



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**REGULAR BUSINESS MEETING MINUTES
OCTOBER 17, 2022**

CALL TO ORDER

The October 17, 2022 Regular Business Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, by Joseph Blumert, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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

ROLL CALL

| | | | |
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| PRESENT: | Mr. Joseph Blumert | Mr. Sam Ciresi | Ms. Megan Dempsey |
| | Mrs. Danielle Esposito | Mr. Timothy Gitin | Mr. Greg MacSweeney |
| | Mr. Brian Senyk | Mr. Leonard Smith | |

ABSENT: Mrs. Cara Shenton

ALSO PRESENT: Michael Portas, Superintendent
Gordon E. Gibbs, School Business Administrator/Board Secretary
Dennis McKeever, Esq., Board Attorney

The official minutes of the Pequannock Township Board of Education will indicate that Mr. Leonard Smith abstains from voting on any resolution regarding the Superintendent and any employee who directly or indirectly supervises Mr. Smith's family member who serves as the basis for this conflict as well as any resolution that concerns any aspect of the terms and conditions of employment of Mr. Smith's family member.

FLAG SALUTE

Board President's Report – Mr. Joseph Blumert

Welcomed all who are being recognized tonight. Reported that Ms. Dorn will present the semi-annual HIB assessment. Recognized that Mr. Portas started three years ago as Superintendent. Announced that Dr. Scillieri is on the agenda for approval as the new North Boulevard principal.

Student Representatives' Report – Riley Bode and Valerie Cabrera

Reported on activities at PTHS including the Marching Band Competition, Senior Recognition Nights, Girls' Soccer Team, Four Years and Beyond, Sports and Activity Fair, Academies, PSATs, Financial Aid Night, Class of 1972 Reunion, Band and Choir Performances.

Student Recognitions - National Merit Commended Student, Thomas Pownall and AP Scholars – Mr. Rich Hayzler, PTHS Principal

HIB Self-Assessment Report – Ms. Colleen Dorn

Superintendent's Report – Mr. Michael Portas

Reported on Elementary School Fall Celebrations, Four Years and Beyond, Veterans' Day Celebrations, Professional Days, North Boulevard Principal Interviews, PV Fundraiser at Jersey Mike's. He congratulated Dr. Scillieri on her upcoming appointment.

School Business Administrator's Report – Mr. Gordon E. Gibbs

Reported that the County approved the application for temporary preschool instructional space at the First Reformed Church. Reported that there has been an increase in funding for the Clean Energy Program Grant and we will apply for funding for air conditioning. Announced that health insurance rates will increase 15.6% for medical and 7.8% for prescriptions, effective January 1. Reminded the Board that the NJSBA Workshop begins on October 24.

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.

None

APPROVAL OF MINUTES

September 19, 2022 and October 3, 2022

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| Motion by: Gitin | Second by: Ciresi | Roll Call Vote: 8-0-0 |
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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

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 |

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| Motion by: Ciresi | Second by: MacSweeney | Roll Call Vote: 7-0-1 Abstain: Smith |
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Dr. Scillieri thanked the Board for her appointment.

- 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

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.

| 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 |

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| Motion by: Ciresi | Second by: Gitin | Roll Call Vote: 8-0-0 |
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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 |

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| Motion by: Ciresi | Second by: Gitin | Roll Call Vote: 8-0-0 |
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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.

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| Motion by: Ciresi | Second by: Gitin | Roll Call Vote: 8-0-0 |
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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 |

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| Motion by: Ciresi | Second by: Gitin | Roll Call Vote: 8-0-0 |
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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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| Motion by: Ciresi | Second by: Gitin | Roll Call Vote: 8-0-0 |
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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 |

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| Motion by: Ciresi | Second by: Gitin | Roll Call Vote: 8-0-0 |
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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 |

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

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| Motion by: Ciresi | Second by: Gitin | Roll Call Vote: 8-0-0 |
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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 |

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| Motion by: Ciresi | Second by: Gitin | Roll Call Vote: 8-0-0 |
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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.

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| Motion by: Ciresi | Second by: Gitin | Roll Call Vote: 8-0-0 |
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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:

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.

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| Motion by: Ciresi | Second by: Gitin | Roll Call Vote: 8-0-0 |
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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.

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| Motion by: Ciresi | Second by: Gitin | Roll Call Vote: 8-0-0 |
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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:

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

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| Motion by: Ciresi | Second by: Gitin | Roll Call Vote: 8-0-0 |
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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.

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| Motion by: Ciresi | Second by: Gitin | Roll Call Vote: 8-0-0 |
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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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| Motion by: Ciresi | Second by: Gitin | Roll Call Vote: 8-0-0 |
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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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| Motion by: Ciresi | Second by: Gitin | Roll Call Vote: 8-0-0 |
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

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| 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) |

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 |
| 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 |

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| 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 |

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| Motion by: Esposito | Second by: Senyk | Roll Call Vote: 8-0-0 |
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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 | | |

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| Motion by: Esposito | Second by: Senyk | Roll Call Vote: 8-0-0 |
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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 |

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| Motion by: Esposito | Second by: Senyk | Roll Call Vote: 8-0-0 |
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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- |

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| Motion by: Esposito | Second by: Senyk | Roll Call Vote: 8-0-0 |
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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.

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| Motion by: Esposito | Second by: Senyk | Roll Call Vote: 8-0-0 |
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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.

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| Motion by: Esposito | Second by: Senyk | Roll Call Vote: 8-0-0 |
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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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| Motion by: Esposito | Second by: Senyk | Roll Call Vote: 8-0-0 |
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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 |

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.

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| Motion by: Senyk | Second by: Dempsey | Roll Call Vote: 8-0-0 |
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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 |

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| Motion by: Senyk | Second by: Dempsey | Roll Call Vote: 8-0-0 |
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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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| Motion by: Senyk | Second by: Dempsey | Roll Call Vote: 8-0-0 |
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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.

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| Motion by: Senyk | Second by: Dempsey | Roll Call Vote: 8-0-0 |
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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.

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| Motion by: Senyk | Second by: Dempsey | Roll Call Vote: 8-0-0 |
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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.

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| Motion by: Senyk | Second by: Dempsey | Roll Call Vote: 8-0-0 |
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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

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 |

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| Motion by: Dempsey | Second by: MacSweeney | Roll Call Vote: 8-0-0 |
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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 |

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| Motion by: Dempsey | Second by: MacSweeney | Roll Call Vote: 8-0-0 |
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OPEN TO PUBLIC ANY TOPIC

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Please state your name and sign in before you begin.

None

OLD BUSINESS

Mr. Blumert asked Mr. Gibbs to email demographic study proposals to the Board for review. Ms. Dempsey asked if the proposals already in backup can be moved to the November 7 meeting, as well. Mr. Senyk asked for an update on the Veterans' Wall Project. Mr. Portas advised that setting up a committee would help to champion the cause. He reported that signs have been purchased and locations have been considered. A discussion ensued as to whether it would be helpful to have an alumni group for fund raising efforts. Mrs. Esposito inquired as to the School Start Time Committee progress. Mr. Portas provided a timeline which would culminate with a presentation to the Board at the last meeting in January. Ms. Dempsey asked for one or two updates for the Board, prior to the presentation.

NEW BUSINESS

None

BOARD MEMBER ANNOUNCEMENTS

Mr. Senyk announced the SEPAC Parent Forum on October 24. He congratulated the band and Dr. Scillieri. Mr. Blumert expressed excitement for the NJSBA Workshop. He commented that the app is well-organized. Ms. Dempsey thanked the PTEA for sharing the Hoedown booth with the Board.

CONSIDERATION OF EXECUTIVE SESSION

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss attorney-client privilege and student matters. Said matters will be made public upon their disposition. No action will be taken.

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| Motion by: Senyk | Second by: Esposito | Voice Vote: 8-0-0 | Time: 7:59 pm |
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ADJOURNMENT OF PUBLIC MEETING

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| Motion by: Ciresi | Second by: Gitin | Voice Vote: 8-0-0 | Time: 8:20 pm |
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Respectfully,



Gordon E. Gibbs
Board Secretary

FUTURE PUBLIC BOARD MEETING

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