS/9-12/4 | ESL Social & Instructional Language | \$-0- | \$-0- |
| *12/13/22 | American Dream East Rutherford | G. Lipari E. Honig | PTHS/9-12/45 | Visual & Fashion Merchandising / Marketing 2 | \$30.00 | \$300.00 Substitutes |
| 5/2/23 | Mayo Performing Arts, Morristown | P. Bellas | HV/5/61 | Exploring Poetry | \$10.00 | \$-0- |

***RESOLUTION NO. CIS-34-23**

APPROVAL OF INTERN PLACEMENT IN DISTRICT FOR 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Shyla Leonard from Montclair State University as a Speech Therapist Intern in District for the 2022-2023 school year with Nicole Aristizabal at NBS.

***RESOLUTION NO. CIS-35-23**

APPROVAL OF PRACTICUM STUDENT PLACEMENT IN DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Bethany Mitros from Sacred Heart University for observation hours with a Speech-Language Pathologist.

***RESOLUTION NO. CIS-36-23**

APPROVAL TO AMEND PROVIDER FOR SERVICES TO STUDENTS 2022-2023 (CIS-84-22)

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

| PROVIDER | SERVICE | FEE |
|--|---------------------------------|----------------------|
| Turning Point, Inc, (DBA ASPIRE) Pompton Plains, NJ 07444 | Instruction in Medical Facility | \$625.00/week |

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bold print denotes change

FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

- FFA-48-23 Transfer of Funds for September 2022
- FFA-49-23 Payment of Bills - September 20, 2022 to October 17, 2022
- FFA-50-23 Approval of Financial Reports/Monthly Certifications for September 2022
- FFA-51-23 *Approval of the Business Administrator to Send Out Requests for Proposals
- FFA-52-23 *Approval of Classroom Lease with the First Reformed Church
- FFA-53-23 Monthly Reports from Schools and Programs for September 2022

| | | |
|------------|------------|-----------------|
| 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. FFA-48-23
TRANSFER OF FUNDS FOR SEPTEMBER 2022

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

RESOLUTION NO. FFA-49-23
PAYMENT OF BILLS – SEPTEMBER 20, 2022 TO OCTOBER 17, 2022

RESOLVED, that the Board of Education approves the Bills List, from September 20, 2022 to October 17, 2022, submitted by the School Business Administrator/Board Secretary, as attached:

| FUND | AMOUNT |
|-------------------------------|----------------|
| General Funds 10, 20, 40 | \$3,894,973.62 |
| Capital Projects Fund 30 | \$615,662.88 |
| Food Service Fund 6x | \$117,952.58 |

RESOLUTION NO. FFA-50-23
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR SEPTEMBER 2022

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

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

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bold print denotes change

***RESOLUTION NO. FFA-51-23**

APPROVAL OF THE BUSINESS ADMINISTRATOR TO SEND OUT REQUESTS FOR PROPOSALS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School's Business Administrator/Board Secretary to send out requests for proposals (RFPs) for the school district's food service provider and the school district's architect to perform services for the 2023-2024 school year.

***RESOLUTION NO. FFA-52-23**

APPROVAL OF CLASSROOM LEASE AGREEMENT WITH THE FIRST REFORMED CHURCH

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the lease agreement with the First Reformed Church, 529 Newark Pompton Turnpike, Pompton Plains, NJ 07444 from November 1st, 2022 to June 30th, 2023. The lease agreement is for the rental of three classrooms, staff room, and an office. The lease agreement is subject to attorney review.

RESOLUTION NO. FFA-53-23

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR SEPTEMBER 2022

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

POLICY

Ms. Megan Dempsey, Chair

- P-06-23 Approval of Revised Board Policy for Second Reading and Adoption
 P-07-23 Approval of Revised Board Policies 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-06-23

APPROVAL OF REVISED BOARD POLICY FOR SECOND READING AND ADOPTION

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

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

RESOLUTION NO. P-07-23

APPROVAL OF REVISED BOARD POLICIES FOR FIRST READING

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

| MANUAL SECTION | POLICY/REGULATION(R) |
|-----------------------|-----------------------------|
| <i>Program</i> | 2426 - Study Skills |
| | 2322 - Honors Program |

*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

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: |
|------------|------------|-----------------|-------|

| | | |
|-------------------|------------------------|------------------------|
| 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: |
|------------|------------|-----------------|-------|

| | | |
|-------------------|------------------------|------------------------|
| 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, November 7, 2022 | Workshop Meeting | 7:00 P.M. | PTHS |
| Monday, November 21, 2022 | Regular Business Meeting | 7:00 P.M. | PTHS |

*denotes new item on the agenda
bold print denotes change