

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

- VII. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mr. Sam Ciresi, Chair**

- PMC-188-23 Acceptance of Reports - 2022-2023 School Year
- PMC-189-23 Accept Resignation - 2022-2023 School Year
- PMC-190-23 Approval to Rescind Extracurricular Stipend Position - 2022-2023 School Year
- PMC-191-23 Approval to Amend Appointment - 2022-2023 School Year (PMC-177-23)
- PMC-192-23 Approval of Unpaid Absence - 2022-2023 School Year
- PMC-193-23 Approval of Appointments - 2022-2023 School Year
- PMC-194-23 Approval of New Salaries for Extracurricular Stipend Positions - 2022-2023 School Year
- PMC-195-23 Approval of New Salaries for Extracurricular Positions - 2022-2023 School Year
- PMC-196-23 Approval of New Salary for Drill Writer - 2022-2023 School Year

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-188-22**  
**ACCEPTANCE OF REPORTS - 2021-2022 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-189-23**  
**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)
Finizio, Jenna	.7 Special Education Aide Hillview School	3/3/2023

**RESOLUTION NO. PMC-190-23**  
**APPROVAL TO RESCIND EXTRACURRICULAR STIPEND POSITION - 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the following extracurricular stipend position for the 2022-2023 school year.

**Pequannock Township High School**

LAST NAME	FIRST NAME	POSITION	STIPEND
Zummo	Michael	Weight Room (Spring)	\$1,156

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

**RESOLUTION NO. PMC-191-23**

**APPROVAL TO AMEND APPOINTMENT - 2022-2023 SCHOOL YEAR (PMC-177-23)**

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
Deley, Chellsea <i>Leave Replacement for #4336</i>	Leave Replacement - MLSP Stephen J. Gerace School	12/2/2022-3/15/2023	BA, Step 1 <b>\$57,455</b> (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 <b>\$57,455</b> (prorated)

**RESOLUTION NO. PMC-192-23**

**APPROVAL OF UNPAID ABSENCE - 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an unpaid absence for the following personnel for the 2022-2023 school year:

EMPLOYEE ID	DATE
#4156	3/1/2023

**RESOLUTION NO. PMC-193-23**

**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
Takacs, Jennifer <i>Replacing Catherine Russell</i>	.7 Office Aide Pequannock Valley School	3/13/2023-6/30/2023	Step 8, \$15,477 (prorated)

**RESOLUTION NO. PMC-194-23**

**APPROVAL OF NEW SALARIES FOR EXTRACURRICULAR STIPEND POSITIONS - 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the newly negotiated extracurricular stipends for the following district personnel for the 2022-2023 school year, retroactive to July 1, 2022, 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**

**Pequannock Township High School**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>STIPEND</b>
Arnold	William	A Cappella Director	\$2,253
Buscher	Kimberly	Anti-Bullying Specialist	\$1,063
Twomey	Mary	Art Honor Society	\$956
Burner	Nicholas	Athletic Trainer	\$5,849
Streifer	Anthony	Band - Jazz	\$2,253
Streifer	Anthony	Band Director	\$4,454
Legregni	Debra	Biology League Co-Advisor	\$597
Rescigno	Bryan	Biology League Co-Advisor	\$597
Sutherland	Daniel	Chemistry League	\$1,194
Brady	Keith	Chess Club Co-Advisor	\$597
Honig	Elliott	Chess Club Co-Advisor	\$597
Arnold	William	Chorus	\$3,286
Khalil	Zaid	Detention Supervisor	\$2,741
Haddad	Amy	Detention Supervisor [Saturday]	\$1,370.50
McGreevy	Danielle	Detention Supervisor [Saturday]	\$1,370.50
Arnold	William	Drama Advisor	\$3,923
Rescigno	Bryan	Environmental Club Advisor	\$907
Diglio	Luke	Environmental Science League Advisor	\$1,194
Wehrhahn	Allen	FBLA Advisor	\$2,155
Crefeld	Michele	French Club	\$907
Brensinger	Lee Ann	Gay Straight Alliance Advisor	\$1,194
Moore	Katherine	Grade 9 Advisor	\$1,194
Davis	Ann Marie	Grade 10 Advisor	\$1,194
Riccardi	Gianna	Grade 11 Advisor	\$2,510
Zerener	Meghan	Grade 12 Co-Advisor	\$1,377.50
Brensinger	Lee Ann	Grade 12 Co-Advisor	\$1,377.50
Cohen	Jana	Habitat for Humanity	\$1,968

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

Ondrof	Nicole	HOPE (Peer Leadership)	\$4,454
Valverde	Ariel	HOSA Advisor	\$2,092
Staropoli	Jennifer	Interact Club Advisor	\$1,253
Froehlich	Barbara	J-TAC/Robotics Club Advisor	\$1,192
Neumann	Elaine	Mock Trial Advisor	\$2,155
Arnold	William	Musical Director/Producer	\$4,139
Crefeld	Michele	Musical Director - Asst	\$3,856
Arnold	William	Musical Technical Director	\$1,063
Marshall	Christina	National Honor Society Advisor	\$2,141
Honig	Elliott	Newspaper Advisor	\$1,926.90 (prorated)
LaCognata	Heather	Operation Smile Co-Advisor	\$1,077.50
Cartelli	Nadia	Operation Smile Co-Advisor	\$1,077.50
Lefebvre	Justin	Panther Pals Advisor	\$907
Leonard	Edward	Photography Advisor	\$1,194
Rescigno	Bryan	Physics League Advisor	\$1,194
Florek	Michael	Student Council Co-Advisor	\$2,019.50
Moore	Katherine	Student Council Co-Advisor	\$2,019.50
Brady	Keith	Video Game Club	\$597
Honig	Elliott	Video Game Club	\$597
McGreevy	Danielle	Weight Room Supervisor (Fall)	\$1,194
Mulato	Roberto	Weight Room Supervisor (Winter)	\$1,194
Crefeld	Michele	World Language Honor Society Co-Advisor	\$686.55 (prorated)
King	Veronica	World Language Honor Society Co-Advisor	\$507.45 (prorated)
Lipari	Gayle	Yearbook Co-Advisor/Co-Asst	\$3,794.50
Zerener	Meghan	Yearbook Co-Advisor/Co-Asst	\$3,794.50

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

**Pequannock Valley School**

LAST NAME	FIRST NAME	POSITION	STIPEND
Praschak	Terri	Anti-Bullying Specialist	\$1,063
Ciavarella	Eileen	Art Club	\$1,194
Foth	Jeffrey	Band 6	\$1,930
Foth	Jeffrey	Band 7	\$1,930
Foth	Jeffrey	Band 8	\$1,930
Healy	Daniel	Central Detention	\$2,571
Salimbene	Anthony	Chorus	\$2,877
Hackett	Philip	Drama Director	\$1,346
Salimbene	Anthony	Drama Assistant Director	\$1,040
Torrise	Andrea	Grade 8 Co-Advisor	\$1,230
Zummo	Michael	Grade 8 Co-Advisor	\$1,230
Donch	Denise	Grade 8 Awards Co-Advisor	\$829.50
Toth	Lindsay	Grade 8 Awards Co-Advisor	\$829.50
McBride	Colin	Math Counts [Chess Club]	\$1,194
Praschak	Terri	Peer Leadership	\$2,068
Hackett	Philip	Play	\$1,346
Lindsay	Jeffrey	Student Council	\$2,460
Goodson	Julia	World Language Co-Advisor	\$597
Tomas	Sandra	World Language Co-Advisor	\$597
Adams	Brenda	Yearbook Co-Advisor	\$1,346.50
Marks	Christina	Yearbook Co-Advisor	\$1,346.50
Gallanthen	Gena	Young Astronauts (Science Club)	\$1,194

**Hillview School**

LAST NAME	FIRST NAME	POSITION	STIPEND
Fonseca	Nubia	Anti-Bullying Specialist	\$1,063
Noon	Allison	AV Club	\$1,163
Finnen	Ann Marie	Band	\$1,346

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

Shaw	Andrea	Computer Club - 4th Grade	\$1,163
Budd	Julie	Computer Club - 5th Grade	\$1,163
Shaw	Andrea	Creative Writing Club	\$1,163
Sycoff	Carly	Creativity Club - 3rd/4th Grade	\$1,163
Munro	Valerie	Creativity Club - 5th Grade	\$1,163
Fonseca	Nubia	Peer Leadership Co-Advisors	\$801.50
Oosterwyk	Ilona	Peer Leadership Co-Advisors	\$801.50
Munro	Valerie	Safety Patrol	\$2,203
Budd	Julie	STEM Club	\$1,163
Munro	Valerie	TREPS	\$1,163

**North Boulevard School**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>STIPEND</b>
Lynes	Misty	Anti-Bullying Specialist	\$1,063
Rosolen-Zmigrodski	Alyce	AV Club	\$1,163
Vivino	William	Band	\$1,346
Meyerson	Kimberly	Computer Club - 4th Grade	\$1,163
Vuolo	Dana	Computer Club - 5th Grade	\$1,163
Rosolen-Zmigrodski	Alyce	Creative Writing Club	\$1,163
Mallon	Kristin	Creativity Club - 3rd/4th Grade Co-Advisor	\$581.50
Walsh	Shannon	Creativity Club - 3rd/4th Grade Co-Advisor	\$581.50
Felts	Shannon	Creativity Club - 5th Grade	\$1,163
McKenna	Shannon	Peer Leadership Co-Advisor	\$534.33
Murin	Jessica	Peer Leadership Co-Advisor	\$534.33
DeMarco	Jenna	Peer Leadership Co-Advisor	\$534.34
Horgan	Terri	Safety Patrol	\$2,203
Vuolo	Dana	STEM Club	\$1,163
McNulty	Melissa	TREPS	\$1,163

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

**Stephen J. Gerace School**

LAST NAME	FIRST NAME	POSITION	STIPEND
Griffith	Jacqueline	Anti-Bullying Specialist	\$1,063
Muzzio-Rentas	Jessica	AV Club	\$1,163
Finnen	Ann Marie	Band	\$1,346
Martinez	Sharon	Computer Club - 4th grade	\$1,163
Rodeiro	Christine	Computer Club - 5th grade	\$1,163
Lyon	Samantha	Creative Writing Club	\$1,163
Lyon	Samantha	Creativity Club - 3rd/4th Grade	\$1,163
Rodeiro	Christine	Creativity Club - 5th Grade	\$1,163
Griffith	Jacqueline	Peer Leadership Co-Advisor	\$801.50
Kovalcik-Schiffel	Karen	Peer Leadership Co-Advisor	\$801.50
Doherty	Erin	Safety Patrol Co-Advisor	\$1,101.50
Luterzo	Meghan	Safety Patrol Co-Advisor	\$1,101.50
Muzzio-Rentas	Jessica	STEM Club	\$1,163
Luterzo	Meghan	TREPS	\$581.50
Doherty	Erin	TREPS	\$581.50

**RESOLUTION NO. PMC-195-23**

**APPROVAL OF NEW SALARIES FOR EXTRACURRICULAR POSITIONS - 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the newly negotiated extracurricular salaries of the following out of district personnel for the 2022-2023 school year, retroactive to July 1, 2022, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

**Pequannock Township High School**

LAST NAME	FIRST NAME	POSITION	STIPEND
Trujillo	Heather	A Cappella Assistant Director	\$1,126
Mayoria	Bruno	Band - Asst Director	\$3,286
Butz	Joseph	Band Specialist (Fall)	\$538
Butz	Joseph	Band Specialist (Spring)	\$538
Daniels	Kelsie	Choreographer [Spring Musical]	\$1,225
Trujillo	Heather	Color Guard Advisor	\$2,766

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

Trujillo	Roman	Indoor Percussion (Winter)	\$2,436
Mayoria	Bruno	Instrumental Music	\$2,253
Trujillo	Heather	Winter Guard (Winter)	\$2,766

**RESOLUTION NO. PMC-196-23**

**APPROVAL OF NEW SALARY FOR DRILL WRITER - 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the newly negotiated salary for Orefice LTD, LLC as the Drill Writer at the rate of \$2,082 for the 2022-2023 School Year, retroactive to July 1, 2022, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

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

**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Mr. Greg MacSweeney, Chair**

CIS-76-23 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses

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-76-23**

**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>
3/7/23	Abrams/Bermudez/ Jablonski	2023 NJECC Annual Conf, Montclair	\$0	\$36.09	\$0	\$36.09

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

**FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Joseph Blumert, Chair**

- FFA-120-23 Approval of Retroactive Submission to Amendment to Long Range Facilities Plan (LRFP)
- FFA-121-23 Approval of Settlement Agreement for Student #2800021

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. FFA-120-23**

**APPROVAL OF RETROACTIVE SUBMISSION TO AMENDMENT TO LONG RANGE FACILITIES PLAN (LRFP)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the retroactive submission of a major amendment to the Long-Range Facilities Plan (LRFP), to the Department of Education for review and approval, in accordance with the NJ ROD Grant and NJ Clean Energy Grant.

**RESOLUTION NO. FFA-121-23**

**APPROVAL OF SETTLEMENT AGREEMENT FOR STUDENT #2800021**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #2800021.

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

**OTHER**

O-11-23 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-11-23**

**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-10-23

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

VIII. Workshop Discussion Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mr. Sam Ciresi, Chair**

**Discussion:**

1. Staffing Updates
2. School Calendar
3. QSAC Recap
4. School Start Times/Schedule Updates
5. New Jersey Risk and Protective Factor Survey
6. Expansion of Wrestling Coaches' Role

**Action Items for March 15, 2023 Regular Business/Preliminary Budget Meeting:**

PMC-197-23

- 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 Arming Two Security Staff Members in Accordance with Policy #7446 - 2022-2023 School Year
- PMC-XXX-23 Approval of the Extension of the 2019-2022 Comprehensive Equity Plan - 2023-2024 School Year
- PMC-XXX-23 Approval of Revisions to the 2022-2023 School District Calendar (PMC-100-22)
- PMC-XXX-23 Approval of Extracurricular Stipend Position - 2022-2023 School Year
- PMC-XXX-23 Approval of Extracurricular Position - 2022-2023 School Year
- PMC-XXX-23 Approval of Coach - 2022-2023 School Year
- PMC-XXX-23 Approval of Interscholastic Sports Stipend Position - 2023-2024 School Year
- PMC-XXX-23 Approval of Coaches - 2023-2024 School Year
- PMC-XXX-23 Approval of Revised Job Descriptions
- PMC-XXX-23 Approval of Additional Period Assignments - 2022-2023 School Year

**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.

<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>
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	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.

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

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX

**RESOLUTION NO. PMC-XXX-23**  
**APPROVAL OF ARMING TWO SECURITY STAFF MEMBERS IN ACCORDANCE WITH POLICY #7446 - 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amended appointment of the following security guards #5184 and #5318, for the 2022-2023 school year to permit them to be armed while in a school building or on school grounds during their work day, pending full satisfaction of requisite criteria set forth in Policy 7446 - School Security Program and authorization of their respective New Jersey State Police-issued identification cards. To reflect the additional responsibility, effective March 16, 2023 the hourly rate will be adjusted for these security guards from \$23/hour to \$30/hour.

**RESOLUTION NO. PMC-XXX-23**  
**APPROVAL OF THE EXTENSION OF THE 2019-2022 COMPREHENSIVE EQUITY PLAN - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to extend the implementation of the 2019-2022 Comprehensive Equity Plan with the New Jersey Department of Education beyond the existing extension for school year 2022-2023 by one additional year for school year 2023-2024 with the submission of a Statement of Assurance to the Executive County Superintendent.

**RESOLUTION NO. PMC-XXX-23**  
**APPROVAL OF REVISIONS TO THE 2022-2023 SCHOOL DISTRICT CALENDAR (PMC-100-22)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves revisions to the School District calendar for the 2022-2023 school year for the purpose of scheduling three (3) unused emergency days.

**RESOLUTION NO. PMC-XXX-23**  
**APPROVAL OF EXTRACURRICULAR STIPEND POSITION - 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following district personnel extracurricular position for the 2022-2023 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

**Pequanock Township High School**

LAST NAME	FIRST NAME	POSITION	STIPEND
King	Veronica	Weight Room (Spring)	\$1,194

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following out of district personnel extracurricular position for the 2022-2023 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

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

**Pequannock Township High School**

LAST NAME	FIRST NAME	POSITION	STIPEND
Echeverry	Shanna	Volunteer - Indoor Percussion	N/A

**RESOLUTION NO. PMC-XXX-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, 2022**

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
White	Douglas	Volunteer Golf	PTHS	N/A	N/A

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

**APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITION - 2023-2024 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 2023-2024 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**Fall, 2023**

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Mellea	Samantha	Asst Girls Soccer	PTHS	2	\$4,061

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

**APPROVAL OF COACHES - 2023-2024 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 2023-2024 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

**Fall, 2023**

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Hohnau	James	Assistant Boys Soccer	PTHS	5	\$5,317
Horgan	Sara	Assistant Cheerleading	PTHS	N/A	\$2,056

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

**APPROVAL OF REVISED JOB DESCRIPTION**

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves the following job description, *per attached*:

Bookkeeper

Computer Technical Support Specialist

\*denotes new item on the agenda

**bold print denotes change**

**RESOLUTION NO. PMC-XXX-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.

<b>NAME</b>	<b>SCHOOL</b>	<b>FREQUENCY</b>	<b>SUBJECT</b>	<b>EFFECTIVE DATES</b>	<b>SALARY</b>
XXXXX <i>5th Period Assignment</i>	XXXXX	60 minutes/day 5 days/week	XXXXX	XXXXX	XXXXX
XXXXX <i>5th Period Assignment</i>	XXXXX	60 minutes/day 2.5 days/week	XXXXX	XXXXX	XXXXX
XXXXX <i>5th Period Assignment</i>	XXXXX	60 minutes/day 5 days/week	XXXXX	XXXXX	XXXXX
XXXXX <i>5th Period Assignment</i>	XXXXX	60 minutes/day 5 days/week	XXXXX	XXXXX	XXXXX

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

**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Mr. Greg MacSweeney, Chair**

**Discussion:**

1. Curriculum Update
2. Staff and Student Mental Health & Anti-Bullying Supports
3. High Impact Tutoring (State Program)
4. Full-Day PreK Grant Program
5. Training/PD for Programs and Aides
6. NJGPA (New Jersey Graduation Proficiency Assessment)

**Action Items for March 15, 2023 Regular Business/Preliminary Budget Meeting:**

CIS-77-23

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 District Mentors for the 2022-2023 School year

CIS-xx-23 Approval of Student Application for Option II Credit

**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>
3/22/23	Hayzler, Richard	Hiring for Excellence	\$99.00	\$0	\$0	\$99.00
3/31/23	Kopp, Ed	PRISM / Montclair State Univ	\$175.00	\$0	\$150.00	\$325.00
5/31/23 - 6/8/23	Bermudez, James	AP US History Conf Tampa, FL	\$0	\$750.97	\$0	\$750.97

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

6/6/23	Hummel, Diane	Realtime Users Conf	\$0	\$0	\$0	\$0
6/26/23 - 6/28/23	Abrams, Oona	ISTE Leaders Conf Philadelphia, PA	\$695.00	\$373.69	\$0	\$1,068.69

**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
3/24/23	William Paterson University	Justin Lefebvre	PTHS/11-12/5	College Tour	\$0	\$150.00
4/24/23	Sterling Hill Mining Museum	Jessica Murin	NB/5/58	Movement of Matter	\$0	Nurse Substitute
4/24/23	Fashion Institute of Technology	Honig/Lipari	PTHS/9-12/40	Merchandising Concepts/Careers	\$40.00	\$300.00
4/28/23	Six Flags Great Adventure Jackson	Bryan Rescigno	PTHS/11-12/80	Physics Lessons	\$110.00	\$750.00 Transportation
5/4/23	Brookhollows Barnyard	Stella Shizas	NB/K/41	Plant and Animal Survival	\$0	\$150.00 Nurse Substitute
5/17/23	Yogi Berra Museum	Christine Rodeiro	SJG/5/45	5th Grade Humanities	\$11.00	Nurse Substitute
5/31/23	Waterloo Village	Shannon Walsh	NB/4/40	Examine Early Exploration	\$0	\$0
6/1/23	Hillview Elementary	Kimberly Meyerson	NB & SJG/5/60	Battle of the Books	\$0	\$300.00
6/12/23	PV Park	Pat Bellas	HV/5/61	5th Grade Party	\$0	\$0
6/16/23	Meadowlands Environmental Center	Horgan/Zmigrodski	NB/1/44	Animal Habitats	\$0	Nurse Substitute

**RESOLUTION NO. CIS-xx-23**  
**APPROVAL OF DISTRICT MENTORS FOR THE 2022-2023 SCHOOL YEAR**

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

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

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Deley, Chellsea	Informal/Standard	McNulty-Dod, Melissa	NBS
O'Connor, Kristen	Informal/Standard	TBD	PTHS
Stevens, Kelly	Informal/Standard	McCaffrey, Candace	PVS

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

**APPROVAL OF STUDENT APPLICATION FOR OPTION II CREDIT**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves student #2750486 for additional credit used to supplement transcript according to N.J.A.C. 6A:8-5.1(a)2 at no expense to the Pequannock Township School District.

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

**FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Joseph Blumert, Chair**

**Discussion:**

1. Facility Naming Protocols
2. QSAC Feedback [SOP (standard operating procedures) manual, position control numbers]
3. ESIP
4. Possible Expansion of Athletics Programs & Compensation for Officials

**Action Items for March 15, 2023 Regular Business/Preliminary Budget Meeting:**

- FFA-122-23
- FFA-xxx-23      Transfer of Funds for February 2023
- FFA-xxx-23      Payment of Bills - February 22, 2023 to March 15, 2023
- FFA-xxx-23      Approval of Financial Reports/Monthly Certifications for February 2023
- FFA-xxx-23      Monthly Reports from Schools and Programs for February 2023 and January 2023
- FFA-xxx-23      Approval to Accept Donations to the Pequannock Township School District
- FFA-xxx-23      Approval to Accept FEMA Grant Funds for COVID Expenses

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

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

**RESOLUTION NO. FFA-xxx-23**  
**PAYMENT OF BILLS – FEBRUARY 22, 2023 TO MARCH 15, 2023**

RESOLVED, that the Board of Education approves the Bills List, from February 22, 2023 to March 15, 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 FEBRUARY 2023**

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

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

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of February 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 January 2023 for Pomptonian.

**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>
\$500.00	PV 8th Grade Class	Anonymous
\$19.20	District	American Online Giving Foundation

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

**APPROVAL TO ACCEPT FEMA GRANT FUNDS FOR COVID EXPENSES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to accept FEMA grant funds, in the amount of \$86,770.23, for reimbursement of COVID expenses.

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

**POLICY**

**Ms. Megan Dempsey, Chair**

**Discussion:**

1. Policy 9181 -Volunteer Athletic Paraprofessional Coaches and Extracurricular Activity Advisors/Assistants
2. Policy 8469 - School Clearance Following Crisis Situation (currently not part of our policy)

**Action Items for March 15, 2023 Regular Business/Preliminary Budget Meeting:**

P-19-23 Approval of Revised Board Policies for Second Reading and Adoption

**RESOLUTION NO. P-19-23**

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

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

**OTHER**

O-12-23            Approval of HIB Investigation Decision

**RESOLUTION NO. O-12-23**

**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>
HV-2-23
PV-11-23

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

IX. 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.

X. Unfinished Business

XI. New Business

XII. Board Member Announcements

XIII. 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, March 7, 2023	Board Retreat	6:00 P.M.	PTHS
Wednesday, March 15, 2023	Regular Business/Preliminary Budget Meeting	7:00 P.M.	PTHS
Monday, April 3, 2023	Workshop Meeting	7:00 P.M.	PTHS

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