

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
 PEQUANNOCK TOWNSHIP HIGH SCHOOL
 85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
 REGULAR BUSINESS MEETING AGENDA
 Tuesday, February 21, 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
 - Demographic Study - Dr. Haber
 - CSA and BOE Self-Evaluation Processes - Ms. Charlene Peterson
- 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 Minutes
 January 17, 2023 and February 6, 2023

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

- IX. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- *PMC-175-23 Accept Resignation - 2022-2023 School Year
- *PMC-176-23 Approval to Amend Medical and/or Family Leave of Absence - 2022-2023 School Year (PMC-84-23)
- PMC-177-23 Approval to Amend Appointments - 2022-2023 School Year (PMC-05-23)(PMC-109-23)
- PMC-178-23 Approval to Amend Appointment of the Anti-Bullying Coordinator - 2022-2023 School Year (PMC-40-23)
- PMC-179-23 Approval of Medical and/or Family Leave of Absence - 2022-2023 School Year
- PMC-180-23 Approval of Appointments - 2022-2023 School Year
- PMC-181-23 Approval of Appointment of the Anti-Bullying Coordinator - 2022-2023 School Year
- *PMC-182-23 Approval of Additional Period Assignments - 2022-2023 School Year
- PMC-183-23 Approval of New Salaries and Steps for Interscholastic Sports Stipend Positions - 2022-2023 School Year
- PMC-184-23 Approval of New Salaries and Steps for Coaches - 2022-2023 School Year
- *PMC-185-23 Approval of Student to Serve in the Audio-Visual/Technology Department - 2022-2023 School Year
- *PMC-186-23 Approval of Interscholastic Sports Stipend Position - 2022-2023 School Year
- *PMC-187-23 Approval of Coach - 2022-2023 School Year

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. PMC-175-23**
ACCEPT 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)
Gessner, Albert	.7 Special Education Aide North Boulevard School	2/22/2023

***RESOLUTION NO. PMC-176-23**
APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2022-2023 SCHOOL YEAR (PMC-84-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves to amend the disability medical leave, child care or family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Staff using sick leave during the temporary disability period will be paid salary with health benefits coverage, if eligible. 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

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	12/5/2022-2/6/2023	39 days	2/7/2023-4/30/2023	5/1/2023

RESOLUTION NO. PMC-177-23

APPROVAL TO AMEND APPOINTMENTS - 2022-2023 SCHOOL YEAR (PMC-05-23)(PMC-109-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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
*Deley, Chellsea <i>Leave Replacement for #4336</i>	Leave Replacement - MLSP Stephen J. Gerace School	12/2/2022-3/15/2023	BA, Step 1 \$56,805 (prorated)
*Deley, Chellsea <i>Leave Replacement for Brian Biagiotti</i>	Leave Replacement - Elementary Teacher North Boulevard School	3/16/2023-6/30/2023	BA, Step 1 \$56,805 (prorated)
Negron, Jose	Interim Administrator Pequannock Township School District	9/1/2022-2/21/2023 2/22/2023-6/30/2023	\$500/day \$550/day <i>(collectively up to 150 days)</i>

RESOLUTION NO. PMC-178-23

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 Colleen Dorn 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-179-23

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)
*#4199	2/22/2023-3/8/2023	11	N/A	3/9/2023
#4939	N/A	N/A	3/1/2023-3/15/2023	3/16/2023
#4943	N/A	N/A	2/28/2023-3/28/2023	3/29/2023

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-180-23
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
*Carter, John <i>Replacing Colleen Dorn</i>	Interim Director of Student Services 6-12 Pequannock Township School District	3/4/2023-6/30/2023	\$550/day (up to 50 days total)
*Iosso, Deborah <i>Replacing Colleen Dorn</i>	Interim Director of Student Services 6-12 Pequannock Township School District	3/4/2023-6/30/2023	\$550/day (up to 50 days total)
O'Connor, Kristen <i>Leave Replacement for #4287</i>	Leave Replacement - School Counselor Pequannock Township High School	3/17/2023-6/30/2023	BA, Step 1, \$57,455 (prorated)
Stevens, Kelly <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)
Zerener, Meghan	Athletic Aide Pequannock Township High School	3/6/2023-6/30/2023	Not to exceed \$1,000

RESOLUTION NO. PMC-181-23
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 James Bermudez 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-182-23**
APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2022-2023 school year, prorated, per Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Wickey, William <i>6th Period Assignment</i>	Hillview School	48 minutes/day 5 days/week	ESL	2/22/2023-6/30/2023	\$2,774.40

RESOLUTION NO. PMC-183-23
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.

*denotes new item on the agenda
bold print denotes change

Fall, 2022

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Moschella	Michael	Asst Football Coach	PTHS	M	\$6,031
Mulato	Roberto	Asst Football Coach	PTHS	M	\$6,031
Kopp	Edward	Asst Football Coach	PTHS	M	\$6,031
Sica	Luke	Asst Football Coach	PTHS	M	\$6,031
Fluri	Gino	Asst Football	PTHS	4	\$4,898
Dooley	Amanda	Asst Volleyball	PTHS	3	\$4,351
Arnold	William	Volunteer Girls Volleyball	PTHS	N/A	N/A
Gennarelli	Joseph	Head Boys Soccer	PTHS	4	\$7,022
Larranaga	John	Asst Boys Soccer	PTHS	3	\$4,480
DeBell	Jeffrey	Asst Boys Soccer	PTHS	M	\$6,031
Zummo	Michael	Volunteer Boys & Girls Soccer	PTHS	N/A	N/A
McBurney	Jonathan	Head Girls Soccer	PTHS	M	\$8,222
Grady	Colleen	Asst Girls Soccer	PTHS	4	\$4,898
Curran	Hannah	Asst Girls Soccer	PTHS	1	\$3,643
Deitch	Kristie	Asst Field Hockey	PTHS	1	\$3,643
Horetsky	Brandon	Girls Tennis	PTHS	2	\$5,007
Riccardi	Giana	Asst Girls Tennis	PTHS	1	\$3,538
*Horgan	Theresa	Head Cheerleading	PTHS	N/A	\$2,672
*Rosolen-Zmigrodski	Alyce	Asst Cheerleading	PTHS	N/A	\$2,056
Slaff	Gregg	Boys Soccer	PVS	M	\$5,727
Rogers	Kristie	Girls Soccer	PVS	5	\$5,309
Blanchard	Susan	Field Hockey	PVS	M	\$5,727
Green	Daniel	Cross Country	PVS	3	\$4,473
*Goodwin	Maryann	Head Cheerleading	PVS	N/A	\$2,672
*Crammer	Lisa	Asst Cheerleading	PVS	N/A	\$2,056

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Winter, 2022-2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
DeBell	Jeffrey	Head Boys Basketball	PTHS	M	\$8,222
Green	Daniel	Asst Boys Basketball	PTHS	5	\$5,317
Horetsky	Brandon	Asst Boys Basketball	PTHS	4	\$4,898
Zummo	Michael	Volunteer Boys Basketball	PTHS	N/A	N/A
Larranaga	John	Asst Girls Basketball	PTHS	4	\$4,898
Moschella	Michael	Asst Wrestling	PTHS	4	\$4,898
Mellea	Samantha	Head Winter Track	PTHS	3	\$5,523
Ondrof	Nicole	Asst Swim Coach	PTHS	M	\$5,570
*Horgan	Theresa	Head Cheerleading	PTHS	N/A	\$2,672
Zummo	Michael	Boys Basketball	PVS	M	\$5,727
Larranga	John	Volunteer Boys Basketball	PVS	N/A	N/A
Sica	Luke	Wrestling	PVS	M	\$5,727
Zummo	Michael	Volleyball	PVS	1	\$2,425
*Goodwin	Maryann	Head Cheerleading	PVS	N/A	\$2,672
*Crammer	Lisa	Asst Cheerleading	PVS	N/A	\$2,056

Spring, 2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
McBurney	Jonathan	Head Baseball	PTHS	M	\$8,222
Green	Daniel	Asst Baseball	PTHS	M	\$6,031
Larranaga	John	Asst Baseball	PTHS	3	\$4,480
Horetsky	Brandon	Volunteer Baseball	PTHS	N/A	N/A
Zummo	Michael	Volunteer Baseball	PTHS	N/A	N/A
Goodwin	Maryann	Head Softball	PTHS	M	\$8,222
DeBell	Jeffrey	Asst Softball	PTHS	M	\$6,031
Horestsky	Brandon	Head Boys Tennis	PTHS	2	\$5,007
Riccardi	Gianna	Asst Boys Tennis	PTHS	1	\$3,538

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Slaff	Gregg	Head Boys Golf	PTHS	M	\$7,400
Kirkland	Christopher	Head Girls Golf	PTHS	5	\$6,860
McBride	Colin	Asst Golf (boys & girls)	PTHS	1	\$3,538
Brady	Keith	Volunteer Golf	PTHS	N/A	N/A
Moschella	Michael	Head Boys Track	PTHS	4	\$6,144
Mellea	Samantha	Head Girls Track	PTHS	4	\$6,144
Grady	Colleen	Head Girls Lacrosse	PTHS	5	\$7,622
Blanchard	Susan	Asst Girls Lacrosse	PTHS	M	\$6,031
Lindsay	Jeffrey	Head Baseball	PVS	M	\$5,727
Sica	Luke	Head Softball	PVS	M	\$5,727
Gennarelli	Joseph	Track	PVS	M	\$5,727
Rogers	Kristie	Track	PVS	M	\$5,727
Zummo	Michael	Track	PVS	M	\$5,727

RESOLUTION NO. PMC-184-23

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
Troast	Joel	Head Football	PTHS	5	\$7,622 + \$1,750
Lomoriello	Robert	Asst Football	PTHS	M	\$6,031
Jachera	Robert	Volunteer Football	PTHS	N/A	N/A
Kohle	Benjamin	Volunteer Football	PTHS	N/A	N/A
Wells	Andrew	Volunteer Football	PTHS	N/A	N/A
VanOrden	Diana	Head Volleyball	PTHS	5	\$6,860
Bell	Christopher	Volunteer Girls Soccer	PTHS	N/A	N/A
McGrogan	Jennifer	Volunteer Girls Soccer	PTHS	N/A	N/A
Bannon	Diane	Head Field Hockey	PTHS	M	\$8,222

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Faessinger	Colleen	Asst Field Hockey	PTHS	M	\$6,031
Mullins	Richard	Cross Country	PTHS	M	\$7400 + \$300
Lefebvre	Justin	Unified Sports	PTHS	N/A	\$1,800 (paid with UCS grant & local funds)
Zerener	Meghan	Asst Unified Sports	PTHS	N/A	\$1,000 (paid with UCS grant & local funds)

Winter, 2022-2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
VandeVrede	David	Volunteer Boys Basketball	PTHS	N/A	N/A
Baggot	Jennifer	Head Girls Basketball	PTHS	5	\$7,622
Troast	Joel	Asst Girls Basketball	PTHS	M	\$6,031
LaPaglia	Jason	Head Wrestling	PTHS	M	\$8,222
Pocze	Steven	Asst Wrestling	PTHS	2	\$4,061
Mullins	Richard	Asst Winter Track	PTHS	M	\$5,570
Murphy	Casey	Head Swim	PTHS	M	\$7,400
Troast	Tamra	Girls Basketball	PVS	M	\$5,727

Spring, 2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Goodwin	Carla	Asst Softball	PTHS	2	\$4,061
Delaporte	Steven	Volunteer Boys Track	PTHS	N/A	N/A
Mullins	Richard	Asst Boys Track	PTHS	M	\$5,570 + \$300
Spencer	Craig	Asst Girls Track	PTHS	M	\$5,570 + \$300
Dygos	Richard	Asst Girls Lacrosse	PTHS	M	\$6,031
Donnelly	Stephen	Head Boys Lacrosse	PTHS	M	\$8,222
Thomson	Curtis	Asst Boys Lacrosse	PTHS	4	\$4,898
Pocze	Steven	Asst Boys Lacrosse	PTHS	4	\$4,898

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Seborowski	John	Volunteer Baseball	PVS	N/A	N/A
Ringen	Emily	Volunteer Softball	PVS	N/A	N/A

***RESOLUTION NO. PMC-185-23**

APPROVAL OF STUDENT TO SERVE IN THE AUDIO-VISUAL/TECHNOLOGY DEPARTMENT - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following PTHS student to work with the Technology Department during the 2022-2023 school year, to assist in filming and photographing school functions at PTHS at a rate of \$14.13 per hour, not to exceed a combined total of 200 hours as needed, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

Volpe, Olivia

***RESOLUTION NO. PMC-186-23**

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITION - 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 coach/volunteer for the 2022-2023 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Spring, 2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Horetsky	Brandon	Volunteer Baseball	PTHS	N/A	N/A

***RESOLUTION NO. PMC-187-23**

APPROVAL OF COACH - 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 coach/volunteer for the 2022-2023 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Spring, 2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Scillieri	Dana	Volunteer Softball	PTHS	N/A	N/A

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

- CIS-70-23 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-71-23 Approval of Student Field Trips
- CIS-72-23 Approval of Student Teacher Placements in District - 2022-2023 School Year
- CIS-73-23 Approval of Intern Placements in District - 2022-2023 School Year
- *CIS-74-23 Approval of Professional Day Presenters
- *CIS-75-23 Approval of New Jersey Immunization Information System (NJIS)

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. CIS-70-23

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:

DATE S	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
3/1/23	Madison, Megan	Raritan Valley Community College	\$0	\$0	\$150.00	\$150.00
3/2/23	Lipari, Gayle	Yearbook Prof Development	\$0	\$0	\$150.00	\$150.00
*3/3/23 & 3/10/23	Goff, Abigail	Rutgers Webinar (Identify SLD & Other Disabilities)	\$140.00	\$0	\$0	\$140.00
*3/3/23 & 3/10/23	Shea, Amy	Rutgers Webinar (Identify SLD & Other Disabilities)	\$140.00	\$0	\$0	\$140.00

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*3/7/23 & 5/2/23	Aristizabal, Nicole	Natural Language Acquisition in Autism	\$197.00	\$0	\$0	\$197.00
3/13/23	Branco, Helena	NJCEC Annual Whole Child Conference	\$160.00	\$14.10	\$0	\$174.10
*3/16/23-3/17/23	Tabakman, Amy	DAANJ Conference Award 2023	\$0	\$379.98	\$0	\$379.98
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
6/26/23 - 7/7/23	Sutherland, Daniel	Taft Educational Center AP Chemistry	\$2,500.00	\$108.70	\$0	\$2,608.70

RESOLUTION NO. CIS-71-23
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
*3/18/23 & 3/19/23	Northern State State Conference	Ariel Valverde	PTHS/9-12/10	Allied Healthcare Competition	\$40.00	\$0 Transportation
3/25/23	Neptune High School	William Arnold	PTHS/9-12/17	Cappella Semi Finals	\$0	\$0 Transportation
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

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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 / \$300.00
6/2/23	Waterloo Village	Meghan Luterzo	SJG/4/62	Examine Early Exploration	\$25.00	Nurse Substitute
6/9/23 Rain Date 6/16/23	PV Park	Christine Rodeiro	SJG/5/45	5th Grade Party	\$0	Nurse Substitute

RESOLUTION NO. CIS-72-23

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-73-23

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

***RESOLUTION NO. CIS-74-23**

APPROVAL OF PROFESSIONAL DAY PRESENTERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff as workshop presenters for February and March 2023, as per negotiated Agreement between Pequannock Township Board of Education and the Pequannock Township Education Association, Article 30.A.6.n \$95 for up to four hours and \$190 for more than four hours.

Cohen, Melissa	Goff, Abigail	Habermas, Lauren
Schneider, Nicola		

***RESOLUTION NO. CIS-75-23**

APPROVAL OF NEW JERSEY IMMUNIZATION INFORMATION SYSTEM (NJIIS)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the training and participation in the New Jersey Immunization Information System.

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

- FFA-110-23 Transfer of Funds for January 2023
- FFA-111-23 Payment of Bills - January 18, 2023 to February 21, 2023
- FFA-112-23 Approval of Financial Reports/Monthly Certifications for January 2023
- FFA-113-23 Monthly Reports from Schools and Programs for January 2023 and December 2022
- FFA-114-23 Declaration of Obsolete Equipment
- FFA-115-23 Approval to Accept Donations to the Pequannock Township School District
- FFA-116-23 Approval to Renew Membership in the Pooled Insurance Program of New Jersey
- FFA-117-23 Approval to Set Tuition Rates for 2023-2024
- *FFA-118-23 Approval of Retroactive Award of Contract for Purchase and Installation of Vape Detectors at PV School
- *FFA-119-23 Approval to Accept Demographic Study

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-110-23
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-111-23
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	\$5,177,289.31
Capital Projects Fund 30	\$680,246.63
Food Service Fund 6x	\$120,715.94

RESOLUTION NO. FFA-112-23
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

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bold print denotes change

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of 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.

RESOLUTION NO. FFA-113-23
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-114-23
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-115-23
APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, accepts the following donations to the Pequannock Township School District.

DONATION	TO	DONATED BY
12 Hess Toy Trucks with STEM Curriculum Guide Value \$503.88	SJG	Hess Toy Truck
\$16.66	SJG	Boonton Arts and Kayla Danzi
*\$1,000.00	PTHS FBLA	Janet Fenner and Tracy Larson
*\$150.00	PTHS JTAC Robotics Team	Stephen N. Froehlich, CPA

RESOLUTION NO. FFA-116-23
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.

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bold print denotes change

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.

RESOLUTION NO. FFA-117-23
APPROVAL TO SET TUITION RATES FOR 2023-2024

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

PROGRAM	TUITION RATE
Previously Enrolled, General Ed, K-12	\$9,600
Newly Enrolled, General Ed, K-12	11,900
Additional Siblings, General Ed, K-12	\$7,200
Preschool Half Day	\$3,995
Preschool Full Day	\$7,500
Academy Tuition	\$16,189
LLD Program	\$22,304
LLD Program - ESY	\$3,717
Multiple Disabilities	\$32,760
Multiple Disabilities - ESY	\$3,640
Preschool Disabilities - Full Time	\$15,532
Preschool Disabilities - ESY	\$3,640

***RESOLUTION NO. FFA-118-23**
APPROVAL OF RETROACTIVE AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF VAPE DETECTORS AT PV SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the retroactive award of contract for the purchase and installation of vape detectors at PV School to A+ Technology and Security of Bay Shore, NY, PEPPM CoOp, contract #PEPPM 2019 533902-083, in an amount not to exceed \$11,000.00.

***RESOLUTION NO. FFA-119-23**
APPROVAL TO ACCEPT DEMOGRAPHIC STUDY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to accept the demographic study conducted by Dr. Ross Haber and Associates, LLC of Milltown, NJ.

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POLICY

Ms. Megan Dempsey, Chair

- P-17-23 Approval of Revised Board Policies for Second Reading and Adoption
 P-18-23 Approval of Revised Board Policies for First Reading

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. 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:

MANUAL SECTION	POLICY/REGULATION(R)
<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

RESOLUTION NO. P-18-23

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>Community</i>	9130 - Public Complaints and Grievance

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- 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

Monday, March 6, 2023	Workshop Meeting	7:00 P.M.	PTHS
Wednesday, March 15, 2023	Regular Business/Preliminary Budget Meeting	7:00 P.M.	PTHS

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