

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
PEQUANNOCK TOWNSHIP HIGH SCHOOL
85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
Workshop Meeting Agenda
Monday, November 7, 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
 - NJSBA Workshop Board member feedback
- IV. Superintendent’s Report - Mr. Michael Portas
 - Student Representative Report - Riley Bode and Valerie Cabrera
 - NJSLA and ACCESS for ELLs Presentation - Mr. Michael Portas & Dr. Elizabeth Sheridan
- 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 Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-99-23 Acceptance of Reports - 2022-2023 School Year
- PMC-100-23 Approval to Amend Medical and/or Family Leave of Absence - 2022-2023 School Year
- PMC-101-23 Approval of Unpaid Absences - 2022-2023 School Year
- PMC-102-23 Approval of Appointments - 2022-2023 School Year
- PMC-103-23 Approval of Appointments for Full-Time Aides - 2022-2023 School Year
- PMC-104-23 Approval of Additional Period Assignments - 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-99-23

ACCEPTANCE OF REPORTS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following reports:

- Enrollment Report
- Suspension Report

RESOLUTION NO. PMC-100-23

APPROVAL TO AMEND 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 to amend the disability medical leave, child care or family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Staff using sick leave during the temporary disability period will be paid salary with health benefits coverage. Employee’s leave under FMLA running concurrent with NJFLA shall be unpaid; however, health benefits will continue.

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/VACATION DAYS TO BE USED	UNPAID ABSENCE (on or about)	RETURN TO WORK DATE (on or about)
#4450	9/6/2022-10/3/2022	20 days	10/4/2022- 10/31/2022	11/1/2022

RESOLUTION NO. PMC-101-23

APPROVAL OF UNPAID ABSENCES - 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:

*denotes new item on the agenda
bold print denotes change

EMPLOYEE ID	DATE	
#4450	11/3/2022	3/16/2023
	12/1/2022	4/6/2023
	12/22/2022	4/27/2023
	1/12/2023	5/18/2023
	2/2/2023	6/8/2023
	2/23/2023	
#4984	12/15/2022	12/16/2022

RESOLUTION NO. PMC-102-23
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
Denoia-Grace, Colleen <i>New Position</i>	Special Education/PSD Teacher North Boulevard School	12/19/2022-6/30/2023	MA, Step 9 \$67,195 (prorated)
DiMattina, Jacqueline <i>Replacing Edward Kopp</i>	Science Teacher Pequannock Valley School	1/1/2023-6/30/2023	MA, Step 13 \$76,345 (prorated)
Macey, Rebecca <i>New Position</i>	.4 Occupational Therapist District Wide	11/16/2022-6/30/2023	MA, Step 3 (prorated) \$25,296
Zacek, Danielle <i>New Position</i>	.7 Special Education Aide North Boulevard School	11/8/2022-6/30/2023	Step 2 (prorated) \$13,608

RESOLUTION NO. PMC-103-23
APPROVAL OF APPOINTMENTS FOR FULL-TIME AIDES - 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, per approved sidebar letter of agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education for “single only” coverage as provided by NJEHP. **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
Corbo, Karli	Special Education Aide	11/8/2022	Step 3 \$19,790 (prorated)
Smith, Nancy	Special Education Aide	11/8/2022	Step 15 \$25,930 (prorated)

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-104-23

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
Braun, Kimberly <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Allied Health	10/24/2022-6/30/2023	\$4,772.50

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

- FFA-54-23 Approval of 2022-2023 Comprehensive Maintenance Plan Report and Annual Maintenance Budget Worksheet (Form M-1)
- FFA-55-23 Acceptance of QSAC District Performance Report (DPR)
- FFA-56-23 Approval of Contract with Freedom Fence

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-54-23

APPROVAL OF 2022-2023 COMPREHENSIVE MAINTENANCE PLAN REPORT AND ANNUAL MAINTENANCE BUDGET WORKSHEET (FORM M-1)

RESOLVED, that the Board of Education certifies that the district’s required maintenance activities are reasonable to keep its school facilities open and safe for use; and approves the submission of the Comprehensive Maintenance Plan Report for the years 2021-2022 Actual, 2022-2023 Budgeted, 2023-2024 Planned; and Annual Maintenance Budget Worksheet (Form M-1) as per attachments.

RESOLUTION NO. FFA-55-23

ACCEPTANCE OF QSAC DISTRICT PERFORMANCE REPORT (DPR)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the QSAC District Performance Report (DPR).

RESOLUTION NO. FFA-56-23

APPROVAL OF CONTRACT WITH FREEDOM FENCE

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a contract with Freedom Fence, Pompton Plains, NJ in the amount of \$1,900.00 to provide fencing at North Boulevard School, for the preschool program.

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bold print denotes change

OTHER

O-1-23 Approval of HIB Investigation Decision

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

RESOLUTION NO. O-1-23

APPROVAL OF HIB INVESTIGATION DECISION

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in the following HIB Investigation and directs the School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

INVESTIGATION NO.
HV-01-23

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VIII. Workshop Discussion Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

Discussion:

1. School Start Time Committee Meetings
2. SGO and PDP Process for Staff and Administrators
3. NB Principal Transition Team

Action Items for November 21, 2022 Regular Business Meeting:

PMC-105-23

- PMC-XXX-23 Accept Resignations - 2022-2023 School Year
- PMC-XXX-23 Approval to Amend Medical and/or Family Leave Of Absence - 2022-2023 School Year
- PMC-XXX-23 Approval of Medical and/or Family Leave Of Absence - 2022-2023 School Year
- PMC-XXX-23 Approval of Appointments - 2022-2023 School Year
- PMC-XXX-23 Approval to Rescind Extra-Curricular Stipend Position - 2022-2023 School Year
- PMC-XXX-23 Approval of Extra-Curricular Stipend Positions - 2022-2023 School Year
- PMC-XXX-23 Approval to Rescind Interscholastic Sports Stipend Position - 2022-2023 School Year
- PMC-XXX-23 Approval of Alternate Teacher Evaluation Process - 2022-2023 School Year
- PMC-XXX-23 Approval of Revised and New Job Descriptions
- PMC-XXX-23 Approval of Memorandum of Agreement and Salary Guides Between the Pequannock Township Board of Education and the Pequannock Township Education Association for the period July 1, 2022 through June 30, 2025

RESOLUTION NO. PMC-XXX-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 (on or about)
XXXXX	XXXXX XXXXX	XXXXX
XXXXX	XXXXX XXXXX	XXXXX

RESOLUTION NO. PMC-XXX-23

APPROVAL TO AMEND 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 to amend 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.

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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)
#5143	9/12/2022-10/5/2022	18 days	10/6/2022-12/19/2022	N/A

RESOLUTION NO. PMC-XXX-23

APPROVAL OF MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the disability medical leave, child care or family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Staff using sick leave during the temporary disability period will be paid salary with health benefits coverage. Employee’s leave under FMLA running concurrent with NJFLA shall be unpaid; however, health benefits will continue.

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/ VACATION DAYS TO BE USED	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#1044	12/13/2022-3/13/2023	57 days		3/14/2023
#4046	12/5/2022-2/3/2023	38 days	2/4/2023-5/7/2023	5/8/2023

RESOLUTION NO. PMC-XXX-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
XXXXX	XXXXX XXXXX	12/13/2022-3/13/2023	BA, Step 1 \$56,805 (prorated)

RESOLUTION NO. PMC-XXX-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
XXXXX	XXXXX	XXXXX	XXXXX

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-XXX-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 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
XXXXX	XXXXX	XXXXX	XXXXX

Pequannock Valley School

LAST NAME	FIRST NAME	POSITION	STIPEND
XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX

RESOLUTION NO. PMC-XXX-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
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX

RESOLUTION NO. PMC-XXX-23

APPROVAL OF ALTERNATE TEACHER EVALUATION PROCESS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the alternate observation method for the first evaluation of highly effective staff for the period July 1, 2022 through June 30, 2023.

RESOLUTION NO. PMC-XXX-23

APPROVAL OF REVISED AND NEW JOB DESCRIPTIONS

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves the following job descriptions, *per attached*:

**Administrative Assistant to the Directors
Work Based Learning/Academy Coordinator**

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RESOLUTION NO. PMC-XXX-23

APPROVAL OF MEMORANDUM OF AGREEMENT AND SALARY GUIDES BETWEEN THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION AND THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2025

RESOLVED, that the Board of Education, upon the recommendation of the Negotiations' Committee, approves the Memorandum of Agreement and Salary Guides between the Pequannock Township Board of Education and the Pequannock Township Education Association for the period July 1, 2022 through June 30, 2025.

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

Discussion

1. Ready Math
2. Fountas and Pinnell
3. G&T
4. Title I

Action Items for November 21, 2022 Regular Business Meeting:

CIS-37-23

- CIS-xx-23 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-xx-23 Approval of Title I Tutoring Facilitators
- CIS-xx-23 Approval of Student Field Trips
- CIS-xx-23 Approval of Out-of-State Student Field Trips
- CIS-xx-23 Approval of Intern Placement in District for 2022-2023
- CIS-xx-23 Approval of Student Teacher Placement in District for 2022-2023 and 2023-2024
- CIS-xx-23 Approval of District Mentor for the 2022-2023 School Year
- CIS-xx-23 Approval of Staff for Professional Development Presentations
- CIS-xx-23 Approval of Out-of-District Placement of Students 2022-2023

RESOLUTION NO. CIS-xx-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	C. Dorn	Legal One Establishing HIB Systems	\$75.00	n/a	n/a	\$75.00
Virtual	Y. McBain	Practicums - Wilson Level II Certification	\$2,200.00	n/a	n/a	\$2,200.00

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11/3/22	C. Marshall	Quinnipiac Univ. Hamden, CT	\$-0-	\$-0-	n/a	\$-0-
12/2/22	M. Cohen	School Psychologist Conf., East Windsor	\$125.00	\$59.12	n/a	\$184.12
12/4 - 12/6/22	V. Munro	NJASL Annual Conference, Atlantic City	\$250.00	\$405.98	\$300.00	\$955.98
12/4 - 12/6/22	K. Meyerson	NJASL Annual Conference, Atlantic City	\$250.00	\$389.35	\$300.00	\$939.35
12/7/22	M. Madison	NGSS Institute - Science Raritan	\$-0-	\$-0-	\$150.00	\$150.00
12/21/22	M. Portas	Negotiation Strategies New Brunswick	\$235.00	\$44.43	n/a	\$279.43
2/10/23	R. Hayzler	Integrated Pest Mgmt. Mahwah	\$-0-	\$12.78	n/a	\$12.78
2/10/23	M. Reiner	Integrated Pest Mgmt. Mahwah	\$-0-	\$13.63	n/a	\$13.63
2/10/23	J. Seborowski	Integrated Pest Mgmt. Mahwah	\$-0-	\$13.36	n/a	\$13.36
2/10/23	A. Stager	Integrated Pest Mgmt. Mahwah	\$-0-	\$13.63	n/a	\$13.63
2/10/23	M. Portas	Integrated Pest Mgmt. Mahwah	\$-0-	\$12.78	n/a	\$12.78
5/26/23	G. Gibbs	Integrated Pest Mgmt. Sparta	\$-0-	\$25.85	n/a	\$25.85

RESOLUTION NO. CIS-xx-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		
Meghan Ciandella	Meghan Luterzo	Samantha Lyon
Yvette McBain	Christine Rodeiro	Cheryl Sinopoli
Jacqueline Stringer	Charlene Valero	

RESOLUTION NO. CIS-xx-23

APPROVAL OF STUDENT FIELD TRIP

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

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DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
11/30/22	Build Site Randolph	J. Cohen	PTHS/-/10	Habitat For Humanity	\$-0-	\$-0-

RESOLUTION NO. CIS-xx-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-xx-23

APPROVAL OF STUDENT TEACHER PLACEMENT IN DISTRICT FOR 2022-2023 AND 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student teacher placement in the District for the 2022-2023 and 2023-2024 school years.

From William Paterson University:

Amanda Marion - Elementary K-3	North Boulevard School
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RESOLUTION NO. CIS-xx-23

APPROVAL OF DISTRICT MENTOR FOR THE 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teacher as part of the New Staff and/or Novice Provisional Teacher Program and mentor as assigned for the 2022-2023 school year. Further, payroll deductions are to be made in June 2023, to satisfy total mentoring fees of \$1,000.00 for an Alternate Route Teachers holding a CE, prorated for new mentor beginning January 2023.

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Nicole Gill	CE/Formal	Brian Resigno	PTHS

RESOLUTION NO. CIS-xx-23

APPROVAL OF STAFF FOR PROFESSIONAL DEVELOPMENT PRESENTATIONS

RESOLVED, that the Board of Education, upon recommendation of Superintendent, approves staff for professional development presentations, in accordance with PTEA Article 32, A.6.n., \$95 for up to a four-hour session:

NAMES		

RESOLUTION NO. CIS-xx-23

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following out-of-district placements for 2022-2023 School Year:

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STUDENT	PLACEMENT		FEE
#3021397	Sage Alliance	SY	\$68,900.00
#3021804	Bancroft (Start date 11/1/22)	SY	\$136,620.00

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

Discussion:

1. ESIP update
2. PPA update
3. Demographic study discussion
4. Federal grant for AC update

Action Items for November 21, 2022 Regular Business Meeting:

FFA-57-23

- FFA-xx-23 Transfer of Funds for October 2022
- FFA-xx-23 Payment of Bills - October 18, 2022 to November 21, 2022
- FFA-xx-23 Approval of Financial Reports/Monthly Certifications for October 2022
- FFA-xx-23 Monthly Reports from Schools and Programs for October 2022
- FFA-xx-23 Approval to Accept Donations to the Pequannock Township School District
- FFA-xx-23 Approval to Accept Funds from Gov.Deals for Sale of Obsolete Computers
- FFA-xx-23 Approval to Conduct Demographic Study
- FFA-xx-23 Acceptance of 2021-2022 Annual Comprehensive Financial Report and Auditor’s Management Report
- FFA-xx-23 Approval to Renew Contract with Chilton Occupational Health Center for 2023

RESOLUTION NO. FFA-xx-23
TRANSFER OF FUNDS FOR OCTOBER 2022

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

RESOLUTION NO. FFA-xx-23
PAYMENT OF BILLS – OCTOBER 18, 2022 TO NOVEMBER 21, 2022

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

FUND	AMOUNT
General Funds 10, 20, 40	
Capital Projects Fund 30	
Food Service Fund 6x	

RESOLUTION NO. FFA-xx-23
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR OCTOBER 2022

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

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

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

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

RESOLUTION NO. FFA-xx-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
25 Backpacks for New Varsity Players on Soccer Teams Value \$1,407.64	PTHS	PTHS Soccer Association
\$50.00	Courtney Rankin Scholarship Fund	Honor M. Connell

RESOLUTION NO. FFA-xx-23
APPROVAL TO ACCEPT FUNDS FROM GOV.DEALS FOR SALE OF OBSOLETE COMPUTERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the acceptance of funds, in the amount of \$7,200.00, from the sale of computers, declared obsolete and approved by the Board of Education for disposal on August 22, 2022, Resolution No. FFA-17-23.

RESOLUTION NO. FFA-xx-23
APPROVAL TO CONDUCT DEMOGRAPHIC STUDY

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves _____ to conduct a demographic study.

RESOLUTION NO. FFA-xx-23
ACCEPTANCE OF 2021-2022 ANNUAL COMPREHENSIVE FINANCIAL REPORT AND AUDITOR'S MANAGEMENT REPORT

RESOLVED, that the Board of Education accepts the "Annual Comprehensive Financial Report" and the "Auditors' Management Report on Administrative Findings – Financial Compliance and Performance for the Fiscal Year Ended June 30, 2022," which was submitted by Nisivoccia, LLP, the district's auditors, having been presented and reviewed at the public meeting on November 21, 2022. A copy of the Audit Synopsis, which was distributed at the meeting, shall be attached to and made a part of the record of this meeting. (There were no audit findings.)

RESOLUTION NO. FFA-xx-23
APPROVAL TO RENEW CONTRACT WITH CHILTON OCCUPATIONAL HEALTH CENTER FOR 2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to renew the professional services contract with Atlantic Health System Chilton Occupational Health Center, to provide employee physicals, employee drug-testing, and employer related health services for 2023.

*denotes new item on the agenda
bold print denotes change

POLICY

Ms. Megan Dempsey, Chair

Discussion:

Sub-committee Meeting

Action Items for November 21, 2022 Regular Business Meeting:

P-08-23

P-xx-23 Approval of Revised Board Policies for Second Reading and Adoption

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

RESOLUTION NO. P-xx-23

APPROVAL OF REVISED BOARD POLICIES FOR SECOND READING AND ADOPTION

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

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

RESOLUTION NO. P-xx-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>Student</i>	5512 - Harassment, Intimidation, or Bullying

*denotes new item on the agenda
bold print denotes change

OTHER

O-2-23 Approval of HIB Investigation Decision

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

RESOLUTION NO. O-2-23

APPROVAL OF HIB INVESTIGATION DECISION

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in the following HIB Investigation and directs the School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

INVESTIGATION NO.
PV-01-23
PV-02-23
PV-03-23

*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:
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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, November 21, 2022	Regular Business Meeting	7:00 P.M.	PTHS
Monday, December 5, 2022	Workshop Meeting	7:00 P.M.	PTHS

*denotes new item on the agenda
bold print denotes change