

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION  
PEQUANNOCK TOWNSHIP HIGH SCHOOL  
85 SUNSET ROAD, POMPTON PLAINS, NJ 07444  
WORKSHOP MEETING AGENDA  
Monday, February 6, 2023  
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. 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

**FLAG SALUTE**

- III. President’s Report - Mr. Brian Senyk
- IV. Superintendent’s Report - Dr. Michael Portas
  - Student Representative Report - Riley Bode and Valerie Cabrera
- V. School Business Administrator’s Report - Mr. Gordon Gibbs
- VI. Presentations
  - Start Strong Presentation
  - BOE Ethics and HIB Training
- VII. 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.

- VIII. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mr. Sam Ciresi, Chair**

- PMC-163-23 Acceptance of Reports - 2022-2023 School Year
- PMC-164-23 Acceptance of Resignation - 2022-2023 School Year
- PMC-165-23 Acceptance of Resignation for the Purpose of Retirement
- PMC-166-23 Approval to Amend Resignation - 2022-2023 School Year (PMC-155-23)
- PMC-167-23 Approval to Amend Appointment - 2022-2023 School Year
- PMC-168-23 Approval to Amend Medical and/or Family Leave of Absence - 2022-2023 School Year (PMC-107-23)
- PMC-169-23 Approval of Movement on the Salary Guide - 2022-2023 School Year
- PMC-170-23 Approval of Appointments - 2022-2023 School Year
- PMC-171-23 Approval of Elementary School Lunch Aide - 2022-2023 School Year
- PMC-172-23 Approval of Medical and/or Family Leave of Absence - 2022-2023 School Year
- PMC-173-23 Approval of the Collective Bargaining Agreement Between the Pequannock Township Board of Education and the Pequannock Township Education Association
- PMC-174-23 Approval of Sidebar Letter of Agreement Between the Pequannock Township Board of Education and the Pequannock Township Education Association

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

**RESOLUTION NO. PMC-163-23**  
**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-164-23**  
**ACCEPTANCE OF RESIGNATION - 2022-2023 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATE (on or about)
Curran, Hannah	Special Education Teacher Pequannock Valley School	3/24/2023

**RESOLUTION NO. PMC-165-23**  
**ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following resignation for the purpose of retirement:

\*denotes new item on the agenda  
**bold print denotes change**

NAME	POSITION	EFFECTIVE DATE
Evans, Gary	Computer Technician Pequanock Township School District	6/30/2023

**RESOLUTION NO. PMC-166-23**

**APPROVAL TO AMEND RESIGNATION - 2022-2023 SCHOOL YEAR (PMC-155-23)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, amends the following resignation:

NAME	ASSIGNMENT	EFFECTIVE DATE (on or about)
Bufardeci, Dawn	.68 School Secretary Pequanock Valley School	2/3/2023

**RESOLUTION NO. PMC-167-23**

**APPROVAL TO AMEND APPOINTMENT - 2022-2023 SCHOOL YEAR (PMC-126-23)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the appointment of the following personnel in the Pequanock 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.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Ortiz, Julie <i>New Position</i>	.4 Speech Therapist Pequanock Township School District	12/1/2022-2/6/2023	MA, Step 6 \$25,980 (prorated)
Ortiz, Julie <i>New Position</i>	.6 Speech Therapist Pequanock Township School District	2/7/2023-6/30/2023	MA, Step 6 <b>\$38,970</b> (prorated)
Veloza, Rebecca <i>New Position</i>	.4 LDT/C Pequanock Township High School	1/1/2023-3/31/2023	MA+15, Step 7 <b>\$27,184</b> (prorated)

**RESOLUTION NO. PMC-168-23**

**APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2022-2023 SCHOOL YEAR (PMC-107-23)**

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)
#4046	12/5/2022-2/22/2023	50 days	2/23/2023-5/25/2023	5/26/2023

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. PMC-169-23**  
**APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves movement on the salary guide for the following personnel, based upon the receipt of applicable documentation that they have earned additional graduate school credits:

**Effective February 1, 2023**

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Schmitt, Deirdre	Reading Specialist Hillview School	MA+30, Step 21 \$101,205	MA+45, Step 21 \$103,205

**RESOLUTION NO. PMC-170-23**  
**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.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Vanaria, Christie <i>Replacing Dawn Bufardeci</i>	.68 School Secretary Pequannock Valley School	2/16/2023-6/30/2023	Step 3, \$27,265 (prorated)

**RESOLUTION NO. PMC-171-23**  
**APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDE - 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following elementary school lunch aide on an as needed basis to be determined by each building principal for the 2022-2023 school year at the rate of \$15.00, \*\*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.

ELEMENTARY SCHOOLS
Hawken, Allison

**RESOLUTION NO. PMC-172-23**  
**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)
#1652	2/16/2023-2/27/2023	6 days		2/28/2023

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**RESOLUTION NO. PMC-173-23**

**APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION AND THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION**

WHEREAS, the Pequannock Township Education Association (“Association”) represents several employees of the Board to establish wages, hours, and working conditions of specific working classifications; and

WHEREAS, the Board and the Association have previously entered into numerous Collective Bargaining Agreements (“CBA”) regarding the working conditions of Board employees within the Association’s bargaining unit; and

WHEREAS, the previous CBA between the Board and the Association expired on June 30, 2022; and

WHEREAS, the parties have negotiated a successor CBA, which will be in force from July 1, 2022 through June 30, 2025; and

WHEREAS, the successor CBA has been approved by the Board employees who are members of the Association; and

NOW, THEREFORE, BE IT RESOLVED, the Pequannock Township Board of Education approves the successor CBA with the Pequannock Township Education Association, the terms of same shall be the same as set forth in the CBA between the parties, attached hereto.

**RESOLUTION NO. PMC-174-23**

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Sidebar Letter of Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association for compensation of teaching staff members undergoing Wilson Training. A copy of the Wilson Training Sidebar Letter of Agreement is attached.

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**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Mr. Greg MacSweeney, Chair**

- CIS-65-23 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-66-23 Approval of Student Field Trips
- CIS-67-23 Approval of Student Teacher Placements in District - 2022-2023 and 2023-2024 School Years
- CIS-68-23 Approval of Kindergarten-Grade 4 Science Curriculum - 2023-2024 School Year
- CIS-69-23 Approval of Accelerated Learning Tutors at North Boulevard - ESSER Funded

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

**RESOLUTION NO. CIS-65-23**

**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:

<b>DATES</b>	<b>EMPLOYEE</b>	<b>CONFERENCE/ WORKSHOP LOCATION</b>	<b>REGISTRATION</b>	<b>TRAVEL/ LODGING</b>	<b>SUB COST</b>	<b>ESTIMATED TOTAL EXPENSE</b>
Self-Paced	Bermudez, James	Anti-Bullying Specialist Cert Prog	\$500.00	\$0	\$0	\$500.00
2/10/23	Lynes, Misty	Elementary Counselors Network Meeting	\$0	\$0	\$0	\$0
2/13/23 – 4/24/23	Abrams, Oona	Drew University Tech & Innovation Workshop Virtual	\$75.00	\$0	\$0	\$75.00
3/30/23-3/31/23	Csakvary, Dorothy	Annual NJ Pupil Transportation Conf	\$400.00	\$424.45	\$0	\$824.45

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**RESOLUTION NO. CIS-66-23**  
**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
2/16/23	Newark Airport Control Tower	Ed Kopp / Lindsey Hanas	PTHS/9-12/7	Understanding Rules of the Airport	\$0	\$150.00
2/20/23	Prudential Center	Samantha Allison	PTHS/9-12/10	Fan Bus	\$0	\$0

**RESOLUTION NO. CIS-67-23**  
**APPROVAL OF STUDENT TEACHER PLACEMENTS IN DISTRICT - 2022-2023 AND 2023-2024 SCHOOL YEARS**

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:

NAME	UNIVERSITY	PLACEMENT
Selman, Metin - 9-12 Social Studies	William Paterson University	PTHS
Garcia, Lizett - 6-12 Social Studies	Kean University	PVS

**RESOLUTION NO. CIS-68-23**  
**APPROVAL OF KINDERGARTEN-GRADE 4 SCIENCE CURRICULUM - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Year 2023-2024 Science Curriculum for Kindergarten through Grade 4.

**RESOLUTION NO. CIS-69-23**  
**APPROVAL OF ACCELERATED LEARNING TUTORS AT NORTH BOULEVARD - ESSER FUNDED**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tutors for two (2) 30-minute sessions per week, prorated based on salary, to be paid with ESSER grant money.

NAME	SALARY (PRORATED)
DeMarco, Jenna	\$44.26
Mallon, Kristin	\$47.11
Rosolen-Zmigrodski, Alyce	\$45.50

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**FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Joseph Blumert, Chair**

- FFA-103-23 Approval of Amended ESEA Grant Application for 2022-2023 (FFA-08-23)
- FFA-104-23 Approval of Amended IDEA Grant Application for 2022-2023 (FFA-09-23)
- FFA-105-23 Approval of Overnight Trip to Attend State Wrestling Tournament
- FFA-106-23 Approval of Overnight Trip to Attend State Swimming Tournament
- FFA-107-23 Approval of Retroactive Acceptance of American Rescue Plan (ARP-ESSER) Grant Funds
- FFA-108-23 Approval of Revised Transfer of Funds for December 2022 (FFA-97-23)
- FFA-109-23 Approval of Revised Financial Reports/Monthly Certification for December 2022 (FFA-99-23)

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

**RESOLUTION NO. FFA-103-23**

**APPROVAL OF AMENDED ESEA GRANT APPLICATION FOR 2022-2023 (FFA-08-23)**

RESOLVED, that the Board of Education approves the submission of an amended FY23 ESEA grant application to approve the addition of carryover funds from the FY22 ESEA grant. The amended grant application includes acceptance of the following public and nonpublic funds:

	<b>PUBLIC</b>	<b>NONPUBLIC</b>	<b>CARRYOVER</b>	<b>AMENDED</b>
<b>TITLE IA</b>	\$71,353	\$0	\$77,657	\$149,010
<b>TITLE IIA</b>	\$29,043	\$5,466	\$35,860	\$70,369
<b>TITLE IV</b>	\$8,416	\$1,584	\$10,000	\$20,000

**RESOLUTION NO. FFA-104-23**

**APPROVAL OF AMENDED IDEA GRANT APPLICATION FOR 2022-2023 (FFA-09-23)**

RESOLVED, that the Board of Education approves the submission of an amended FY23 IDEA grant application to approve the addition of carryover funds from the FY22 IDEA grant. The amended grant application includes acceptance of the following public and nonpublic funds:

	<b>PUBLIC</b>	<b>NONPUBLIC</b>	<b>CARRYOVER</b>	<b>AMENDED</b>
<b>BASIC</b>	\$467,540	\$74,271	\$11,988	\$553,799
<b>PRESCHOOL</b>	\$18,520	\$0	\$904	\$19,424

**RESOLUTION NO. FFA-105-23**

**APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE WRESTLING TOURNAMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Wrestling Tournament in Atlantic City, NJ in March 2023, subject to student-athlete qualification, at a cost not to exceed \$3,600.00.

\*denotes new item on the agenda  
**bold print denotes change**



**RESOLUTION NO. FFA-106-23**

**APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE SWIMMING TOURNAMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Swimming Championship in Sewell, NJ in March 2023, subject to student-athlete qualification, at a cost not to exceed \$2,600.00.

**RESOLUTION NO. FFA-107-23**

**APPROVAL OF RETROACTIVE ACCEPTANCE OF AMERICAN RESCUE PLAN (ARP-ESSER) GRANT FUNDS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the retroactive acceptance of American Rescue Plan (ARP-ESSER) grant funds in the amount of \$382,046.

**RESOLUTION NO. FFA- 108-23**

**APPROVAL OF REVISED TRANSFER OF FUNDS FOR DECEMBER 2022 (FFA-97-23)**

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

**RESOLUTION NO. FFA-109-23**

**APPROVAL OF REVISED FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR DECEMBER 2022 (FFA-99-23)**

RESOLVED, that the Board of Education approves the attached revised Board Secretary's Monthly Financial Reports for December 2022.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of December 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 December 2022, the revised Board Secretary's Monthly Financial Report did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

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**bold print denotes change**

**OTHER**

O-10-23 Approval of HIB Investigation Decision

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

**RESOLUTION NO. O-10-23**

**APPROVAL OF HIB INVESTIGATION DECISION**

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

<b>INVESTIGATION NO.</b>
PV-09-23

\*denotes new item on the agenda  
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IX. Workshop Discussion Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mr. Sam Ciresi, Chair**

**Discussion**

1. School Start Time Committee Update
2. Staffing Update

**Action Items for February 21, 2023 Regular Business Meeting:**

PMC-175-23

- PMC-XXX-23 Approval to Amend Appointment - 2022-2023 School Year (PMC-05-23)  
 PMC-XXX-23 Approval to Amend Appointment of the Anti-Bullying Coordinator - 2022-2023 School Year (PMC-40-23)  
 PMC-XXX-23 Approval of Medical and/or Family Leave of Absence - 2022-2023 School Year  
 PMC-XXX-23 Approval of Appointments - 2022-2023 School Year  
 PMC-XXX-23 Approval of Appointment of the Anti-Bullying Coordinator - 2022-2023 School Year  
 PMC-XXX-23 Approval of New Salaries and Steps for Interscholastic Sports Stipend Positions - 2022-2023 School Year  
 PMC-XXX-23 Approval of New Salaries and Steps for Coaches - 2022-2023 School Year

**RESOLUTION NO. PMC-XXX-23**

**APPROVAL TO AMEND APPOINTMENT - 2022-2023 SCHOOL YEAR (PMC-05-23)**

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.**

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
XXXXXX	Interim Administrator Pequannock Township School District	9/1/2022-6/30/2023	\$500/day <i>up to 150 days</i>

**RESOLUTION NO. PMC-XXX-23**

**APPROVAL TO AMEND APPOINTMENT OF THE ANTI-BULLYING COORDINATOR - 2022-2023 SCHOOL YEAR (PMC-40-23)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes XXXXX as Anti-Bullying Coordinator at a prorated stipend of **\$462.85** for the period, on or about September 20, 2022 through **March 3, 2023**, per Pequannock Township Principals and Supervisors Association agreement.

**RESOLUTION NO. PMC-XXX-23**

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

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

\*denotes new item on the agenda  
**bold print denotes change**

<b>EMPLOYEE ID</b>	<b>DISABILITY LEAVE (on or about)</b>	<b>SICK/PERSONAL/VACATION DAYS TO BE USED</b>	<b>NJFLA/FMLA LEAVE (on or about)</b>	<b>RETURN TO WORK DATE (on or about)</b>
#XXXX	XXXXX	XXXXX	XXXXX	XXXXX
#XXXX	XXXXX	XXXXX	XXXXX	XXXXX

**RESOLUTION NO. PMC-XXX-23**  
**APPROVAL OF APPOINTMENTS - 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, \*\*pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug test per Policies 3160 & 4160.

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATES (on or about)</b>	<b>SALARY</b>
XXXXX <i>Leave Replacement for #4287</i>	Leave Replacement - School Counselor Pequannock Township High School	3/16/2023-6/30/2023	BA, Step 1, \$57,455 (prorated)
XXXXX <i>Leave Replacement for #3140</i>	Leave Replacement - English Teacher Pequannock Valley School	3/20/2023-6/30/2023	BA, Step 1, \$57,455 (prorated)
XXXXX	Athletic Aide Pequannock Township High School	3/6/2023-6/30/2023	Not to exceed \$1,000

**RESOLUTION NO. PMC-XXX-23**  
**APPROVAL OF APPOINTMENT OF THE ANTI-BULLYING COORDINATOR - 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes XXXXX as Anti-Bullying Coordinator at a prorated stipend of \$326.99 for the period, on or about March 4, 2023 through June 30, 2023, per Pequannock Township Principals and Supervisors Association agreement.

**RESOLUTION NO. PMC-XXX-23**  
**APPROVAL OF NEW SALARIES AND STEPS FOR 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.

**Fall, 2022**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>ASSIGNMENT</b>	<b>SCHOOL</b>	<b>STEP</b>	<b>STIPEND</b>
XXXXX	XXXXX	Asst Football Coach	PTHS	M	\$6,031
XXXXX	XXXXX	Asst Football Coach	PTHS	M	\$6,031
XXXXX	XXXXX	Asst Football Coach	PTHS	M	\$6,031
XXXXX	XXXXX	Asst Football Coach	PTHS	M	\$6,031
XXXXX	XXXXX	Asst Football	PTHS	4	\$4,898

\*denotes new item on the agenda  
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XXXXXX	XXXXXX	Asst Volleyball	PTHS	4	\$4,758
XXXXXX	XXXXXX	Volunteer Girls Volleyball	PTHS	N/A	N/A
XXXXXX	XXXXXX	Head Boys Soccer	PTHS	4	\$7,022
XXXXXX	XXXXXX	Asst Boys Soccer	PTHS	4	\$4,898
XXXXXX	XXXXXX	Asst Boys Soccer	PTHS	M	\$6,031
XXXXXX	XXXXXX	Volunteer Boys & Girls Soccer	PTHS	N/A	N/A
XXXXXX	XXXXXX	Head Girls Soccer	PTHS	M	\$8,222
XXXXXX	XXXXXX	Asst Girls Soccer	PTHS	4	\$4,898
XXXXXX	XXXXXX	Asst Girls Soccer	PTHS	2	\$4,061
XXXXXX	XXXXXX	Asst Field Hockey	PTHS	1	\$3,643
XXXXXX	XXXXXX	Girls Tennis	PTHS	3	\$5,523
XXXXXX	XXXXXX	Asst Girls Tennis	PTHS	2	\$3,945
XXXXXX	XXXXXX	Unified Sports	PTHS	N/A	\$1,800
XXXXXX	XXXXXX	Boys Soccer	PVS	M	\$5,727
XXXXXX	XXXXXX	Girls Soccer	PVS	M	\$5,727
XXXXXX	XXXXXX	Field Hockey	PVS	M	\$5,727
XXXXXX	XXXXXX	Cross Country	PVS	4	\$4,891

**Winter, 2022-2023**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>ASSIGNMENT</b>	<b>SCHOOL</b>	<b>STEP</b>	<b>STIPEND</b>
XXXXXX	XXXXXX	Head Boys Basketball	PTHS	M	\$8,222
XXXXXX	XXXXXX	Asst Boys Basketball	PTHS	M	\$6,031
XXXXXX	XXXXXX	Asst Boys Basketball	PTHS	5	\$5,317
XXXXXX	XXXXXX	Volunteer Boys Basketball	PTHS	N/A	N/A
XXXXXX	XXXXXX	Asst Girls Basketball	PTHS	4	\$4,898
XXXXXX	XXXXXX	Asst Wrestling	PTHS	5	\$5,317
XXXXXX	XXXXXX	Head Winter Track	PTHS	4	\$6,144
XXXXXX	XXXXXX	Asst Swim Coach	PTHS	M	\$5,570

\*denotes new item on the agenda  
**bold print denotes change**

XXXXXX	XXXXXX	Boys Basketball	PVS	M	\$5,727
XXXXXX	XXXXXX	Volunteer Boys Basketball	PVS	N/A	N/A
XXXXXX	XXXXXX	Wrestling	PVS	M	\$5,727
XXXXXX	XXXXXX	Volleyball	PVS	1	\$2,425

**Spring, 2023**

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
XXXXXX	XXXXXX	Head Baseball	PTHS	M	8,222
XXXXXX	XXXXXX	Asst Baseball	PTHS	M	6,031
XXXXXX	XXXXXX	Asst Baseball	PTHS	4	4,898
XXXXXX	XXXXXX	Volunteer Baseball	PTHS	N/A	N/A
XXXXXX	XXXXXX	Volunteer Baseball	PTHS	N/A	N/A
XXXXXX	XXXXXX	Head Softball	PTHS	M	8,222
XXXXXX	XXXXXX	Asst Softball	PTHS	M	6,031
XXXXXX	XXXXXX	Head Boys Tennis	PTHS	3	5,523
XXXXXX	XXXXXX	Asst Boys Tennis	PTHS	2	3,945
XXXXXX	XXXXXX	Head Boys Golf	PTHS	M	7,400
XXXXXX	XXXXXX	Head Girls Golf	PTHS	M	7,400
XXXXXX	XXXXXX	Asst Golf (boys & girls)	PTHS	2	3,945
XXXXXX	XXXXXX	Volunteer Golf	PTHS	N/A	N/A
XXXXXX	XXXXXX	Head Boys Track	PTHS	5	6,860
XXXXXX	XXXXXX	Head Girls Track	PTHS	4	6,144
XXXXXX	XXXXXX	Head Girls Lacrosse	PTHS	5	7,622
XXXXXX	XXXXXX	Asst Girls Lacrosse	PTHS	M	6,031
XXXXXX	XXXXXX	Head Baseball	PVS	M	5,727
XXXXXX	XXXXXX	Volunteer Baseball	PVS	N/A	N/A
XXXXXX	XXXXXX	Head Softball	PVS	M	5,727
XXXXXX	XXXXXX	Volunteer Softball	PVS	N/A	N/A

\*denotes new item on the agenda  
**bold print denotes change**

XXXXXX	XXXXXX	Track	PVS	M	5,727
XXXXXX	XXXXXX	Track	PVS	M	5,727
XXXXXX	XXXXXX	Track	PVS	M	5,727

**RESOLUTION NO. PMC-XXX-23**  
**APPROVAL OF NEW SALARIES AND STEPS FOR 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.

**Fall, 2022**

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
XXXXXX	XXXXXX	Head Football	PTHS	M	\$8,222 + \$1,750
XXXXXX	XXXXXX	Asst Football	PTHS	M	\$6,031
XXXXXX	XXXXXX	Volunteer Football	PTHS	N/A	N/A
XXXXXX	XXXXXX	Volunteer Football	PTHS	N/A	N/A
XXXXXX	XXXXXX	Volunteer Football	PTHS	N/A	N/A
XXXXXX	XXXXXX	Head Volleyball	PTHS	M	\$7,400
XXXXXX	XXXXXX	Volunteer Girls Soccer	PTHS	N/A	N/A
XXXXXX	XXXXXX	Volunteer Girls Soccer	PTHS	N/A	N/A
XXXXXX	XXXXXX	Head Field Hockey	PTHS	M	\$8,222
XXXXXX	XXXXXX	Asst Field Hockey	PTHS	M	\$6,031
XXXXXX	XXXXXX	Cross Country	PTHS	M	\$7400 + \$300
XXXXXX	XXXXXX	Asst Unified Sports	PTHS	N/A	\$1,800

**Winter, 2022-2023**

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
XXXXXX	XXXXXX	Volunteer Boys Basketball	PTHS	N/A	N/A
XXXXXX	XXXXXX	Head Girls Basketball	PTHS	M	\$8,222
XXXXXX	XXXXXX	Asst Girls Basketball	PTHS	M	\$6,031
XXXXXX	XXXXXX	Head Wrestling	PTHS	M	\$8,222

\*denotes new item on the agenda  
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XXXXXX	XXXXXX	Asst Wrestling	PTHS	2	\$4,061
XXXXXX	XXXXXX	Asst Winter Track	PTHS	M	\$5,570
XXXXXX	XXXXXX	Head Swim coach	PTHS	M	\$7,400
XXXXXX	XXXXXX	Girls Basketball	PVS	M	\$5,727

**Spring, 2023**

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
XXXXXX	XXXXXX	Asst Softball	PTHS	3	\$4,480
XXXXXX	XXXXXX	Volunteer Boys Track	PTHS	N/A	N/A
XXXXXX	XXXXXX	Asst Boys Track	PTHS	M	\$5,570 + \$300
XXXXXX	XXXXXX	Asst Girls Track	PTHS	M	\$5,570 + \$300
XXXXXX	XXXXXX	Asst Girls Lacrosse	PTHS	M	\$6,031
XXXXXX	XXXXXX	Head Boys Lacrosse	PTHS	M	\$8,222
XXXXXX	XXXXXX	Asst Boys Lacrosse	PTHS	5	\$5,317
XXXXXX	XXXXXX	Asst Boys Lacrosse	PTHS	5	\$5,317

\*denotes new item on the agenda  
**bold print denotes change**



**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Mr. Greg MacSweeney, Chair**

**Discussion:**

1. NJIIS (New Jersey Immunization Information System)
2. Summer Learning Academy
3. Anticipated Media and Information Learning Standards/NJDOE Mandate

**Action Items for February 21, 2023 Regular Business Meeting:**

CIS-70-23

- CIS-xx-23 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses  
 CIS-xx-23 Approval of Student Field Trips  
 CIS-xx-23 Approval of Student Teacher Placements in District - 2022-2023 School Year  
 CIS-xx-23 Approval of Intern Placements in District - 2022-2023 School Year

**RESOLUTION NO. CIS-xx-23**

**APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES**

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district’s professional development plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget; and

THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are “not-to-exceed” amounts:

<b>DATES</b>	<b>EMPLOYEE</b>	<b>CONFERENCE/ WORKSHOP LOCATION</b>	<b>REGISTRATION</b>	<b>TRAVEL/ LODGING</b>	<b>SUB COST</b>	<b>ESTIMATED TOTAL EXPENSE</b>
3/1/23	Madison, Megan	Raritan Valley Community College	\$0	\$0	\$0	\$0
3/2/23	Lipari, Gayle	Yearbook Prof Development	\$0	\$0	\$0	\$0
3/13/23	Branco, Helena	NJCEC Annual Whole Child Conference	\$160.00	\$14.10	\$0	\$174.10
3/16/23	Abrams, Oona	NJASCD Whole Child Conference	\$149.00	\$52.64	\$0	\$201.64
3/16/23	Jablonski, Greg	NJASCD Whole Child Conference	\$149.00	\$39.66	\$0	\$188.66

\*denotes new item on the agenda  
**bold print denotes change**

6/26/23 - 7/7/23	Sutherland, Daniel	Taft Educational Center AP Chemistry	\$2,500.00	\$108.70	\$0	\$2,608.70
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**RESOLUTION NO. CIS-xx-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
3/6/23 - 3/8/23	FBLA Conference Atlantic City	Al Wehrhahn	PTHS/9-12/28	State Leadership Conference	\$404.00	Nurse /\$150.00
3/6/23	Hillview Elementary	Praschak/Toth	PV/7-8/12	5th Grade Orientation	\$0	\$0
3/8/23	North Boulevard Elementary	Praschak/Toth	PV/7-8/12	5th Grade Orientation	\$0	\$0
3/9/23	Stephen J. Gerace Elementary	Praschak/Toth	PV/7-8/12	5th Grade Orientation	\$0	\$0
3/9/23	South Orange PAC	Kristin Zerden	SJG/1/58	Introduces Customs of Different Cultures	15.76	Nurse Substitute
3/25/23	Neptune High School	William Arnold	PTHS/9-12/17	Cappella Semi Finals	\$0	\$0
3/29/23	Hillview/North Boulevard/SJG	Jeff Foth	PV/7-8/25	Jazz Ensemble	\$0	\$150.00
4/25/23	Turtle Back Zoo	Lisa Warner	SJG/2/59	Animal/Plant Research Project	\$18.87	Nurse Substitute
5/3/23	Brookhollows Barnyard	Jackie Stringer	SJG/K/40	Science Curriculum	\$8.70	Nurse Substitute
5/4/23	Turtle Back Zoo	Jamie Dean	NBS/2/38	Animal/Plant Research Project	\$0	Nurse Substitute
5/9/23	Brookhollows Barnyard	Anne Meyers	HV/K/39	Science Curriculum	\$7.00	Nurse Substitute
5/9/23	Magic School Bus-Lost in the Solar System	Michele Ruggiero / Denise Segedin	HV/1&2/102	Gain Additional Knowledge about Space and the Solar System	\$9.64	Nurse Substitute /\$350.00
6/2/23	Waterloo Village	Meghan Luterzo	SJG/4/62	Examine Early Exploration	\$25.00	Nurse Substitute
6/9/23	PV Park	Christine Rodeiro	SJG/5/45	5th Grade Party	\$0	Nurse Substitute

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. CIS-xx-23**

**APPROVAL OF STUDENT TEACHER PLACEMENTS IN DISTRICT - 2022-2023 SCHOOL YEAR**

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

NAME	UNIVERSITY	PLACEMENT
Margaret Segedin - 9-12 Mathematics	Fairleigh Dickinson University	PTHS

**RESOLUTION NO. CIS-xx-23**

**APPROVAL OF INTERN PLACEMENTS IN DISTRICT - 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following intern placements in the District for the 2022-2023 school years:

NAME	UNIVERSITY	PLACEMENT
Brianna Zelhof	Sacred Heart University	HV Speech - I. Oosterwyk

\*denotes new item on the agenda  
**bold print denotes change**

**FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Joseph Blumert, Chair**

**Discussion:**

1. Facility Tour
2. ESIP Update
3. New Tuition Rates for 2023-2024

**Action Items for February 21, 2023 Regular Business Meeting:**

- FFA-110-23
- FFA-xxx-23      Transfer of Funds for January 2023
- FFA-xxx-23      Payment of Bills - January 18, 2023 to February 21, 2023
- FFA-xxx-23      Approval of Financial Reports/Monthly Certifications for January 2023
- FFA-xxx-23      Monthly Reports from Schools and Programs for January 2023 and December 2022
- FFA-xxx-23      Declaration of Obsolete Equipment
- FFA-xxx-23      Approval to Accept Donations to the Pequannock Township School District
- FFA-xxx-23      Approval to Renew Membership in the Pooled Insurance Program of New Jersey
- FFA-xxx-23      Approval to Set Parent Paid Tuition Rates for 2023-2024

**RESOLUTION NO. FFA-xxx-23**  
**TRANSFER OF FUNDS FOR JANUARY 2023**

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

**RESOLUTION NO. FFA-xxx-23**  
**PAYMENT OF BILLS – JANUARY 18, 2023 TO FEBRUARY 21, 2023**

RESOLVED, that the Board of Education approves the Bills List, from January 18, 2023 to February 21, 2023, submitted by the School Business Administrator/Board Secretary, as attached:

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

**RESOLUTION NO. FFA-xxx-23**  
**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR JANUARY 2023**

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for January 2023.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of January 2023, 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 January 2023, 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.

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. FFA-xxx-23**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JANUARY 2023 AND DECEMBER 2022**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of January 2023 for the High School Activities Account, the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and for the month of December 2022 for Pomptonian.

**RESOLUTION NO. FFA-xxx-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-xxx-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.

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
12 Hess Toy Trucks with STEM Curriculum Guide Value \$503.88	SJG	Hess Toy Truck
\$16.66	SJG	Boonton Arts and Kayla Danzi

**RESOLUTION NO. FFA-xxx-23**

**APPROVAL TO RENEW MEMBERSHIP IN THE POOLED INSURANCE PROGRAM OF NEW JERSEY**

WHEREAS, a number of Boards of Education in various Counties have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Pool was approved effective July 1, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

WHEREAS, the Board of Education of Pequannock Township has determined that membership in the Pooled Insurance Program of New Jersey is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Pequannock Township does hereby agree to renew membership in the Pooled Insurance Program of New Jersey and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2023 to June 30, 2026.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Group's Bylaws and to deliver the same to the Executive Director.

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. FFA-xxx-23**  
**APPROVAL TO SET PARENT PAID TUITION RATES FOR 2023-2024**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to set parent paid tuition rates for the 2023-2024 school year as follows:

<b>PROGRAM</b>	<b>CURRENT TUITION RATE</b>	<b>RECOMMENDED</b>
Previously Enrolled, General Ed, K-12	\$8,000	\$9,000
Newly Enrolled, General Ed, K-12	\$10,000	\$11,000
Additional Siblings, General Ed, K-12	\$6,000	\$7,000
Preschool Half Day	\$3,308	\$3,966
Preschool Full Day	\$6,395	\$7,359

\*denotes new item on the agenda  
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**POLICY**

**Ms. Megan Dempsey, Chair**

**Discussion**

1. 2360 - Use of Technology
2. 2363 - Pupil Use of Privately-Owned Technology
3. 5516 – Use of Electronic Communication and Recording Devices (ECRD)
4. 9130 - Public Complaints and Grievances

**Action Items for February 21, 2023 Regular Business Meeting:**

P-17-23            Approval of Revised Board Policies for Second Reading and Adoption

**RESOLUTION NO. P-17-23**

**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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Bylaws</i>	0144 - Board Member Orientation and Training
	0153 - Annual Appointments
<i>Program</i>	2525 - Supplementary Instructional Materials Including Movies
	2530 - Resource Materials
	2530R - Resource Materials

\*denotes new item on the agenda  
**bold print denotes change**

X. 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.

XI. Unfinished Business

XII. New Business

XIII. Board Member Announcements

XIV. Consideration of Executive Session

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, attorney – client privilege, and/or student matters. Said matters will be made public upon their disposition.

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

XIV. Adjournment

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

**FUTURE PUBLIC BOARD MEETINGS**

Tuesday, February 21, 2023	Regular Business Meeting	7:00 P.M.	PTHS
Monday, March 6, 2023	Workshop Meeting	7:00 P.M.	PTHS

\*denotes new item on the agenda  
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