

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
 PEQUANNOCK TOWNSHIP HIGH SCHOOL
 85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
 REGULAR BUSINESS MEETING AGENDA
 Monday, November 21, 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
 - Athletic Department -- National Interscholastic Athletic Administrators Association Exemplary Athletic Program Recognition
 - Marching Band - Group IV National Championship
- V. School Business Administrator’s Report - Mr. Gordon Gibbs
 - Audit Presentation - Brian Ko, CPA, PSA, Nisivoccia, LLP
- 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

October 17, 2022, November 7, 2022, and November 9, 2022

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

VIII. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-105-23 Accept Resignations - 2022-2023 School Year
- PMC-106-23 Approval to Amend Medical and/or Family Leave of Absence - 2022-2023 School Year (PMC-78-23)
- PMC-107-23 Approval of Medical and/or Family Leave of Absence - 2022-2023 School Year
- *PMC-108-23 Approval to Amend Appointment - 2022-2023 School Year (PMC-102-23)
- PMC-109-23 Approval of Appointments - 2022-2023 School Year
- PMC-110-23 Approval to Rescind Extra-Curricular Stipend Position - 2022-2023 School Year (PMC-245-22)
- *PMC-111-23 Approval to Amend Extra-Curricular Stipend Positions - 2022-2023 School Year (PMC-245-22)
- PMC-112-23 Approval of Extra-Curricular Stipend Positions - 2022-2023 School Year
- PMC-113-23 Approval to Rescind Interscholastic Sports Stipend Positions - 2022-2023 School Year (PMC-90-23)
- *PMC-114-23 Approval of Personnel for Sporting Event Coverage - 2022-2023 School Year
- PMC-115-23 Approval of Alternate Teacher Evaluation Process - 2022-2023 School Year
- PMC-116-23 Approval of Revised and New Job Descriptions
- PMC-117-23 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
- *PMC-118-23 Approval of the Statement of Assurance - Regarding School Safety and Security Plan Annual Review - 2022-2023 School Year
- *PMC-119-23 Approval of Compensatory Services Facilitator - 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-105-23
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)
*Brown, Judith	.7 Office Aide Hillview School	1/18/2023
Marks, Julia	Allied Health/Biology Teacher Pequannock Township High School	12/19/2022
Mirra, William	Biology Teacher Pequannock Township High School	12/31/2022

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-106-23

APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2022-2023 SCHOOL YEAR (PMC-78-23)

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	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-107-23

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	12/12/2022-3/13/2023	58 days		3/14/2023
*#3210			1/3/2023-3/28/2023	3/29/2023
#4046	12/5/2022-2/3/2023	38 days	2/4/2023-5/7/2023	5/8/2023
*#4943			11/9/2022-12/9/2022	12/10/2022

***RESOLUTION NO. PMC-108-23**

APPROVAL TO AMEND APPOINTMENT - 2022-2023 SCHOOL YEAR (PMC-102-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the appointment of the following personnel in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug test per Policies 3160 & 4160. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

NAME	POSITION	EFFECTIVE DATES	SALARY
Macey, Rebecca <i>New Position</i>	.4 Occupational Therapist District Wide	12/6/2022 -6/30/2023	MA, Step 3 (prorated) \$25,296

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RESOLUTION NO. PMC-109-23
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
DeBell, Susan <i>Leave Replacement for #1044</i>	Leave Replacement - Nurse Pequannock Valley School	12/12/2022-3/13/2023	BA, Step 1 \$56,805 (prorated)
*Deley, Chellsea <i>Leave Replacement for #4336</i>	Leave Replacement - MLSP Stephen J. Gerace School	12/2/2022-4/2/2023	BA, Step 1 \$56,805 (prorated)
*Ortiz, Julie <i>New Position</i>	.4 Speech Therapist District Wide	12/1/2022-6/30/2023	MA, Step 6 \$25,688 (prorated)
*Veloza, Rebecca <i>New Position</i>	.2 LDT/C Pequannock Township High School	11/28/2022-2/17/2023	MA+15, Step 7 \$13,484 (prorated)

RESOLUTION NO. PMC-110-23
APPROVAL TO RESCIND EXTRA-CURRICULAR STIPEND POSITION - 2022-2023 SCHOOL YEAR
(PMC-245-22)

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
Praschak	Terri	Grade 8 Co-Advisor	\$1,191.50

***RESOLUTION NO. PMC-111-23**
APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND POSITIONS - 2022-2023 SCHOOL YEAR
(PMC-245-22)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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
Crefeld	Michele	World Language Honor Society Co-Advisor	\$664.70
Riccardi	Gianna	Grade 11 Advisor	\$2,431

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RESOLUTION NO. PMC-112-23

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
*Honig	Elliott	Newspaper	\$1,866.60 (prorated)
King	Veronica	World Language Honor Society Co-Advisor	\$491.30 (prorated)

Pequannock Valley School

LAST NAME	FIRST NAME	POSITION	STIPEND
McBride	Colin	Math Counts [Chess Club]	\$1,156
Torrisi	Andrea	Grade 8 Co-Advisor	\$1,191.50

RESOLUTION NO. PMC-113-23

APPROVAL TO RESCIND INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2022-2023 SCHOOL YEAR (PMC-90-23)

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
DeStefano	Christine	Track	PVMS	M	\$5,529
Fluri	Gino	Track	PVMS	2	\$3,941

***RESOLUTION NO. PMC-114-23**

APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2022-2023 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$69.01 per even, per the 2019-2022 collective bargaining agreement:

Pequannock Valley School

Crefeld, Michele	Rosano, Cheryl
LaPorta, Laura	Salimbene, Anthony
Madison, Megan	Vanaria, John

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RESOLUTION NO. PMC-115-23

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-116-23

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**

RESOLUTION NO. PMC-117-23

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.

***RESOLUTION NO. PMC-118-23**

APPROVAL OF THE STATEMENT OF ASSURANCE - REGARDING SCHOOL SAFETY AND SECURITY PLAN ANNUAL REVIEW - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Statement of Assurance regarding School Safety and Security Plan Annual Review for the 2022-2023 school year for submission to the Executive County Superintendent by November 30, 2022.

***RESOLUTION NO. PMC-119-23**

APPROVAL OF COMPENSATORY SERVICES FACILITATOR - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Adam Piccoli to provide tutoring services to take place at Pequannock Township High School before regular school hours at \$35 per 30-minute session up to 2 days/week from on or about November 28, 2022 to on or about January 23, 2023. Funding for this program is provided through grant funds.

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

- CIS-37-23 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-38-23 Approval of Title I Tutoring Facilitators
- CIS-39-23 Approval of Student Field Trips
- CIS-40-23 Approval of Intern Placement in District for 2022-2023
- CIS-41-23 Approval of Student Teacher Placement in District for 2022-2023 and 2023-2024
- CIS-42-23 Approval of District Mentor for the 2022-2023 School Year
- CIS-43-23 Approval of Out-of-District Placement of Students 2022-2023
- CIS-44-23 *Approval of Providers for Services to Students 2022-2023
- CIS-45-23 *Approval to Revise Curriculum
- CIS-46-23 Approval of Staff for Professional Development Presentations

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

RESOLUTION NO. CIS-37-23

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
*Online Self-Paced	L. Habermas	Foundational Training in Practical Functional Assess & Skill Based Treatment	\$300.00	\$0	n/a	\$300.00
Virtual	C. Dorn	Legal One Establishing HIB Systems	\$75.00	n/a	n/a	\$75.00
Virtual	Y. McBain	Practicums - Wilson Level II Certification/Banyan	\$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-
12/1 - 12/3/22	*J. Bermudez	Nat'l Council for Social Studies Conference, Philadelphia	\$500.00	\$1,065.37	n/a	\$1,565.37
12/2/22	*A.Blau	Montclair State Univ. Counselor Workshop	\$-0-	n/a	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
1/16/23 - 5/12/23	*J. Jacobs	Alcohol & Substance Abuse, Montclair	\$2,290.11	n/a	n/a	\$2,290.11
1/26/23	*H. Branco	Threats Assessment & Management, Virtual	\$-0-	n/a	n/a	\$-0-
1/26/23	*C. Dorn	Threats Assessment & Management, Virtual	\$-0-	n/a	n/a	\$-0-
1/26/23	*R. Lucas	Threats Assessment & Management, Virtual	\$-0-	n/a	n/a	\$-0-
1/26/23	*M. Reiner	Threats Assessment & Management, Virtual	\$-0-	n/a	n/a	\$-0-
2/9/23	*M. Reiner	L.E.A.D. Digital Threat Assessment, Scotch Plains	\$199.00	\$34.56	n/a	\$233.56
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

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RESOLUTION NO. CIS-38-23
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-39-23
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
11/30/22	Build Site Randolph	J. Cohen	PTHS/-/10	Habitat for Humanity	\$-0-	\$-0-
*12/9/22	District Schools	W. Arnold	PTHS/9-12/50	Choir Performances	\$-0-	\$150.00 Substitute

RESOLUTION NO. CIS-40-23
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 North Boulevard School.

RESOLUTION NO. CIS-41-23
APPROVAL OF STUDENT TEACHER PLACEMENTS IN DISTRICT FOR 2022-2023 AND 2023-2024

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

From William Paterson University:

Amanda Marion - Elementary K-3	North Boulevard School
*Angelina Cirovic - 9-12 Music/Instrumental	Pequannock Twp. High School

From County College of Morris:

*Edward Roby - Physical Education/Health	Pequannock Valley School
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RESOLUTION NO. CIS-42-23

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	Bryan Rescigno	PTHS

RESOLUTION NO. CIS-43-23

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:

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

***RESOLUTION NO. CIS-44-23**

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following providers for services to students for 2022-2023 school year:

PROVIDER	SERVICE	FEE
Four Winds Hospital Katonah, NY 10536	Instruction in Medical Facility	\$75/hr.
Accurate Language Services	Translation & Interpretation	\$180.00

***RESOLUTION NO. CIS-45-23**

APPROVAL TO REVISE CURRICULUM

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

TITLE	TOTAL PAYMENT
Spanish III	6 days (\$1098)

RESOLUTION NO. CIS-46-23

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			
Nicole Schneider	Jennie Jacobs	Abigail Goff	Lauren Habermas

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

- FFA-57-23 Transfer of Funds for October 2022
- FFA-58-23 Payment of Bills - October 18, 2022 to November 21, 2022
- FFA-59-23 Approval of Financial Reports/Monthly Certifications for October 2022
- FFA-60-23 Monthly Reports from Schools and Programs for September and October 2022
- FFA-61-23 Approval to Accept Donations to the Pequannock Township School District
- *FFA-62-23 Declaration of Obsolete Equipment
- FFA-63-23 Approval to Accept Funds from Gov.Deals for Sale of Obsolete Computers
- FFA-64-23 Approval of Contract to Conduct Demographic Study
- FFA-65-23 Acceptance of 2021-2022 Annual Comprehensive Financial Report and Auditor’s Management Report
- FFA-66-23 Approval to Renew Contract with Chilton Occupational Health Center for 2023
- *FFA-67-23 Approval of Contract with Freedom Fence
- *FFA-68-23 Approval of Contract with Brown and Brown Benefit Advisors
- *FFA-69-23 Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports

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-57-23
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-58-23
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	\$4,307,019.09
Capital Projects Fund 30	\$451,584.19
Food Service Fund 6x	\$92,032.44

RESOLUTION NO. FFA-59-23
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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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-60-23
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR SEPTEMBER AND 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 for the month of September 2022 for Pomptonian.

RESOLUTION NO. FFA-61-23
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-62-23**
DECLARATION OF OBSOLETE EQUIPMENT

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

RESOLUTION NO. FFA-63-23
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-64-23
APPROVAL OF CONTRACT TO CONDUCT DEMOGRAPHIC STUDY

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a contract with Dr. Ross Haber and Associates, LLC, 24 Garden Terrace, Milltown, NJ 08850, to conduct a demographic study in the amount of \$10,000.00.

RESOLUTION NO. FFA-65-23
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," as well as approve the CAP, according to the audit program, 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.)

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-66-23

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.

***RESOLUTION NO. FFA-67-23**

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 \$1,600.00, to provide additional fencing at North Boulevard School, for the preschool program.

***RESOLUTION NO. FFA-68-23**

APPROVAL OF CONTRACT WITH BROWN AND BROWN BENEFIT ADVISORS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a contract with Brown and Brown Benefit Advisors as the district's School Employees' Health Benefits Program (SEHBP) Medical/Prescription consultant, for the period January 1, 2023 through December 31, 2023, for a fee of \$1,000.00 per month.

***RESOLUTION NO. FFA-69-23**

APPROVAL TO ACCEPT AND SUBMIT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and School Business Administrator, approves to accept and submit the school bus emergency evacuation drill reports as per attached.

POLICY

Ms. Megan Dempsey, Chair

- P-08-23 Approval of Revised Board Policies for Second Reading and Adoption
 P-09-23 Approval of Revised Board Policy for First Reading

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

RESOLUTION NO. P-08-23

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-09-23

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-3-23 Approval of HIB Investigation Decisions

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-3-23
APPROVAL OF HIB INVESTIGATION DECISIONS

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

1. AP Enrollment Update
2. Preparation for Standardized Testing

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, December 5, 2022	Workshop Meeting	7:00 P.M.	PTHS
Monday, December 19, 2022	Regular Business Meeting	7:00 P.M.	PTHS

*denotes new item on the agenda
bold print denotes change