

TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**WORKSHOP MEETING MINUTES
JUNE 5, 2023**

CALL TO ORDER

The June 5, 2023 Workshop Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, by Brian Senyk, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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

ROLL CALL

PRESENT:	Mr. Joseph Blumert (arrived 7:30 pm)	Mr. Sam Ciresi (arrived 7:11 pm)
	Ms. Megan Dempsey	Mrs. Danielle Esposito
	Mr. Timothy Gitin	Mr. Greg MacSweeney
	Mr. Vincent Pompeo	Mr. Brian Senyk
	Mrs. Cara Shenton	

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

FLAG SALUTE

President's Report - Mr. Brian Senyk

Congratulated the baseball team and the PV girls' softball team. Expressed pride in recognizing all being honored tonight. Thanked Dr. Portas, the student representatives, and staff for their efforts throughout the year. Wished everyone a safe and fun summer.

Student Representative Report – Riley Bode

Reported on activities at the high school including prom, STEM capstone program, Senior Awards and Scholarship night, boys' baseball success, Senior Sunset, Senior Cruise, graduation, peer leaders, High School Heroes, Allied Health Academy graduation, final exams. Wished everyone a great summer.

Superintendent's Report - Dr. Michael Portas

Congratulated the Eagle Scouts, the Valedictorian and Salutatorian. Expressed kudos to the Quarter Century Club for their excellence. Congratulated and thanked the retirees. Commented on the STEM capstone event.

Student Recognitions - PTHS Valedictorian and Salutatorian

Ashley Zegler and Enerelt Durr

Student Recognitions - Eagle Scouts

Jacob Golbek, Dominic Jiosi, Patrick Scienski, Ryan Seely, and Joseph White

Staff Recognitions – Retirees

Susan Berardinelli, Gary Evans, Nancy Fritz, Eileen Skula, Kristin Tartaglia, Cindy Wolkowitz

Staff Recognitions - Quarter Century Club Honorees

Terri Horgan, Amy Shea, Gregg Slaff, Dina Van Ness

School Business Administrator's Report - Mr. Gordon Gibbs

Reported that the district received two responses to the request for proposals for food service provider which will be evaluated and scored by the committee and awarded at the June 26th board meeting. Announced that the extraordinary aid application was submitted on May 31st to help alleviate some of the cost to the district for special education. Communicated that there will be another town meeting on July 27th at 7:00 pm in the high school auditorium regarding approval of One School Global's new facility. Reported that work is being finalized on ROD grants to obtain reimbursements dating back to 2014 and 2016.

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-264-23	Acceptance of Reports - 2022-2023 School Year
PMC-265-23	Approval of Unpaid Absences - 2022-2023 School Year
PMC-266-23	Approval to Amend Medical and/or Family Leave of Absence - 2022-2023 School Year (PMC-248-23)
PMC-267-23	Approval to Rescind Reappointment - 2022-2023 School Year
PMC-268-23	Accept Resignations - 2022-2023 School Year
PMC-269-23	Approval to Amend Appointments - 2022-2023 School Year (PMC-180-23)
PMC-270-23	Approval to Amend Transfer of Staff - 2023-2024 School Year
PMC-271-23	Approval of Transfer of Staff - 2023-2024 School Year
PMC-272-23	Approval of Amend Reappointment of PTPSA Members - 2023-2024 School Year
PMC-273-23	Approval to Amend the Reappointment & Assignment of Certificated Staff - 2023-2024 School Year
PMC-274-23	Approval of Appointments - 2023-2024 School Year
PMC-275-23	Approval of Interscholastic Sports Stipend Position - 2023-2024 School Year
PMC-276-23	Approval of Appointment for the Extended School Year Program - 2023 Summer Session
PMC-277-23	Approval of IEP/Special Education Meetings - 2023 Summer Session
PMC-278-23	Approval of Bus Duty Aides for the Extended School Year Program - 2023 Summer Session
PMC-279-23	Approval of Support Staff for the Extended School Year Program - 2023 Summer Session
PMC-280-23	Approval of Child Study Team Summer Hours - 2023 Summer Session
PMC-281-23	Approval School Counselors' Summer Hours - 2023 Summer Session
PMC-282-23	Approval of Nurses' Summer Hours - 2023 Summer Session

RESOLUTION NO. PMC-264-23

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: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-265-23

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
#4177	5/23/2023
#5063	5/15/2023, 5/23/2023
#5078	6/1/2023, 6/2/2023

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-266-23**APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2022-2023 SCHOOL YEAR (PMC-248-23)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves to amend the disability medical leave, child care or family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Staff using sick leave during the temporary disability period will be paid salary with health benefits coverage, if eligible. Employee's leave under FMLA running concurrent with NJFLA shall be unpaid; however, health benefits will continue.

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/ VACATION DAYS TO BE USED	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#4287	2/21/2023-5/31/2023	61 days	6/1/2023-11/1/2023	11/2/2023

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-267-23**APPROVAL TO RESCIND REAPPOINTMENT - 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the request to not renew a contract for the 2023-2024 school year.

NAME	ASSIGNMENT	EFFECTIVE DATE
Lindsay, Timothy	Security Officer Pequannock Township School District	6/30/2023

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-268-23**ACCEPT RESIGNATIONS - 2022-2023 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Crammer, Lisa	Math Teacher Pequannock Valley School	6/30/2023
Doherty, Erin	MLSP Teacher Stephen J. Gerace School	6/30/2023
Marshall, Christina	School Counselor Pequannock Township High School	6/30/2023
Zacek, Danielle	.7 Special Education Aide North Boulevard School	6/30/2023

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-269-23**APPROVAL TO AMEND APPOINTMENTS - 2022-2023 SCHOOL YEAR (PMC-180-23)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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
Carter, John <i>Replacing Colleen Dorn</i>	Interim Director of Student Services 6-12 Pequannock Township School District	3/4/2023-6/30/2023	\$550/day (up to 75 days total)
Iosso, Deborah <i>Replacing Colleen Dorn</i>	Interim Director of Student Services 6-12 Pequannock Township School District	3/4/2023-6/30/2023	\$550/day (up to 75 days total)

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-270-23**APPROVAL TO AMEND TRANSFER OF STAFF - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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	Step 7, \$15,397

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-271-23**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
DeStefano-Perez, Christine <i>Replacing Hannah Curran</i>	English Teacher Pequannock Valley School	Special Education Teacher Pequannock Valley School	9/1/2023-6/30/2024	MA+60, Step 15 \$90,340 Longevity \$338

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-272-23**APPROVAL OF AMEND REAPPOINTMENT OF PTPSA MEMBERS – 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the reappointments of the Pequannock Township Principals and Supervisors Association members effective July 1, 2023 through June 30, 2024, as listed in backup document “Amended Renewal of PTPSA Members for the 2023-2024 School Year” dated June 5, 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: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-273-23**APPROVAL TO AMEND THE REAPPOINTMENT & ASSIGNMENT OF CERTIFICATED STAFF - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the reappointment and assignment of certificated staff members for the 2023-2024 school year, as listed in backup document “Amended Reappointment & Assignment of Certificated Staff for the 2023-2024 School Year” dated June 5, 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: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-274-23**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
Stevens, Kelly <i>Replacing Christine DeStefano-Perez</i>	English Teacher Pequannock Valley School	9/1/2023-6/30/2024	MA+30, Step 14 \$83,865

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-275-23**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
Moschella	Michael	Head Football Coach	PTHS	2	\$5,822 + \$1,750

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-276-23**APPROVAL OF APPOINTMENTS FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2023
SUMMER SESSION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2023 Extended School Year Program personnel as needed, between July 5, 2023 and August 1, 2023 as listed in backup document "Extended School Year Program."

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-277-23**APPROVAL OF IEP/SPECIAL EDUCATION MEETINGS - 2023 SUMMER SESSION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves personnel to attend the 2023 IEP/Special Education Meetings, between July 1, 2023 and August 31, 2023 as listed in backup document "Summer IEP/Special Education Meetings" per the 2022-2025 collective bargaining agreement.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-278-23**APPROVAL OF BUS DUTY AIDES FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2023
SUMMER SESSION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2023 Summer Session bus duty aides between July 1, 2023 and August 1, 2023 for personnel as listed in backup document "Bus Duty Aides for the Extended School Year Program," per the 2022-2025 collective bargaining agreement.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-279-23**APPROVAL OF SUPPORT STAFF FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2023
SUMMER SESSION**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves employing support staff for the 2023 Extended School Year Program as needed, between July 1, 2023 and August 31, 2023 at the contracted rates from each respective vendor upon submission of timesheets for the roles of aide, physical therapist, occupational therapist, substitute teacher, substitute aide, substitute nurse, and bus aide. The following vendors are approved to provide staff members in those positions: GHR, Delta-T, Kelly Services, Horizon, Bilello Physical Therapy, Kid Clan, Stepping Stone, and Invo Healthcare Associates.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-280-23**APPROVAL OF CHILD STUDY TEAM SUMMER HOURS - 2023 SUMMER SESSION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Child Study Team personnel to perform approved services, between July 1, 2023 and August 31, 2023 as listed in backup document "Child Study Team Summer Hours" per the 2022-2025 collective bargaining agreement.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-281-23**APPROVAL OF SCHOOL COUNSELORS' SUMMER HOURS - 2023 SUMMER SESSION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves School Counselor personnel to perform approved services, between July 1, 2023 and August 31, 2023 as listed in backup document "School Counselors' Summer Hours" per the 2022-2025 collective bargaining agreement.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-282-23**APPROVAL OF NURSES' SUMMER HOURS - 2023 SUMMER SESSION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Nurse personnel to perform approved services, between July 1, 2023 and August 31, 2023 as listed in backup document "Nurses' Summer Hours" per the 2022-2025 collective bargaining agreement.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

Mr. Senyk asked Dr. Sheridan to provide further information on the professional development speakers. Dr. Sheridan explained the focus of each speaker and went on to say that Lincoln Park will participate and share in the cost.

CIS-104-23	Approval of Summer Learning Accelerated Program and Staff
CIS-105-23	Approval of New and Revised Curriculum and Payment to Writers
CIS-106-23	Approval of Curriculum Writing Teams
CIS-107-23	Approval of Agreement with Null Education Services, LLC (NES for Professional Development
CIS-108-23	Approval of Agreement with Angelo (A.J.) Juliani
CIS-109-23	Approval of Agreement with All American Entertainment
CIS-110-23	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses

RESOLUTION NO. CIS-104-23

APPROVAL OF SUMMER LEARNING ACCELERATED PROGRAM AND STAFF

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Summer Learning Accelerated Program and the listed staff to be assigned as instructors, and salaries as listed in backup document "Summer Learning Accelerated Program", with sessions to run from July 10 through July 27, 2023, four hours per day, 4 days per week, for a total of 12 days, to be paid with ESSER Funds:

NAME	ASSIGNMENT	DAILY RATE	TOTAL SALARY
Elementary (SJG)			
Bermudez, Jaclyn	Grade K ELA	\$214.40	\$2,572.75
Budd, Julie	Grade 4 Math	\$361.09	\$4,333.08
Callaghan, Sarah	Grade 5 ELA	\$236.05	\$2,832.65
Deley, Chellsea	Grade K Math	\$203.49	\$2,441.88
Esposito, Aileen	Grade 1 Math	\$270.37	\$3,244.44
Griffith, Jacqueline	Nurse	\$277.45	\$3,329.44
Mallon, Kristin	Grade 4 ELA	\$240.96	\$2,891.52
Munro, Valerie	Grade 2 ELA	\$346.92	\$4,163.04
Shaw, Andrea	Grade 3 ELA	\$325.67	\$3,908.04
Sinopoli, Cheryl	Grade 1 ELA	\$257.30	\$3,087.60
Valero, Charlene	Grade 5 Math	\$258.61	\$3,103.32
Vuolo, Dana	Grade 3 Math	\$337.36	\$4,048.32
Pequannock Valley Middle School			
McCaffrey, Candace	Grade 8 ELA	\$274.21	\$3,290.52

Rogers, Kristie	Grade 6 Math	\$219.71	\$2,636.52
Quagliana, Susan	Grade 7 ELA	\$356.27	\$4,275.24
Schroeter, Stephanie	Grade 6 Math	\$323.69	\$3,884.28
Slaff, Gregg	Grade 8 Math	\$344.44	\$4,133.28
Zummo, Michael	Grade 7 Math	\$302.55	\$3,630.60
Pequannock Township High School			
Allison, Samantha	HS ELA	\$207.33	\$2,487.96
Crocco, Galina	HS Math	\$300.51	\$3,606.12
Hecht, Lori	HS Math	\$346.92	\$4,163.04
Khalil, Zaid	HS Math	\$332.76	\$3,993.12

Motion by: MacSweeney	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-105-23

APPROVAL OF NEW AND REVISED CURRICULUM AND PAYMENT TO WRITERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new and revised curriculum writing, and payment to writers, per PTEA Article 30 6.m. \$183 per diem:

TITLE	TOTAL PAYMENT
AP Art History (New)	Neumann, Elaine (12 days) \$2,196
AP Chemistry	Sutherland, Dan (8 days) \$1,464
AP Economics (New)	Honig, Elliot (12 days) \$2,196
AP Environmental Science	Diglio, Luke (8 days) \$1,464
AP PreCalc	Kirkland, Chris (6 days) \$1098
AP Statistics	Kirkland, Chris (6 days) \$1098
AP World - Modern/H	Neumann, Elaine (6 days) \$1098
Aviation Year 4 (New)	Kopp, Edward \$0
Business/Hospitality Management (New)	Lipari, Gayle (12 days) \$2,196
ELA/Grade 3	TBD (6 days) \$1098
ELA/Grade 4	Lyon, Samantha (6 days) \$1098
ELA/Grade 5	Rentas, Jessica (6 days) \$1098
Math/Grade 4	Rentas, Jessica (6 days) \$1098
Math/Grade 5	Rentas, Jessica (6 days) \$1098
Science/Forensic Science	Legreni, Debbie (6 days) \$1098
Social Studies/Criminal Law	Bermudez, James (3 days) \$0
Social Studies/Grade 4	Lyon, Samantha (6 days) \$1098
Social Studies/Grade 5	Rentas, Jessica (6 days) \$1098
Social Studies/Grade 6	LaPorta, Laura (6 days) \$1098
Social Studies/US History I	Bermudez, James \$0
Social Studies/World History Academic	Bermudez, James (6 days) \$0
STEM/Computer Information Technology (New)	Froehlich, Barbara (8 days) \$1,464
Teaching and Learning: Foundations in Bilingual & MultiCultural Education (New)	Lefebvre, Justin (6 days) \$1098
Spec.Ed/Transitioning (18-21)	Lefebvre, Justin (6 days) \$1098
V&P/Arts/Concert Band	Streiffer, Anthony (6 days) \$1098
World Language/French 6 - 7 - 8	Crefeld, Michele \$1,647

Motion by: MacSweeney	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-106-23**APPROVAL OF CURRICULUM WRITING TEAMS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the curriculum writing teams for Professional Learning and Engage & support curriculum support. To be paid with ARP ESSER III funding not to exceed in year one, \$1,241 per member.

Elementary Teams	Middle School Teams	High School Teams
Allison, Samantha	Crefeld, Michele	Froehlich, Barbara
Kim, Siwoo	Donch, Denise	Kirkland, Chris
Mallon, Kristin	Gallanthen, Gena	Lefebvre, Justin
McNulty-Dod, Melissa	LaPorta, Laura	Neumann, Elaine
Murin, Jessica	McBride, Colin	Sutherland, Dan
Ochner, Marjorie Ann		
Muzzio-Rentas, Jessica		
Shaw, Andrea		
Walsh, Shannon		

Motion by: MacSweeney	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-107-23**APPROVAL OF AGREEMENT WITH NULL EDUCATION SERVICES, LLC (NES) FOR PROFESSIONAL DEVELOPMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with Null Education Services, LLC (NES) in the amount of \$9,000.00 for professional development, "Building Thinking Classrooms," services to be paid for through the ARP ESSER Grant.

Motion by: MacSweeney	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-108-23**APPROVAL OF AGREEMENT WITH ANGELO (A.J.) JULIANI**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with Angelo (A.J) Juliani in the amount of \$9,000.00 for professional development to be paid for through the ARP ESSER Grant.

Motion by: MacSweeney	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-109-23**APPROVAL OF AGREEMENT WITH ALL AMERICAN ENTERTAINMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with All American Entertainment in the amount of \$16,000.00 for professional development to be paid for through the ARP ESSER Grant.

Motion by: MacSweeney	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-110-23**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
6/9/23	Careri, Bethany	Morris County Community College	\$0	\$0	\$0	\$0
6/9/23	Valverde, Ariel	Morris County Community College	\$0	\$0	\$0	\$0
6/9/23 - 6/10/23	Mellea, Samantha	State Group 2 Championships, Franklinville, NJ	\$0	\$420.84	\$150.00	\$570.84
6/9/23 - 6/10/23	Moschella, Michael	State Group 2 Championships, Franklinville, NJ	\$0	\$420.84	\$150.00	\$570.84
6/19/23	Schneider, Nicola	BABA 2023/ Behavioral Crisis in Education Detroit, MI	\$0	\$0	\$0	\$0
7/17/23 - 7/21/23	Streifer, Anthony	Hartt School of Music Hartford University	\$1,000.00	\$917.37	\$0	\$1,917.37
8/1/23	Jablonski, Greg	LFNJ Day of Learning, Monroe, NJ	\$149	\$43.33	\$0	\$192.33

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

- FFA-177-23 Approval of Parental Transportation Contracts for Extended School Year 2023
FFA-178-23 Approval to Submit Grant Application for the State and Local Cybersecurity Grant Program (SLCGP)

RESOLUTION NO. FFA-177-23**APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR EXTENDED SCHOOL YEAR 2023**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves parental transportation contracts for Extended School Year 2023 as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
JC23-24 ESY	700142	New Beginnings The Gramon School	7/5/2023 - 8/15/2023	\$961.50
PD23-24 ESY	3021996	PG Chambers	7/10/2023 - 8/18/2023	\$841.20

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-178-23**APPROVAL TO SUBMIT GRANT APPLICATION FOR THE STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the submission of a grant application for the State and Local Cybersecurity Grant Program (SLCGP) to receive cybersecurity hardware, software, and services, in an amount to be determined.

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

O-17-23 Approval of HIB Investigation Decisions

RESOLUTION NO. O-17-23

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.
PTHS-2-23
PTHS-3-23
PVS-13-23
PVS-14-23

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

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

Discussion:

Wellness Program for Staff

Dr. Portas shared that at an NJASA Conference event there were great ideas presented regarding staff use of the NJ Well program and how it benefits both the employee and the district.

School Calendars for 23/24 and 24/25

Dr. Portas explained that revisions to the calendar are due to the removal of a professional development day in May and will be up for approval at the next meeting. The 2024-2025 calendar will also be approved at the next meeting.

Interim Administrators

Dr. Portas shared that Mr. Negrón expressed gratitude to the district and that he helped us in many capacities during his tenure here. He went on to explain that Ms. Iossa and Mr. Carter will be extended to assist with a smooth transition for Mr. Foglio.

Zoning Board Meetings

Dr. Portas reported that the next meetings reserved for the Zoning Board of Adjustment meetings are July 27 and August 17. A discussion ensued regarding board member dissatisfaction that they are not permitted to speak during the public portion of the meetings. They also discussed the potential unsafe traffic situation and the lack of parking for our high school students.

School Security Update - CRG Mapping

Dr. Portas reported that all buildings have been digitally mapped as a district commitment to school security.

Action Items for June 26, 2023 Regular Business Meeting:

PMC-283-23

- | | |
|------------|--|
| PMC-xxx-23 | Approval to Amend Appointment - 2022-2023 School Year (PMC-130-23) |
| PMC-xxx-23 | Approval of Medical and/or Family Leave of Absence - 2023-2024 School Year |
| PMC-xxx-23 | Approval of Appointments - 2023-2024 School Year |
| PMC-xxx-23 | Approval of 2022-2023 Statement of Assurance Submission for School Security Drills |
| PMC-xxx-23 | Approval of Temporary Summer Employment - 2023 Summer Session |
| PMC-xxx-23 | Approval of Director of Security Summer Hours - 2023 Summer Session |
| PMC-xxx-23 | Approval of Summer Hours for Allied Health Aide - 2023 Summer Session |
| PMC-xxx-23 | Approval of Summer ESL Testing - 2023 Summer Session |
| PMC-xxx-23 | Approval of Homebound Instructors - 2023-2024 School Year |
| PMC-xxx-23 | Approval of Appointment of District Testing Coordinator - 2023-2024 School Year |
| PMC-xxx-23 | Approval of Appointment of AP Coordinator - 2023-2024 School Year |
| PMC-xxx-23 | Approval of Appointment of the Title IX Coordinator - 2023-2024 School Year |
| PMC-xxx-23 | Approval of Appointment of 504 Compliance Officer - 2023-2024 School Year |
| PMC-xxx-23 | Approval of Appointment of Affirmative Action Officer - 2023-2024 School Year |
| PMC-xxx-23 | Approval of Appointment of Psychological Examiners for the District - 2023-2024 School Year |
| PMC-xxx-23 | Approval of the Anti-Bullying Coordinator - 2023-2024 School Year |
| PMC-xxx-23 | Approval of Appointment of the School Safety Specialist - 2023-2024 School Year |
| PMC-xxx-23 | Approval of Appointment of the School Resource Officer - 2023-2024 School Year |
| PMC-xxx-23 | Approval of Appointment of the Attendance Officers - 2023-2024 School Year |
| PMC-xxx-23 | Approval of Appointment of Homeless Liaison & Surrogate Parent Coordinator - 2023-2024 School Year |
| PMC-xxx-23 | Approval of Teacher Evaluation Process - 2023-2024 School Year |
| PMC-xxx-23 | Approval of ABA/Community Inclusion Aide Evaluation Process - 2023-2024 School Year |

PMC-xxx-23 Approval of Special Education & Office Aides Evaluation Process - 2023-2024 School Year
 PMC-xxx-23 Approval of Security Guard Evaluation Process - 2023-2024 School Year
 PMC-xxx-23 Approval of Administrative Evaluation Process - 2023-2024 School Year
 PMC-xxx-23 Approval of Appointment of Educational Stability Liaison - 2023-2024 School Year
 PMC-xxx-23 Approval of Appointment of the Liaison for the Pequannock Public Library Board of Trustees - 2023-2024 School Year
 PMC-xxx-23 Approval of Job Descriptions - 2023-2024 School Year
 PMC-xxx-23 Approval of Programs, Curriculum and Textbooks - 2023-2024 School Year
 PMC-xxx-23 Approval of Appointment of Video Coordinator & Alternate Video Coordinator - 2023-2024 School Year
 PMC-xxx-23 Approval of Appointment of A/V Special Projects Coordinator - 2023-2024 School Year
 PMC-xxx-23 Approval of Annual Substitute Pay Rates - 2023-2024 School Year
 PMC-xxx-23 Approval of Hourly Employee Pay Rates - 2023-2024 School Year
 PMC-xxx-23 Approval of Substitute Custodians - 2023-2024 School Year
 PMC-xxx-23 Approval of Extra-Curricular Stipend Positions - 2023-2024 School Year
 PMC-xxx-23 Approval of Salaries for Extracurricular Positions - 2023-2024 School Year
 PMC-xxx-23 Approval of Salary for Drill Writer - 2023-2024 School Year
 PMC-xxx-23 Approval of Personnel for Sporting Event Coverage - 2023-2024 School Year
 PMC-xxx-23 Approval of Appointment of Football Videographer - 2023-2024 School Year
 PMC-xxx-23 Approval of Appointments of Interscholastic Sports Stipend Positions - 2023-2024 School Year
 PMC-xxx-23 Approval of Interscholastic Sports Stipend Positions - 2023-2024 School Year
 PMC-xxx-22 Approval of Coaches - 2022-2023 School Year
 PMC-xxx-23 Approval of Revisions to the 2023-2024 School District Calendar (PMC-100-22)
 PMC-xxx-23 Approval of School District Calendar - 2024-2025 School Year

RESOLUTION NO. PMC-XXX-23

APPROVAL TO AMEND APPOINTMENT - 2022-2023 SCHOOL YEAR (PMC-130-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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
Kokkinakis, Sarah <i>Leave Replacement for #4108</i>	Leave Replacement - Coordinator of Data Management District	2/23/2023-6/30/2023 7/1/2023-8/21/2023	BA, Step 1, \$65,945 (prorated) BA, Step 1, \$66,830 (prorated)

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)
#4770	10/2/2023-11/8/2023	27	N/A	11/13/2023-2/9/2024	9/1/2024
#5314	N/A	N/A	N/A	9/1/2023-11/28/2023	11/29/2023

RESOLUTION NO. PMC-xxx-23**APPROVAL OF APPOINTMENTS - 2023-2024 SCHOOL YEAR**

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

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
XXXXXX	XXXXXX XXXXXX	7/1/2023-6/30/2024	XXXXXX XXXXXX
XXXXXX	XXXXXX XXXXXX	7/1/2023-6/30/2024	XXXXXX XXXXXX
XXXXXX XXXXXX	XXXXXX XXXXXX	9/1/2023-6/30/2024	XXXXXX

RESOLUTION NO. PMC-xxx-23**APPROVAL OF 2022-2023 STATEMENT OF ASSURANCE SUBMISSION FOR SCHOOL SECURITY DRILLS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2022-2023 Statement of Assurance Submission for School Security Drills to the New Jersey Department of Education.

RESOLUTION NO. PMC-xxx-23**APPROVAL OF TEMPORARY SUMMER EMPLOYMENT - 2023 SUMMER SESSION**

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 for temporary summer employment during the period June 22, 2023 through September 1, 2023, **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	SALARY
XXXXXX	Audio-Visual/Technology Department Pequannock Township School District	\$14.13/hour <i>Not to exceed 25 hours a week</i>
XXXXXX	Clerical Pequannock Township School District	\$14.13/hour <i>Not to exceed 25 hours a week</i>
XXXXXX	Clerical Pequannock Township School District	\$14.13/hour <i>Not to exceed 25 hours a week</i>

RESOLUTION NO. PMC-xxx-23**APPROVAL OF DIRECTOR OF SECURITY SUMMER HOURS - 2023 SUMMER SESSION**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves XXXX, Director of Security to perform services during the summer as needed, between July 1, 2023 and August 31, 2023 at the rate of \$40.93 per hour, not to exceed 200 hours, upon submission of timesheets.

RESOLUTION NO. PMC-xxx-23**APPROVAL OF SUMMER HOURS FOR ALLIED HEALTH AIDE - 2023 SUMMER SESSION**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves summer hours for the appointed Allied Health aide to attend orientation and training with participating students at Chilton Medical Center.

NAME	SALARY	HOURLY RATE	TOTAL HOURS	TOTAL
XXXXX	\$14,833	\$17.66	20	\$353.20

RESOLUTION NO. PMC-xxx-23**APPROVAL OF SUMMER ESL TESTING - 2023 SUMMER SESSION**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the appointment of the following personnel to conduct testing to identify English as a second language students, with staff to be compensated at the hourly rate listed below, not to exceed 20 hours, upon submission of timesheets.

NAME	ASSIGNMENT	SCHOOL	HOURLY RATE
XXXXX	ESL Testing 7/1/23 - 8/31/23	Stephen J. Gerace School	\$55.45 <i>Not to exceed 20 hours</i>

RESOLUTION NO. PMC-xxx-23**APPROVAL OF HOMEBOUND INSTRUCTORS - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Pequannock Township School District certificated teaching staff for Homebound Instruction for the 2023-2024 School Year at a rate of \$38.11/hour, per the 2022-2025 collective bargaining agreement.

RESOLUTION NO. PMC-xxx-23**APPROVAL OF APPOINTMENT OF DISTRICT TESTING COORDINATOR - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes XXXXX as the District Testing Coordinator at the rate of \$1,500 for the period of July 1, 2023 through June 30, 2024.

RESOLUTION NO. PMC-xxx-23**APPROVAL OF APPOINTMENT OF AP COORDINATOR - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints XXXXX as the AP Coordinator for the Pequannock Township School District at a stipend of \$250 for the period July 1, 2023 through June 30, 2024.

RESOLUTION NO. PMC-xxx-23**APPROVAL OF APPOINTMENT OF THE TITLE IX COORDINATOR - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes XXXXX as the Title IX Coordinator for the period of July 1, 2023 through June 30, 2024.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF APPOINTMENT OF 504 COMPLIANCE OFFICER - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints XXXX as the 504 Compliance Officer for the Pequannock Township School District for the period of July 1, 2023 through June 30, 2024.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF APPOINTMENT OF AFFIRMATIVE ACTION OFFICER - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints XXXX as the Affirmative Action Officer and xxxxx as Substitute-Affirmative Action Officer for the Pequannock Township School District for the period of July 1, 2023 through June 30, 2024, for the purpose of facilitating the multi-year equity plan.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF APPOINTMENT OF PSYCHOLOGICAL EXAMINERS FOR THE DISTRICT - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes XXXX, XXXX and XXXX as psychological examiners for the District for the period of July 1, 2023 through June 30, 2024, pursuant to NJSA 18A:46-11.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF APPOINTMENT OF THE ANTI-BULLYING COORDINATOR - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes XXXX as Anti-Bullying Coordinator at a stipend of \$2,000 for the period of July 1, 2023 through June 30, 2024.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF APPOINTMENT OF THE SCHOOL SAFETY SPECIALIST - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints XXXX as the School Safety Specialist at a stipend of \$1,000 for the period of July 1, 2023 through June 30, 2024.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF APPOINTMENT OF THE SCHOOL RESOURCE OFFICER - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Detective XXXX as the School Resource Officer for the period of July 1, 2023 through June 30, 2024, pursuant to NJSA 18A:38-32.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF APPOINTMENT OF THE ATTENDANCE OFFICERS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Detective XXXX and XXXX as the Attendance Officers for the period of July 1, 2023 through June 30, 2024, pursuant to NJSA 18A:38-32.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF APPOINTMENT OF HOMELESS LIAISON & SURROGATE PARENT COORDINATOR - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints XXXX as the Homeless Liaison & Surrogate Parent Coordinator (N.J.A.C. 6A:14-2.2 and Policy 2467) for the Pequannock Township School District for the period of July 1, 2023 through June 30, 2024.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF TEACHER EVALUATION PROCESS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Danielson Teacher Evaluation process for the evaluation of certificated staff for the period of July 1, 2023 through June 30, 2024.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF ABA/COMMUNITY INCLUSION AIDE EVALUATION PROCESS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric process for the ABA/Community Inclusion Aides for the period of July 1, 2023 through June 30, 2024.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF SPECIAL EDUCATION & OFFICE AIDES EVALUATION PROCESS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric process for the Special Education and Office Aides for the period of July 1, 2023 through June 30, 2024.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF SECURITY GUARD EVALUATION PROCESS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric for the Security Guards for the period of July 1, 2023 through June 30, 2024.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF ADMINISTRATIVE EVALUATION PROCESS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Marshall Evaluation process for the evaluation of the administrative staff for the period of July 1, 2023 through June 30, 2024.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF APPOINTMENT OF EDUCATIONAL STABILITY LIAISON - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of XXXX as the Educational Stability Liaison for the Pequannock Township School District for the period of July 1, 2023 through June 30, 2024.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF APPOINTMENT OF THE LIAISON FOR THE PEQUANNOCK PUBLIC LIBRARY BOARD OF TRUSTEES - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of XXXX, Reading Specialist, as the district's liaison to the Pequannock Township Public Library Board of Trustees for the period of July 1, 2023 through June 30, 2024.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF JOB DESCRIPTIONS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the existing job descriptions on file in the Central Office covering all employees of the Pequannock Township Board of Education for the period of July 1, 2023 through June 30, 2024.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF PROGRAMS, CURRICULUM AND TEXTBOOKS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the current programs, curriculum guides and existing list of approved textbooks and materials on file in the Central Office, from Preschool to Grade 12 for the 2023-2024 school year.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF APPOINTMENT OF VIDEO COORDINATOR & ALTERNATE VIDEO COORDINATORS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of XXXX as Video Coordinator, effective July 1, 2023 through June 30, 2024, at the rate of \$192 for each Board of Education meeting and XXXX and XXXX as Alternate Video Coordinators at the rate of \$192 for each Board of Education meeting.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF APPOINTMENT OF A/V SPECIAL PROJECTS COORDINATOR - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of XXXX as A/V Special Projects Coordinator, effective July 1, 2023 through June 30, 2024, \$38/hour, not to exceed \$2,000/school year.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF ANNUAL SUBSTITUTE PAY RATES - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual substitute pay rates for the 2023-2024 school year as follows:

Nurse	\$200/diem
LTS ClassroomTeacher	\$200/diem for a leave replacement classroom teaching assignment of 11 days or longer in the role of long-term substitute (LTS) providing instruction
Full-time Building Sub	\$165/diem for at least a two-week commitment for each day in which in-person instructions occurs
Daily Teacher Rate	\$150/diem
Long-Term Aide	\$132/diem
Daily Aide Rate	\$100/diem
Lunch Aide	\$15/hour
Custodian	\$18/hour
Bus Driver	\$17/hour
Security Guard	\$23/hour
After Hours Instruction	\$30/hour

RESOLUTION NO. PMC-xxx-23

APPROVAL OF HOURLY EMPLOYEE PAY RATES - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, sets the pay rate for hourly employees as follows for the 2023-2024 school year:

- Hourly Lunch Aides \$15/hour
- Student Workers \$14.13/hour

RESOLUTION NO. PMC-xxx-23**APPROVAL OF SUBSTITUTE CUSTODIANS - 2023-2024 SCHOOL YEAR**

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

NAME	EFFECTIVE DATES	SALARY
XXXXX	7/1/2023-6/30/2024	\$18.00/hour As needed
XXXXX	7/1/2023-6/30/2024	\$18.00/hour As needed

RESOLUTION NO. PMC-xxx-23**APPROVAL OF EXTRACURRICULAR STIPEND POSITIONS - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2023-2024 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association. **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.

Pequannock Township High School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
XXXXX	XXXXX	A Cappella Director	PTHS	\$2,325
XXXXX	XXXXX	Anti-Bullying Specialist	PTHS	\$1,098
XXXXX	XXXXX	Art Honor Society	PTHS	\$987
XXXXX	XXXXX	Athletic Trainer	PTHS	\$6,036
XXXXX	XXXXX	Band - Jazz	PTHS	\$2,325
XXXXX	XXXXX	Band Director	PTHS	\$4,597
XXXXX	XXXXX	Biology League Co-Advisor	PTHS	\$616
XXXXX	XXXXX	Biology League Co-Advisor	PTHS	\$616
XXXXX	XXXXX	Chemistry League	PTHS	\$1,232
XXXXX	XXXXX	Chess Club Co-Advisor	PTHS	\$1,232
XXXXX	XXXXX	Chorus	PTHS	\$3,392
XXXXX	XXXXX	Detention Supervisor	PTHS	\$2,829
XXXXX	XXXXX	Detention Supervisor [Saturday]	PTHS	\$2,829
XXXXX	XXXXX	Drama Advisor	PTHS	\$4,049
XXXXX	XXXXX	Environmental Club Advisor	PTHS	\$936
XXXXX	XXXXX	Environmental Science League Advisor	PTHS	\$1,232

XXXXX	XXXXX	FBLA Advisor	PTHS	\$2,224
XXXXX	XXXXX	French Club	PTHS	\$935
XXXXX	XXXXX	Gay Straight Alliance Advisor	PTHS	\$1,232
XXXXX	XXXXX	Grade 9 Advisor	PTHS	\$1,232
XXXXX	XXXXX	Grade 10 Advisor	PTHS	\$1,232
XXXXX	XXXXX	Grade 11 Co-Advisor	PTHS	\$1,295
XXXXX	XXXXX	Grade 11 Co-Advisor	PTHS	\$1,295
XXXXX	XXXXX	Grade 12 Co-Advisor	PTHS	\$1,421.50
XXXXX	XXXXX	Grade 12 Co-Advisor	PTHS	\$1,421.50
XXXXX	XXXXX	Habitat for Humanity	PTHS	\$2,031
XXXXX	XXXXX	HOPE (Peer Leadership)	PTHS	\$4,597
XXXXX	XXXXX	HOSA Advisor	PTHS	\$2,159
XXXXX	XXXXX	Interact Club Advisor	PTHS	\$1,294
XXXXX	XXXXX	J-TAC/Robotics Club Advisor	PTHS	\$1,230
XXXXX	XXXXX	Math League Advisor	PTHS	\$1,232
XXXXX	XXXXX	Mock Trial Advisor	PTHS	\$2,224
XXXXX	XXXXX	Musical Director/Producer	PTHS	\$4,272
XXXXX	XXXXX	Musical Director - Asst	PTHS	\$3,980
XXXXX	XXXXX	Musical Technical Director	PTHS	\$1,098
XXXXX	XXXXX	National Honor Society Advisor	PTHS	\$2,210
XXXXX	XXXXX	Newspaper Advisor	PTHS	\$2,210
XXXXX	XXXXX	Operation Smile Co-Advisor	PTHS	\$1,112
XXXXX	XXXXX	Operation Smile Co-Advisor	PTHS	\$1,112
XXXXX	XXXXX	Panther Pals Advisor	PTHS	\$936
XXXXX	XXXXX	Photography Advisor	PTHS	\$1,232
XXXXX	XXXXX	Physics League Advisor	PTHS	\$1,232
XXXXX	XXXXX	Student Council Co-Advisor	PTHS	\$2,084
XXXXX	XXXXX	Student Council Co-Advisor	PTHS	\$2,084

XXXXX	XXXXX	Video Game Club	PTHS	\$1,232
XXXXX	XXXXX	Weight Room Supervisor (Fall)	PTHS	\$1,232
XXXXX	XXXXX	Weight Room Supervisor (Winter)	PTHS	\$1,232
XXXXX	XXXXX	Weight Room Supervisor (Spring)	PTHS	\$1,232
XXXXX	XXXXX	World Language Honor Society Co-Advisor	PTHS	\$616
XXXXX	XXXXX	World Language Honor Society Co-Advisor	PTHS	\$616
XXXXX	XXXXX	Yearbook Co-Advisor/Co-Asst	PTHS	\$3,915.50
XXXXX	XXXXX	Yearbook Co-Advisor/Co-Asst	PTHS	\$3,915.50

Pequannock Valley School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
XXXXX	XXXXX	Anti-Bullying Specialist	PVMS	\$1,098
XXXXX	XXXXX	Art Club	PVMS	\$1,232
XXXXX	XXXXX	Band 6	PVMS	\$1,991
XXXXX	XXXXX	Band 7	PVMS	\$1,991
XXXXX	XXXXX	Band 8	PVMS	\$1,991
XXXXX	XXXXX	Central Detention	PVMS	\$2,653
XXXXX	XXXXX	Chorus	PVMS	\$2,969
XXXXX	XXXXX	Drama Director	PVMS	\$1,389
XXXXX	XXXXX	Drama Assistant Director	PVMS	\$1,073
XXXXX	XXXXX	Grade 8 Co-Advisor	PVMS	\$1,269.50
XXXXX	XXXXX	Grade 8 Co-Advisor	PVMS	\$1,269.50
XXXXX	XXXXX	Grade 8 Awards Co-Advisor	PVMS	\$856
XXXXX	XXXXX	Grade 8 Awards Co-Advisor	PVMS	\$856
XXXXX	XXXXX	Math Counts [Chess Club]	PVMS	\$1,232
XXXXX	XXXXX	Peer Leadership	PVMS	\$2,134
XXXXX	XXXXX	Play	PVMS	\$1,389
XXXXX	XXXXX	Student Council	PVMS	\$2,539
XXXXX	XXXXX	World Language Co-Advisor	PVMS	\$616

XXXXX	XXXXX	World Language Co-Advisor	PVMS	\$616
XXXXX	XXXXX	Yearbook Co-Advisor	PVMS	\$1,389.50
XXXXX	XXXXX	Yearbook Co-Advisor	PVMS	\$1,389.50
XXXXX	XXXXX	Young Astronauts (Science Club)	PVMS	\$1,232

Hillview School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
XXXXX	XXXXX	Anti-Bullying Specialist	HV	\$1,098
XXXXX	XXXXX	AV Club	HV	\$1,200
XXXXX	XXXXX	Band	HV	\$1,389
XXXXX	XXXXX	Computer Club - 4th Grade	HV	\$1,200
XXXXX	XXXXX	Computer Club - 5th Grade	HV	\$1,200
XXXXX	XXXXX	Creative Writing Club	HV	\$1,200
XXXXX	XXXXX	Creativity Club - 3rd/4th Grade	HV	\$1,200
XXXXX	XXXXX	Creativity Club - 5th Grade	HV	\$1,200
XXXXX	XXXXX	Peer Leadership Co-Advisor	HV	\$827.50
XXXXX	XXXXX	Peer Leadership Co-Advisor	HV	\$827.50
XXXXX	XXXXX	Safety Patrol	HV	\$2,274
XXXXX	XXXXX	STEM Club	HV	\$1,200
XXXXX	XXXXX	TREP\$	HV	\$1,200

North Boulevard School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
XXXXX	XXXXX	Anti-Bullying Specialist	NB	\$1,098
XXXXX	XXXXX	AV Club	NB	\$1,200
XXXXX	XXXXX	Band	NB	\$1,389
XXXXX	XXXXX	Computer Club - 4th Grade	NB	\$1,200
XXXXX	XXXXX	Computer Club - 5th Grade	NB	\$1,200
XXXXX	XXXXX	Creative Writing Club	NB	\$1,200

XXXXX	XXXXX	Creativity Club - 3rd/4th Grade Co-Advisor	NB	\$600
XXXXX	XXXXX	Creativity Club - 3rd/4th Grade Co-Advisor	NB	\$600
XXXXX	XXXXX	Creativity Club - 5th Grade	NB	\$1,200
XXXXX	XXXXX	Peer Leadership Co-Advisor	NB	\$551.66
XXXXX	XXXXX	Peer Leadership Co-Advisor	NB	\$551.66
XXXXX	XXXXX	Peer Leadership Co-Advisor	NB	\$551.67
XXXXX	XXXXX	Safety Patrol	NB	\$2,274
XXXXX	XXXXX	STEM Club	NB	\$1,200
XXXXX	XXXXX	TREP\$	NB	\$1,200

Stephen J. Gerace School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
XXXXX	XXXXX	Anti-Bullying Specialist	SJG	\$1,098
XXXXX	XXXXX	AV Club	SJG	\$1,200
XXXXX	XXXXX	Band	SJG	\$1,389
XXXXX	XXXXX	Computer Club - 4th grade	SJG	\$1,200
XXXXX	XXXXX	Computer Club - 5th grade	SJG	\$1,200
XXXXX	XXXXX	Creative Writing Club	SJG	\$1,200
XXXXX	XXXXX	Creativity Club - 3rd/4th Grade	SJG	\$1,200
XXXXX	XXXXX	Creativity Club - 5th Grade	SJG	\$1,200
XXXXX	XXXXX	Peer Leadership Co-Advisor	SJG	\$827.50
XXXXX	XXXXX	Peer Leadership Co-Advisor	SJG	\$827.50
XXXXX	XXXXX	Safety Patrol Co-Advisor	SJG	\$1,137
XXXXX	XXXXX	Safety Patrol Co-Advisor	SJG	\$1,137
XXXXX	XXXXX	STEM Club	SJG	\$1,200
XXXXX	XXXXX	TREP\$	SJG	\$600
XXXXX	XXXXX	TREP\$	SJG	\$600

RESOLUTION NO. PMC-xxx-23**APPROVAL OF SALARIES FOR EXTRACURRICULAR POSITIONS - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the extracurricular salaries of the following out of district personnel for the 2023-2024 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Pequannock Township High School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
XXXXX	XXXXX	Band - Asst Director	PTHS	\$3,392
XXXXX	XXXXX	Band Specialist (Fall)	PTHS	\$555
XXXXX	XXXXX	Band Specialist (Spring)	PTHS	\$555
XXXXX	XXXXX	Choreographer [Spring Musical]	PTHS	\$1,264
XXXXX	XXXXX	Color Guard Advisor	PTHS	\$2,855
XXXXX	XXXXX	Indoor Percussion (Winter)	PTHS	\$2,514
XXXXX	XXXXX	Instrumental Music	PTHS	\$2,325
XXXXX	XXXXX	Winter Guard (Winter)	PTHS	\$2,855
XXXXX	XXXXX	Volunteer - Marching Band	PTHS	N/A
XXXXX	XXXXX	Volunteer - Marching Band	PTHS	N/A
XXXXX	XXXXX	Volunteer - Marching Band	PTHS	N/A

RESOLUTION NO. PMC-xxx-23**APPROVAL OF SALARY FOR DRILL WRITER - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the salary for Orefice LTD, LLC as the Drill Writer at the rate of \$2,148 for the 2023-2024 School Year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

RESOLUTION NO. PMC-xxx-23**APPROVAL OF PERSONNEL FOR EVENT COVERAGE - 2023-2024 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 2023-2024 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 event:

Pequannock Township High School

NAME	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX

XXXXX	XXXXX	XXXXX
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Pequannock Valley School

NAME	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX

RESOLUTION NO. PMC-xxx-23

APPROVAL OF APPOINTMENT OF FOOTBALL VIDEOGRAPHER - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of XXXX as the Football Videographer for the 2023-2024 Fall Season at the rate of \$110 per game.

RESOLUTION NO. PMC-xxx-23

APPROVAL OF APPOINTMENT OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments 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
XXXXX	XXXXX	Assistant Football Coach	PTHS	2	\$4,061
XXXXX	XXXXX	Assistant Coach	PVS	N/A	\$2,580

RESOLUTION NO. PMC-xxx-23

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 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 coaches/volunteers 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
XXXXX	XXXXX	Assistant Football	PTHS	M	\$6,031
XXXXX	XXXXX	Assistant Football	PTHS	5	\$5,317
XXXXX	XXXXX	Volunteer Football	PTHS	N/A	N/A
XXXXX	XXXXX	Assistant Volleyball	PTHS	4	\$4,758
XXXXX	XXXXX	Assistant Volleyball	PTHS	4	\$4,758

XXXXX	XXXXX	Head Boys Soccer	PTHS	5	\$7,622
XXXXX	XXXXX	Assistant Boys Soccer	PTHS	4	\$4,898
XXXXX	XXXXX	Assistant Boys Soccer	PTHS	M	\$6,031
XXXXX	XXXXX	Volunteer Boys & Girls Soccer	PTHS	N/A	N/A
XXXXX	XXXXX	Head Girls Soccer	PTHS	M	\$8,222
XXXXX	XXXXX	Assistant Girls Soccer	PTHS	5	\$5,317
XXXXX	XXXXX	Assistant Girls Soccer	PTHS	2	\$4,061
XXXXX	XXXXX	Assistant Field Hockey	PTHS	2	\$4,061
XXXXX	XXXXX	Girls Tennis	PTHS	3	\$5,523
XXXXX	XXXXX	Assistant Girls Tennis	PTHS	2	\$3,945
XXXXX	XXXXX	Head Cheerleading	PTHS	N/A	\$2,672
XXXXX	XXXXX	Boys Soccer	PVS	M	\$5,727
XXXXX	XXXXX	Girls Soccer	PVS	M	\$5,727
XXXXX	XXXXX	Field Hockey	PVS	M	\$5,727
XXXXX	XXXXX	Cross Country	PVS	4	\$4,891
XXXXX	XXXXX	Head Cheerleading	PVS	N/A	\$2,672
XXXXX	XXXXX	Assistant Cheerleading	PVS	N/A	\$2,056
XXXXX	XXXXX	Weight Room (Fall)	PTHS	N/A	\$1,232
XXXXX	XXXXX	Weight Room (Winter)	PTHS	N/A	\$1,232
XXXXX	XXXXX	Weight Room (Spring)	PTHS	N/A	\$1,232
XXXXX	XXXXX	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A
XXXXX	XXXXX	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A
XXXXX	XXXXX	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A

RESOLUTION NO. PMC-xxx-23

APPROVAL OF COACHES - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following out of district personnel as coaches/volunteers for the 2023-2024 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Fall, 2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
XXXXX	XXXXX	Assistant Football	PTHS	M	\$6,031
XXXXX	XXXXX	Volunteer Football	PTHS	N/A	N/A
XXXXX	XXXXX	Volunteer Football	PTHS	N/A	N/A
XXXXX	XXXXX	Volunteer Football	PTHS	N/A	N/A
XXXXX	XXXXX	Head Volleyball	PTHS	5	\$7,400
XXXXX	XXXXX	Volunteer Girls Soccer	PTHS	N/A	N/A
XXXXX	XXXXX	Volunteer Girls Soccer	PTHS	N/A	N/A
XXXXX	XXXXX	Head Field Hockey	PTHS	M	\$8,222
XXXXX	XXXXX	Assistant Field Hockey	PTHS	M	\$6,031
XXXXX	XXXXX	Cross Country	PTHS	M	\$7,400 + \$300
XXXXX	XXXXX	Assistant Cheerleading	PTHS	N/A	\$2,056
XXXXX	XXXXX	Unified Sports	PTHS	N/A	\$1,800
XXXXX	XXXXX	Assistant Unified Sports	PTHS	N/A	\$1,000
XXXXX	XXXXX	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A

RESOLUTION NO. PMC-xxx-23**APPROVAL OF REVISIONS TO THE 2023-2024 SCHOOL DISTRICT CALENDAR (PMC-100-22)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves revisions to the School District calendar for the 2023-2024 school year.

RESOLUTION NO. PMC-xxx-23**APPROVAL OF SCHOOL DISTRICT CALENDAR - 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the School District calendar for the 2024-2025 school years.

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

Discussion:

Curriculum Writing Committee/Teams

Dr. Sheridan reported that 19 teachers have committed to work closely with the curriculum committee for curriculum writing. Dr. Portas commented that this will energize the writing of curriculum and build a sense of agency. Dr. Sheridan remarked that the staff learns best from each other.

Summer Curriculum Writing

Dr. Sheridan discussed the updates and revisions to curriculum to combine classes for the benefit of more students. She provided an example of how Grade 9 World History Honors combined with AP History and how successful it has been. All students were given the opportunity to take the AP test. She talked about the good relationship with William Paterson University and how students have been earning college credit.

Action Items for June 26, 2023 Regular Business Meeting:

CIS-111-23

CIS-xx-23 Approval of Out-Of-State Student Field Trip

CIS-xx-23 Approval of Agreement with Fairleigh Dickinson University

RESOLUTION NO. CIS-xx-23

APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
8/14/23 - 8/19/23	Camp Chipinaw Swan Lake, NY	Streifer, Anthony	PTHS & PV/ 8- 12	Marching Band Camp	\$450.00	\$0

RESOLUTION NO. CIS-xx-23

APPROVAL OF AGREEMENT WITH FAIRLEIGH DICKINSON UNIVERSITY

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the agreement with Fairleigh Dickinson University for the Middle College program with Pequannock Township High School to provide students who have met course prerequisites with the opportunity to take college credit courses.

FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Discussion:

Before/Aftercare Programs

Mr. Gibbs discussed the two agreements for aftercare and his recommendation is to increase the rents by 10%, to remove the clause in the Children's Aftercare Center agreement to renew for another year, and to consider going out for RFPs for aftercare programs. It was mentioned that these programs have been around for many years, however, it was explained that they can submit an RFP if they would like to continue in the district. Mr. Senyk and the Board Attorney agreed that the renewal clause should be removed from the agreement.

High School Softball Field

Mr. Blumert reported that the softball fields need to be refurbished, at the least with new dugouts. He asked if there is money available and if we can coordinate with the booster club.

Mrs. Esposito asked if a tour of the buildings and sports facilities can be set up. Dr. Portas responded that the summer would be the best time to have a tour.

Action Items for June 26, 2023 Regular Business Meeting:

- FFA-178-23
- FFA-xxx-23 Transfer of Funds for May 2023
- FFA-xxx-23 Payment of Bills - May 16, 2023 to June 26, 2023
- FFA-xxx-23 Approval of Financial Reports/Monthly Certifications for May 2023
- FFA-xxx-23 Monthly Reports from Schools and Programs for April and May 2023
- FFA-xxx-23 Approval to Accept Donations to the Pequannock Township School District
- FFA-xxx-23 Approval of Renewal of Mandatory Student Accident Insurance for 2023-2024
- FFA-xxx-23 Approval of Renewal of Voluntary Student Accident Insurance for 2023-2024
- FFA-xxx-23 Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports
- FFA-xxx-23 Transfer of Funds to Capital Reserve or Maintenance Reserve - June 2023
- FFA-xxx-23 Authorization to Facilitate Close-Out of FY23 and Opening of FY24
- FFA-xxx-23 Approval of Cancellation of Outdated Checks from FY22
- FFA-xxx-23 Approval of Non-Resident Student Contracts for 2023-2024
- FFA-xxx-23 Appointment of School Physician for 2023-2024
- FFA-xxx-23 Approval of Contract Renewal with Strauss Esmay for 2023-2024
- FFA-xxx-23 Approval of Mileage Reimbursement for Staff for 2023-2024
- FFA-xxx-23 Approval of Cooperative Ice Hockey Program Agreement with West Milford Township BOE and Pompton Lakes BOE
- FFA-xxx-23 Approval of Broker of Record for Insurance
- FFA-xxx-23 Approval of Agreement with Jordan Transportation, Inc. for Transportation Vehicle Maintenance and Service for 2023-2024
- FFA-xxx-23 Approval of Membership in the NJSIAA for the 2023-2024 School Year
- FFA-xxx-23 Approval of Marketing Agreement with PTHS FBLA for 2023-2024 School Year
- FFA-xxx-23 Approval of Interlocal Agreement with Region VIII Education Service Center (TIPS)
- FFA-xxx-23 Anticipated Contracts PL2015 Chapter 47
- FFA-xxx-23 Approval of Contract Renewals for Technology 2023-2024
- FFA-xxx-23 Approval of Contract Renewals for Buildings and Grounds 2023-2024
- FFA-xxx-23 Renew Membership and Approve Participation in Various Services through Educational Services Commission of Morris County for 2023-2024
- FFA-xxx-23 Approval of IRMA Advisor
- FFA-xxx-23 Approval of Shared Services Agreement for Level I Technician with Northern Regional Educational Services Commission for 2023-2024
- FFA-xxx-23 Approval of Shared Services Agreement for Level III Technician with Northern Regional Educational Services Commission for 2023-2024
- FFA-xxx-23 Approval of Agreement with Boys and Girls Club for 2023-2024

FFA-xxx-23 Approval of Agreement with Children’s After School Center for 2023-2024
 FFA-xxx-23 Approval of Implementation of Share911 Emergency Notification System
 FFA-xxx-23 Approval of 2023-2024 Student Tuition Rates for Morris County Vocational Technical School
 FFA-xxx-23 Approval of Award of Contract - Food Service Management Company
 FFA-xxx-23 Approval of 2022-2023 Statement of Assurance Submission for Lead Drinking Water
 FFA-xxx-23 Approval of Substitute Athletic Trainer Provider for 2023-2024 (FFA-165-23)

RESOLUTION NO. FFA-xxx-23

TRANSFER OF FUNDS FOR MAY 2023

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

RESOLUTION NO. FFA-xxx-23

PAYMENT OF BILLS – MAY 16, 2023 TO JUNE 26, 2023

RESOLVED, that the Board of Education approves the Bills List, from May 16, 2023 to June 26, 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 MAY 2023

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

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

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of May 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 April 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
Mendini Trombone and Tuner Value \$200.00	PV	The Boardman Family
Conn Baritone Value \$400.00	PV	Jeff Foth
Olds Tuba Value \$650.00	PV	Jeff Foth
King Trumpet Value \$150.00	PV	Jeff Foth
Conn Cornet Value \$100.00	PV	Jeff Foth
11 Garden Tubs for SJG Garden Value \$5,000.00	SJG	SJG HSA
2 Books for the Media Center Value \$30.00	NB	Susan Silverstein-Kaufman

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 TO ACCEPT AND SUBMIT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and School Business Administrator, approves to accept and submit the school bus emergency evacuation drill reports as per attached.

RESOLUTION NO. FFA-xxx-23

TRANSFER OF FUNDS TO CAPITAL RESERVE OR MAINTENANCE RESERVE – JUNE 2023

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pequannock Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account in an amount not to exceed \$2,000,000, and/or into a Maintenance Reserve account in an amount not to exceed \$250,000.

NOW THEREFORE BE IT RESOLVED by the Pequannock Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

RESOLUTION NO. FFA-xxx-23**AUTHORIZATION TO FACILITATE CLOSE-OUT OF FY23 AND OPENING OF FY24**

RESOLVED, that the Board of Education authorize the School Business Administrator/Board Secretary to pay supplementary bill lists and payroll which shall become due on or before June 30, 2023 including all year-end payables; to proceed with all necessary adjustments and transfers to close the books for the 2022-2023 fiscal year, as well as any and all entries and actions for the opening of the 2023-2024 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, transfers, compliance with the Public Contracts Law, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorize the School Business Administrator/Board Secretary to process and issue the payment of bills and claims between Board meetings during the months of July and August 2023; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board at its next meeting for final approval.

RESOLUTION NO. FFA-xxx-23**APPROVAL OF CANCELLATION OF OUTDATED CHECKS FROM FY22**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, in conjunction with the School Business Administrator, approves the cancellation of all outstanding, stale dated checks issued in fiscal year 2022 as follows:

General Account

DATE	CHECK #	AMOUNT	VENDOR NAME	DESCRIPTION

Cafeteria Account

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RESOLUTION NO. FFA-xxx-23**APPROVAL OF NON-RESIDENT STUDENT CONTRACTS FOR 2023-2024**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the School Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into parent paid contracts to receive tuition revenue for the 2023-2024 school year as follows:

STUDENT #	SENDING DISTRICT	GRADE	ANNUAL TUITION RATE
3021876	Riverdale	11	\$9,600
2750436	Pompton Lakes	9	\$9,600

RESOLUTION NO. FFA-xxx-23**APPOINTMENT OF SCHOOL PHYSICIAN FOR 2023-2024**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Dr. Douglas Borkowski as School Physician for the 2023-2024 school year at a cost not to exceed \$12,000.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF CONTRACT RENEWAL WITH STRAUSS ESMAY FOR 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the contract with Strauss Esmay Associates for policy alert and support system in the amount of \$2,725.00 for the 2023-2024 school year.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF FOR 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB Circular 23-02-OMB rate of \$0.47 per mile for the 2023-2024 school year.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF COOPERATIVE ICE HOCKEY PROGRAM AGREEMENT WITH WEST MILFORD TOWNSHIP BOE AND POMPTON LAKES BOE

WHEREAS, the New Jersey State Interscholastic Athletic Association allows two or more school districts to form a joint, cooperative ice hockey team for interscholastic athletic competition purposes; and

WHEREAS, the Board is desirous of entering into such a cooperative agreement with the West Milford Township Board of Education and the Pompton Lakes Board of Education,

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the attached Cooperative Ice Hockey Program Agreement between the Board and the West Milford Township Board of Education and the Pompton Lakes Board of Education.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are authorized to sign the Cooperative Ice Hockey Program Agreement and any such other documents as are necessary to effectuate the terms of this resolution.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF BROKER OF RECORD FOR INSURANCE

RESOLVED, that the Board of Education approves the appointment of the Burton Agency as the Broker of Record for the district's Workers Compensation, Property/Casualty and Errors and Omissions insurance through the Pooled Insurance Program for the 2023-2024 school year and Student Accident Insurance Program with Bollinger effective August 1, 2023 through July 31, 2024.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF AGREEMENT WITH JORDAN TRANSPORTATION, INC. FOR TRANSPORTATION VEHICLE MAINTENANCE AND SERVICE FOR 2023-2024

RESOLVED, that the Board of Education approves an agreement for the 2023-2024 school year with Jordan Transportation, Inc., of Butler, New Jersey, for maintenance of all district transportation vehicles, at a cost not to exceed \$50,000.00.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF MEMBERSHIP IN THE NJSIAA FOR THE 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to enroll the Pequannock Township High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2023-2024 school year.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF MARKETING AGREEMENT WITH PTHS FBLA FOR 2023-2024 SCHOOL YEAR

WHEREAS the Pequannock Board of Education is desirous of continuing a revenue generating marketing program to take advantage of District facilities and;

WHEREAS the Pequannock Township High School FBLA (Future Business Leaders of America) has successfully managed a marketing plan for District facilities at Pequannock Township High School to local businesses and;

WHEREAS the content of all advertisements shall be consistent with Board policy 6163 and;

WHEREAS, this agreement will enhance the connections with local vendors and businesses to provide them an opportunity to support their community schools, while providing a valuable business education to the members of the FBLA and;

WHEREAS, this partnership will generate revenue for the Pequannock Township Board of Education and the FBLA through a 50%-50% split after expenses;

THEREFORE, BE IT RESOLVED, that the Board of Education accepts the proposal from the FBLA to continue their management of this program for the 2023-2024 school year; and furthermore, directs the School Business Administrator to maintain an enterprise account to deposit all Board proceeds from the agreement, which are to be used for maintenance and upgrade of District facilities.

RESOLUTION NO FFA-xxx-23

APPROVAL OF INTERLOCAL AGREEMENT WITH REGION VIII EDUCATION SERVICE CENTER (TIPS)

RESOLVED, that the Board of Education approves the Interlocal Agreement with Region VIII Education Service Center for the Interlocal Purchasing System (TIPS), Pittsburg, Texas, and the TIPS program to procure goods and services that have been competitively procured subject to New Jersey Public Law 2011, Chapter 139.

WHEREAS, the Pequannock Board of Education, Morris County, NJ, pursuant to the authority granted by New Jersey Public Law 2011, Chapter 139, desires to participate in the described interlocal services purchasing program offered by the Region VIII Education Service Center, because of the anticipated opportunities for cost savings the program affords school districts, now, therefore, be it

RESOLVED, that the Pequannock Board of Education requested a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the School Business Administrator and/or Qualified Purchasing Agent is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of Pequannock Board of Education.

RESOLUTION NO. FFA-xxx-23

ANTICIPATED CONTRACTS PL2015 CHAPTER 47

RESOLVED, that, pursuant to PL 2015, Chapter 47 the Pequannock Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. seq. (see attachment)

RESOLUTION NO. FFA-xxx-23**APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY 2023-2024**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the following technology annual licensing, maintenance and support fees for the 2023-2024 school year:

VENDOR	PURPOSE	NOT TO EXCEED
Adobe CCS	Acrobat, Photoshop, Spark and more	\$12,500
Bark	Student Safety	\$3,700
Bitdefender	Anti-Virus and EPD	\$12,100
Co-Writer	IEP	\$75
CSI Smarts (Budget and Personnel)	Budget and Personnel	\$15,200
Dell Inc (Hardware Backup warranty)	Warranty	\$200
E-Rate Consultants	E-Rate support	\$11,500
Eastern Data Phone Maintenance	Phone License and Support	\$11,500
Finalsite (Website)	District Webpage	\$6,500
Frontline (AESOP)	Staff Attendance	\$11,000
Frontline (Applitrack)	Onboarding	\$2,500
Veeam	Server Backups	\$3,000
Google Workspace	Email, Google Investigation, Google Meet	\$12,000
Go Guardian	Student Safety and Classroom Management	\$6,000
Jamf for Mac	Mac Maintenance	\$11,900
KnowB4	Phishing Training	\$5,900
LinkIt!	Data Warehouse	\$70,000
Metadot (Mojo Help Desk)	IT Helpdesk	\$1,200
Microsoft Suite	Windows 10 and Micro 365	\$19,000
Eastern DataComm Mitel Phone Maint.	Mitel	\$11,000
NJECC	Membership	\$1,600
PDQ	Window Maintenance	\$1,600
Raptor	Megan's Law	\$3,500
Realtime (SIS, Eval, SGO, SpecEd, etc)	SIS	\$51,000
Realtime Report Card Maintenance	Report Maintenance	\$1,300
School Messenger	Community Communication	\$7,200
Sectigo (Comodo CA Wildcard SSL Cert)	Website Domain Fee	\$2,050
Securly	Student Safety and Filtering	\$7,500
Smart Notebook	Instructional	\$1,600
Smore	Principal Communication	\$900
Zoom	Zoom	\$7,800

RESOLUTION NO. FFA-xxx-23**APPROVAL OF CONTRACT RENEWALS FOR BUILDINGS AND GROUNDS 2023-2024**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the following annual maintenance contracts for the 2023-2024 school year:

VENDOR	PURPOSE	ANNUAL FEE
Advanced Video Surveillance	Burglar Monitoring and Service Contract	\$6,600.00
Alarm Communications Technology	NFPA Inspections	\$15,678.51
Alarm Communications Technology	Fire Alarm Monitoring	\$4,740.00
Campbell Fire Protection	Extinguisher/Sprinkler/Backflow Inspection	\$8,000.00
Environmental Connection Inc.	AHERA Inspections	\$2,800.00
Jersey Elevator	Elevator Inspections/Maintenance	\$3,874.92
Mathusek	Gym Floor Maintenance	\$33,131.00
Rullo and Juillet	Right to Know Survey	\$4,392.00
School Dude (Brightly)	Facilities and Maintenance	\$6,400.00
Vent Tech	Clean Cafeteria Vent Systems	\$2,750.00
Western Pest Service	Pest Management	\$3,090.00

RESOLUTION NO. FFA-xxx-23**RENEW MEMBERSHIP AND APPROVE PARTICIPATION IN VARIOUS SERVICES THROUGH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR 2023-2024**

RESOLVED, that the Board of Education moves to renew the district's membership with the Educational Services Commission of Morris County and authorizes the district's participation in Educational Services Commission of Morris County programs, in accordance with fees established for 2023-2024 included in the attached schedule for:

1. Cooperative bidding services for the purchase of various goods and services for the 2023-2024 fiscal year, at an annual cost of \$ _____, as deemed appropriate by the School Business Administrator/Board Secretary;
2. Out-of-district transportation services for special education students attending extended school year programs during the summer of 2023 and for the 2023-2024 fiscal year, in accordance with their IEPs
3. All Non-Public Services funded through State and Federal grants;
4. Non-Public Transportation and Aid in Lieu of Transportation processing;
5. Occupational and Physical Therapy services, Examination and Classification services Nursing, and Speech Services; and;
6. Other professional support services offered through this cooperative as may be deemed appropriate by the School Business Administrator/Board Secretary.

RESOLUTION NO. FFA-xxx-23**APPROVAL OF IRMA ADVISOR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Phoenix Advisors LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor (IRMA) for the 2023-2024 fiscal year.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF SHARED SERVICES AGREEMENT FOR LEVEL I TECHNICIAN WITH NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION FOR 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, requests the approval of a Shared Services Agreement for Level I Technician with the Northern Regional Educational Services Commission for the 2023-2024 school year.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF SHARED SERVICES AGREEMENT FOR LEVEL III TECHNICIAN WITH NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION FOR 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, requests the approval of a Shared Services Agreement for Level III Technician with the Northern Regional Educational Services Commission for the 2023-2024 school year, pending receipt of contract.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF AGREEMENT WITH BOYS AND GIRLS CLUB FOR 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Boys and Girls Club of Pequannock, NJ to operate a before school program and after school program on the premises of North Boulevard School and Stephen J. Gerace School from on or about September 1, 2023 through June 30, 2024, at an annual fee of \$_____.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF AGREEMENT WITH CHILDREN'S AFTER SCHOOL CENTER FOR 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Children's After School Center of Boonton, NJ to operate a before school program and after school program on the premises of Hillview School from on or about September 1, 2023 through June 30, 2024, at an annual fee of \$_____.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF IMPLEMENTATION OF SHARE911 EMERGENCY NOTIFICATION SYSTEM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the implementation of the Share911 emergency notification system for use by staff in all buildings in the district for the 2023-2024 school year.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF 2023-2024 STUDENT TUITION RATES FOR MORRIS COUNTY VOCATIONAL TECHNICAL SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for out of district students for the 2023-2024 school year for the Morris County Vocational Technical School, Denville, NJ:

PROGRAM	TUITION RATE
Full-Time General Education	\$9,647
Full-Time Special Education	\$14,853
Share-Time General Education	\$4,770
Share-Time Special Education	\$7,427

RESOLUTION NO. FFA-xxx-23

APPROVAL OF AWARD OF CONTRACT – FOOD SERVICE MANAGEMENT COMPANY

WHEREAS, the Pequannock Twp. Board of Education (LEA) advertised a “Request for Proposal” in the district’s official newspaper on April 28, 2023 for a “Food Service Management Company” (FSMC), and received two proposals; and

WHEREAS, the Board has determined that it is in the best interest of the district to award a contract to _____ as the FSMC for the 2023-2024 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves a contract with _____ as the district’s Food Service Management Company for the 2023-2024 school year, with the option to renew the agreement for one-year periods not to exceed a total of five (5) years in accordance with statute; and

BE IT FURTHER RESOLVED, the terms of the contract shall be established as follows:

The FSMC shall receive, in addition to the costs of operation, a management fee of \$ _____ for each \$1.00 of sales to compensate the Food Service Management Company for administrative and management costs. The LEA guarantees the payment of such costs and fees to the FSMC.

The FSMC guarantees the LEA a no cost of operation for the LEA for the 2023-2024 school year.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF 2022-2023 STATEMENT OF ASSURANCE SUBMISSION FOR LEAD DRINKING WATER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2022-2023 Statement of Assurance Submission for Lead Drinking Water to the New Jersey Department of Education.

RESOLUTION NO. FFA-xxx-23

APPROVAL OF SUBSTITUTE ATHLETIC TRAINER PROVIDER FOR 2023-2024 (FFA-165-23)

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
Jag-One Physical Therapy Bridgewater, NJ	\$70.00

BOARD EFFECTIVENESS

Mr. Timothy Gitin, Chair

Discussion:

Board Certification Requirements & Progress

Mr. Gitin reviewed the requirements and progress made for board certification status. He thanked Jackie Morgese, Charlene Peterson, and Gordon Gibbs for providing training so that the Board can achieve their goals.

2023 Board Goals/2023 BOE Self-Evaluation and Plan for 2024

A discussion ensued regarding when it would be best for the board to complete the self-evaluation and board goals due to when new board members begin their terms. It was suggested that the Board Retreat be move to the summer and that there could be two retreats, one to include administrators. The committee will discuss this further.

POLICY

Ms. Megan Dempsey, Chair

Discussion:

2700 - Services to Nonpublic School Students

Dr. Portas asked for follow-up questions regarding the discussion of the last meeting. Mr. Senyk asked for a list of services and the Board Attorney responded that other than tuition services, there is nothing specific.

5530 - Substance Abuse/5530.1 - Student Random Alcohol and Drug Testing

Dr. Portas reported that a committee has been set up comprised of middle school and high school administrators to review these policies to improve them and to serve the students better. The findings will be reported back to the Board with a goal of having the revised policy in place by September.

9100 - School-Community Communications

Ms. Dempsey reported that Straus policy 9100 is being abolished but we have already incorporated policy 9100 into policy 9120. Ms. Dempsey suggested renaming/renumbering the local policy and to retain it as "school-community communications."

Action Items for June 26, 2023 Regular Business Meeting:

- P-25-23 Approval of Revised Board Policies and Regulations for First Reading
P-26-23 Approval to Abolish Board Policy and Regulations

RESOLUTION NO. P-25-23

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Bylaws</i>	0144 - Board Member Orientation and Training
<i>Program</i>	2520 - Instructional Supplies
	2520R - Instructional Supplies
<i>Teaching Staff Members</i>	3217 - Use of Corporal Punishment
<i>Support Staff Members</i>	4217 - Use of Corporal Punishment
<i>Students</i>	5305 - Health Services
	5308 - Student Health Records
	5308R - Student Health Records
	5310 - Health Services
	5310R - Health Services
<i>Finances</i>	6112 - Reimbursement of Federal and Other Grant Expenditures
	6115.01 - Federal Awards/Funds Internal Controls - Allowability of Costs
	6115.04 - Federal Funds - Duplication of Benefits
	6311 - Contracts for Goods or Services Funded by Federal Grants
<i>Property</i>	7400 - School District Security
<i>Community</i>	9140 - Citizens Advisory Committees

RESOLUTION NO. P-26-23

APPROVAL TO ABOLISH BOARD POLICY AND REGULATIONS

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	9100 Public Relations
	9100R - Citizens Advisory Committee

OTHER

O-18-23 Approval of HIB Investigation Decisions

RESOLUTION NO. O-18-23

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-15-23

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.

- John Nacion of Pompton Plains and the Association of Music Parents thanked the high school administration for the scheduling process and how they worked with the kids to resolve scheduling conflicts. He thanked the Board and the Administration for addressing the operational and safety issues that may pose a problem with the opening of One School Global. He asked what personnel is used for ticket sales, specifically at the football games. He inquired as to how someone can donate to the district.

Mr. Portas responded that the volunteers currently in place will continue. He explained that potential donors need to complete a donation form and submit it at the building level. Then it is reviewed by the Superintendent to put on an agenda for board approval.

UNFINISHED BUSINESS

Dr. Portas followed up on student and parent concerns regarding AP scheduling. He announced that another AP Economics class was added. Mrs. Shenton spoke of the video clips and Dr. Portas responded that it will be worked on over the summer. He mentioned that the number of opt-outs for health lessons will be discussed at the June 26th meeting.

NEW BUSINESS

None

BOARD MEMBER ANNOUNCEMENTS

Mr. Blumert attended the Trep\$ event and reported that it was amazing. He took part in the Memorial Day Parade where there was great energy. He attended the baseball game against Pompton Lakes, where there was a great crowd. He attended the middle school softball game today where there was great energy. Mr. Pompeo congratulated all those recognized tonight. He congratulated Ms. Marotta for the Allied Health Academy presentations. He praised the program for its high caliber. He congratulated all the graduates. Mr. Cirese congratulated all recognized tonight. He attended the baseball and softball games and spoke of the amazing show of support from the community. Mr. Senyk attended the Senior Award and Scholarship night and remarked that it never disappoints. Mr. MacSweeney attended the PTHS Spring Concert and commented that it is a celebration of our music department. Ms. Dempsey gave kudos to the Trep\$ program students and staff. She was blown away by the Allied Health Capstone presentations. Mrs. Esposito congratulated students and staff on all the accomplishments.

CONSIDERATION OF EXECUTIVE SESSION

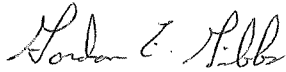
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Blumert	Second by: Dempsey	Voice Vote: 9-0-0	Time: 9:44 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Ciresi	Second by: Blumert	Voice Vote: 9-0-0	Time: 9:45 pm
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Respectfully,



Gordon E. Gibbs
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Monday, June 26, 2023	Regular Business Meeting	7:00 P.M.	PTHS
Monday, July 24, 2023	Workshop/Regular Business Meeting	7:00 P.M.	PTHS