

TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR BUSINESS MEETING MINUTES
MAY 15, 2023

CALL TO ORDER

The May 15, 2023 Regular Business Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, by 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

ABSENT: Mrs. Cara Shenton

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

FLAG SALUTE

Board President's Report – Mr. Brian Senyk

Wished Happy Mother's Day to all moms. Acknowledged the achievement of Eagle Scout Nathanael Crefeld.
Recognized Joseph Blumert for attaining Master Board Certification.

Recognition of Master Board Member Certification for Joseph Blumert – Charlene Peterson, NJSBA Field Representative

Student Representative Report - Riley Bode and Valerie Cabrera

Reported on activities at PTHS including completion of AP exams, Teacher Appreciation Week, 2023 valedictorian and salutatorian, prom, scholarship award ceremony, spring sports successes, spring play, Computer Science Honor Society, AP Government speaker Mikie Sherill, FBLA High School Heroes Program.

Superintendent's Report – Dr. Michael Portas

Wished Happy Mother's Day to the moms. Celebrated the World Language Honor Society Induction.
Acknowledged Teacher Appreciation Week. Reported that AP Government met with New Jersey Representatives.
Announced that the track tournament held in Colt's Neck was well received.

Student Recognition of Nathanael Crefeld, Eagle Scout – John Seborowski, PV Principal

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

Reported that grant funds from the State and a donation from the Hillview HSA will go towards payment of the new playground at Hillview, scheduled to be installed between May 15th and May 24th. Reported that the 2023 COPS Security Grant will be submitted for a new panic button for each school, bullet proof material on school doors, new cameras for North Boulevard, and security cameras on school buses, to be awarded sometime in November or December. Announced that the district is to receive over 164 HEPA filter air purifiers from the New Jersey Department of Health, at no cost to the district. Announced that the 4th Zoning Board of Adjustment meeting will be held in the PTHS auditorium regarding the approvals of One School Global's new facility. Thanked everyone for their condolences for his wife's passing.

OPEN TO PUBLIC – AGENDA ITEMS ONLY

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

None

APPROVAL OF MINUTES

April 17, 2023 and May 1, 2023

Motion by: Gitin	Second by: Ciresi	Roll Call Vote: 8-0-0
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-237-23 Approval of Unpaid Absences – 2022-2023 School Year
- PMC-238-23 Accept Resignation – 2022-2023 School Year
- PMC-239-23 Approval of Appointment of Alternate A/V Special Projects Coordinator – 2022-2023 School Year
- PMC-240-23 Approval of AP Coordinator – 2022-2023 School Year
- PMC-241-23 Approval of Personnel for Sporting Event Coverage – 2022-2023 School Year
- PMC-242-23 Approval to Rescind Coach – 2023-2024 School Year (PMC-205-23)
- PMC-243-23 Approval of Appointments – 2023-2024 School Year
- PMC-244-23 Approval of Transfer of Staff – 2023-2024 School Year
- PMC-245-23 Approval of Employment Agreement with the Business Administrator/Board Secretary – 2023-2024 School Year
- PMC-246-23 Approval of the Statement of Assurance Regarding the High School Voter Registration
- PMC-247-23 Approval of Completion of Merit Goals for the Superintendent of Schools (PMC-69-23)
- PMC-248-23 Approval to Amend Medical and/or Family Leave of Absence – 2022-2023 School Year (PMC-128-23) (PMC-212-23)
- PMC-249-23 Approval of Medical and/or Family Leave of Absence – 2022-2023 School Year
- PMC-250-23 Approval of Medical and/or Family Leave of Absence – 2023-2024 School Year
- PMC-251-23 Amend Appointment of PTPSA Member – 2023-2024 School Year (PMC-218-23)
- PMC-252-23 Approval of Reappointment of PTPSA Members – 2023-2024 School Year
- PMC-253-23 Approval of Salaries for Non-Affiliated Administrators – 2023-2024 School Year
- PMC-254-23 Approval of Salaries for Non-Affiliated Staff Members – 2023-2024 School Year
- PMC-255-23 Approval of Reappointment & Assignment of Certificated Staff – 2023-2024 School Year
- PMC-256-23 Approval of Reappointment & Assignment of ABA/Community Inclusion Aides – 2023-2024 School Year
- PMC-257-23 Approval of Reappointment & Assignment of Aides – 2023-2024 School Year
- PMC-258-23 Approval of Reappointment of Facilities Staff – 2023-2024 School Year
- PMC-259-23 Approval of Reappointment of Information Technology Staff – 2023-2024 School Year
- PMC-260-23 Approval of Reappointment & Assignment of Secretarial Staff – 2023-2024 School Year
- PMC-261-23 Approval of Reappointment of Bus Drivers – 2023-2024 School Year
- PMC-262-23 Approval of Reappointment of Security Staff – 2023-2024 School Year
- PMC-263-23 Approval of Interscholastic Sports Stipend Position – 2023-2024 School Year
- PMC-264-23 Approval of Appointment – 2022-2023 School Year

RESOLUTION NO. PMC-237-23

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
#4156	5/1/2023
#5226	5/2/2023,5/3/2023, 5/4/2023,5/5/2023

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-238-23**ACCEPT RESIGNATION – 2022-2023 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Corbett, Lindsay	.7 LDT/C North Boulevard School	6/30/2023

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-239-23**APPROVAL OF APPOINTMENT OF ALTERNATE A/V SPECIAL PROJECTS COORDINATOR – 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Sarah Kokkinakis as Alternative A/V Special Projects Coordinator, effective July 1, 2022 through June 30, 2023, \$37/hour, not to exceed \$2,000/school year, per the 2022-2025 collective bargaining agreement.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-240-23**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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-241-23**APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE – 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2022-2023 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 30, Paragraph A6-t), at a rate of \$69.01 per even, per the 2022-2025 collective bargaining agreement:

Pequannock Valley School

Vanaria, Christie

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-242-23**APPROVAL TO RESCIND COACH – 2023-2024 SCHOOL YEAR (PMC-205-23)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of the following out of district personnel as coaches/volunteers for the 2023-2024 school year.

Fall, 2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Hohnau	James	Assistant Boys Soccer	PTHS	5	\$5,317

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-243-23**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
Fitzsimmons, Stephen <i>Replacing Gary Evans</i>	Computer Technician Pequannock Township School District	7/1/2023-6/30/2024	Step 9, \$65,665
Gilligan, Kelly <i>Leave Replacement for #4824</i>	Leave Replacement – Preschool Teacher North Boulevard School	9/1/2023-11/28/2023	BA, Step 1 \$58,040 (prorated)
Jacobs, Jennie <i>New Position</i>	School Counselor Pequannock Valley School	9/1/2023-6/30/2024	MA+15, Step 13 \$79,425
Schneider, Nicola <i>New Position</i>	Behaviorist Pequannock Township School District	9/1/2023-6/30/2024	MA+30, Step 18 \$93,975

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-244-23**APPROVAL OF TRANSFER OF STAFF – 2023-2024 SCHOOL YEAR**

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

NAME	FROM	TO	EFFECTIVE DATES	SALARY
Gregg, Lee Ann <i>Replacing Alexa O'Brien</i>	School Secretary North Boulevard School	.7 Special Education Aide Pequannock Township School District	9/1/2023-6/30/2024	TBD

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-245-23

APPROVAL OF EMPLOYMENT AGREEMENT WITH THE BUSINESS ADMINISTRATOR/BOARD SECRETARY – 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education approves the employment agreement between the Business Administrator/Board Secretary, Gordon Gibbs, and the Pequannock Township Board of Education effective July 1, 2021, through June 30, 2022, at a salary of \$156,560.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated May 15, 2023.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-246-23

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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-247-23

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@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@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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-248-23

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	3/21/2023-6/16/2023	54 days	6/19/2023-11/17/2023	11/20/2023
*#4108	2/27/2023-5/25/2023	56 days	5/29/2023-8/18/2023	8/21/2023
#4287	2/21/2023-5/17/2023	54 days	5/18/2023-10/19/2023	10/20/2023

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-249-23

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	5/31/2023-6/16/2023	13 days	N/A	N/A	6/19/2023
#3829	6/6/2023-6/30/2023	12 days	N/A	N/A	9/1/2023
#4106	N/A	N/A	N/A	5/8/2023-5/19/2023 5/22/2023-6/30/2023 (intermittent leave)	5/22/2023

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-250-23

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

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-251-23**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.

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

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-252-23**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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-253-23**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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-254-23**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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-255-23

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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-256-23

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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-257-23

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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-258-23

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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-259-23

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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-260-23**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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-261-23**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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-262-23**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 35 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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-263-23**APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITION – 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following district personnel as coach/volunteer for the 2023-2024 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Fall, 2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Arnold	William	Assistant Girls Volleyball	PTHS	3	\$4,351

Winter, 2023-2024

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Larranaga	John	Assistant Boys Basketball	PTHS	5	\$5,317

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-264-23**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
Butryn, Marlee <i>Leave Replacement for #4608</i>	Leave Replacement – Math Teacher Pequannock Township High School	5/16/2023-6/30/2023	BA, Step 1 \$57,455 (prorated)

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**Mr. Greg MacSweeney, Chair**

CIS-97-23	Approval of Providers for Services to Students 2022-2023 School Year
CIS-98-23	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-99-23	Approval of Student Field Trips
CIS-100-23	Approval of Student Teacher Placements in District 2023-2024 School Year
CIS-101-23	Approval of Providers for Services to Students 2023-2024 School Year
CIS-102-23	Approval of Special Education Service Learning Opportunities 2023-2024 School Year
CIS-103-23	Approval of Out-of-District Placement of Students 2023-2024 School Year

RESOLUTION NO. CIS-97-23**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2022-2023 SCHOOL YEAR**

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

PROVIDER	SERVICE	FEE
Bilingual Child Study Team Dr. Andre Francois Parsippany, NJ	Bilingual Evaluations	\$1,200

Motion by: MacSweeney	Second by: Pompeo	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-98-23**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:

DATES	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
5/24/23	Andersen, Dwight	ESCNJ Vendor EXPO Edison, NJ	\$0	\$0	\$0	\$0

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 (Paid for with ESSER Funds)	\$149.00	\$60.00	\$0	\$209.00
5/31/23	Marotta, Jill	NJAFPA Annual Spring Conference Rider University (Paid for with ESSER Funds)	\$149.00	\$60.00	\$0	\$209.00
5/31/23	Sheridan, Elizabeth	NJAFPA Annual Spring Conference Rider University (Paid for with ESSER Funds)	\$149.00	\$54.55	\$0	\$203.55
6/2/23	Careri, Bethany	Rutgers Allied Health Graduation New Brunswick	\$0	\$0	\$150.00	\$150.00
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
6/13/23	Branco, Helena	CASE 2 nd Annual 504 Conference (Paid for with ESSER Funds)	\$450.00	\$0	\$0	\$450.00
6/26/23	Vanaria, Christie	NJECC Professional Development (Virtual) (Paid for with ESSER Funds)	\$160.00	\$0	\$0	\$160.00
6/26/23- 7/28/23	Abrams, Oona	Book Love Summer Book Club PD (Paid for with ESSER Funds)	\$220.00	\$0	\$0	\$220.00

6/26/23-7/28/23	Haddad, Amy	Book Love Summer Book Club PD (Paid for with ESSER Funds)	\$140.00	\$0	\$0	\$140.00
6/26/23-7/28/23	Helenek, Maria	Book Love Summer Book Club PD (Paid for with ESSER Funds)	\$140.00	\$0	\$0	\$140.00
7/17/23-7/20/23	Ciandella, Meaghan	Paramus Summer Literacy, Paramus (Paid for with ESSER Funds)	\$600.00	\$69.16	\$0	\$669.16
7/17/23-7/20/23	Walsh, Shannon	Paramus Summer Literacy, Paramus (Paid for with ESSER Funds)	\$600.00	\$75.20	\$0	\$675.20
7/17/23-7/20/23	Sycoff, Carly	Paramus Summer Literacy, Paramus (Paid for with ESSER Funds)	\$600.00	\$82.72	\$0	\$682.72

Motion by: MacSweeney	Second by: Pompeo	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-99-23

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
5/17/23	Pequannock Valley Middle School	Silipena, Brian	PTHS/11-12/12	Introduction to Fall Sports for 8 th Graders	\$0	\$0
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
6/6/23	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

Motion by: MacSweeney	Second by: Pompeo	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-100-23**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

Motion by: MacSweeney	Second by: Pompeo	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-101-23**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 Totowa, NJ	Physical Therapy Occupational Therapy	\$130/hr \$350/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	See Rate Sheet
Bayada Home Health Care Parsippany, NJ	Nursing Services	\$65/hr
Heritage Health & Home Care West Orange, NJ	Nursing Services	\$85/hr
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	Not to exceed \$102/hr
The Stepping Stones Group, LLC Lafayette, Co	Speech	Not to exceed \$95/hr
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	Not to exceed \$650

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	Neuropsychological Evaluations Evaluation/Consultation Services	Not to Exceed \$5,000
Dr. Bindu Khanna 769 Northfield Ave, Suite LL5 West Orange, NJ	Psychiatric Evaluations	\$900#
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	\$62/hr
Bergen County Special Services School District, Paramus, NJ	Instruction in Medical Facility	\$70/hr
Educational Services Commission of NJ Piscataway, NJ	Instruction in Medical Facility	\$70/hr
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	\$65/hr
Four Winds Hospital Katonah, NY	Instruction in Medical Facility	\$80/hr
Professional Education Services, Inc. (PESI) (Tutoring High Focus)	Instruction in Medical Facility	\$45/hr
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	Not to exceed \$700/wk
CarePlus, NJ 610 Valley Health Plaza Paramus, NJ	Risk Assessment Clearance/ Drug Screenings	\$400/ \$500#
Center for Evaluation & Counseling, Inc. Parsippany, NJ	Psychiatric Clearance	TBD
St. Clare's Hospital Denville, NJ	Psychiatric Evaluation Contracted Rate	Contract
Chilton Hospital Pompton Plains, NJ	Psychiatric Evaluation Contracted Rate	Contract

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	\$850#
Tri-County	Psychiatric Clearance Contracted Rate	Contract
Dr. Lee Suckno	Psychiatric Evaluation	\$900#
Innovations in OnLine Education	Online Home Instruction As Needed Basis	\$75/hr
Accurate Language Services	Translation & Interpretation	\$200#
Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.	Evaluations	\$850#
Dr. L. Hanes & Associates 6 Mead Place Pompton Plains, NJ	Various	See Rate Sheet
Hillmar LLC	Various	See Rate Sheet
State of New Jersey Department of Human Services Commission for the Blind and Visually Impaired	Educational Services Level 1 Educational Services Level 2 Educational Services Level 3 Educational Services Level 4	\$2,200 \$5,250 \$14,600 \$16,590

#Projected Rates 2023-2024

Motion by: MacSweeney	Second by: Pompeo	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-102-23

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	
Bloomington Recreation Center	Bloomington	
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		
JC Penney		
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.

Motion by: MacSweeney	Second by: Pompeo	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-103-23**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	\$4,135.00 \$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 September-June	\$14,118.30 \$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

Motion by: MacSweeney	Second by: Pompeo	Roll Call Vote: 8-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Mr. Blumert thanked the donors for their generosity.

FFA-150-23	Transfer of Funds for April 2023
FFA-151-23	Payment of Bills – April 18, 2023 to May 15, 2023
FFA-152-23	Approval of Financial Reports/Monthly Certifications for April 2023
FFA-153-23	Monthly Reports from Schools and Programs for March and April 2023
FFA-154-23	Approval to Accept Donations to the Pequannock Township School District
FFA-155-23	Approval of Renewal of Surety Bond Policies for 2023-2024
FFA-156-23	Approval of Renewal of Interlocal Agreement for Vehicle Maintenance and Repair
FFA-157-23	Approval of Renewal Agreement with Kelly Services, Inc. for Substitute Staffing Services 2023-2024
FFA-158-23	Approval of Agreement with Homecare Therapies LLC dba Horizon Healthcare Staffing for Substitute Staffing Services 2023-2024
FFA-159-23	Approval of Contract with Best Choice Home Care for Substitute Nursing Services 2023-2024
FFA-160-23	Approval of Agreement with Kid Clan Services, Inc. for Various Services 2023-2024
FFA-161-23	Approval of Agreement with Delta-T Group for Substitute Staffing Services 2022-2023
FFA-162-23	Approval of Agreement with General Healthcare Resources, LLC dba GHR Education for Substitute Staffing Services 2023-2024
FFA-163-23	Approval of Agreement with Stepping Stones Group for Substitute Staffing Services 2023-2024
FFA-164-23	Approve Legal Services Agreement with Cornell, Merlino, McKeever & Osborne, LLC
FFA-165-23	Approval of Substitute Athletic Trainer Provider for 2023-2024
FFA-166-23	Approval of Payment for Wilson Tutoring Services per IEP for Extended School Year
FFA-167-23	Approval of Contract with Computer Solutions, Inc. (CSI) for 2023-2024
FFA-168-23	Approval of Contract with Architectural Window for Window Replacement at PV School
FFA-169-23	Approval of Contract with Energy Solutions Window Tinting for Installation of Safety Film
FFA-170-23	Approval of Contract with SHI International Corporation for Bus Surveillance System
FFA-171-23	Approval of Contract with SHI International Corporation for Surveillance System at North Boulevard School
FFA-172-23	Approval of Contract with Environmental Connection, Inc. for Asbestos Tile Abatement at Hillview School
FFA-173-23	Approval of Contract with Murray Paving and Concrete, LLC for Storm Drain Repairs at SJG
FFA-174-23	Resolution in Support of S3203/A4835 to Permit Type S School Bus Certificate Holders to Operate Type S School Bus without Obtaining CDL
FFA-175-23	Award of Contract for Architectural Services
FFA-176-23	Approval of Contract with Eastern Datacomm for Emergency Notification System

RESOLUTION NO. FFA-150-23

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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-151-23**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	\$4,058,253.22
Capital Projects Fund 30	\$845.00
Food Service Fund 6x	\$180,495.83

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-152-23**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@ 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@ 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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-153-23**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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-154-23**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	North Boulevard	NB Home and School Association

Value \$168.00		
Books for Library Value \$20.00	North Boulevard	The Dauti Family
\$75.00	Courtney Rankin Scholarship Fund	Honor M. Connell
\$20,000.00	Hillview	Hillview ®

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-155-23

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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-156-23

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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-157-23

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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-158-23**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 \$36.80 per hour.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-159-23**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 \$72.00 per hour.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-160-23**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	\$105.00 per hour
Physical Therapy	\$105.00 per hour
Speech Therapy	\$105.00 per hour
BCBA	\$120.00 per hour
ABA Therapy	\$75.00 per hour
Evaluation Monolingual	\$350.00 per evaluation
Evaluation Bilingual	\$450.00 per evaluation

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-161-23**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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-162-23**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	\$65.00 per hour
PARAPROFESSIONAL	\$33.00 per hour
PT	\$85.00 per hour
OT	\$85.00 per hour
SLP	\$90.00 per hour

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-163-23**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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-164-23**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 \$170.00 per hour.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-165-23**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

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-166-23**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. (Paid for with ESSER ARP Funds).

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-167-23**APPROVAL OF CONTRACT WITH COMPUTER SOLUTIONS, INC. (CSI) FOR 2023-2024**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a software support contract #81769/81769BU with Computer Solutions, Inc. (CSI) of Branchburg, NJ, effective July 1, 2023 through June 30, 2024, in the amount of \$32,544.00 as follows:

SERVICE	ANNUAL FEE
Software Support Schedule "A"	\$12,972.00
Data Backup	\$3,300.00
Budgetary Accounting, Human Resources, and Payroll Modules	\$12,972.00
Cloud Storage and Access	\$3,300.00

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-168-23**APPROVAL OF CONTRACT WITH ARCHITECTURAL WINDOW FOR WINDOW REPLACEMENT AT PV SCHOOL**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Architectural Window Manufacturing Corporation of Rutherford, NJ, in the amount of \$21,010.00, for removal and replacement of windows at Pequannock Valley School.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-169-23**APPROVAL OF CONTRACT WITH ENERGY SOLUTIONS WINDOW TINTING FOR INSTALLATION OF SAFETY FILM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract, quote #2932, with Energy Solutions Window Tinting of East Brunswick, NJ, in the amount of \$14,299.75 for installation of 3M Ultra S800 Safety Film on windows in four schools as follows:

SCHOOL	AMOUNT
PTHS	\$10,388.50
SJG	\$3,286.25
Hillview	\$250.00

PV	\$375.00
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Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-170-23

APPROVAL OF CONTRACT WITH SHI INTERNATIONAL CORPORATION FOR BUS SURVEILLANCE SYSTEM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract, quote #23447580, with SHI International Corp. of Somerset, NJ, in the amount of \$39,973.59 for installation of a bus surveillance system on all district buses.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-171-23

APPROVAL OF CONTRACT WITH SHI INTERNATIONAL CORPORATION FOR SURVEILLANCE SYSTEM AT NORTH BOULEVARD SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract, quote #23410473, with SHI International Corp. of Somerset, NJ, in the amount of \$4,438.97 for installation of a surveillance system at North Boulevard School.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-172-23

APPROVAL OF CONTRACT WITH ENVIRONMENTAL CONNECTION, INC. FOR ASBESTOS TILE ABATEMENT AT HILLVIEW SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract, proposal #22425-02, with Environmental Connection, Inc. of Trenton, NJ, in the amount of \$24,771.00 for asbestos tile abatement at Hillview School.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-173-23

APPROVAL OF CONTRACT WITH MURRAY PAVING AND CONCRETE, LLC FOR STORM DRAIN REPAIRS AT SJG

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract, ESCNJ State Approved Coop #65MCESCCPS JOC Contract No. ESCNJ 19/19-66, with Murray Paving and Concrete, LLC of Hackensack, NJ, in the amount of \$7,739.48, for storm drain repairs at SJG.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-174-23

RESOLUTION IN SUPPORT OF S3203/A4835 TO PERMIT TYPE S SCHOOL BUS CERTIFICATE HOLDERS TO OPERATE TYPE S SCHOOL BUS WITHOUT OBTAINING CDL

WHEREAS, school district budgets are strained from unexpected increases in transportation costs; and

WHEREAS, the costs associated with hiring, training and retaining school bus drivers with the requisite commercial driver licenses (CDLs) has also risen significantly; and

WHEREAS, there exists a national shortage of qualified drivers possessing CDLs; and

WHEREAS, the shortage of school bus drivers with CDLs has severely impacted the ability of local districts across the state to meet the demand for adequate bus services to district students.

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education in the county of Morris call upon the New Jersey State Legislature to immediately pass the aforementioned bill(s), and be it further

RESOLVED, that the Pequannock Township Board of Education in the county of Morris urge the Governor to sign this legislation upon legislative approval; and be it further

RESOLVED, that a copy of this resolution be forwarded to Governor Murphy, State Treasurer Muto, Senate President Scutari, Assembly Speaker Coughlin, Senator Kristin Corrado, Assembly Representatives Christopher P. DePhillips and Kevin J. Rooney, and the New Jersey Association of School Business Officials.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-175-23

APPROVAL OF AWARD OF CONTRACT FOR ARCHITECTURAL SERVICES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract for architectural services to Solutions Architecture of Verona, NJ for the 2023-2024 school year.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-176-23

APPROVAL OF CONTRACT WITH EASTERN DATACOMM FOR EMERGENCY NOTIFICATION SYSTEM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Eastern Datacomm, NJ State Approved Co-op #65MCESCCPS, Bid #ESCNJ 22/23-09 in the amount of \$196,199.00, for a new emergency notification system, subject to a grant award from the FY23 COPS School Violence Prevention Program as follows:

SCHOOL	AMOUNT
Pequannock Township High School	\$61,293.00
North Boulevard	\$30,245.00
Hillview	\$33,451.00
Stephen J. Gerace	\$33,451.00
Pequannock Valley School	\$37,759.00

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 8-0-0
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POLICY**Ms. Megan Dempsey, Chair**

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®
<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

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

Motion by: Esposito	Second by: MacSweeney	Roll Call Vote: 8-0-0
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OPEN TO PUBLIC ANY TOPIC

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

- Kaitlyn MacSweeney and Will Hyde, PTHS students, discussed issues regarding scheduling conflicts for AP Statistics at PTHS for next year. They requested that another section be opened up.
- Kim Garcia of Pompton Plains asked the Board to keep all students in mind when it comes to our full-time students who want a challenge.
- Sandy LaCorte of Pompton Plains expressed concerns about potential traffic problems with the opening of a new school across the street from the high school. She asked the Board and Dr. Portas to participate in the public comment portion of the Zoning Board of Adjustment meeting.

Dr. Portas responded to the AP Statistics comments. He explained that scheduling can be challenging and he and the Administration are looking for creative solutions. He reported that the students are meeting with Mr. Hayzler to express their concerns. Dr. Portas thanked Mrs. LaCorte for her comments and explained that he can speak operationally at the public comment portion of the Zoning Board of Adjustment meeting, when the time comes. Ms. Dempsey asked that an update be provided at the June 5th workshop meeting on the AP course conflicts.

UNFINISHED BUSINESS

Ms. Dempsey led a discussion on the draft of Policy #7250 School and Facility Names and facilities naming protocols, carried over from previous discussions. It was decided to continue the discussion at the June 5th workshop meeting where options will be provided. Dr. Portas provided an explanation of Policy #2700 Services to Nonpublic School Students.

NEW BUSINESS

None

BOARD MEMBER ANNOUNCEMENTS

Mr. Senyk attended the Morris County and Ocean County SBA meetings as well as the Delegates' Assembly with Ms. Dempsey. Mr. Ciresi attended the PV concert and art show, which was well-attended. Mr. Pompeo congratulated the peer leaders at the middle school for a job well done in providing tours of PV to incoming students. Mr. Gitin, Board Effectiveness Committee Chair, provided a reminder to complete the Superintendent's evaluation. Mrs. Esposito attended the SEPAC meeting where a math workshop was presented. She commented that the PV band is amazing. Mr. Blumert attended Hillview Field Day where there were many volunteers and the kids had a great time.

CONSIDERATION OF EXECUTIVE SESSION

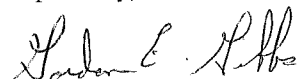
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Blumert	Second by: Pompeo	Voice Vote: 8-0-0	Time: 8:06 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Pompeo	Second by: Gitin	Voice Vote: 8-0-0	Time: 8:41 pm
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Respectfully,



Gordon E. Gibbs
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Monday, June 5, 2023	Workshop Meeting	7:00 P.M.	PTHS
Monday, June 26, 2023	Regular Business Meeting	7:00 P.M.	PTHS