

TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

WORKSHOP MEETING /
PUBLIC BUDGET HEARING MINUTES
MAY 1, 2023

CALL TO ORDER

The May 1, 2023 Workshop Meeting / Public Budget Hearing 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. Timothy Gitin Mr. Greg MacSweeney
 Mr. Vincent Pompeo Mr. Brian Senyk
 Mrs. Cara Shenton (arrived 7:03 pm)

ALSO PRESENT: Michael Portas, Ed. D., Superintendent
 Elizabeth Sheridan, Ed.D., Director of Curriculum
 Jaclyn M. Morgese, Esq., Board Attorney

FLAG SALUTE

PMC-236-23 Appointment of Dr. Michael Portas as Acting Board Secretary

RESOLUTION NO. PMC-236-23
APPOINTMENT OF DR. MICHAEL PORTAS AS ACTING BOARD SECRETARY

RESOLVED, that the Board of Education appoints Dr. Michael Portas as Acting Board Secretary in the absence of Mr. Gordon Gibbs, for the meeting of May 1, 2023.

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 8-0-0
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Board President’s Report – Mr. Brian Senyk

Welcomed all to the presentation of the 2023-2024 budget. Thanked Mr. Gibbs and the staff for the hard work required to prepare the budget. Announced School Principals’ Day. Thanked the PTPSA Negotiations Committee for a job well done. Mrs. Esposito announced that May is Mental Health Awareness Month and wearing green signifies support of a stigma free environment.

Superintendent’s Report – Dr. Michael Portas

Reported that the Zoning Board of Adjustment meeting and the Safety and Security Forum took place at PTHS. Attended the Morris County Education Association Friends of Education event and the National Honor Society Induction. Announced that the high school will host a performance of “The Play That Goes Wrong.” Congratulated all Seniors on College Apparel Day. Announced Principals’ Day and Teacher Appreciation Week. Stated that he will be presenting the 2023-2024 budget tonight and thanked Mr. Gibbs and the entire team for preparing the budget. Communicated that in the event of a flood day, one of the snow give back days will need to be used.

Student Representative Report - Riley Bode

Reported on activities at PTHS including National College Decision Day, National Honor Society Induction, Marching Band open house, World Language Honor Society, AP testing and grade level assessments, spring sports, Student Council officers, “Play That Goes Wrong,” Administrative Professionals Day, Teacher Appreciation Week.

PRESENTATION OF THE 2023-2024 BUDGET – DR. PORTAS

BOARD COMMENTS ON THE 2023-2024 BUDGET

Mr. Senyk has questions for Mr. Gibbs, when he returns, regarding grants for special education, and the status of the grants for the Hillview playground and the upgrades to the unit ventilators. Ms. Dempsey commented that increases in healthcare numbers have greatly affected school budgets. Mr. Senyk thanked Dr. Portas, Mrs. McCarty, Mr. Gibbs, and Dr. Sheridan for their efforts in saving the district money.

PUBLIC COMMENTS ON THE 2023-2024 BUDGET

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 **the budget** 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 BUDGETARY ACTION ITEMS

FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

- FFA-141-23 Pequanock Township School District Adoption of the Final Budget for School Year 2023-2024
- FFA-142-23 Maximum Travel 2023-2024
- FFA-143-23 Travel and Related Expense Reimbursement 2023-2024
- FFA-144-23 Capital Reserve Account Withdrawal
- FFA-145-23 Professional Services 2023-2024
- FFA-146-23 Approval of Pequanock Township Tax Levy Payment Schedule for the 2023-2024 School Year

RESOLUTION NO. FFA-141-23

PEQUANNOCK TOWNSHIP SCHOOL DISTRICT ADOPTION OF THE FINAL BUDGET FOR SCHOOL YEAR 2023-2024

BE IT RESOLVED by the Board of Education to approve the 2023-2024 school district budget as follows:

	General Fund	Special Revenues	Debt Service	Total
2023 - 2024 Total Expenditures	\$48,439,830	\$1,295,763	\$1,306,400	\$51,041,993
Less: Anticipated Revenues	\$9,764,973	\$1,295,763	\$343,179	\$11,403,915
Taxes to be Raised	\$38,674,857	N/A	\$963,221	\$39,638,078

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-142-23

MAXIMUM TRAVEL 2023-2024

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

BE IT RESOLVED that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$81,004 for the 2023-2024 school year. The maximum travel expenditure amount for the 2022-2023 school year is \$81,004, of which \$20,660.10 has been spent and \$5,431.59 is encumbered to date.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-143-23

TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2023-2024

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

AND, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a board of education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT RESOLVED, the Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$1,500 for all staff and board members for the 2023-2024 school year; and

BE IT FURTHER RESOLVED, the School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-144-23
CAPITAL RESERVE ACCOUNT WITHDRAWAL**

BE IT RESOLVED that the Board of Education includes in the budget a capital reserve withdrawal in the amount of \$1,252,000 for:

PROJECT	AMOUNT
Ventilation System Upgrades	\$348,700
Replacement of Windows	\$553,300
Replacement of Ceiling Tiles	\$350,000

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-145-23
PROFESSIONAL SERVICES 2023-2024**

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education hereby establishes the following maximums for the 2023-2024 year as follows:

PROFESSIONAL SERVICE	AMOUNT
Legal	\$123,400
Audit	\$51,000
Physician	\$17,376
Architect/Engineer	\$20,800
Negotiator	\$15,000
TOTAL	\$227,576

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-146-23

APPROVAL OF PEQUANNOCK TOWNSHIP TAX LEVY PAYMENT SCHEDULE FOR THE 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the School Business Administrator/Board Secretary, approves the Pequannock Township tax levy payment schedule for the 2023-2024 school year in accordance with the attached.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 9-0-0
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CLOSE BUDGET HEARING

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-229-23 Acceptance of Reports - 2022-2023 School Year
- PMC-230-23 Approval of Unpaid Absences - 2022-2023 School Year
- PMC-231-23 Approval of Additional Period Assignment - 2022-2023 School Year
- PMC-232-23 Approval of Work Based Learning Student Employee - 2022-2023 School Year
- PMC-233-23 Approval of Appointment - 2023-2024 School Year
- PMC-234-23 Approval of Sidebar Letter of Agreement Between the Pequannock Township Board of Education and the Pequannock Township Education Association
- PMC-235-23 Approval and Ratification of the Memorandum of Agreement Between the Pequannock Township Board of Education and the Pequannock Township Principals and Supervisors Association

RESOLUTION NO. PMC-229-23

ACCEPTANCE OF REPORTS - 2022-2023 SCHOOL YEAR

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

- Enrollment Report
- Suspension Report

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-230-23

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
#4957	4/3/2023, 4/4/2023, 4/5/2023, 4/6/2023
#5063	4/27/2023
#5211	4/24/2023

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-231-23

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
Moore, Katherine <i>7th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Algebra I ICS	5/1/2023-6/30/2023	\$1,224

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-232-23

APPROVAL OF WORK BASED LEARNING STUDENT EMPLOYEES - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following Work Based Learning Student Employees in the Pequannock Township School District. **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	POSITION	EFFECTIVE DATES	SALARY
Freschi, Brooke	WBL Student Employee - Lunch Aide Elementary Schools	5/2/2023-6/30/2023	\$14.13/hour Not to exceed 25 hours

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-233-23

APPROVAL OF APPOINTMENT - 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 per Policies 3160 & 4160.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
McLaughlin, Linda <i>Replacing Susan Berardinelli</i>	School Secretary Pequannock Township High School	7/10/2023-6/30/2024	Step 10, \$47,045 (prorated)

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-234-23

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 as a Substitute Detention Supervisor. A copy of the Substitute Detention Supervisor Sidebar Letter of Agreement is attached.

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-235-23

APPROVAL AND RATIFICATION OF THE MEMORANDUM OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION AND THE PEQUANNOCK TOWNSHIP PRINCIPALS AND SUPERVISORS ASSOCIATION

RESOLVED, the Board of Education, upon the recommendation of the Negotiations' Committee, approves the Memorandum of Agreement and Salary Guides between the Pequannock Township Board of Education and the Pequannock Township Principals and Supervisors Association for the period July 1, 2023 to June 30, 2026.

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-91-23 Approval of Staff for Professional Development Presentations
- CIS-92-23 Approval of Out-of-District Placement of Student 2022-2023 School Year
- CIS-93-23 Approval to Approve Providers for Services to Students 2022-2023 School Year
- CIS-94-23 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-95-23 Approval to Amend Providers for Services to Students 2022-2023 School Year (CIS-81-23)
- CIS-96-23 Approval to Amend Providers for Services to Students 2022-2023 School Year (CIS-84-23)

RESOLUTION NO. CIS-91-23

APPROVAL OF STAFF FOR PROFESSIONAL DEVELOPMENT PRESENTATIONS

RESOLVED, that the Board of Education, upon recommendation of Superintendent, approves staff for professional development presentations, in accordance with PTEA Article 30, A.6.n., \$95 for up to a four hour session:

NAMES			
Olga Avagyan	Jacqueline Griffith	Lorraine LaTempa	Cindy Wolkowitz

Motion by: MacSweeney	Second by: Pompeo	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-92-23

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following out-of-district placements for 2022-2023 School Year:

STUDENT	PLACEMENT		FEE
#3021664	Hawthorne Roosevelt Elementary 50 Roosevelt Avenue, Hawthorne, NJ	April-June	\$41,500.00 (prorated)

Motion by: MacSweeney	Second by: Pompeo	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-93-23

APPROVAL TO APPROVE PROVIDERS FOR SERVICES TO STUDENTS 2022-2023 SCHOOL YEAR

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
Heritage Health & HomeCare, LLC West Orange, NJ	Nursing	\$70/hr LPN \$80/hr RN
Bayada Home Health Care, Inc. Parsippany, NJ	Nursing	\$65/hr

Motion by: MacSweeney	Second by: Pompeo	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-94-23

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
4/25/23	Blumert, Joseph	NJSBA Spring Educ Virtual	\$99.00	\$0	\$0	\$99.00
5/9/23 - 5/11/23	Monaco, Jessica	Tools of the Mind TEACH Conf (Virtual)	\$0	\$0	\$225.00	\$225.00
5/9/23 - 5/11/23	Rubino, Michele	Tools of the Mind TEACH Conf (Virtual)	\$0	\$0	\$225.00	\$225.00
10/23/23- 10/25/23	Portas, Michael	NJSBA Conference Atlantic City, NJ	\$2,100 Group Rate FFA-149-23	\$506.98	n/a	\$506.98
10/24/23	Gibbs, Gordon	NJSBA Conference Atlantic City, NJ	\$2,100 Group Rate FFA-149-23	\$153.48	n/a	\$153.48
10/23/23- 10/26/23	Blumert, Joseph	NJSBA Conference Atlantic City, NJ	\$2,100 Group Rate FFA-149-23	\$673.98	n/a	\$673.98
10/23/23- 10/26/23	Ciresi, Sam	NJSBA Conference Atlantic City, NJ	\$2,100 Group Rate FFA-149-23	\$673.98	n/a	\$673.98
10/24/23- 10/26/23	Dempsey, Megan	NJSBA Conference Atlantic City, NJ	\$2,100 Group Rate FFA-149-23	\$506.98	n/a	\$506.98
10/23/23- 10/25/23	Esposito, Danielle	NJSBA Conference Atlantic City, NJ	\$2,100 Group Rate FFA-149-23	\$506.98	n/a	\$506.98
10/23/23- 10/25/23	Gitin, Timothy	NJSBA Conference Atlantic City, NJ	\$2,100 Group Rate FFA-149-23	\$506.98	n/a	\$506.98

10/23/23-10/26/23	MacSweeney, Gregory	NJSBA Conference Atlantic City, NJ	\$2,100 Group Rate FFA-149-23	\$673.98	n/a	\$673.98
10/23/23-10/26/23	Pompeo, Vincent	NJSBA Conference Atlantic City, NJ	\$2,100 Group Rate FFA-149-23	\$673.98	n/a	\$673.98
10/23/23-10/26/23	Senyk, Brian	NJSBA Conference Atlantic City, NJ	\$2,100 Group Rate FFA-149-23	\$673.98	n/a	\$673.98
10/23/23-10/26/23	Shenton, Cara	NJSBA Conference Atlantic City, NJ	\$2,100 Group Rate FFA-149-23	\$673.98	n/a	\$673.98

Motion by: MacSweeney	Second by: Pompeo	Roll Call Vote: 9-0-0 Abstain: Blumert, Ciresi, Dempsey, Gitin, MacSweeney, Pompeo, Shenton, Esposito, Senyk "as it pertains to me"
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RESOLUTION NO. CIS-95-23
APPROVAL TO AMEND PROVIDERS FOR SERVICES TO STUDENTS 2022-2023 SCHOOL YEAR (CIS-81-23)

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

PROVIDER	SERVICE	FEE
Knower Academics, LLC 50 Highland Street Plymouth, NH 03264	Instruction in Medical Facility	\$150/hr (To be paid w/ESSER)

Motion by: MacSweeney	Second by: Pompeo	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-96-23
APPROVAL TO AMEND PROVIDERS FOR SERVICES TO STUDENTS 2022-2023 SCHOOL YEAR (CIS-84-22)

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

PROVIDER	SERVICE	FEE
Silvergate Prep	Instruction in Medical Facility	\$45/hr (To be paid w/ESSER)

Motion by: MacSweeney	Second by: Pompeo	Roll Call Vote: 9-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

- FFA-147-23 Approval to Submit Request to Establish Preschool/Elementary Emotional Regulation Impairment (ERI) Program
- FFA-148-23 Approval of Submission of 2023 COPS School Violence Prevention Program (SVPP) Grant Application
- FFA-149-23 Approval of Early Registration for NJSBA Workshop 2023

RESOLUTION NO. FFA-147-23

APPROVAL TO SUBMIT REQUEST TO ESTABLISH AN ELEMENTARY EMOTIONAL REGULATION IMPAIRMENT (ERI) PROGRAM AT SJG

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to submit a request to the Morris County Office of the New Jersey Department of Education, to establish an elementary Emotional Regulation Impairment (ERI) program, to be housed at Stephen J. Gerace Elementary School.

Motion by: Blumert	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-148-23

APPROVAL OF SUBMISSION OF 2023 COPS SCHOOL VIOLENCE PREVENTION PROGRAM (SVPP) GRANT APPLICATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the submission of a grant application for the 2023 COPS (Community Oriented Policing Services) School Violence Prevention Program (SVPP) that provides funding to improve security at schools and on school grounds.

Motion by: Blumert	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-149-23

APPROVAL OF EARLY REGISTRATION FOR NJSBA WORKSHOP 2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves early registration for the NJSBA Workshop to be held from October 23 to October 26, 2023, in Atlantic City, NJ, in the amount of \$2,100 for up to 25 registrants.

Motion by: Blumert	Second by: Shenton	Roll Call Vote: 9-0-0
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OTHER

O-15-23 Approval of HIB Investigation Decisions

RESOLUTION NO. O-15-23

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.
NB-2-23

Motion by: Shenton	Second by: Esposito	Roll Call Vote: 8-0-1 Abstain: MacSweeney
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XI. Workshop Discussion Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

Discussion:

School Start Time Committee

Dr. Portas discussed the benefits of a later start time at the high school and having a rotating drop block schedule. A discussion ensued regarding the implementation, to begin with the 2024-2025 school year. Professional development will be provided for teachers with training on creating lesson plans using the new time frame.

District Social Media Resources

Dr. Portas discussed the district being more active on social media by employing resources such as Facebook, Twitter, and Instagram to improve the visibility of the district, and also to develop staff-produced YouTube instructional videos. The Board considered the positive as well as negative effects of social media on students.

Action Items for May 15, 2023 Regular Business Meeting:

PMC-237-23

- PMC-xxx-23 Approval of the Statement of Assurance Regarding the High School Voter Registration
- PMC-xxx-23 Approval of Completion of Merit Goals for the Superintendent of Schools (PMC-69-23)
- PMC-xxx-23 Approval of AP Coordinator - 2022-2023 School Year
- PMC-xxx-23 Approval to Amend Medical and/or Family Leave of Absence - 2022-2023 School Year (PMC-128-23) (PMC-212-23)
- PMC-xxx-23 Approval of Medical and/or Family Leave of Absence - 2022-2023 School Year
- PMC-xxx-23 Approval of Medical and/or Family Leave of Absence - 2023-2024 School Year
- PMC-xxx-23 Amend Appointment of PTPSA Member - 2023-2024 School Year (PMC-218-23)
- PMC-xxx-23 Approval of Reappointment of PTPSA Members – 2023-2024 School Year
- PMC-xxx-23 Approval of Salaries for Non-Affiliated Administrators - 2023-2024 School Year
- PMC-xxx-23 Approval of Salaries for Non-Affiliated Staff Members - 2023-2024 School Year
- PMC-xxx-23 Approval of Reappointment & Assignment of Certificated Staff - 2023-2024 School Year
- PMC-xxx-23 Approval of Reappointment & Assignment of ABA/Community Inclusion Aides - 2023-2024 School Year
- PMC-xxx-23 Approval of Reappointment & Assignment of Aides – 2023-2024 School Year
- PMC-xxx-23 Approval of Reappointment of Facilities Staff – 2023-2024 School Year
- PMC-xxx-23 Approval of Reappointment of Information Technology Staff – 2023-2024 School Year
- PMC-xxx-23 Approval of Reappointment & Assignment of Secretarial Staff – 2023-2024 School Year
- PMC-xxx-23 Approval of Reappointment of Bus Drivers – 2023-2024 School Year
- PMC-xxx-23 Approval of Reappointment of Security Staff - 2023-2024 School Year

RESOLUTION NO. PMC-xxx-23

APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING THE HIGH SCHOOL VOTER REGISTRATION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the High School Voter Registration Statement of Assurance for the 2022-2023 school year for submission to the Executive County Superintendent by June 30, 2023.

RESOLUTION NO. PMC-xxx-23
APPROVAL OF COMPLETION OF MERIT GOALS FOR THE SUPERINTENDENT OF SCHOOLS
(PMC-69-23)

RESOLVED, that the Board of Education approves the completion of Merit Goals for the 2022-2023 school year for review and approval of the Executive County Superintendent, for attainment of merit criteria, according to *N.J.A.C. 6A:23A-3.1(e)11*.

WHEREAS, on or about September 19, 2022, the Pequannock Township Board of Education (hereinafter referred to as the “Board”) approved action plans for the Superintendent for the 2022-2023 school year consisting of (1) quantitative merit criterion and (1) qualitative merit criterion and submitted same to the Executive County Superintendent for approval in accordance with *N.J.A.C. 6A:23A-3.1(e)10-11* (hereinafter referred to as “Merit Goals”); and

WHEREAS, on or about September 28, 2022, the Executive County Superintendent approved said Merit Goals, thereby authorizing the Board to evaluate and award merit bonus increases to the Superintendent upon achievement of each objective; and

WHEREAS, the Board has evaluated the Superintendent’s performance and determined that he achieved the objective of the goals, BE IT RESOLVED, that the Board hereby approves the aforementioned merit for the 2022-2023 school year in the amount of \$5,000.00, subject to approval by the Executive County Superintendent.

RESOLUTION NO. PMC-xxx-23
APPROVAL OF AP COORDINATOR - 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Dr. Elizabeth Sheridan as the AP Coordinator for the Pequannock Township School District at a stipend of \$250.00 for the period September 1, 2022 through June 30, 2023.

RESOLUTION NO. PMC-xxx-23
APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2022-2023 SCHOOL YEAR (PMC-128-23) (PMC-212-23)

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)
#3140	xxxxx	xxxxx	xxxxx	xxxxx
#4287	2/21/2023-5/17/2023	54 days	5/18/2023-10/19/2023	10/20/2023

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)
#3829	6/6/2023-6/30/2023	12	N/A	N/A	9/1/2023

RESOLUTION NO. PMC-xxx-23

APPROVAL OF MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2023-2024 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)
#4323	N/A	N/A	N/A	9/1/2023-11/28/2023	11/29/2023
#4824	N/A	N/A	N/A	9/1/2023-11/28/2023	11/29/2023

RESOLUTION NO. PMC-xxx-23

AMEND APPOINTMENT OF PTPSA MEMBER - 2023-2024 SCHOOL YEAR (PMC-218-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, amends 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	\$136,517

RESOLUTION NO. PMC-xxx-23

APPROVAL OF REAPPOINTMENT OF PTPSA MEMBERS – 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the re-appointment of the Pequannock Township Principals and Supervisors Association members effective July 1, 2023 through June 30, 2024, as listed in backup document “Renewal of PTPSA Members for the 2023-2024 School Year” dated May 15, 2023, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF SALARIES FOR NON-AFFILIATED ADMINISTRATORS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the salaries for non-affiliated administrators for the 2023-2024 school year, as listed in backup document “Salaries of Non-Affiliated Administrators for the 2023-2024 School Year” dated May 15, 2023, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF SALARIES FOR NON-AFFILIATED STAFF MEMBERS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the salaries for non-affiliated staff members for the 2023-2024 school year, as listed in backup document "Salaries of Non-Affiliated Staff Members for the 2023-2024 School Year" dated May 15, 2023, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF CERTIFICATED STAFF - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of certificated staff members for the 2023-2024 school year, as listed in backup document "Reappointment & Assignment of Certificated Staff for the 2023-2024 School Year" dated May 15, 2023, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF ABA/COMMUNITY INCLUSION AIDES - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of the ABA/community inclusion aides for the 2023-2024 School Year, as listed in backup document "Reappointment & Assignment of ABA/Community Inclusion Aides for the 2023-2024 School Year" dated May 15, 2023, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF AIDES – 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of aides for the 2023-2024 school year, as listed in backup document "Reappointment & Assignment of Aides for the 2023-2024 School Year" dated May 15, 2023, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF REAPPOINTMENT OF FACILITIES STAFF – 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of facilities staff for the 2023-2024 school year, as listed in backup document "Reappointment of Facilities Staff for the 2023-2024 School Year" dated May 15, 2023, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF REAPPOINTMENT OF INFORMATION TECHNOLOGY STAFF – 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the information technology staff for the 2023-2024 school year, as listed in backup document "Reappointment of Information Technology Staff for the 2023-2024 School Year" dated May 15, 2023, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF SECRETARIAL STAFF – 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of secretarial staff for the 2023-2024 school year, as listed in backup document “Reappointment & Assignment of Secretarial Staff for the 2023-2024 School Year” dated May 15, 2023, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF REAPPOINTMENT OF BUS DRIVERS – 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of bus drivers for the 2023-2024 school year, as listed in backup document “Reappointment of Bus Drivers for the 2023-2024 School Year” dated May 15, 2023, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF REAPPOINTMENT OF SECURITY STAFF - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the reappointment of the security staff for the 2023-2024 school year at an hourly rate as indicated not to exceed 29 hours per week, as listed in backup document “Reappointment of Security Staff for the 2023-2024 School Year” dated May 15, 2023, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

Discussion:

Curriculum Writing Committees

Dr. Sheridan provided an overview of “Understanding by Design,” offered on the Edu Planet platform, as a means for teachers to support their colleagues who write curriculum and to get more people on board with curriculum writing. The program will be funded through ESSER and Title II.

Proposed Math and ELA Standards

Dr. Sheridan explained that the New Jersey Department of Education has proposed revising the Math and ELA standards. She went on to say that revisions will not disrupt us instructionally, and that details to be added to the State standards are already part of our curriculum.

Action Items for May 15, 2023 Regular Business Meeting:

CIS-97-23

- CIS-xx-23 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-xx-23 Approval of Student Field Trips
- CIS-xx-23 Approval of Student Teacher Placements in District - 2023-2024 School Year
- CIS-xx-23 Approval of Providers for Services to Students 2023-2024 School Year
- CIS-xx-23 Approval of Special Education Service Learning Opportunities 2023-2024 School Year
- CIS-xx-23 Approval of Out-of-District Placement of Students 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
5/23/23	Resz, Loretta	NJASBO Accounts Payable Whippany, NJ	\$125.00	\$14.24	\$0	\$139.24
5/25/23	Burner, Nicholas	Basic Life Support Inst Recertification	\$70.00	\$15.09	\$0	\$85.09

5/31/23	Abrams, Oona	NJAFPA Annual Spring Conference Rider University	\$149.00	\$60.00	\$0	\$209.00
5/31/23	Marotta, Jill	NJAFPA Annual Spring Conference Rider University	\$149.00	\$59.82	\$0	\$208.82
5/31/23	Sheridan, Elizabeth	NJAFPA Annual Spring Conference Rider University	\$149.00	\$54.55	\$0	\$203.55
6/2/23	Froehlich, Barbara	AP Computer Science Principles Reading (Virtual)	\$0	\$0	\$150.00	\$150.00
6/2/23	Valverde, Ariel	Rutgers Awards Ceremony New Brunswick	\$0	\$0	\$150.00	\$150.00
6/2/23	Im, Simon	Schools of Character Network Mtg Pine Brook	\$0	\$8.69	\$0	\$8.69
6/2/23	Lynes, Misty	Schools of Character Network Mtg Pine Brook	\$0	\$0	\$0	\$0
6/3/23-6/9/23	Cohen, Jana	AP US Government & Politics Reading (Virtual)	\$0	\$0	\$750.00	\$750.00
6/9/23-6/17/23	Chorazy, John	AP English Reading Tampa, FL	\$0	\$0	\$900.00	\$900.00
6/10/23-6/18/23	Crocco, Galina	AP Calculus Reading Kansas City	\$0	\$0	\$750.00	\$750.00
6/19/23	Branco, Helena	CASE 2nd Annual 504 Conference	\$450.00	\$0	\$0	\$450.00
6/26/23	Vanaria, Christie	NJECC Professional Development (Virtual)	\$160.00	\$0	\$0	\$160.00
6/26/23-7/28/23	Abrams, Oona	Book Love Summer Book Club PD	\$220.00	\$0	\$0	\$220.00
6/26/23-7/28/23	Haddad, Amy	Book Love Summer Book Club PD	\$140.00	\$0	\$0	\$140.00
6/26/23-7/28/23	Helenek, Maria	Book Love Summer Book Club PD	\$140.00	\$0	\$0	\$140.00
7/17/23-7/20/23	Ciandella, Meaghan	Paramus Summer Literacy, Paramus	\$600.00	\$69.16	\$0	\$669.16
7/17/23-7/20/23	Walsh, Shannon	Paramus Summer Literacy, Paramus	\$600.00	\$75.20	\$0	\$675.20
7/17/23-7/20/23	Sycoff, Carly	Paramus Summer Literacy, Paramus	\$600.00	\$82.72	\$0	\$682.72

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
5/22/23	Randolph Transition House	Lefebvre / Moore	PTHS/9-12/8	Learn Essential Life Skills	\$0	\$0
5/31/23	Hillview Elementary	Wehrhahn, Al	PTHS/9-12/35	High School Heroes	\$0	\$150.00
6/1/23	North Boulevard Elementary	Wehrhahn, Al	PTHS/9-12/35	High School Heroes	\$0	\$150.00
TBD	SJG Elementary	Wehrhahn, Al	PTHS/9-12/35	High School Heroes	\$0	\$150.00
6/5/23	Pequannock Valley School	Ondrof, Nicole	PTHS/9-12/30	Peer Leaders Stereotype Prog	\$0	\$150.00
6/15/23	Brookhollow Farm	Guerrero, Maria	NB/K-6/18	Understanding Animals Habitats	\$8.00	\$0

RESOLUTION NO. CIS-xx-23
APPROVAL OF STUDENT TEACHER PLACEMENTS IN DISTRICT - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student teacher placements in the District for the 2023-2024 school years:

NAME	UNIVERSITY	PLACEMENT
Lobosco, Victoria	Seton Hall	HV/PV
Nardino, Sydni	Montclair	NBS/PV

RESOLUTION NO. CIS-XX-23
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following providers for services to students for 2023-2024 School Year:

PROVIDER	SERVICE	FEE
Bilello Physical Therapy Bloomfield, NJ	Physical Therapy	\$94/hr
PRNY, PC Wayne, NJ	Physical Therapy Occupational Therapy	\$130/hr \$400/Eval
Education Services Commission of Morris County Morris Plains, NJ	Various Services	See Rate Sheet
Burlington County Special Services	Various Services	See Rate Sheet

PG Chambers Services (NJ DOE approved Clinic And Agency)	Various Services	See Rate Sheet
Education Services Comm of NJ 1660 Stelton Road Piscataway, NJ	Various Services	Rate Sheet TBD
Bayada Home Health Care Parsippany, NJ	Nursing Services	\$65/hr
Heritage Health & Home Care West Orange, NJ	Nursing Services	TBD
Nursing Care Butler, NJ	Nursing Services	\$60/hr
Preferred Home Health Care & Nursing Elmwood Park, NJ	Nursing Services	\$57/hr LPN \$62/hr RN
Invo HealthCare Assoc Jamison, PA	Various Services	Rate Sheet TBD
The Stepping Stones Group, LLC Lafayette, Co	Speech	TBD
Speech & Hearing Assoc. Little Falls, NJ	Central Auditory Processing Eval. Peripheral Audiological Eval. Speech & Language Eval. Language Processing Eval.	\$650 \$300 \$650 \$950
Speech Therapy Center, LLC Denville, NJ	Speech Therapy Speech Evaluations	TBD
St. Joseph's Regional Medical Center The Center for Pediatric Feeding & Swallowing Paterson, NJ	Feeding & Swallowing Evaluations	\$2,000
Platt Psychiatric Associates, LLC Ellen M. Platt, D.O. Arthur S. Platt, D.O. Cedar Grove, NJ	Child, Adolescent & General Psychiatric Evaluation	\$1,000 \$1,600 (complex)
D.C. Fagan Psychological Services Dr. Bindu Khanna 769 Northfield Ave, Suite LL5 West Orange, NJ	Neuropsychological Evaluations Evaluation/Consultation Services	Not to Exceed \$5,000
Morris Psychological Group	Neuropsychological Evaluations	Not to Exceed \$3,000
Morristown/Goryeb Center Children's Development Center Morristown Medical Center	Neurology Evaluation Psycho-Social Evaluation	\$900 Eval \$800 Psych
St. Joseph's Child Development Center Wayne, NJ	Neuro-Developmental Evaluation	\$600
American Tutor, Inc. Hillsborough, NJ	Instruction in Medical Facility	TBD
Bergen County Special Services School District, Paramus, NJ	Instruction in Medical Facility	TBD
Center for Children's Behavior Health 356 Horseneck Road Fairfield, NJ	Instruction in Medical Facility	TBD
Educational Services Commission of NJ Piscataway, NJ	Instruction in Medical Facility	TBD

LearnWell (f/k/a Education Inc) (Tutoring)	Instruction in Medical Facility Home Instruction	\$62.50/hr \$66.00/hr
Children's Hospital of Philadelphia Philadelphia, PA	Instruction in Medical Facility	TBD
Four Winds Hospital Katonah, NY	Instruction in Medical Facility	TBD
Professional Education Services, Inc. (PESI) (Tutoring High Focus)	Instruction in Medical Facility	TBD
Silvergate Prep	Instruction in Medical Facility	\$37/hr
St. Clare's Hospital Boonton Township, NJ	Instruction in Medical Facility	\$55/hr
Turning Point, Inc. (DBA ASPIRE) Pompton Plains, NJ	Instruction in Medical Facility	TBD
CarePlus, NJ 610 Valley Health Plaza Paramus, NJ	Risk Assessment Clearance/ Drug Screenings	TBD / TBD
Center for Evaluation & Counseling, Inc. Parsippany, NJ	Psychiatric Clearance	TBD
St. Clare's Hospital Denville, NJ	Psychiatric Evaluation Contracted Rate	Contract TBD
Chilton Hospital Pompton Plains, NJ	Psychiatric Evaluation Contracted Rate	Contract TBD
Esther Fridman, M.D. 826 Winthrop Rd, Teaneck, NJ	Psychiatric Evaluation	\$700
MedPsych Associates 545 Island Rd, Suite 2B&3D Ramsey, NJ	Psychiatric Evaluation	\$1,250 to \$1,950
Dr. Leslie Nagy 1029 Teaneck Road Teaneck, NJ	Psychiatric Evaluation	TBD
Tri-County	Psychiatric Clearance Contracted Rate	See Contract
Dr. Lee Suckno	Psychiatric Evaluation	TBD
Educere Ambler, PA	Online Home Instruction As Needed Basis	TBD
Innovations in OnLine Education	Online Home Instruction As Needed Basis	\$75/hr
Accurate Language Services	Translation & Interpretation	TBD
LanguageLine Solutions	Translation & Interpretation	TBD
Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.	Evaluations	TBD
Dr. L. Hanes & Associates 6 Mead Place Pompton Plains, NJ	Various	See Rate Sheet

Hillmar LLC	Various	See Rate Sheet
State of New Jersey	Educational Services Level 1	\$2,200#
Department of Human Services	Educational Services Level 2	\$5,250#
Commission For the Blind and Visually Impaired	Educational Services Level 3	\$14,600#
	Educational Services Level 4	\$16,590#

#Projected Rates 2023-2024

RESOLUTION NO. CIS-XX-23

APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2023-2024 SCHOOL YEAR

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 2023–June 2024. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

Business	Location	Cost
Abma Farms	Wyckoff	
Alps Diner	Wayne	
AMC Movie Theater	Wayne	
Animal Shelter	Pompton Plains	
Applebee's	Butler/Totowa	
Artastic	Pompton Lakes	\$15/student
Barber "Pequannock Barber Shop"	Pequannock	
Barber "Community Barber Shop"	Pequannock	
Barber "Joe's Barber Shop"	Pompton Plains	
Barber "Pompton Plains Barbershop"	Pompton Plains	
BJ's	Riverdale	
Bloomingtondale Recreation Center	Bloomingtondale	
Boonton Lanes	Boonton	\$5/student
Bow Tie Theaters	Wayne	
Brookhollow's Barnyard	Boonton Township	\$9/student
Burger King	Wayne	
Buy Buy Baby	Totowa	
Camp Vacamas	West Milford	
Canete's Garden Center	Wayne	
Carl Bauer's Stables	Pompton Plains	
Cedar Crest	Pompton Plains	\$0
Chili's	Riverdale	
Chilton Memorial Hospital	Pompton Plains	\$0
Cinemark Movie Theater	Wayne	
Conklin Farms	Montville	
Costco	Wayne	
Dave & Buster's Willowbrook Mall	Wayne	
Dry Cleaner/Laundromat	Pompton Plains/Pequannock	
Emergence Church	Totowa	
Fairfield Garden Center	Fairfield	
Farms View Roadstand	Wayne	
Foundations for the Handicap	Wayne	
Frank's Pizza	Lincoln Park	
FunTime Junction	Fairfield	

Golf 23	Pompton Plains	
Greenview Park	Pequannock	\$0
Hobby Lobby	Totowa	
Holiday Bowl	Oakland	
Home Depot	Riverdale/Totowa	
IHOP	Totowa	
Imagine That	Florham Park	
Izumi Japanese Steakhouse	Wayne	\$15/student
Jersey Johnny's	Pequannock	
Kenny's Pit Stop	Pequannock	
Kids Empire	Fairfield	
Kohl's	Wayne	
Lakeland Bank	Bloomington	
LifeTown	Livingston	
Lincoln Park Airport	Lincoln Park	
Little Bears Day Care	Pompton Plains	
Little Gym	Caldwell	\$5/class
Lowe's	Riverdale	
Marco's	Pompton Plains	
Marshall's	Kinnelon/Totowa	
Monster Golf	Fairfield	
Montville Park	Montville	\$0
Morristown Game Vault	Morristown	\$10/student
National Golfworx	Pompton Plains	
Noches de Colombia	Lincoln Park	
Nothing Bundt Cakes	Wayne	
Passaic Valley High School	Little Falls	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. Schools	Pompton Plains/Pequannock	
Pequannock Twp. Library	Pompton Plains	\$0
Pequannock Twp. Parks	Pompton Plains/Pequannock	
Pequannock Twp Police Department	Pompton Plains	
Pequannock Twp. Post Office	Pompton Plains/Pequannock	\$5/class
Pequannock Twp. Fire Company's	Pompton Plains/Pequannock	
Pequannock Valley Park	Pequannock	
Pequannock Valley Dental Assoc	Pompton Plains	\$0
Pizza Man	Pompton Plains	
Pompton Pharmacy	Pompton Plains	
Pompton Queen Diner	Pompton Plains	
Prestige Gymnastics	Oakland	\$12/student
PS 2	Wayne	
Randolph High School	Randolph	
Rockin' Jump Trampoline Park	Wayne	
Scribble Garden	Pequannock	
ShamRock School of Music	Riverdale	
ShopRite	Lincoln Park/Wayne	
Silas Condict County Park	Kinnelon	
Sky Zone	Pine Brook/Allendale	\$15
Spa 23	Pompton Plains	Student Membership
Sports Factory – Soccer	Lincoln Park	\$15/student
Starbucks	Wayne	
Stop & Shop	Kinnelon/Lincoln Park	
Sunset Grill	Lincoln Park	\$15/student

Target	Riverdale	\$15/class
Tavern 5	Pompton Plains	
Time to Consign	Boonton	
Towaco Fire Department	Towaco	
Trader Joe's	Wayne	
Turtleback Zoo	West Orange	
Van Saun Park	Paramus	
Walmart	Riverdale	\$15/class
Wayne Animal Shelter	Wayne	
West Essex Diner	Fairfield	
William Paterson University	Wayne	
Willowbrook Golf Center	Wayne	
Willowbrook Mall	Wayne	
Wolfson's Market	Lincoln Park	
Woodland Lake	Pequannock	
YMCA	Wayne/Cedar Knolls	
Zayna's Cuts for Kids	Pompton Lakes	

Brentwood Plaza Shopping Center	Wayne	
Chuck E. Cheese		
Little Gym		
Panera Bread		
Party City		

Copper Tree Mall	Oakland	
Blueberry		
Bubbakoos		
Dollar Tree		
Giant Farmers Market		
Motor Vehicle Commission		
Oakland Vision Center		
Payless ShoeSource		
Pet Supplies Plus		
Sport Clips Haircuts		
Staples		
Subway		
Yuki Japanese Restaurant		

Meadtown Shopping Center	Kinnelon	
Anthony Franco's		
Dairy Queen		
Dollar Deal		
House of Thai		
Kinnelon Bagels		
Marshalls		
Meadtown Barber Shop		
Meadtown Cleaners		
Panera		
Petco		
Rite Aid		
Wayne Pharmacy		
Work N' Wear		

Packanack Wayne Shopping Center	Wayne	
Blimpie's		
Food Town		
Max's Deli		
Packanack Bakery		
Rite Aid		
Valley National Bank		

Plains Plaza Shopping Center	Pompton Plains	
Home Goods		
Jersey Mike's		
Moe's		
Playa Bowls		
Smash Burger		
Stop and Shop		\$15/class
TJ Maxx		
V&J Pizza		

Pompton Lakes Towne Square	Pompton Lakes	
Dollar Store		
Frank's Pizza		
Pet Store		
Planet Fitness		
Starbucks		
TD Bank		
Wendy's		

Preakness Shopping Center	Wayne	
Bow Tie Theaters		
CVS		
Dairy Queen		
Preakness Pizza		
Preakness Restaurant and Diner		
Stop and Shop		

Riverdale Square Shopping Center	Riverdale	
Blu Ale House		
Flaming Grill		
Great Clips		
UFC Gym		

Wayne Hills Mall	Wayne	
Burlington Coat Factory		

Wayne Towne Center	Wayne	
Bahama Breeze		
Chipotle		
Costco		
Dick's Sporting Goods		
Five Below		
JCPenney		
Nordstrom Rack		
Olive Garden		

Panera		
Shake Shack		
TGI Friday's		
UFC Gym		

Wayne Chester Plaza	Wayne	
Anthony's Coal Fired Pizza		
Famous Footwear		
Five Below		
Saladworks		
Michael's		
Starbucks		
Super Cuts		

Transportation to include: district busing, as well as walking trips to locations that are within a reasonable distance and parental consent obtained within 24 hours of that designated walking trip. The students will also continue to use NJ Transit for select trips.

RESOLUTION NO. CIS-XX-23
APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following out-of-district placements for 2023-2024 School Year:

STUDENT	PLACEMENT		FEE
#3021804	Bancroft	ESY September-June	\$18,445.20 \$111,900.88
#2750439	Craig School	September-June	\$76,085.00
#3020345	Craig School	September-June	\$76,085.00
#2510232	Chapel Hill Academy	ESY September-June	\$12,384.60 \$74,307.60
#3021877	Chapel Hill Academy	ESY September-June	\$12,384.60 \$74,307.60
#2850599	Craig School	ESY September-June	\$2,250.00 \$76,085.00
#2100029	CTC Academy, Inc	ESY September-June	\$9,399.40 \$87,414.42
#3021664	Hawthorne Jefferson Elementary	ESY	\$2,500.00
#700142	New Beginnings - The Gramon School	ESY September-June	\$21,802.20 \$132,266.68
#2550148	New Beginnings - The Gramon School	ESY September-June	\$20,133.30 \$122,142.02
#2820278	New Beginnings - Glenview Academy	ESY September-June	\$20,544.30 \$124,635.42
#3020417	New Beginnings - Glenview Academy	ESY September-June	\$20,544.30 \$124,635.42
#700096	New Beginnings	ESY September-June	\$20,610.00 \$125,034.00
#3021996	PG Chambers	ESY September-June	\$14,118.30 \$84,709.80
#3021221	PG Chambers	ESY	\$14,118.30

			September-June	\$84,709.80
#2450084	Sage Alliance		ESY September-June	\$4,175.00 \$68,900.00
#2820315	Sage Alliance		ESY September-June	\$4,175.00 \$68,900.00
#2520217	Morris County Vo-Tech	Part Time	September-June	\$7,427.00
#2520186	Morris County Vo-Tech	Part Time	September-June	\$7,427.00
#2510205	Morris County Vo-Tech	Part Time	September-June	\$7,427.00
#100294	Morris County Vo-Tech	Part Time	September-June	\$7,427.00
#2550560	Morris County Vo-Tech	Part Time	September-June	\$7,427.00
#2550240	Morris County Vo-Tech	Part Time	September-June	\$7,427.00
#230011	Morris County Vo-Tech	Part Time	September-June	\$7,427.00
#2310130	Morris County Vo-Tech	Part Time	September-June	\$7,427.00
#100216	Morris County Vo-Tech	Part Time	September-June	\$7,427.00
#2410183	Morris County Vo-Tech	Part Time	September-June	\$7,427.00
#2420241	Morris County Vo-Tech	Part Time	September-June	\$7,427.00
#2410164	Morris County Vo-Tech	Part Time	September-June	\$7,427.00
#2450172	Morris County Vo-Tech	Part Time	September-June	\$7,427.00

#Projected Rates for 2023-2024

FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Discussion:

Aftercare Contract Renewal

The Board asked that Mr. Gibbs provide details for the May 15th meeting.

RFP Updates

A discussion ensued as to the process for evaluating the RFPs that the FFA committee recently received.

New Security Grant

Dr. Portas explained that a security grant is available to fund possible projects such as installation of additional cameras, server upgrades, and a push button lock-down system. A committee of Mr. Gibbs, Mr. Lucas, Mr. Reiner, Mr. Jablonski, and Mr. Andersen will be working on applying for this grant.

Action Items for May 15, 2023 Regular Business Meeting:

FFA-150-23

- FFA-xxx-23 Transfer of Funds for April 2023
- FFA-xxx-23 Payment of Bills - April 18, 2023 to May 15, 2023
- FFA-xxx-23 Approval of Financial Reports/Monthly Certifications for April 2023
- FFA-xxx-23 Monthly Reports from Schools and Programs for March and April 2023
- FFA-xxx-23 Approval to Accept Donations to the Pequannock Township School District
- FFA-xxx-23 Approval of Renewal of Surety Bond Policies for 2023-2024
- FFA-xxx-23 Approval of Renewal of Interlocal Agreement for Vehicle Maintenance and Repair
- FFA-xxx-23 Approval of Renewal Agreement with Kelly Services, Inc. for Substitute Staffing Services 2023-2024
- FFA-xxx-23 Approval of Agreement with Homecare Therapies LLC dba Horizon Healthcare Staffing for Substitute Staffing Services 2023-2024
- FFA-xxx-23 Approval of Contract with Best Choice Home Care for Substitute Nursing services 2023-2024
- FFA-xxx-23 Approval of Agreement with Kid Clan Services, Inc. for Various Services 2023-2024
- FFA-xxx-23 Approval of Agreement with Delta-T Group for Substitute Staffing Services 2022-2023
- FFA-xxx-23 Approval of Agreement with General Healthcare Resources, LLC dba GHR Education for Substitute Staffing Services 2023-2024
- FFA-xxx-23 Approval of Agreement with Stepping Stones Group for Substitute Staffing Services 2023-2024
- FFA-xxx-23 Approve Legal Services Agreement with Cornell, Merlino, McKeever & Osborne, LLC
- FFA-xxx-23 Approve Renewal of Mandatory Student Accident Insurance for 2023-2024
- FFA-xxx-23 Approve Renewal of Voluntary Student Accident Insurance for 2023-2024
- FFA-xxx-23 Approval of Substitute Athletic Trainer Provider for 2023-2024
- FFA-xxx-23 Approval of Payment for Wilson Tutoring Services per IEP for Extended School Year

RESOLUTION NO. FFA-xxx-23

TRANSFER OF FUNDS FOR APRIL 2023

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

RESOLUTION NO. FFA-xxx-23

PAYMENT OF BILLS – APRIL 18, 2023 TO MAY 15, 2023

RESOLVED, that the Board of Education approves the Bills List, from April 18, 2023 to May 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 APRIL 2023

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

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

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of April 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 March 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
Books for the Library Value \$75.00	North Boulevard	The Cilibrasi Family
Books for the Library Value \$15.00	North Boulevard	The Flores Family
Books for the Library Value \$15.00	North Boulevard	The Reid Family
Books for Library Value \$168.00	North Boulevard	NB Home and School Association

RESOLUTION NO. FFA-xxx-23
APPROVAL OF RENEWAL OF SURETY BOND POLICIES FOR 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of surety bond policies for Gordon Gibbs and Raymond Karaty, in the amount of \$300,000.00 per policy, effective June 30, 2023 through June 30, 2024.

RESOLUTION NO. FFA-xxx-23
APPROVAL OF RENEWAL OF INTERLOCAL AGREEMENT FOR VEHICLE MAINTENANCE AND REPAIR

WHEREAS, the Board of Education of the Township of Pequannock is in need of vehicle maintenance and repair services; and

WHEREAS, the Township of Pequannock is willing and able to provide such; and

WHEREAS, the Township and the Board have determined that it is in both entities best interest to enter into a Shared Services Agreement memorializing the terms and conditions in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.;

WHEREAS, an interlocal agreement was approved by the Board of Education on May 18, 2020 for a three-year term;

WHEREAS, the Board is desirous of continuing this interlocal agreement for an additional three years (2023-2024, 2024-2025, 2025-2026);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, upon recommendation of the Superintendent, approves the renewal of an interlocal agreement for vehicle maintenance and repair services with the Township in the form attached hereto.

RESOLUTION NO. FFA-xxx-23
APPROVAL OF RENEWAL AGREEMENT WITH KELLY SERVICES, INC. FOR SUBSTITUTE STAFFING SERVICES 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal agreement with Kelly Services, Inc., for substitute staffing, effective July 1, 2023 through June 30, 2024.

RESOLUTION NO. FFA-xxx-23
APPROVAL OF AGREEMENT WITH HOMECARE THERAPIES LLC DBA HORIZON HEALTHCARE STAFFING FOR SUBSTITUTE STAFFING SERVICES 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with Homecare Therapies LLC dba Horizon Healthcare Staffing, Manalapan, NJ, for supplemental staffing, specifically for paraprofessionals, from July 1, 2023 through June 30, 2024, at the rate of \$ _____ per hour.

RESOLUTION NO. FFA-xxx-23
APPROVAL OF CONTRACT WITH BEST CHOICE HOME CARE FOR SUBSTITUTE NURSING SERVICES 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the contract with Best Choice Home Care of Hackettstown, NJ for substitute nursing services for the 2023-2024 school year at the rate of \$ _____ per hour.

RESOLUTION NO. FFA-xxx-23
APPROVAL OF AGREEMENT WITH KID CLAN SERVICES, INC. FOR VARIOUS SERVICES 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with Kid Clan Services, Inc., Clifton, NJ, for various services and evaluations for the 2023-2024 school year as follows:

SERVICE	FEE
Occupational Therapy	TBD
Physical Therapy	TBD
Speech Therapy	TBD
BCBA	TBD
ABA Therapy	TBD
Evaluation Monolingual	TBD
Evaluation Bilingual	TBD

RESOLUTION NO. FFA-xxx-23
APPROVAL OF AGREEMENT WITH DELTA-T GROUP FOR SUBSTITUTE STAFFING SERVICES 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with Delta-T Group for supplemental staffing, for the 2023-2024 school year, rate sheet attached (TBD).

RESOLUTION NO. FFA-xxx-23
APPROVAL OF AGREEMENT WITH GENERAL HEALTHCARE RESOURCES, LLC DBA GHR EDUCATION FOR SUBSTITUTE STAFFING SERVICES 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with General Healthcare Resources, LLC dba GHR Education for supplemental staffing, for the 2023-2024 school year, as follows:

NURSING	TBD
PARAPROFESSIONAL	TBD
PT	TBD
OT	TBD
SLP	TBD

RESOLUTION NO. FFA-xxx-23
APPROVAL OF AGREEMENT WITH STEPPING STONES GROUP FOR SUBSTITUTE STAFFING SERVICES 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with The Stepping Stones Group LLC for supplemental staffing, for the 2023-2024 school year, rate sheet attached (TBD).

RESOLUTION NO. FFA-xxx-23

APPROVAL OF LEGAL SERVICES AGREEMENT WITH CORNELL, MERLINO, MCKEEVER & OSBORNE, LLC

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the legal services agreement with Cornell, Merlino, McKeever & Osborne, LLC of Westfield, NJ, as Board Attorney for all legal matters and services from July 1, 2023 through June 30, 2024, at the rate of \$ _____ per hour.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF RENEWAL OF MANDATORY STUDENT ACCIDENT INSURANCE FOR 2023-2024

RESOLVED, that the Board of Education approves the award of contract for Student Accident Insurance in the amount of \$ _____ to Bollinger Specialty Group effective August 1, 2023 through July 31, 2024, through the Burton Agency, the district's broker of record.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF RENEWAL OF VOLUNTARY STUDENT ACCIDENT INSURANCE FOR 2023-2024

RESOLVED, that the Board of Education approves Bollinger Specialty Group to provide an extended 24-hour around the clock voluntary plan purchased on an individual basis by students at a rate of \$ _____ per student, effective August 1, 2023 through July 31, 2024, through the Burton Agency, the district's broker of record.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF SUBSTITUTE ATHLETIC TRAINER PROVIDER FOR 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following as substitute athletic trainer for the 2023-2024 school year.

PROVIDER	FEE PER HOUR
Rivalry Sports Medicine, LLC Highland Lakes, NJ	\$65.00

RESOLUTION NO. FFA-xxx-23

APPROVAL OF PAYMENT FOR WILSON TUTORING SERVICES PER IEP FOR EXTENDED SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves payment for Wilson Tutoring Services rendered, paid by parent as per student's IEP, for remittance of payment by district, in an amount not to exceed \$70.00 per session, to a maximum of \$1,400.00.

POLICY

Ms. Megan Dempsey, Chair

Discussion:

7250 - School and Facility Names

Ms. Dempsey led a discussion on putting into place a policy for the naming of a school facility, which is an optional Strauss Esmay policy. The Board looked at other district policies as a guideline. The consensus was that a policy should be put into place to establish standards for the naming of a facility. The policy will be put on the next agenda for first reading.

5306 - Health Services to Nonpublic Schools

A discussion ensued regarding the possible new school across from PTHS and the implications for providing non-public services. In addition, the Board discussed attendance at the Township Zoning Board of Adjustment meetings and counsel advised that Dr. Portas should represent the Board of Education and ask questions on its behalf.

Action Items for May 15, 2023 Regular Business Meeting:

P-24-23 Approval of Revised Board Policies for Second Reading and Adoption

RESOLUTION NO. P-24-23

APPROVAL OF REVISED BOARD POLICIES FOR SECOND READING AND ADOPTION

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

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

OTHER

O-16-23 Approval of HIB Investigation Decisions

RESOLUTION NO. O-16-23

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.
PV-12-23

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.

None

UNFINISHED BUSINESS

Mr. Senyk will follow up with on quotes for security measures. Ms. Dempsey asked if the annex will continue to be used for the preschool program. Dr. Portas responded that the annex will not be used and that space has been allocated at North Boulevard.

NEW BUSINESS

None

BOARD MEMBER ANNOUNCEMENTS

Mr. Senyk attended the very informative School Safety Forum, the Morris County Education Foundation celebration, where the Nocktaves performed, the National Honor Society Induction, and the Eagle Scout ceremony. Mr. Pompeo announced that he completed Governance I and commented on the positive relationship that the Board has with the Superintendent. Mr. Gitin reminded the Board to complete the self-evaluation. Mrs. Esposito announced the upcoming Parent University topic “Helping Every Math Student,” School Principals’ Day, and Teacher Appreciation Week. Mr. Ciresi wished the staff a happy Teacher Appreciation Week. Mr. Blumert attended the NJSBA Spring Symposium and announced that there is an upcoming NJSBA Technology Conference on May 25th.

CONSIDERATION OF EXECUTIVE SESSION

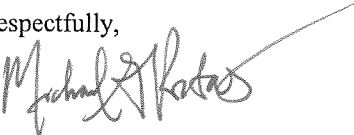
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Ciresi	Second by: Shenton	Voice Vote: 9-0-0	Time: 9:07 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Ciresi	Second by: Dempsey	Voice Vote: 9-0-0	Time: 9:25 pm
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Respectfully,



Michael Portas, Ed.D.
Acting Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Monday, May 15, 2023	Regular Business Meeting	7:00 P.M.	PTHS
Monday, June 5, 2023	Workshop Meeting	7:00 P.M.	PTHS