



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

WORKSHOP MEETING MINUTES
APRIL 3, 2023

CALL TO ORDER

The April 3, 2023 Workshop 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 Brian 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. Greg MacSweeney Mr. Vincent Pompeo
 Mr. Brian Senyk Mrs. Cara Shenton

ABSENT: Mr. Timothy Gitin

ALSO PRESENT: Dr. Michael Portas, Superintendent
 Gordon E. Gibbs, School Business Administrator/Board Secretary
 Dr. Elizabeth Sheridan, Director of Curriculum
 Jaclyn M. Morgese, Esq., Board Attorney

FLAG SALUTE

Board President's Report – Mr. Brian Senyk

Announced that the Board is wearing blue in support of Autism Awareness Month. Congratulated all who are being honored tonight. Recognized Joe Lesh for receiving the MCSBA hero award and the Indoor Percussion. Thanked Ron Lucas and his team for their efforts in protecting the safety of our children.

Student Representative's Report – Valerie Cabrera

Reported on activities at PTHS including spring sports, winter sports wrap-up, beginning of the 4th marking period, prom, Guidance Department college night, National Honor Society induction, and college decision day.

Superintendent's Report – Dr. Michael Portas

Announced that next week is spring break and that we will return on April 17th. Reported that the Start Strong Assessment is discontinued. Communicated that Autism Awareness Month is an opportunity to lend support. Hosted the school security forum with Ron Lucas for all district staff.

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

Communicated that the RFP for architectural professional services for 2023-2024, Board approved on October 17, 2022, has been advertised. Reported that the RFP for food service will be advertised after attorney review.

Announced that New Jersey School Boards has begun the early registration process for the October 2023 workshop. Announced that there will be another Zoning Board of Adjustment meeting regarding One School Global's new facility across from the high school on Thursday, April 20th at 7:00 pm. Thanked the Board and Administrators for completing their financial disclosure forms.

Recognitions

- PV School Girl Scout Silver Award Recognitions
- PV School Volleyball - Morris County Champions
- PV School Wrestler - 116 lb. Morris County Champion
- PTHS Boys and Girls Basketball 1,000 Point Player Recognitions
- Administrative Assistant of the Year for North 1 by DAANJ - Amy Tabakman

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 ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

PMC-209-23	Acceptance of Reports - 2022-2023 School Year
PMC-210-23	Approval of Unpaid Absences - 2022-2023 School Year
PMC-211-23	Rescind Additional Period Assignment - 2022-2023 School Year (PMC-207-23)
PMC-212-23	Approval to Amend Medical and/or Family Leave of Absence - 2022-2023 School Year (PMC-128-23)
PMC-213-23	Approval to Amend Additional Period Assignment - 2022-2023 School Year
PMC-214-23	Approval of Medical and/or Family Leave of Absence - 2022-2023 School Year
PMC-215-23	Approval of Additional Period Assignment - 2022-2023 School Year
PMC-216-23	Approval of Revisions to the 2022-2023 School District Calendar (PMC-100-22)
PMC-217-23	Approval of Sidebar Letter of Agreement Between the Pequannock Township Board of Education and the Pequannock Township Education Association
PMC-218-23	Approval of Appointment of PTPSA Member - 2023-2024 School Year

RESOLUTION NO. PMC-209-23

ACCEPTANCE OF REPORTS - 2022-2023 SCHOOL YEAR

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

- Enrollment Report
- Suspension Reports

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-210-23

APPROVAL OF UNPAID ABSENCES - 2022-2023 SCHOOL YEAR

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

EMPLOYEE ID	DATE
#1248	3/23/2023
#4156	3/22/2023
#4177	4/18/2023

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-211-23

RESCIND ADDITIONAL PERIOD ASSIGNMENT - 2022-2023 SCHOOL YEAR (PMC-207-23)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, rescinds 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
Hartwig, Diane <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Math	3/27/2023-6/30/2023	\$2,652

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-212-23

APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2022-2023 SCHOOL YEAR (PMC-128-23)

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

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)
#4287	2/21/2023-4/14/2023	31 days	4/17/2023-9/15/2023	9/18/2023

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-213-23

APPROVAL TO AMEND ADDITIONAL PERIOD ASSIGNMENT - 2022-2023 SCHOOL YEAR (PMC-207-23)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend 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
Rogers, Kristie <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Math	3/27/2023-6/30/2023	\$2,652

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-214-23

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	UNPAID DAYS	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#1284	3/13/2023-3/27/2023	11	N/A	N/A	3/28/2023
#2091	4/17/2023-5/5/2023	15	N/A	N/A	5/8/2023

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-215-23

APPROVAL OF ADDITIONAL PERIOD ASSIGNMENT - 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
Ammirata, Jennifer <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Science	3/27/2023-6/30/2023	\$2,652

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-216-23

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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-217-23

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Sidebar Letter of Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association for compensation of coaching staff members providing additional time and services to support girls wrestling team members at weekend tournaments specific to girls wrestling. A copy of the Wrestling Coaching Stipend Sidebar Letter of Agreement is attached.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-218-23

APPROVAL OF APPOINTMENT OF PTPSA MEMBER - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves 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. (Pending completion of the successor collective bargaining agreement.)

NAME	POSITION	EFFECTIVE DATES (on or about)	STEP	SALARY
Foglio, Christopher <i>Replacing Colleen Dorn</i>	Director of Student Services 6-12 Pequannock Township School District	7/1/2023-6/30/2024	5	Pending approved PTPSA agreement

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
-------------------	--------------------	-----------------------

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**Mr. Greg MacSweeney, Chair**

- CIS-82-23 Approval of Student Field Trips
CIS-83-23 Approval of First Amendment to Memorandum of Understanding with Rutgers School of Health Professions
CIS-84-23 Approval of New and Revised Curriculum and Payment to Writers - 2023-2024 School Year

RESOLUTION NO. CIS-82-23**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
3/22/23	Whippany Park High School	Keith Brady	PTHS/9-12/15	Chess Club	\$0	\$0

Motion by: MacSweeney	Second by: Esposito	Roll Call Vote: 8-0-0
-----------------------	---------------------	-----------------------

RESOLUTION NO. CIS-83-23**APPROVAL OF FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH RUTGERS SCHOOL HEALTH PROFESSIONS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the First Amendment to Memorandum of Understanding between the Pequannock Township High School and the Rutgers School of Health Professions.

Motion by: MacSweeney	Second by: Esposito	Roll Call Vote: 8-0-0
-----------------------	---------------------	-----------------------

RESOLUTION NO. CIS-84-23**APPROVAL OF NEW AND REVISED CURRICULUM AND PAYMENT TO WRITERS - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new and revised curriculum writing, and payment to writers, per PTEA Article 30.6.m. \$183 per diem:

TITLE	EMPLOYEE	TOTAL PAYMENT
AP Economics	Honig, Elliott	\$1,464.00
Hospitality	Lipari, Gayle	\$1,464.00
AP Art History	Neumann, Elaine	\$1,464.00

Motion by: MacSweeney	Second by: Esposito	Roll Call Vote: 8-0-0
-----------------------	---------------------	-----------------------

FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

FFA-134-23 Approval of Settlement Agreement

RESOLUTION NO. FFA-134-23

APPROVAL OF SETTLEMENT AGREEMENT FOR STUDENT #100233

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #100233.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 8-0-0
--------------------	-----------------------	-----------------------

OTHER

O-13-23 Approval of HIB Investigation Decision

RESOLUTION NO. O-13-23

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.
SJG-1-23

Motion by: Pompeo	Second by: Ciresi	Roll Call Vote: 7-0-1 Abstain: Pompeo
-------------------	-------------------	--

WORKSHOP DISCUSSION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

Discussion:

Board Goals

The discussion included the collaborative effort that took place to create board goals and how to accomplish them.

Follow Up to Board Retreat Discussions

The Board agreed that the retreat was productive and they appreciated that the administration was included in the discussions. A discussion ensued regarding digital citizenship, supporting families with videos, and digital student portfolios.

Possible School Calendar Updates - 2023-2024 and 2024-2025 School Years Updates

The 2023-2024 calendar will have modifications and will need board approval. The 2024-2025 calendar has been reviewed by the PTEA and PTPSA, but not yet board approved.

School Start Time

Dr. Portas will request data from surrounding districts.

Action Items for April 17, 2023 Regular Business Meeting:

PMC-219-23

PMC-XXX-23 Approval to Amend Appointment - 2022-2023 School Year
PMC-XXX-23 Approval of Medical and/or Family Leave of Absence - 2022-2023 School Year
PMC-XXX-23 Approval of Appointment - 2022-2023 School Year
PMC-XXX-23 Approval of Appointments - 2023-2024 School Year
PMC-XXX-23 Approval of Appointment for Non-Affiliated Staff Member - 2023-2024 School Year

RESOLUTION NO. PMC-XXX-23

APPROVAL TO AMEND APPOINTMENT - 2022-2023 SCHOOL YEAR

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
XXXXX	XXXXX	XXXXX	XXXXX

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.

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/ VACATION DAYS TO BE USED	UNPAID DAYS	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#0780	4/25/2023-5/29/2023	24	N/A	N/A	5/30/2023
#2910	5/17/2023-6/30/2023	N/A	25	N/A	9/1/2023
#5347	5/19/2023-6/30/2023	N/A	23	N/A	9/1/2023

RESOLUTION NO. PMC-XXX-23

APPROVAL OF APPOINTMENT - 2022-2023 SCHOOL YEAR

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

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

RESOLUTION NO. PMC-XXX-23

APPROVAL OF APPOINTMENTS - 2023-2024 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
XXXXXX	XXXXXX	XXXXXX	XXXXXX
XXXXXX	XXXXXX	XXXXXX	XXXXXX

RESOLUTION NO. PMC-XXX-23

APPROVAL OF APPOINTMENT FOR NON-AFFILIATED STAFF MEMBER - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District.

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

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

Discussion:

Teen Mental Health First Aid Program

Mr. Ciresi was thanked for providing the article on this topic and Dr. Sheridan and Mr. Silipena will be looking into training for peers experiencing crisis and grant funding.

3:1 Model Update

Dr. Sheridan and Ms. Branco met with staff to get feedback from classroom teachers and all remarked that that services provided to students using this model have been beneficial.

PD with Ready Math, and Fountas & Pinnell

Dr. Sheridan provided positive feedback from teachers for each program. She reported that Ms. Marotta and Ms. Abrams will present data at the next meeting. She explained that the public facing curriculum blueprint, using the EduPlanet platform, will be published on the website.

Action Items for April 17, 2023 Regular Business Meeting:

CIS-85-23

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 Out-Of-State Student Field Trips
CIS-xx-23	Approval of District Mentors for the 2022-2023 School Year
CIS-xx-23	Approval of Providers for Services to Students 2022-2023
CIS-xx-23	Approval of Internship 2022-2023 and 2023-2024 School Year

RESOLUTION NO. CIS-xx-23

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

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

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

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

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

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

DATE S	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
4/18/23	Abrams, Oona	Navigating Nonfiction Hackensack, NJ	\$0	\$17.58	\$0	\$17.58

4/18/23	Bermudez, James	Navigating Nonfiction Hackensack, NJ	\$0	\$17.58	\$0	\$17.58
4/24/23	Lynes, Misty	Morris County Elementary Counselor's Network Mtg	\$0	\$0	\$0	\$0
4/29/23	Abrams, Oona	NJCTE Spring Conf Ewing, NJ	\$70.00	\$62.79	\$0	\$132.79
5/17/23 - 5/19/23	Portas, Michael	NJASA/NJAPSA Leadership Conf	\$0	\$516.09	\$0	\$516.09
6/6/23	Smith, Colleen	Realtime	\$0	\$21.62	\$0	\$21.62

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
4/27/23	Newark Airport Control Tower	Ed Kopp / Lindsey Hanas	PTHS/11/7	Understanding Rules of the Airport	\$0	\$150.00
5/4/23	Mayo Performing Arts Center	Patricia Bellas	HV/5/61	Exploring Poetry	\$25.25	Nurse Substitute
5/10/23 & 6/1/23	Cedar Crest	Shannon Walsh	NB/4/12	Intergenerational Relationships	\$0	Transportation
5/16/23	Picatinny Arsenal	Barbara Froehlich	PTHS/10-12/18	Principles of Cybersecurity	\$0	\$300.00
6/2/23	Pequannock Valley School	Patricia Bellas	HV/5/62	6th Grade Orientation	\$0	\$0
6/2/23	Pequannock Valley School	Melissa McNulty-Dod	NB/5/58	6th Grade Orientation	\$0	\$0
6/2/23	Pequannock Valley School	Christine Rodeiro	SJG/5/45	6th Grade Orientation	\$0	\$0
6/14/23 (Rain Date 6/15/23)	PV Park	Melissa McNulty-Dod	NB/5/58	5th Grade Party	\$0	Nurse Substitute

RESOLUTION NO. CIS-xx-23**APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIPS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-state student field trips:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
4/27/23	The University of Pennsylvania	Samantha Mellea	PTHS/9-12/8	Track - PENN Relays	\$0	\$0
4/28/23	The University of Pennsylvania	Craig Spencer	PTHS/12/1	Track - PENN Relays	\$0	\$0

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:

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
O'Connor, Kristen	Standard/Informal	Toth, Lindsey	PTHS
Graff, Nicole	CEAS/Informal	Caufield, Greg	PTHS

RESOLUTION NO. CIS-xx-23**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2022-2023**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2022-2023 School Year:

PROVIDER	SERVICE	FEE
D.C. Fagan Psychological Services, LLC Franklin Lakes, NJ 07417	Neuropsychological Evaluations	Not to Exceed \$4,500

RESOLUTION NO. CIS-xx-23**APPROVAL OF INTERNSHIP - 2022-2023 AND 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Justin Lefebvre as an administrative intern within the district for the 2022-2023 and 2023-2024 school year to work with Mr. Hayzler during free time.

FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Discussion:

Ice Hockey Tri-Op

Dr. Portas reported that Pompton Lakes may be interested in joining the hockey team. Mr. MacSweeney commented that we need to have numbers in order to have a competitive program. He inquired if other towns would be interested in joining. Dr. Portas responded that he will discuss this further with Mr. Silipena.

RFP for an Architect

Mr. Gibbs explained the RFP review procedure.

Solar Update

Mr. Gibbs provided an update on the buildings. North Boulevard is complete; however, the other buildings are awaiting supplies. The project has an estimated completion date of July 1st.

Security Film Installations

Dr. Portas discussed that, with current events, it is a good idea to do an assessment to determine the status of security in entryways and windows. He is working closely with Mr. Lucas and his team.

Action Items for April 17, 2023 Regular Business Meeting:

FFA-135-23

FFA-xxx-23	Transfer of Funds for March 2023
FFA-xxx-23	Payment of Bills - March 16, 2023 to April 17, 2023
FFA-xxx-23	Approval of Financial Reports/Monthly Certifications for March 2023
FFA-xxx-23	Monthly Reports from Schools and Programs for January 2023, February 2023, and March 2023
FFA-xxx-23	Approval to Accept Donations to the Pequannock Township School District
FFA-xxx-23	Declaration of Obsolete Equipment

RESOLUTION NO. FFA-xxx-23

TRANSFER OF FUNDS FOR MARCH 2023

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

RESOLUTION NO. FFA-xxx-23

PAYMENT OF BILLS – MARCH 16, 2023 TO APRIL 17, 2023

RESOLVED, that the Board of Education approves the Bills List, from March 16, 2023 to April 17, 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 MARCH 2023

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

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

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JANUARY 2023, FEBRUARY 2023, AND MARCH 2023

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

DONATION	TO	DONATED BY
\$300.00	North Boulevard	Pequannock Township Education Association
Outdoor Recess Equipment Value \$1,388.78	SJG	SJG HSA
\$7,000.00 For Gardening Project	PV	PV HSA

RESOLUTION NO. FFA-xx-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)

POLICY

Ms. Megan Dempsey, Chair

Discussion:

Ms. Dempsey provided a comprehensive update of the abolished and new and revised policies in P-22-23 and P-23-23.

P-21-23 Approval of Revised Board Policies for Second Reading and Adoption
P-22-23 Approval of New and Revised Board Policies for First Reading
P-23-23 Approval to Abolish Board Policy and Regulations

RESOLUTION NO. P-21-23**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>	0155 - Board Committees
<i>Operations</i>	8469 - School Clearance Following Crisis Situation
<i>Community</i>	9181 - Volunteer Athletic Paraprofessional Coaches and Extracurricular Activity Advisors/Assistants

RESOLUTION NO. P-22-23**APPROVAL OF NEW AND 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>Bylaws</i>	0152 - Board Officers
	0161 - Call, Adjournment, and Cancellation
	0162 - Notice of Board Meetings
<i>Program</i>	2423 - Bilingual and ESL Education
	2423R - Bilingual and ESL Education
	2425 - Emergency Virtual or Remote Instruction Program
	2425R - Emergency Virtual or Remote Instruction Program
<i>Students</i>	5200 - Attendance
	5200R - Attendance
<i>Operations</i>	8140 - Student Enrollments
	8140R - Enrollment Accounting
	8330 - Student Records
	8330R - Student Records
	8420.2R - Bomb Threats
	8420.7R - Lockdown Procedures
	8420.10R - Active Shooter

RESOLUTION NO. P-23-23

APPROVAL TO ABOLISH BOARD POLICY AND REGULATIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to abolish the following policy and regulations:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1648.11 The Road Forward COVID-19 - Health and Safety
<i>Administration</i>	1648.11 Appendices

OTHER

O-14-23 Approval of HIB Investigation Decisions

RESOLUTION NO. O-14-23

APPROVAL OF HIB INVESTIGATION DECISIONS

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in the following HIB 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.
HV-3-23

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.

- Melissa Stelmasik of Pompton Plains strongly recommended recruiting girls for the hockey program.

UNFINISHED BUSINESS

Status of Threat Assessment Team Creation

Dr. Portas explained that due to Bill 4075/3229, districts will be required to develop threat assessment teams. The Department of Education, in consultation with law enforcement agencies, will develop guidelines for districts on how to establish and train teams. Mr. Lucas and Mr. Reiner are working on this project.

Status of Digital Mapping Submission to the State

Dr. Portas reported that the State has contracted with CRG to map data to better enable communication and navigation with State police and other districts during an incident.

NEW BUSINESS

None

BOARD MEMBER ANNOUNCEMENTS

Mr. Ciresi attended the girls' lacrosse game and the team won. Ms. Dempsey attended the PV musical "Guys and Dolls" and she reported that it was excellent. Mrs. Esposito attended the Governance 4 training, which provided very informative legal updates. Mr. MacSweeney went to the Hillview soiree, which was a well-attended fund raiser.

CONSIDERATION OF EXECUTIVE SESSION

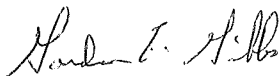
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Blumert	Second by: Dempsey	Voice Vote: 8-0-0	Time: 8:54 pm
--------------------	--------------------	-------------------	---------------

ADJOURNMENT OF PUBLIC MEETING

Motion by: Esposito	Second by: Blumert	Voice Vote: 8-0-0	Time: 9:15 pm
---------------------	--------------------	-------------------	---------------

Respectfully,



Gordon E. Gibbs
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Monday, April 17, 2023	Regular Business Meeting	7:00 P.M.	PTHS
Monday, May 1, 2023	Workshop Meeting/Public Budget Hearing	7:00 P.M.	PTHS