



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**REGULAR BUSINESS MEETING MINUTES
JANUARY 17, 2023**

CALL TO ORDER

The January 17, 2023 Regular Business Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, by Brin Senyk, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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

ROLL CALL

PRESENT:	Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
	Mrs. Danielle Esposito	Mr. Timothy Gitin	Mr. Greg MacSweeney
	Mr. Vincent Pompeo	Mr. Brian Senyk	Mrs. Cara Shenton

ALSO PRESENT: Michael Portas, Ed. D., Superintendent
Gordon E. Gibbs, School Business Administrator/Board Secretary
Jaclyn M. Morgese, Esq., Board Attorney

FLAG SALUTE

Board President's Report – Mr. Brian Senyk

Congratulated recipients of Teacher/Education Support Professional of the Year and Mrs. Crocker on her retirement. Remarked that the update to Policy #0144 will improve governance.

Student Representatives' Report – Riley Bode

Reported on activities at the high school including class meetings with Mr. Hayzler, mid-term exams, AP elective fair, Academy applications, blood drive, FBLA regional competitive events, recognitions of teacher/support professional of the year and Mrs. Crocker.

Superintendent's Report – Dr. Michael Portas

Reported that the Township Zoning Board meeting regarding the proposed school across from the high school is on January 19th. Recognized Martin Luther King Day and that it is a day of service.

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

Reported that the district received notification that there will be a public hearing for the site plan approval for One School Global, a K-12 private school, on January 19th at 7:00 pm at the Township Municipal Building. Reported that a draft of the demographic study was received and that after Board review, the study will be presented at the February 6th workshop meeting. Reviewed the 2023-2024 budgets with Dr. Portas and the administrative team leaders. Reminded school officials to complete their financial disclosure statements as soon as possible.

Presentations/Recognition

Teacher of the Year and Education Support Professional of the Year

SJG - Meghan Luterzo and SiWoo Kim

Hillview - Kathleen Iraggi and Nubia Fonseca

North Boulevard - Shannon McKenna-Walsh and Karli Corbo

PV - Jeff Foth and Wayne Gillikin

PTHS - Bryan Resigno and Sharon Foti

Staff Retirement

Betsy Crocker

SSDS Report presented by Matthew Reiner

OPEN TO PUBLIC - AGENDA ITEMS ONLY

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

None

APPROVAL OF MINUTES

December 19, 2022 and January 3, 2023

Motion by: Gitin	Second by: Blumert	Roll Call Vote: 9-0-0
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

PMC-153-23	Approval to Amend Resignation - 2022-2023 School Year (PMC-105-23)
PMC-154-23	Approval to Amend Appointment - 2022-2023 School Year (PMC-141-23)
PMC-155-23	Acceptance of Resignations - 2022-2023 School Year
PMC-156-23	Acceptance of Resignations for the Purpose of Retirement
PMC-157-23	Approval of Medical and/or Family Leave of Absence - 2022-2023 School Year
PMC-158-23	Approval of Appointments - 2022-2023 School Year
PMC-159-23	Approval of Stipend for Maintenance Staff Member - 2022-2023 School Year
PMC-160-23	Approval of Interscholastic Sports Stipend Positions - 2022-2023 School Year
PMC-161-23	Approval of Movement on the Salary Guide - 2022-2023 School Year
PMC-162-23	Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff - 2022-2023 School Year

RESOLUTION NO. PMC-153-23

APPROVAL TO AMEND RESIGNATION - 2022-2023 SCHOOL YEAR (PMC-105-23)

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

NAME	ASSIGNMENT	EFFECTIVE DATE (on or about)
Brown, Judith	.7 Office Aide Hillview School	12/19/2022

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-154-23

APPROVAL TO AMEND APPOINTMENT - 2022-2023 SCHOOL YEAR (PMC-141-23)

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 as per Policies 3160 & 4160:

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Foti, Sharon	.7 Allied Health Aide/Office Aide Pequannock Township High School	1/18/2023- 6/30/2023	Step 3 \$14,161 (prorated)

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-155-23

ACCEPTANCE OF RESIGNATIONS - 2022-2023 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE (on or about)
Biagiotti, Brian	Elementary Teacher North Boulevard School	3/16/2023

Bufardeci, Dawn	.68 School Secretary Pequannock Valley School	2/17/2023
Dorn, Colleen	Director of Student Services 6-12 Pequannock Township School District	3/3/2023

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-156-23

ACCEPTANCE OF RESIGNATIONS FOR THE PURPOSE OF RETIREMENT

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

NAME	POSITION	EFFECTIVE DATE
Berardinelli, Susan	School Secretary Pequannock Township High School	6/30/2023
Fritz, Ann	Bookkeeper Pequannock Township School District	6/30/2023
Skula, Eileen	Art Teacher North Boulevard/Hillview Schools	6/30/2023
Tartaglia, Kristin	Elementary Teacher Hillview School	6/30/2023
Wolkowitz, Cindy	School Nurse Pequannock Valley School	6/30/2023

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-157-23

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	RETURN TO WORK DATE (on or about)
#3445	1/17/2023-2/2/2023	13 days	2/3/2023

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-158-23

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
Hadj Salah, Leila <i>Replacing Tori Budesheim</i>	.68 Special Education Aide Pequannock Valley School	2/1/2023-6/30/2023	Step 2, \$13,518 (prorated)
Russell, Catherine <i>Replacing Deirdre Tahan</i>	Administrative Assistant to Student Services Pequannock Valley School/ Pequannock Township School District	1/18/2023-6/30/2023	Step 4, \$40,790 (prorated)

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-159-23

APPROVAL OF STIPEND FOR MAINTENANCE STAFF MEMBER - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a Head Custodian stipend for Alfredo Mariano from January 1, 2023 to March 28, 2023 for the prorated amount of \$459.04.

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-160-23

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following district personnel as coaches/volunteers for the 2022-2023 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Winter, 2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Zummo	Michael	Volleyball	PVS	Step 1	\$2,425

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-161-23

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
Green, Daniel	Physical Education Teacher Pequannock Township High School/ Pequannock Valley School	MA, Step 7 \$65,960	MA+15, Step 7 \$67,960
Sullivan, Kathryn	Special Education Teacher/MLSP Hillview School	MA, Step 11 \$72,080	MA+15, Step 11 \$74,080

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-162-23

APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2022-2023 school year for submission to the Executive County Superintendent by January 31, 2023.

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**Mr. Greg MacSweeney, Chair**

CIS-58-23	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-59-23	Approval of Student Field Trips
CIS-60-23	Approval of Student Teacher Placements in District for 2022-2023
CIS-61-23	Approval of District Mentors for the 2022-2023 School Year
CIS-62-23	Approval of Enrichment Program and Facilitators 2022-2023
CIS-63-23	Approval of Special Education Service Learning Opportunities 2022-2023
CIS-64-23	Approval of Program of Studies for School Year 2023-2024

RESOLUTION NO. CIS-58-23**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
1/20/23	Lucas, Ron	2023 Law Day Symposium, Morris Plains	\$0	\$20.68	\$0	\$20.68
2/2/23	Abrams, Oona	Literacy Leaders' Network Mtg: Learning Lab Class Visitations	\$0	\$0	\$0	\$0
2/6/23	Forstrom, Grace	Foundations Level K Launch / Virtual	\$299.00	\$0	\$150.00	\$449.00
2/7/23	Kypers, Jacquelyn	Foundations Level 1 Launch / Virtual	\$299.00	\$0	\$150.00	\$449.00
2/7/23	Wilson Gabrielle	Foundations Level 1 Launch / Virtual	\$299.00	\$0	\$150.00	\$449.00
2/9/23	Abrams, Oona	Curriculum Associates	\$0	\$12.69	\$0	\$12.69
2/9/23	Marotta, Jill	Curriculum Associates	\$0	\$12.69	\$0	\$12.69

2/9/23	Sheridan, Elizabeth	Curriculum Associates	\$0	\$12.69	\$0	\$12.69
2/15/23	Sheridan, Elizabeth	Legal One Navigating Sensitive Legal Issues	\$0	\$0	\$0	\$0
2/16/23	Sheridan, Elizabeth	Accelerated Learners	\$0	\$0	\$0	\$0
2/23, 3/23, 4/20/23	Reiner, Matthew	NJPSA-Code of Conduct	\$400.00	\$0	\$0	\$400.00
2/23, 3/1, 3/29/23	Ringin, Emily	NJPSA-Code of Conduct	\$400.00	\$0	\$0	\$400.00
3/7/23	Brensinger, LeeAnn	NJECC23	\$0	\$9.21	\$150.00	\$159.21
3/9-10/23	Jacobs, Jennie	ASAP NJ Conf	\$250.00	\$245.54	\$0	\$495.54
3/13/23- 3/17/23	Silipena, Brian	Dir of Athletics Assoc Conference	\$416.00	\$886.15	\$0	\$1,302.15
4/20/23	Freebody, Gillian	Rutgers Literacy Series Piscataway	\$175.00	\$0	\$150.00	\$325.00

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-59-23

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
3/23/23	Liberty Science Center	A. Esposito	HV/3/63	Earth Systems Curriculum	\$30	Nurse Substitute
4/27/23	West Milford High School	A. Streifer	PTHS/9-12/20	Jazz Band Festival	\$0	\$0

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-60-23

APPROVAL OF STUDENT TEACHER PLACEMENTS IN DISTRICT FOR 2022-2023

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:

From William Paterson University

Batelli, Louis - K-6 Physical Education/Health	Stephen J. Gerace
Hoogmoed, Kayla - 6-8 Music/Vocal	Pequannock Valley School

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-61-23

APPROVAL OF DISTRICT MENTOR FOR THE 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following administrator as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2022-2023 school year:

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Scillieri, Elissa	Informal/Standard	Reiner, Matthew	NBS

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-62-23

APPROVAL OF ENRICHMENT PROGRAM AND FACILITATORS 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Enrichment Program sessions for the 2022-2023 school year to take place at the three elementary schools before or after regular school hours, and instructional facilitators as listed at a salary prorated for 45 minutes based on 1/200 of the teacher's salary. Program to run October 2022 through May 2023 for Social Studies, Science, Language Arts and Math.

NAME	BUILDING	SALARY (PRORATED)
Kovalcik-Schiffel, Karen	SJG	\$49.28

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-63-23

APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school LLD programs, and the preschool/elementary school PSD/MD programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service-learning experiences are for the purpose of career exploration; community-based instruction, structured learning experiences, and work-based learning for July 2022–June 2023. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

Business	Location
Turtleback Zoo	West Orange
Van Saun Park	Paramus

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-64-23

APPROVAL OF PROGRAM OF STUDIES FOR SCHOOL YEAR 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Year 2023-2024 Program of Studies for the Pequannock Township High School.

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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FINANCE, FACILITIES, AND ATHLETICS**Mr. Joseph Blumert, Chair**

FFA-97-23	Transfer of Funds for December 2022
FFA-98-23	Payment of Bills - December 20, 2022 to January 17, 2023
FFA-99-23	Approval of Financial Reports/Monthly Certifications for December 2022
FFA-100-23	Monthly Reports from Schools and Programs for December and November 2022
FFA-101-23	Declaration of Obsolete Equipment - Technology
FFA-102-23	Approval to Submit Grant Application to the NJROD Program for Repairs and Replacement of Univents, Windows and Asbestos Containing Ceiling Systems throughout the District (FFA-96-23)

RESOLUTION NO. FFA-97-23**TRANSFER OF FUNDS FOR DECEMBER 2022**

RESOLVED, that the Board of Education approves the 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.

Motion by: Blumert	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-98-23**PAYMENT OF BILLS – DECEMBER 20, 2022 TO JANUARY 17, 2023**

RESOLVED, that the Board of Education approves the Bills List, from December 20, 2022 to January 17, 2023, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$5,204,216.24
Capital Projects Fund 30	\$713,986.00
Food Service Fund 6x	\$75,383.62

Motion by: Blumert	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-99-23**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR DECEMBER 2022**

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer'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 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.

Motion by: Blumert	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-100-23**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR DECEMBER AND NOVEMBER 2022**

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

Motion by: Blumert	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-101-23**DECLARATION OF OBSOLETE EQUIPMENT - TECHNOLOGY**

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)

Motion by: Blumert	Second by: Ciresi	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-102-23**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 (FFA-96-23)**

RESOLVED, that the Pequannock Board of Education, in the county of Morris, upon recommendation of the Superintendent, hereby approves submission of a 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 \$457,500.00. If awarded, the district could receive forty percent of the requested amounts and the projects will be included in the 2023-2024 Budget.

Motion by: Blumert	Second by: Ciresi	Roll Call Vote: 9-0-0
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POLICY

Ms. Megan Dempsey, Chair

Mr. Senyk asked the Board for feedback on Policy #0144 so that new board members can get up to speed.

P-15-23 Approval of Revised Board Policies for Second Reading and Adoption

P-16-23 Approval of Revised Board Policies and Regulations for First Reading

RESOLUTION NO. P-15-23

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>	0164 - Conduct of Board Meetings
<i>Program</i>	2200 - Curriculum Content
<i>Students</i>	5120 - Assignment of Students
	5120R - Attendance Area Plan

Motion by: Dempsey	Second by: Pompeo	Roll Call Vote: 9-0-0
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RESOLUTION NO. P-16-23

APPROVAL OF REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revised Board Policies and Regulations as listed for first reading:

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

Motion by: Dempsey	Second by: Pompeo	Roll Call Vote: 9-0-0
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OTHER

O-09-23 Approval of HIB Investigation Decision

RESOLUTION NO. O-09-23

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.

INVESTIGATION NO.
PV-08-23

Motion by: Pompeo	Second by: Shenton	Roll Call Vote: 9-0-0
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OPEN TO PUBLIC ANY TOPIC

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

None

OLD BUSINESS

Dr. Portas provided a presentation on the School Start Time Committee findings.

NEW BUSINESS

Mr. Blumert requested that site visits be scheduled for the Board to tour the buildings and to view the progress of the ESIP projects.

BOARD MEMBER ANNOUNCEMENTS

Mr. Blumert congratulated the Teacher/Support Professionals of the Year and Mrs. Crocker on her retirement. He stated that, for the record, he is whole-heartedly against One School Global being across the street from the high school. Mrs. Esposito reported that the upcoming SEPAC meeting will have a guest speaker who will discuss IEPs.

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 legal and student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Blumert	Second by: MacSweeney	Voice Vote: 9-0-0	Time: 8:47 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Dempsey	Second by: Ciresi	Voice Vote: 9-0-0	Time: 9:29 pm
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Respectfully,



Gordon E. Gibbs
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

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