

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
 PEQUANNOCK TOWNSHIP HIGH SCHOOL
 85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
 ORGANIZATIONAL/REGULAR BUSINESS MEETING AGENDA
 Tuesday, January 3, 2023
 7:00 P.M.**

I. Call to Order - Gordon E. Gibbs, Board Secretary

II. Statement of Compliance – Open Public Meeting 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.

FLAG SALUTE

III. Report of the November 8, 2022 Annual School Board Election - Gordon E. Gibbs, Board Secretary

| Three (3) Three-Year Full Terms | VOTES |
|--|---------------|
| Edward J. White | 2,619 |
| Gregory MacSweeney | 2,724 |
| Vincent Pompeo | 2,718 |
| Danielle Esposito | 3,064 |
| Richard Prezioso | 2,168 |
| Erin Heider | 2,658 |
| Write-In | 51 |
| TOTAL | 16,002 |

ADMINISTRATION OF OATH OF OFFICE

The Board Secretary administers the Oath of Office to newly elected Board members:

- Mrs. Danielle Esposito
- Mr. Greg MacSweeney
- Mr. Vincent Pompeo

ROLL CALL:

| | | |
|------------------------|-------------------|------------------------|
| Mr. Joseph Blumert | Mr. Sam Ciresi | Ms. Megan Dempsey |
| Mrs. Danielle Esposito | Mr. Timothy Gitin | Mr. Gregory MacSweeney |
| Mr. Vincent Pompeo | Mr. Brian Senyk | Mrs. Cara Shenton |

- IV. Organizational Action
 - O-06-23 Election of the President
 - O-07-23 Election of the Vice President

By-Law # 0152 Board Officers:

Any member may place a member's name in nomination; a second is not required. Election for each office will be conducted by a vote when the nominations for that office are closed. The candidate receiving a majority vote of the members of the Board present and constituting a quorum will be elected to office. Voting shall take place by verbal roll call vote after nominations are closed. When more than one person has been nominated, the Board will vote on candidates in the order in which they were nominated. In the event no candidate receives a majority vote of the members of the Board present and constituting a quorum, the procedure shall continue until someone receives a majority vote.

RESOLUTION NO. O-06-23
ELECTION OF THE PRESIDENT

The Board Secretary opens the floor for nominations for President:

- (1). _____ nominates _____
- (2). _____ nominates _____ (if necessary)

The Board Secretary closes the floor for nominations for President:

Roll call votes for candidate 1

| | | |
|------------------------|-------------------|------------------------|
| Mr. Joseph Blumert | Mr. Sam Ciresi | Ms. Megan Dempsey |
| Mrs. Danielle Esposito | Mr. Timothy Gitin | Mr. Gregory MacSweeney |
| Mr. Vincent Pompeo | Mr. Brian Senyk | Mrs. Cara Shenton |

Roll call votes for candidate 2 (If necessary)

| | | |
|------------------------|-------------------|------------------------|
| Mr. Joseph Blumert | Mr. Sam Ciresi | Ms. Megan Dempsey |
| Mrs. Danielle Esposito | Mr. Timothy Gitin | Mr. Gregory MacSweeney |
| Mr. Vincent Pompeo | Mr. Brian Senyk | Mrs. Cara Shenton |

The newly elected President assumes the chair.

RESOLUTION NO. O-07-23
ELECTION OF THE VICE PRESIDENT

The Board President opens the floor for nominations for Vice President:

- (1). _____ nominates _____
- (2). _____ nominates _____ (if necessary)

The Board President closes the floor for nominations for Vice President:

Roll call votes for candidate 1

| | | |
|------------------------|-------------------|------------------------|
| Mr. Joseph Blumert | Mr. Sam Ciresi | Ms. Megan Dempsey |
| Mrs. Danielle Esposito | Mr. Timothy Gitin | Mr. Gregory MacSweeney |
| Mr. Vincent Pompeo | Mr. Brian Senyk | Mrs. Cara Shenton |

*denotes new item on the agenda
bold print denotes change

Roll call votes for candidate 2 (If necessary)

| | | |
|------------------------|-------------------|------------------------|
| Mr. Joseph Blumert | Mr. Sam Ciresi | Ms. Megan Dempsey |
| Mrs. Danielle Esposito | Mr. Timothy Gitin | Mr. Gregory MacSweeney |
| Mr. Vincent Pompeo | Mr. Brian Senyk | Mrs. Cara Shenton |

The newly elected Vice President assumes the chair.

BOARD PRESIDENT COMMENTS

BOARD VICE PRESIDENT COMMENTS

V. 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.

*denotes new item on the agenda
bold print denotes change

VI. Approval of Action Items

POLICY

_____, Chair

- P-12-23 Adoption of Policies and Bylaws
- P-13-23 Adoption of NJSBA Code of Ethics
- P-14-23 Approval of Evaluation Instrument for Board of Education

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| Motion by: | Second by: | Roll Call Vote: |
|------------|------------|-----------------|

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|------------------------|-------------------|------------------------|
| Mr. Joseph Blumert | Mr. Sam Ciresi | Ms. Megan Dempsey |
| Mrs. Danielle Esposito | Mr. Timothy Gitin | Mr. Gregory MacSweeney |
| Mr. Vincent Pompeo | Mr. Brian Senyk | Mrs. Cara Shenton |

RESOLUTION NO. P-12-23
ADOPTION OF POLICIES AND BYLAWS

RESOLVED, that the Board of Education adopts the policies and bylaws of the Pequannock Township Board of Education through the next organization meeting in January 2024.

RESOLUTION NO. P-13-23
ADOPTION OF NJSBA CODE OF ETHICS

RESOLVED, that all meetings of the Board of Education adopts the Board Member Qualifications, Prohibited Acts and Code of Ethics, Bylaws No. 0142, as presented, discussed, and attested to.

- A. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- C. I will confine my board action to policy making, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- D. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- E. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
- F. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- G. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
- H. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

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bold print denotes change

- I. I will support and protect school personnel in proper performance of their duties.
- J. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

RESOLUTION NO. P-14-23

APPROVAL OF EVALUATION INSTRUMENT FOR BOARD OF EDUCATION

RESOLVED, that the Board of Education approves the evaluation instrument established by the New Jersey School Boards Association for their annual self-evaluation, per Board Policy 0134.

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FINANCE, FACILITIES, AND ATHLETICS

_____, Chair

- FFA-78-23 Designation of Official Publications
- FFA-79-23 Approval of Annual Board Meeting Dates
- FFA-80-23 Approval of Petty Cash Funds and Custodians
- FFA-81-23 Approval of Depositories and Signatories
- FFA-82-23 Approval of Mandatory Direct Deposit Program
- FFA-83-23 Approval of Budget Transfers
- FFA-84-23 Appointment of Board Secretary
- FFA-85-23 Appointment of Custodian of Records
- FFA-86-23 Appointment of Investment Officer
- FFA-87-23 Appointment of Purchasing Agent and Authorization to Seek Bids
- FFA-88-23 Appointment of Treasurer of School Monies
- FFA-89-23 Approval of Public Agency Compliance Officer (P.A.C.O.)
- FFA-90-23 Appointment of Board Attorney
- FFA-91-23 Appointment of Auditor
- FFA-92-23 Appointment of Bond Counsel
- FFA-93-23 Appointment of Architect of Record
- FFA-94-23 Appointment of Representative to Morris County Educational Services Commission
- FFA-95-23 Approval to Submit Grant Application to the NJ Clean Energy Program for Repair and Replacement of Mechanical Equipment and Systems throughout the District
- FFA-96-23 Approval to Submit Grant Application to the NJROD Program for Repairs and Replacement of Univents, Windows and Asbestos Containing Ceiling Systems throughout the District

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| Motion by: | Second by: | Roll Call Vote: |
|------------|------------|-----------------|

| | | |
|------------------------|-------------------|------------------------|
| Mr. Joseph Blumert | Mr. Sam Ciresi | Ms. Megan Dempsey |
| Mrs. Danielle Esposito | Mr. Timothy Gitin | Mr. Gregory MacSweeney |
| Mr. Vincent Pompeo | Mr. Brian Senyk | Mrs. Cara Shenton |

RESOLUTION NO. FFA-78-23
DESIGNATION OF OFFICIAL PUBLICATIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, designates the *Daily Record* as the official publication of the district for receipt and publication of legal advertisements and notices in accordance with law, and further, authorizes the Board Secretary to utilize *Suburban Trends*, *The Record & Herald News*, and *The Star-Ledger* for advertisements and notifications as may be deemed appropriate through the next organization meeting in January 2024.

RESOLUTION NO. FFA-79-23
APPROVAL OF ANNUAL BOARD MEETING DATES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the notice of annual meetings of the Board of Education through the next organization meeting in January 2024 and directs the School Business Administrator/Board Secretary to advertise and post the notice in accordance with policy. The meetings will be held at the Pequannock Township High School at 7:00 pm unless otherwise noted.

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| Tuesday, January 17, 2023 Regular Business Meeting |
| Monday, February 6, 2023 Workshop Meeting |

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| Tuesday, February 21, 2023 Regular Business Meeting |
| Monday, March 6, 2023 Workshop Meeting |
| Monday, March 20, 2023 Regular Business/Preliminary Budget Meeting |
| Monday, April 3, 2023 Workshop Meeting |
| Monday, April 17, 2023 Regular Business Meeting |
| Monday, May 1, 2023 Workshop/Public Budget Hearing Meeting |
| Monday, May 15, 2023 Regular Business Meeting |
| Monday, June 5, 2023 Workshop Meeting |
| Monday, June 26, 2023 Regular Business Meeting |
| Monday, July 24, 2023 Workshop/Regular Business Meeting |
| Monday, August 21, 2023 Workshop/Regular Business Meeting |
| Tuesday, September 5, 2023 Workshop Meeting |
| Monday, September 18, 2023 Regular Business Meeting |
| Monday, October 2, 2023 Workshop Meeting at Cedar Crest |
| Monday, October 16, 2023 Regular Business Meeting |
| Monday, November 6, 2023 Workshop Meeting |
| Monday, November 20, 2023 Regular Business Meeting |
| Monday, December 11, 2023 Workshop/Regular Business Meeting |
| Thursday, January 4, 2024 Organizational/Regular Business Meeting |

RESOLUTION NO. FFA-80-23
APPROVAL OF PETTY CASH FUNDS AND CUSTODIANS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following list of Petty Cash Funds and their custodians for through the next organization meeting in January 2024:

| LOCATION | AMOUNT | CUSTODIAN |
|------------------|--------|---------------|
| Central Office | \$300 | Gordon Gibbs |
| Special Services | \$600 | Helena Branco |

RESOLUTION NO. FFA-81-23
APPROVAL OF DEPOSITORIES AND SIGNATORIES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Lakeland Bank, Oak Ridge, NJ, to be hereby designated as the recipient of General Fund for bills, debt service, Capital Reserve Fund and Capital Projects Funds, Payroll account, summer savings account; and

*denotes new item on the agenda
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BE IT FURTHER RESOLVED, that the Lakeland Bank, be and is hereby designated to receive wire transfer of state aid funds, and

BE IT FURTHER RESOLVED, that the Lakeland Bank, be designated as depository for the Trust and Agency account, and all extracurricular funds, the school lunch fund, all federal funds, donation and scholarship funds through the next organization meeting in January 2024; and

BE IT FURTHER RESOLVED, that the Lakeland Bank, is hereby designated as the recipient of funds for debit card usage for Flexible Benefit Plan transactions through the next organization meeting in January 2024; and

BE IT FURTHER RESOLVED, that Webster Bank/Sterling National Bank as Escrow Agent, is hereby designated as Energy Savings Improvement Plan (ESIP) account through the next organization meeting in January 2024; and

BE IT FURTHER RESOLVED, that the signatories for all accounts be in accordance with the following summary:

| LAKELAND BANK ACCOUNT | SIGNATORIES |
|---|--|
| General Account | Board President, School Business Administrator, and Board Treasurer |
| Food Service Account | Board President, School Business Administrator, and Board Treasurer |
| Capital Reserve | Board President, School Business Administrator, and Board Treasurer |
| Capital Projects Account | Board President, School Business Administrator, and Board Treasurer |
| Summer Savings | Board President, School Business Administrator, and Board Treasurer |
| Payroll Account | School Business Administrator or Board Treasurer |
| Flexible Savings Account | School Business Administrator or Board Treasurer |
| Payroll Agency | School Business Administrator or Board Treasurer |
| Unemployment Trust | School Business Administrator or Board Treasurer |
| Scholarship Account | Superintendent, School Business Administrator, PTHS Principal (2 of 3) |
| PTHS Student Activities | Superintendent, School Business Administrator, PTHS Principal (2 of 3) |
| PTHS Interscholastic Athletic Account | Superintendent, School Business Administrator, PTHS Principal (2 of 3) |
| FBLA | Superintendent, School Business Administrator, PTHS Principal (2 of 3) |
| PV Student Activities | Superintendent, School Business Administrator, PV Principal (2 of 3) |
| Enterprise | Superintendent, School Business Administrator, Treasurer (2 of 3) |
| Donations Trust | Superintendent, School Business Administrator, Treasurer (2 of 3) |
| WEBSTER BANK/ STERLING NATIONAL BANK AS ESCROW AGENT | School Business Administrator |

RESOLUTION NO. FFA-82-23
APPROVAL OF MANDATORY DIRECT DEPOSIT PROGRAM

RESOLVED, that the Board of Education upon recommendation of the Superintendent, re-approves a mandatory direct deposit program in accordance with N.J.S.A. 52:14-15h and Board Policy 6511, and

BE IT FURTHER RESOLVED, that the Lakeland Bank, be and is hereby designated to implement the direct deposit requirements of N.J.S.A. 52:14-15h, and

*denotes new item on the agenda
bold print denotes change

BE IT FURTHER RESOLVED, that all employee groups are subject to the Board's direct deposit requirements.

RESOLUTION NO. FFA-83-23
APPROVAL OF BUDGET TRANSFERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves, as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent of Schools be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education ratified and duly recorded in the minutes of such meeting not less than monthly through the next organization meeting in January 2024.

RESOLUTION NO. FFA-84-23
APPOINTMENT OF BOARD SECRETARY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Gordon Gibbs as Board Secretary through the next organization meeting of January 2024, and that Gordon Gibbs will be covered by the Public Official Bond in the amount of \$300,000.00.

RESOLUTION NO. FFA-85-23
APPOINTMENT OF CUSTODIAN OF RECORDS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Gordon Gibbs, School Business Administrator/Board Secretary as the Custodian of Records for the Pequannock Township Public Schools through the next organization meeting in January 2024.

RESOLUTION NO. FFA-86-23
APPOINTMENT OF INVESTMENT OFFICER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Gordon Gibbs, School Business Administrator/Board Secretary, as the investment officer of Board funds through the next organization meeting in January 2024.

RESOLUTION NO. FFA-87-23
APPOINTMENT OF PURCHASING AGENT AND AUTHORIZATION TO SEEK BIDS

RESOLVED, that the governing body of the Pequannock Township Board of Education, in the County of Morris, in the State of New Jersey, upon recommendation of the Superintendent, re-affirms its bid threshold at \$44,000, and quote threshold of 15% or \$6,600; and

BE IT FURTHER RESOLVED, that the governing body, upon recommendation of the Superintendent, hereby appoints Gordon Gibbs as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education.

RESOLUTION NO. FFA-88-23
APPOINTMENT OF TREASURER OF SCHOOL MONIES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Raymond Karaty as the Treasurer of School Monies through the next organization meeting in January 2024, at an annual salary of \$5,469.00 and that the district provide the Custodian with the Public Official Bond in the amount of \$300,000.

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RESOLUTION NO. FFA-89-23
APPROVAL OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Gordon Gibbs, School Business Administrator/Board Secretary, as the Public Agency Compliance Officer (P.A.C.O.) through the next organization meeting in January 2024.

RESOLUTION NO. FFA-90-23
APPOINTMENT OF BOARD ATTORNEY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Cornell, Merlino, McKeever & Osborne, LLC, Westfield, NJ, as Board Attorney for all legal matters and services, including labor, through the next organization meeting in January 2024, at the rate of \$170.00 per hour, as per contract.

RESOLUTION NO. FFA-91-23
APPOINTMENT OF AUDITOR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints the firm of Nisivoccia LLP of Mount Arlington, NJ, as district auditor through the next organization meeting in January 2024.

RESOLUTION NO. FFA-92-23
APPOINTMENT OF BOND COUNSEL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Andrea Kahn, Esq., of the firm McManimon, Scotland & Bauman, LLC of Roseland, NJ, as its legal advisor for bond counsel matters, through the next organization meeting in January 2024, at the hourly rate of \$215.00, as per contract.

RESOLUTION NO. FFA-93-23
APPOINTMENT OF ARCHITECT OF RECORD

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Solutions Architecture, of Verona, NJ, as Architect of Record through the next organization meeting in January 2024, at the hourly rate of \$165.00 for the Principal in Charge and the fee schedule for other staff in accordance, as per contract.

RESOLUTION NO. FFA-94-23
APPOINTMENT OF REPRESENTATIVE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints _____ as representative to the Morris County Educational Services Commission through the next organization meeting in January 2024.

RESOLUTION NO. FFA-95-23
APPROVAL TO SUBMIT GRANT APPLICATION TO THE NJ CLEAN ENERGY – SMALL BUSINESS VENTILATION & ENERGY EFFICIENCY VERIFICATION AND REPAIR (SSB-VEEVR) PROGRAM FOR THE REPAIRS AND REPLACEMENT OF MECHANICAL EQUIPMENT & SYSTEMS THROUGHOUT THE DISTRICT

RESOLVED, that the Pequannock Board of Education, in the county of Morris, upon recommendation of the Superintendent, hereby approves submission of an application for grant funds to the New Jersey Clean Energy Program for the repairs and installation of fresh air units throughout the school district in order to meet the minimum ventilation and filtration requirements at a cost of \$2,905,500.00 based on a HVAC Assessment that was provided by the school's architect. If awarded, the district could receive up to 75% percent of the requested amounts and the projects will be included in the 2023-2024 Budget.

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RESOLUTION NO. FFA-96-23

**APPROVAL TO SUBMIT GRANT APPLICATION TO THE NJ R.O.D. (Regular Operating District)
GRANT PROGRAM FOR THE REPAIRS AND REPLACEMENT OF UNIVENTS, WINDOWS, AND
ASBESTOS CONTAINING CEILING SYSTEMS THROUGHOUT THE DISTRICT**

RESOLVED, that the Pequannock Board of Education, in the county of Morris, upon recommendation of the Superintendent, hereby approves submission of s ROD (Regular Operating District) Grant Application to the New Jersey Department of Education for review and approval and for amendment to the Long-Range Facilities Plan. It is further understood that the District is seeking funding under the Grant Program for this project. The project includes: the repairs and installation of fresh air units throughout the school district in order to meet the minimum ventilation and filtration requirements at a cost of \$2,905,500.00 based on a HVAC Assessment that was provided by the school's architect. The application will also include replacement windows at a cost of \$4,610,000.00, and asbestos containing ceiling systems replacement at Hillview Elementary at a cost not to exceed \$350,000.00. If awarded, the district could receive forty percent of the requested amounts and the projects will be included in the 2023-2024 Budget.

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PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

_____, Chair

- PMC-147-23 Approval of the Appointment of Delegate to the New Jersey School Board Association/Morris County School Board Association
- PMC-148-23 Approval of the Appointment of Liaison to the Special Education Parent Advisory Committee (SEPAC) for the 2021-2022 School Year
- PMC-149-23 Approval of the Appointment of Liaison to the Pequannock Township School District Education Foundation for the 2021-2022 School Year
- PMC-150-23 Approval of Health and Safety Officer Assignments
- PMC-151-23 Acceptance of Reports - 2022-2023 School Year
- PMC-152-23 Approval of Unpaid Absence - 2022-2023 School Year

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

RESOLUTION NO. PMC-147-23

APPROVAL OF THE APPOINTMENT OF DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION/MORRIS COUNTY SCHOOL BOARDS ASSOCIATION

RESOLVED, that the Board of Education approves the appointment of _____ as Delegate/Representative to the New Jersey School Boards Association and the Morris County School Boards Association for one (1) year, beginning immediately and that the policy authorizing the duties of the delegate to the New Jersey School Boards Association be approved as follows:

1. Represent the Board at meetings of the New Jersey School Boards Association and the Morris County School Boards Association.
2. Study and report to the Board all proposed State and Federal Legislature of interest and relevance.
3. At the direction of the Board, prepare proposed resolutions for submission to the State School Boards Association.

RESOLUTION NO. PMC-148-23

APPROVAL OF THE APPOINTMENT OF LIAISON TO THE SPECIAL EDUCATION PARENT ADVISORY COMMITTEE (SEPAC) FOR THE 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, moves to appoint _____ as liaison to the Special Education Parent Advisory Committee (SEPAC) for the 2022-2023 School Year.

RESOLUTION NO. PMC-149-23

APPROVAL OF THE APPOINTMENT OF LIAISON TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT EDUCATION FOUNDATION FOR THE 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, moves to appoint _____ as liaison to the Pequannock Township School District Education Foundation for the 2022-2023 School Year.

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RESOLUTION NO. PMC-150-23

APPROVAL OF HEALTH AND SAFETY OFFICER ASSIGNMENTS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following assignments for Dwight Andersen, Supervisor of Buildings and Grounds, through the next organization meeting in January 2024 for required environmental and health and safety:

- 1) Right-to-Know Coordinator
- 2) Indoor Air Quality Designee
- 3) Chemical Hygiene Officer
- 4) Integrated Pest Management Coordinator
- 5) Designated Person for AHERA

RESOLUTION NO. PMC-151-23

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-152-23

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 |
|--------------------|-------------|
| #2910 | 1/13/2023 |

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

_____, Chair

CIS-57-23 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses

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

RESOLUTION NO. CIS-57-23

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 |
|--------------------------------|-----------------|---|---------------------|----------------------------|---------------------|--|
| 1/20/23 | R. Hayzler | 2023 Law Day Symposium, Morris Plains | \$-0- | \$20.68 | n/a | \$20.68 |
| 1/20/23 | M. Portas | 2023 Law Day Symposium, Morris Plains | \$-0- | \$20.68 | n/a | \$20.68 |
| 1/20/23 | J. Seborowski | 2023 Law Day Symposium, Morris Plains | \$-0- | \$20.68 | n/a | \$20.68 |
| 2/14/23, 3/8/23, 3/29/23 | C. Dorn | NJPSA/FEA Special Ed Litigation Cert Program | 435.00 | \$159.05 | n/a | \$594.05 |
| 3/10/23 | N. Schneider | CT ABA Conference Hartford, CT | \$135.00 | \$-0- | n/a | \$135.00 |

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bold print denotes change

OTHER

O-08-23 Approval of HIB Investigation Decisions

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

RESOLUTION NO. O-08-23

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 Investigations and directs the School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

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|--------------------------|
| INVESTIGATION NO. |
| PV-06-23 |
| PV-07-23 |

*denotes new item on the agenda
bold print denotes change

VII. 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.

VIII. Old Business

IX. New Business

X. Board Member Announcements

XI. 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.

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|------------|------------|-----------------|-------|
| Motion by: | Second by: | Roll Call Vote: | Time: |
|------------|------------|-----------------|-------|

| | | |
|------------------------|-------------------|------------------------|
| Mr. Joseph Blumert | Mr. Sam Ciresi | Ms. Megan Dempsey |
| Mrs. Danielle Esposito | Mr. Timothy Gitin | Mr. Gregory MacSweeney |
| Mr. Vincent Pompeo | Mr. Brian Senyk | Mrs. Cara Shenton |

XII. Adjournment

| | | | |
|------------|------------|-----------------|-------|
| Motion by: | Second by: | Roll Call Vote: | Time: |
|------------|------------|-----------------|-------|

| | | |
|------------------------|-------------------|------------------------|
| Mr. Joseph Blumert | Mr. Sam Ciresi | Ms. Megan Dempsey |
| Mrs. Danielle Esposito | Mr. Timothy Gitin | Mr. Gregory MacSweeney |
| Mr. Vincent Pompeo | Mr. Brian Senyk | Mrs. Cara Shenton |

*denotes new item on the agenda
bold print denotes change