

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
 PEQUANNOCK TOWNSHIP HIGH SCHOOL
 85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
 WORKSHOP/REGULAR BUSINESS MEETING AGENDA
 Monday, July 24, 2023
 7:00 P.M.**

- I. Call to Order
- II. Statement of Compliance – Open Public Meetings Act

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

ROLL CALL:

Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Danielle Esposito	Mr. Timothy Gitin	Mr. Gregory MacSweeney
Mr. Vincent Pompeo	Mr. Brian Senyk	Mrs. Cara Shenton

FLAG SALUTE

- III. President’s Report - Mr. Brian Senyk
- IV. Superintendent’s Report - Dr. Michael Portas
- V. School Business Administrator’s Report - Mr. Gordon Gibbs
 - ESIP Presentation - Solutions Architecture and Honeywell
 - Chartwells Presentation - Megan Sosne
- VI. Open to Public Agenda Items Only

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

- VII. Approval of Minutes
June 26, 2023

Motion by:	Second by:	Roll Call Vote:
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Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Vincent Pompeo
Mrs. Cara Shenton	Mrs. Danielle Esposito	Mr. Brian Senyk

VIII. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-01-24 Approval of Superintendent to Extend Offers of Employment to Non-Administrative Personnel
- PMC-02-24 Acceptance of Resignation for the Purpose of Retirement - 2023-2024 School Year
- PMC-03-24 Accept Resignations - 2023-2024 School Year
- PMC-04-24 Approval to Amend Medical and/or Family Leave of Absence - 2022-2023 School Year (PMC-286-23)
- PMC-05-24 Approval to Amend the Reappointment & Assignment of Certificated Staff - 2023-2024 School Year (PMC-255-23)
- PMC-06-24 Approval of New Job Description
- PMC-07-24 Approval to Transfer Staff - 2023-2024 School Year
- PMC-08-24 Approval of Appointments - 2023-2024 School Year
- PMC-09-24 Approval of Appointment of PTPSA Member - 2023-2024 School Year
- PMC-10-24 Approval of Temporary Summer Employment - 2023 Summer Session
- PMC-11-24 Approval of Security Staff Summer Hours - 2023 Summer Session & Athletics
- PMC-12-24 Approval of Transportation Summer Hours - 2023 Summer Session & Athletics
- PMC-13-24 Approval of Additional Period Assignments - 2023-2024 School Year
- PMC-14-24 Approval to Amend the Appointment of District Testing Coordinator - 2023-2024 School Year (PMC-297-23)
- PMC-15-24 Approval to Amend the Appointment of the Anti-Bullying Coordinator - 2023-2024 School Year (PMC-303-23)
- PMC-16-24 Approval to Rescind Extracurricular Stipend Positions - 2023-2024 School Year (PMC-323-23)
- PMC-17-24 Approval to Amend Extracurricular Stipend Positions - 2023-2024 School Year (PMC-323-23)
- PMC-18-24 Approval to Rescind Interscholastic Sports Stipend Positions -2023-2024 School Year (PMC-329-23)
- PMC-19-24 Approval to Amend Interscholastic Sports Stipend Positions - 2023-2024 School Year (PMC-330-23)
- PMC-20-24 Approval to Rescind Coach - 2023-2024 School Year (PMC-331-23)
- PMC-21-24 Approval to Rescind the Appointment of Football Videographer - 2023-2024 School Year
- PMC-22-24 Approval of Extracurricular Stipend Positions - 2023-2024 School Year
- PMC-23-24 Approval of Salaries for Extracurricular Positions - 2023-2024 School Year
- PMC-24-24 Approval of Appointment of Interscholastic Sports Stipend Positions - 2023-2024 School Year
- PMC-25-24 Approval of Coaches - 2023-2024 School Year
- PMC-26-24 Approval of Supervisory Assignment - 2023-2024 School Year
- PMC-27-24 Approval of Substitute Custodian - 2023-2024 School Year
- PMC-28-24 Approval to Amend School Counselors' Summer Hours - 2023 Summer Session (PMC-335-23)
- PMC-29-24 Approval to Amend Child Study Team Summer Hours - 2023 Summer Session (PMC-334-23)

Motion by:	Second by:	Roll Call Vote:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Vincent Pompeo
Mrs. Cara Shenton	Mrs. Danielle Esposito	Mr. Brian Senyk

RESOLUTION NO. PMC-01-24
APPROVAL OF SUPERINTENDENT TO EXTEND OFFERS OF EMPLOYMENT TO NON-ADMINISTRATIVE PERSONNEL

RESOLVED, that the Board of Education authorizes Dr. Michael Portas, Superintendent of Schools, to extend offers of employment to Non-Administrative candidates effective July 25, 2023 through September 5, 2023 subject to concurrence of the Board at the next available Board of Education Meeting.

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-02-24

ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT - 2023-2024 SCHOOL YEAR

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

NAME	POSITION	EFFECTIVE DATE
Foth, Jeffrey	Music Teacher Pequannock Valley School	1/30/2024

RESOLUTION NO. PMC-03-24

ACCEPT RESIGNATIONS - 2023-2024 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Bermudez, James	Supervisor Social Studies, World Language & Business PreK-12 Pequannock Township School District	7/31/2023
Careri, Bethany	Allied Health/Biology Teacher Pequannock Township High School	8/31/2023
Matear, Fiona	.7 Special Education Teacher North Boulevard School	8/31/2023
Murphy, James	Technology Teacher Pequannock Valley School/ Pequannock Township High School	8/29/2023
Pelaez, Micdalia	Bus Driver Pequannock Township School District	7/28/2023
Salimbene, Anthony	Music Teacher Pequannock Valley School	8/23/2023

RESOLUTION NO. PMC-04-24

APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2022-2023 SCHOOL YEAR (PMC-286-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby amends 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)
#5078	6/5/2023-6/21/2023	2	11	N/A	9/1/2023
#5301	5/30/2023-6/21/2023	8	8	N/A	9/1/2023

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RESOLUTION NO. PMC-05-24

APPROVAL TO AMEND THE REAPPOINTMENT & ASSIGNMENT OF CERTIFICATED STAFF - 2023-2024 SCHOOL YEAR (PMC-255-23)

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 July 24, 2023, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

RESOLUTION NO. PMC-06-24

APPROVAL OF NEW JOB DESCRIPTION

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

Chief Technology Officer

RESOLUTION NO. PMC-07-24

APPROVAL TO TRANSFER 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 (on or about)	SALARY
Jablonski, Greg <i>Replacing James Bermudez</i>	Supervisor Instructional Technology & Data Management Pequannock Township School District	Supervisor Social Studies, World Language & Business PreK-12 Pequannock Township School District	9/1/2023-6/30/2024	Step 10, \$124,976

RESOLUTION NO. PMC-08-24

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
Benitez, Rebecca <i>Replacing Anthony Salimbene</i>	Music Teacher Pequannock Valley School	9/1/2023-6/30/2024	MA, Step 8 \$68,035
Butryn, Marlee Leave Replacement for #4608	Leave Replacement - Math Teacher Pequannock Township High School	9/1/2023-11/27/2023	BA, Step 1 \$58,040 (prorated)
Colaku, Aferdita Leave Replacement for #4323	Leave Replacement - English Teacher Pequannock Township High School	9/1/2023-11/28/2023	BA, Step 1 \$58,040 (prorated)
Deley, Chellsea <i>Replacing Erin Doherty</i>	Elementary Teacher Stephen J. Gerace School	9/1/2023-6/30/2024	MA, Step 11 \$72,650
DeStefano, Kathleen <i>Replacing Lisa Crammer</i>	Math Teacher Pequannock Valley School	9/1/2023-6/30/2024	MA, Step 8 \$68,035

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Matysek, Hannah <i>Replacing Grace Forstrom</i>	Special Education Teacher Hillview School	9/1/2023-6/30/2024	MA, Step 4 \$65,035
Richardson, Tina <i>Replacing Micalia Pelaez</i>	Bus Driver Pequanock Township School District	9/1/2023-6/30/2024	Step 4, \$38,640
Scalchi, Heather <i>New Position</i>	Special Education Teacher Stephen J. Gerace School	9/1/2023-6/30/2024	MA+30, Step 9 \$74,320

RESOLUTION NO. PMC-09-24

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

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

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Shea, Matthew <i>New Position</i>	Chief Technology Officer Pequanock Township School District	9/1/2023-6/30/2024	Step 10, \$124,976 (prorated)

RESOLUTION NO. PMC-10-24

APPROVAL OF TEMPORARY SUMMER EMPLOYMENT - 2023 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District for temporary summer employment during the period July 27, 2023 through September 6, 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
Gregory, Kyle	Custodial Staff Pequanock Township School District	\$14.13/hour <i>Not to exceed 25 hours a week</i>

RESOLUTION NO. PMC-11-24

APPROVAL OF SECURITY STAFF SUMMER HOURS - 2023 SUMMER SESSION & ATHLETICS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following security staff members for summer hours as needed, between July 1, 2023 and August 31, 2023.

NAME	HOURS	HOURLY RATE
Lane, George	60	\$30.00
McClain, John	60	\$30.00
Nelson, Kevin	60	\$30.00

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RESOLUTION NO. PMC-12-24

APPROVAL OF TRANSPORTATION SUMMER HOURS - 2023 SUMMER SESSION & ATHLETICS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following bus driver to perform services during the summer as needed, between August 1, 2023 and August 31, 2023.

NAME	HOURS	HOURLY RATE
Richardson, Tina	50	\$24.15

RESOLUTION NO. PMC-13-24

APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2023-2024 school year, prorated, per Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Brady, Keith <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Accounting I	9/1/2023- 6/30/2024	\$6,225
Dougherty, Catherine <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Bioethics	9/1/2023- 1/26/2024	\$3,113
Haddad, Amy <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 1 day/week	Consultative - Language Arts	9/1/2023- 6/30/2024	\$1,245
Honig, Elliott <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	AP Economics	9/1/2023- 6/30/2024	\$6,225
King, Veronica <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Spanish 3	9/1/2023- 6/30/2024	\$6,225
Kirkland, Christopher <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	AP Statistics	9/1/2023- 6/30/2024	\$6,225
Lanzafama, Melissa <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Consultative - Math	9/1/2023- 6/30/2024	\$6,225
Lefebvre, Justin <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Rethinking Disabilities (Teaching & Learning Academy)	9/1/2023- 6/30/2024	\$6,225
Lipari, Gayle <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Hospitality Management	9/1/2023- 6/30/2024	\$6,225
Moore, Katie <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Math	9/1/2023- 6/30/2024	\$6,225

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Mulato, Robert <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Spanish I	9/1/2023- 6/30/2024	\$6,225
Mulato, Robert <i>7th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Spanish I	9/1/2023- 6/30/2024	\$6,225
Rescigno, Bryan <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Forensics	9/1/2023- 6/30/2024	\$6,225
Staropoli, Jennifer <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	AP Psychology	9/1/2023- 6/30/2024	\$6,225
Valverde, Ariel <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Allied Health	9/1/2023- 6/30/2024	\$6,225
Wehrhahn, Allen <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Entrep & Leadership	9/1/2023- 6/30/2024	\$6,225
Wright, Mary Kate <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	World History	9/1/2023- 6/30/2024	\$6,225
Ammirata, Jennifer <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Special Education	9/1/2023- 6/30/2024	\$8,300
Crefeld, Michele <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	ESL	9/1/2023- 6/30/2024	\$8,300
DeStefano, Kathleen <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Math	9/1/2023- 6/30/2024	\$8,300
Fluri, Gino <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Special Education	9/1/2023- 6/30/2024	\$8,300
Goodson, Julia <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 2.5 days/week	Spanish	9/1/2023- 6/30/2024	\$4,150
Green, Daniel <i>5th Period Assignment</i>	Pequannock Valley School	30 minutes/day 2.5 days/week	Physical Education	9/1/2023- 6/30/2024	\$2,075
Leao, Jenna <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 2.5 days/week	Wilson Instruction	9/1/2023- 6/30/2024	\$4,150
Lindsay, Jeffrey <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Special Education	9/1/2023- 6/30/2024	\$8,300
Pinto, Katherine <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Life Skills	9/1/2023- 6/30/2024	\$8,300
Schroeter, Stephanie <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Math	9/1/2023- 6/30/2024	\$8,300
Sica, Traci <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	English	9/1/2023- 6/30/2024	\$8,300
Slaff, Gregg <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 2.5 days/week	Math	9/1/2023- 6/30/2024	\$4,150

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Spezio, Roberta <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Special Education	9/1/2023- 6/30/2024	\$8,300
Torrisi, Andrea <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Math	9/1/2023- 6/30/2024	\$8,300
Zummo, Michael <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 2.5 days/week	Math	9/1/2023- 6/30/2024	\$4,150

RESOLUTION NO. PMC-14-24
APPROVAL TO AMEND THE APPOINTMENT OF DISTRICT TESTING COORDINATOR - 2023-2024 SCHOOL YEAR (PMC-297-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes **Matthew Shea** 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-15-24
APPROVAL TO AMEND THE APPOINTMENT OF THE ANTI-BULLYING COORDINATOR - 2023-2024 SCHOOL YEAR (PMC-303-23)

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

RESOLUTION NO. PMC-16-24
APPROVAL TO RESCIND EXTRACURRICULAR STIPEND POSITIONS - 2023-2024 SCHOOL YEAR (PMC-323-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the following stipend positions for the 2023-2024 school year.

Pequannock Township High School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Salimbene	Anthony	Chorus	PVS	\$2,969
Salimbene	Anthony	Drama Assistant Director	PVS	\$1,073
Florek	Michael	Weight Room Supervisor (Spring)	PTHS	\$1,232

RESOLUTION NO. PMC-17-24
APPROVAL TO AMEND EXTRACURRICULAR STIPEND POSITIONS - 2023-2024 SCHOOL YEAR (PMC-323-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, amends 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
Ondrof	Nicole	HOPE (Peer Leadership) Co-Advisor	PTHS	\$2,298.50

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RESOLUTION NO. PMC-18-24
APPROVAL TO RESCIND INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2023-2024 SCHOOL YEAR (PMC-329-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds 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
Zummo	Michael	Assistant Coach	PVS	N/A	\$2,580

RESOLUTION NO. PMC-19-24
APPROVAL TO AMEND INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2023-2024 SCHOOL YEAR (PMC-330-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, amends 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
Arnold	William	Assistant Volleyball	PTHS	3	\$4,351

RESOLUTION NO. PMC-20-24
APPROVAL TO RESCIND COACH - 2023-2024 SCHOOL YEAR (PMC-331-23)

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

Fall, 2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Horgan	Sara	Assistant Cheerleading	PTHS	N/A	\$2,056

RESOLUTION NO. PMC-21-24
APPROVAL TO RESCIND THE APPOINTMENT OF FOOTBALL VIDEOGRAPHER - 2023-2024 SCHOOL YEAR (PMC-328-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of Eric Loeffler as the Football Videographer for the 2023-2024 Fall Season.

RESOLUTION NO. PMC-22-24
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.

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Pequannock Township High School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
O'Connor	Kristen	HOPE (Peer Leadership) Co-Advisor	PTHS	\$2,298.50
King	Veronica	Weight Room Supervisor (Spring)	PTHS	\$1,232

RESOLUTION NO. PMC-23-24

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
Trujillo	Roman	Percussion Caption Head	PTHS	\$2,359

RESOLUTION NO. PMC-24-24

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
Lanzafama	Melissa	Assistant Cheerleading	PTHS	N/A	\$2,056
Zummo	Michael	Assistant Volleyball	PTHS	N/A	\$5,570

Winter, 2023-2024

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Lanzafama	Melissa	Head Cheerleading	PTHS	N/A	\$2,672

RESOLUTION NO. PMC-25-24

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
Goodwin	Carla	Assistant Cheerleading	PVS	N/A	\$2,056
Spatucci	Matthew	Assistant Football	PTHS	1	\$3,643

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Winter, 2023-2024

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Goodwin	Carla	Assistant Cheerleading	PVS	N/A	\$2,056

RESOLUTION NO. PMC-26-24

APPROVAL OF SUPERVISORY ASSIGNMENT - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2023-2024 school year, prorated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association. (Salaries & Guide placement represent the 2022-2025 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	SALARY
Luppino, Kimberly	Pequannock Valley School	Library Supervision 1 hour/day 5 days/week	9/1/2023-6/30/2024	\$2,767

RESOLUTION NO. PMC-27-24

APPROVAL OF SUBSTITUTE CUSTODIAN - 2023-2024 SCHOOL YEAR

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

NAME	EFFECTIVE DATES	SALARY
Ruth, Brendan	7/25/2023-6/30/2024	\$18.00/hour As needed

RESOLUTION NO. PMC-28-24

APPROVAL TO AMEND SCHOOL COUNSELORS' SUMMER HOURS - 2023 SUMMER SESSION (PMC-335-23)

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

RESOLUTION NO. PMC-29-24

APPROVAL TO AMEND CHILD STUDY TEAM SUMMER HOURS - 2023 SUMMER SESSION (PMC-334-23)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, amends 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.

*denotes new item on the agenda
bold print denotes change

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

- CIS-01-24 Approval of Out-Of-State Student Field Trip
- CIS-02-24 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-03-24 Approval of Provider for Services to Students 2022-2023 and 2023-2024 School Year
- CIS-04-24 Approval of Intern Placements in District 2023-2024 School Year
- CIS-05-24 Approval of Out-of-District Placement of Students 2023-2024 School Year

Motion by:	Second by:	Roll Call Vote:
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Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Vincent Pompeo
Mrs. Cara Shenton	Mrs. Danielle Esposito	Mr. Brian Senyk

RESOLUTION NO. CIS-01-24
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
5/17/24	Dorney Park Allentown, PA	TBD	PV/6-8/320	6-8 Band/Choir	\$100.00	\$0
5/31/24	Pocono Valley Readers, PA	A. Torrisi M. Zummo	PV/8/151	8th Grade Trip	\$115.00	\$0

RESOLUTION NO. CIS-02-24
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:

*denotes new item on the agenda
bold print denotes change

DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
7/24/23	Scillieri, Elissa	Building Staff Morale (Virtual)	\$125.00	\$0	\$0	\$125.00
7/27/23	Scillieri, Elissa	I&RS NJ Intervention Requirements (Virtual)	\$75.00	\$0	\$0	\$75.00

RESOLUTION NO. CIS-03-24
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2022-2023 AND 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following providers for services to students for off-site evaluation & instruction brought about by Covid-19, to support students mental health needs for the 2022-2023 and 2023-2024 School Years:

PROVIDER	SERVICE	FEE
Aspire	Home Instruction	\$700/wk/hr (To be paid w/ESSER)
Innovations	Home Instruction	\$75/hr (To be paid w/ESSER)
SilverGate	Instruction in Medical Facility	\$45/hr (To be paid w/ESSER)
St. Clare’s	Psychiatric Evaluations	\$55/hr (To be paid w/ESSER)
Strength for Change	Mental Health Screenings	\$425 (To be paid w/ESSER)

RESOLUTION NO. CIS-04-24
APPROVAL OF INTERN PLACEMENTS IN DISTRICT - 2023-2024 SCHOOL YEAR

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

NAME	UNIVERSITY	PLACEMENT
Louis Batelli	William Paterson	PTHS - Phys Ed/Health
Jared Hurta	William Paterson	PTHS/PV - English
Ryan Marshall	William Paterson	HV- Phys Ed/Health - Maier
Julianna Weinmann	William Paterson	Elementary - K-5
Emma Skelly	Rutgers University	PTHS - Social - Buscher
Rebecca Collette	Rutgers University	District - Social - Buscher

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. CIS-05-24

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2023-2024 SCHOOL YEAR

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

STUDENT	PLACEMENT		FEE
#2520219	Morris County Vo-Tech (Part Time)	September-June	\$7,427.00

*denotes new item on the agenda
bold print denotes change

FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

- FFA-01-24 Transfer of Funds for June 2023
- FFA-02-24 Payment of Bills - June 27, 2023 to July 24, 2023
- FFA-03-24 Approval of Financial Reports/Monthly Certifications for June 2023
- FFA-04-24 Monthly Reports from Schools and Programs for June 2023
- FFA-05-24 Approval to Accept Donations to the Pequannock Township School District
- FFA-06-24 Declaration of Obsolete Equipment
- FFA-07-24 Approval and Distribution of Gate Receipts for 2023 Home Football Games
- FFA-08-24 Approval of Catering Contract with The Grove for PTHS Senior Prom 2024
- FFA-09-24 Approval of Award of Contract for Purchase and Installation of Vape Detectors at PV School
- FFA-10-24 Approval of Transfer of Funds to Food Services Accounts
- FFA-11-24 Approval of Food Services Agreement with Compass Group USA, Inc. by and through its Chartwells Division for 2023-2024
- FFA-12-24 Approval of School Lunch Prices for 2023-2024
- FFA-13-24 Approval to Submit Application to Accept ESEA Grant Funds for 2023-2024
- FFA-14-24 Approval to Submit Application to Accept IDEA Grant Funds for 2023-2024
- FFA-15-24 Approval of 2023-2024 Nonpublic Aid Program Plans
- FFA-16-24 Approval of Cancellation of Outdated Checks from FY23
- FFA-17-24 Approval of Contract for Athletic Streaming Services
- FFA-18-24 Approval of Contract with AccuScan for Document Management Services
- FFA-19-24 Approval to Submit Request for Use Agreement for Safe Haven Site

Motion by:	Second by:	Roll Call Vote:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Vincent Pompeo
Mrs. Cara Shenton	Mrs. Danielle Esposito	Mr. Brian Senyk

RESOLUTION NO. FFA-01-24
TRANSFER OF FUNDS FOR JUNE 2023

RESOLVED, that the Board of Education approves the additional transfer of funds within the 2023-2024 budget from June 2023, in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-02-24
PAYMENT OF BILLS – JUNE 27, 2023 TO JULY 24, 2023

RESOLVED, that the Board of Education approves the Bills List, from June 27, 2023 to July 24, 2023, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,458,560.50
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$57,254.69

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-03-24
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR JUNE 2023

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 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 June 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-04-24
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JUNE 2023

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

RESOLUTION NO. FFA-05-24
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
\$250.00	Veterans’ Wall	Colleen A. McMahon
\$2,000.00	PTHS Athletic Department	NJ Stallions Academy
\$7,350.00	PTHS Marching Band Camp Staff Stipends	PTHS Association of Music Parents

RESOLUTION NO. FFA-06-23
DECLARATION OF OBSOLETE EQUIPMENT

RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

RESOLUTION NO. FFA-07-24
APPROVAL OF DISTRIBUTION OF GATE RECEIPTS FOR 2023 HOME FOOTBALL GAMES

RESOLVED that the Board of Education, upon recommendation of the Superintendent, authorizes the following groups to collect and manage the gate receipts and concession stand for all 2023 football games; and

BE IT FURTHER RESOLVED that all receipts, net of food costs at the concession stands, be deposited into the Student Activities Account; and

BE IT FURTHER RESOLVED that the Band Parents Association shall be reimbursed 40% of the net proceeds; the Football Parents Association shall be reimbursed 40% of the net proceeds; and the Student Council shall receive 20% of the net proceeds.

*denotes new item on the agenda
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RESOLUTION NO. FFA-08-24
APPROVAL OF CATERING CONTRACT WITH THE GROVE FOR PTHS SENIOR PROM 2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the catering contract with The Grove, Cedar Grove, NJ, for the PTHS Senior Prom on May 16, 2024, in an amount not to exceed \$27,500.00, to be paid by the students through the Student Activities Account.

RESOLUTION NO. FFA-09-24
APPROVAL OF AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF VAPE DETECTORS AT PV SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract for the purchase and installation of vape detectors at PV School to A+ Technology and Security of Bay Shore, NY, PEPPM CoOp, contract #PEPPM 2019 533902-083, in the amount of \$9,218.48.

RESOLUTION NO. FFA-10-24
APPROVAL OF TRANSFER OF FUNDS TO FOOD SERVICES ACCOUNTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the transfer of funds from the General Account to the Food Services Accounts to cover the revenue shortfall in an amount not to exceed \$75,000.00.

RESOLUTION NO. FFA-11-24
APPROVAL OF FOOD SERVICES AGREEMENT WITH COMPASS GROUP USA, INC. BY AND THROUGH ITS CHARTWELLS DIVISION FOR 2023-2024

RESOLVED, that the Board of Education retroactively approves a food services agreement with Compass Group USA, Inc. by and through its Chartwells Division, Charlotte, NC, effective July 1, 2023 until June 30, 2024, as per the attached.

RESOLUTION NO. FFA-12-24
APPROVAL OF SCHOOL LUNCH PRICES FOR 2023-2024

RESOLVED, that the Board of Education approves school lunch prices for Pequannock Township High School, Pequannock Valley School, and Hillview, North Boulevard, and SJG Elementary Schools for the 2023-2024 school year as follows.

LUNCH PRICES 2023-2024

ITEM	PORTION	PRICE
ELEMENTARY SCHOOLS		
Create Entrée	3 oz protein equivalent with 1/2 cup portion of vegetable and 1 cup portion of starch or grain	\$ 5.00
Alternative Entrée	3 oz protein equivalent with 1/2 cup portion of vegetable and 1 cup portion of starch or grain	\$ 5.00
Boar's Head Sandwich	3 oz Boar's head deli meat with 1 oz cheese on a kaiser roll	\$ 5.00
Alternative Cold Entrée	3 oz protein equivalent with 1/2 cup portion of vegetable and 1 cup portion of starch or grain	\$ 5.00
Extra Extra	Alternative fruit and vegetable options for meals. All served in 1/2 cup portions	\$ 1.00
MIDDLE SCHOOL		
Create Entrée	3 oz protein equivalent with 1/2 cup portion of vegetable and 1 cup portion of starch or grain	\$ 5.00

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Veg Out Entrée	3 oz protein equivalent with 1/2 cup portion of vegetable and 1 cup portion of starch or grain	\$ 5.00
2Mato	6-Cut Pizza from 16" Pie	\$ 3.50
On The Go	3 oz protein equivalent with 1/2 cup portion of vegetable and 1 cup portion of starch or grain	\$ 5.00
Grill	Hamburgers - 4 oz beef patty	\$ 4.00
	Chicken Sandwich - 3 oz White Meat Chicken Fritter	\$ 4.00
	Quesadilla - 3 oz protein with 1 oz cheese on flour tortilla	\$ 4.00
	Turkey Burger - 5.3 oz patty	\$ 4.00
	Specials - 3 oz protein	\$ 5.00
Deli	3 oz Boar's head deli meat with 1 oz cheese on a choice of fresh baked bread	\$ 5.00
HIGH SCHOOL		
Create	3 oz protein equivalent with 1/2 cup portion of vegetable and 1 cup portion of starch or grain	\$ 5.00
Earth Bowl	Build Your Own Salad - students build a salad with choices of grain, lettuce, vegetables, protein, dressing, and toppings	Sold by weight
2Mato	6-Cut Pizza From 16" Pie	\$ 3.50
Butcher + Baker	Full Sandwich - 4 oz Boar's head deli meat with 1 oz cheese and choice of toppers on a choice of fresh baked bread	\$ 7.00
Grill	Hamburgers - 4 oz beef patty	\$ 4.00
	Chicken Sandwich - 3 oz White Meat Chicken Fritter	\$ 4.00
	Quesadilla - 3 oz protein with 1 oz cheese on flour tortilla	\$ 4.00
	Turkey Burger - 5.3 oz patty	\$ 4.00
	Specials - 3 oz protein	\$ 5.00
	Black Bean Burger - 3.4 oz burger	\$ 4.00
Market	Build Your Own Parfait - students build their own parfait with choice of yogurt, fruit, and toppings	Sold by weight
Piccola Italia	1 cup pasta, 1/2 cup sauce, 1 cup caesar salad, 2 breadsticks	\$ 6.00
On The Go	Hummus Cup - 4 oz hummus	\$ 2.50
	Fresh Cut Fruit Cup - 9 oz fruit	\$ 4.00
	Greek Yogurt - 6 oz cup	\$ 3.00
	Parfait - 6 oz yogurt, 1/2 cup fruit, 1/2 cup granola	\$ 4.00
	Smoothie - 9 oz cup	\$ 4.00
	Daily Salads - 3 oz protein with 1 cup greens, and 1/2 cup toppings	\$ 6.00
	Dressing - Pre-portioned dressing cups	
RETAIL SNACKS		
ELEMENTARY SCHOOLS		
	Small Cookie	\$ 1.00
	Fruit Snacks	\$ 1.50
	Small chip bag	\$ 1.00
	Whole Fruit (Banana, Apple, Orange, Pear, Peach)	\$ 1.00
	Jell-o/ Pudding Cup	\$ 1.50
	Soft Pretzel	\$ 2.00

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	Muffin	\$ 2.50
	Ice Cream / various	\$1.50-\$3.00
	Bento Box (fruit, grain, protein)	\$ 4.00
	Yogurt Parfait	\$ 4.00
	Milk	\$ 1.00
	Juice 10 oz	\$ 2.00
	Water 1/2 liter	\$ 1.50
	Fruit Juice 10 oz	\$ 2.00
	Gatorade 12 oz	\$ 2.25
MIDDLE SCHOOL		
	Frozen Yogurt 5 oz	\$ 2.50
	Cookies - large	\$ 1.50
	Brownies	\$ 2.00
	Blondies	\$ 2.00
	Clif Bars	\$ 2.50
	Luna Bars	\$ 2.50
	Snapple 20 oz	\$ 2.50
	Aquafina Water 1/2 liter	\$ 1.50
	Gatorade 1/2 liter	\$ 2.50
	Whole Fruit (banana/orange/apple/pear)	\$ 1.00
	Fresh Cut Fruit Cup - 9 oz fruit	\$ 4.00
	Parfait - 6 oz yogurt, 1/2 cup fruit, 1/2 cup granola	\$ 4.00
	French Fries 4 oz	\$ 2.00
	Tater Tots 4 oz	\$ 2.00
	Chips (small)	\$ 1.00
	Chips (large)	\$ 1.50
	Chips (premium)	\$ 2.50
	Pop-Tart	\$ 1.50
	Rice Krispie Treats	\$ 1.50
	pudding parfait	\$ 4.00
	Pretzel	\$ 2.50
	Fruit Cup	\$ 4.50
	Yogurt Parfait	\$ 4.50
	Ice Cream / various	\$1.50-\$3.00
	Milk	\$ 1.00
	Tropicana Juice	\$ 2.50
	Snapple Juice	\$ 2.00
	Snapple bottle	\$ 2.50
	Sparkling Juice (Switch)	\$ 2.00
	Sport Cap bottle	\$ 2.00
	Water 1/2 liter	\$ 1.50
	Aquafina/Dasani 20 oz	\$ 2.00
HIGH SCHOOL		
	Pastries	various
	Cookies (large)	\$ 1.50

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	Brownies	\$ 2.00
	Blondies	\$ 2.00
	Clif Bars	\$ 2.50
	Luna Bars	\$ 2.50
	Aquafina Water 1/2 liter	\$ 1.50
	Tropicana Juice	\$ 2.50
	Whole Fruit (banana/orange/apple/pear)	\$ 1.00
	Fresh Cut Fruit Cup - 9 oz fruit	\$ 4.00
	Greek Yogurt	\$ 2.50
	Lays Chips LSS	\$ 1.50
	Dirty Chips (Premium 2.5 oz)	\$ 2.50
	French Fries 4 oz	\$ 2.00
	Tater Tots 4 oz	\$ 2.00
	Fresh Cut Fruit Cup - 9 oz fruit	\$ 4.00
	Parfait - 6 oz yogurt, 1/2 cup fruit, 1/2 cup granola	\$ 4.00
	Pop-Tart	\$ 1.50
	Rice Krispie Treats	\$ 1.50
	Pudding parfait	\$ 4.00
	Yogurt parfait	\$ 4.50
	Pretzel	\$ 2.50
	Ice Cream / various	\$1.50-\$3.00
	Milk	\$ 1.00
	Tropicana Juice	\$ 2.00
	Snapple Juice	\$ 2.00
	Snapple bottle	\$ 2.50
	Sparkling Juice (Switch)	\$ 2.00
	Sport Cap bottle	\$ 2.00
	Water 1/2 liter	\$ 1.50
	Aquafina/Dasani 20 oz	\$ 2.00
	Gatorade 1/2 liter	\$ 2.50
	Snapple 20 oz	\$ 2.50
	PRIME 20 oz	\$ 3.50
	Pepsi 20 oz	\$ 2.25
	Sparkle Ice Drinks	\$ 2.50

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RESOLUTION NO. FFA-13-24

APPROVAL TO SUBMIT APPLICATION TO ACCEPT ESEA GRANT FUNDS FOR 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the retroactive submission of the application, dated July 7, 2023, for the Elementary and Secondary Education Act (ESEA) grant funds from the New Jersey Department of Education for fiscal year 2024. The grant includes both public and nonpublic funds. Kolbe Immaculata has refused participation.

2023-2024 ESEA GRANT ENTITLEMENT

	PEQUANNOCK TOWNSHIP	HOLY SPIRIT (NONPUBLIC)	NETHERLANDS REFORMED CHRISTIAN (NONPUBLIC)	TOTAL
Title I Part A After School Tutoring	\$71,940.00			\$71,940.00
Title II Professional Development	\$21,724.00	\$2,235.00	\$1,701.00	\$25,660.00
Title III Consortium with Lincoln Park	\$5,514.00			\$5,514.00
Title IV	\$8,466.00	\$871.00	\$663.00	\$10,000.00

RESOLUTION NO. FFA-14-24

APPROVAL TO SUBMIT APPLICATION TO ACCEPT IDEA GRANT FUNDS FOR 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the application for Individuals with Disabilities Education Improvement Act Part B (IDEA) grant funds from the New Jersey Department of Education for the fiscal year 2024. The grant includes both public and nonpublic funds:

	BASIC	PRE-SCHOOL
PUBLIC	\$519,590.00	\$18,410.00
NONPUBLIC	\$57,732.00	-----
TOTAL	\$577,322.00	\$18,410.00

RESOLUTION NO. FFA-15-24

APPROVAL OF 2023-2024 NONPUBLIC AID PROGRAM PLANS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2023-2024 Nonpublic Aid Program Plans developed in consultation with Holy Spirit and Netherlands Christian school administration, per the attached.

RESOLUTION NO. FFA-16-24

APPROVAL OF CANCELLATION OF OUTDATED CHECKS FROM FY23

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 2023 as follows:

*denotes new item on the agenda
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General Account

DATE	CHECK #	AMOUNT	VENDOR NAME	DESCRIPTION
10/17/22	79384	\$500.00	Pascack Valley Learning Center	Not cashed
12/19/22	79834	\$500.00	Pascack Valley Learning Center	Not cashed
01/17/23	80007	\$250.00	Pascack Valley Learning Center	Not cashed

RESOLUTION NO. FFA-17-24

APPROVAL OF CONTRACT FOR ATHLETIC STREAMING SERVICES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Agile Sports Technologies, Inc., dba Hudl in the amount of \$12,400.00 for recording, scouting, and live streaming of athletic events.

RESOLUTION NO. FFA-18-24

APPROVAL OF CONTRACT WITH ACCUSCAN FOR DOCUMENT MANAGEMENT SERVICES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with AccuScan of Edgewater Park, NJ, New Jersey State Approved Co-op #65MCESCCPS, RFP # ESCNJ 22/23-11 Bid Term: 7/1/2022-6/30/2024, in the amount of \$38,569.65, for document management services.

RESOLUTION NO. FFA-19-24

APPROVAL TO SUBMIT REQUEST FOR USE AGREEMENT FOR SAFE HAVEN SITE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the submission of a Request for Use Agreement for a Safe Haven Site, with a community partner, for the purpose of safety efforts for students and staff, in the event of an emergency situation.

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POLICY

Ms. Megan Dempsey, Chair

Discussion:

1. Policy 5530 - Substance Abuse/Policy 5530_1 Student Random Alcohol and Drug Testing/Regulation
5530R - Substance Abuse
2. Policy 5701 - Plagiarism
3. Policy 5410 - Promotion and Retention/Regulation 5410R - Promotion and Retention

P-01-24 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

Motion by:	Second by:	Roll Call Vote:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Vincent Pompeo
Mrs. Cara Shenton	Mrs. Danielle Esposito	Mr. Brian Senyk

RESOLUTION NO. P-01-24

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

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

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
	6115.01R - 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>	7250 - School and Facility Names
	7440 - School District Security
<i>Community</i>	9100.1 - School-Community Communications
	9140 - Citizens Advisory Committees

*denotes new item on the agenda
bold print denotes change

OTHER

O-01-24 Approval of HIB Investigation Decisions

Motion by:	Second by:	Roll Call Vote:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Vincent Pompeo
Mrs. Cara Shenton	Mrs. Danielle Esposito	Mr. Brian Senyk

RESOLUTION NO. O-01-24

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-16-23
PV-17-23
SJG-2-23

*denotes new item on the agenda
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IX. Open to Public Any Topic

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

X. Unfinished Business

XI. New Business

XII. Board Member Announcements

XIII. Consideration of Executive Session

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, attorney – client privilege, and/or student matters. Said matters will be made public upon their disposition.

Motion by:	Second by:	Roll Call Vote:	Time:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey	
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Vincent Pompeo	
Mrs. Cara Shenton	Mrs. Danielle Esposito	Mr. Brian Senyk	

XIV. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey	
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Vincent Pompeo	
Mrs. Cara Shenton	Mrs. Danielle Esposito	Mr. Brian Senyk	

FUTURE PUBLIC BOARD MEETINGS

Monday, August 21, 2023	Workshop/Regular Business Meeting	7:00 P.M.	PTHS
Tuesday, September 5, 2023	Workshop Meeting	7:00 P.M.	PTHS

*denotes new item on the agenda
bold print denotes change