



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

REGULAR BUSINESS MEETING MINUTES  
JUNE 26, 2023

**CALL TO ORDER**

The June 26, 2023 Regular Business Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, by Brian Senyk, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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

**ROLL CALL**

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

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

**FLAG SALUTE**

Board President's Report – Mr. Brian Senyk

Announced that the PV Girls Softball Team, the PTHS Boys Baseball Team and Coach Goodwin will be honored tonight. Reported that there will be presentations on HIB and NJSBA Training. Congratulated all graduates.

Superintendent's Report – Dr. Michael Portas

Shared that he is proud of all recognized tonight.

Staff Recognition - Coach Maryann Goodwin - 500 Career Wins

Student Recognitions - PV Girls Softball Team - Group 3 Morris County Champions

Student Recognitions - PTHS Baseball Team - North 1 Group 1 State Champions

Presentation - SSDS/HIB Report for July 1, 2022 through December 31, 2022 – Mr. James Bermudez, HIB Coordinator

NJSBA Training - Ms. Charlene Peterson, NJSBA Field Representative

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

Announced that on tonight's agenda for approval are sidewalk repairs at North Boulevard, replacement of a damaged backboard at SJG, and the award of contract for food service provider. Reported that quotes are being sought for vape detectors for the middle school. Announced that we are awaiting qualification for a cyber security grant submitted on June 9<sup>th</sup>. Reminded all that the next zoning board of adjustment meeting will be held on Jul 27<sup>th</sup> at PTHS.

**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.

- John Nacion of Pompton Plains and PTHS Association of Music Parents clarified that in CIS-111-23 the dates should be from 8/14/23 to 8/18/23 and the cost should be \$475.00. He pointed out that there is financial assistance for any students who need it. He announced that in July the Music Department will hold a musical fundraiser "White Christmas."

**APPROVAL OF MINUTES**

May 15, 2023 and June 5, 2023

Motion by: Esposito	Second by: MacSweeney	Roll Call Vote: 9-0-0 Abstain: Shenton on 5/15/23
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## APPROVAL OF ACTION ITEMS

### PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

PMC-283-23	Acceptance of Reports - 2022-2023 School Year
PMC-284-23	Approval of Unpaid Absences - 2022-2023 School Year
PMC-285-23	Accept Resignations - 2022-2023 School Year
PMC-286-23	Approval of Medical and/or Family Leave of Absence - 2022-2023 School Year
PMC-287-23	Approval to Amend Appointment - 2023-2024 School Year (PMC-130-23)
PMC-288-23	Approval of Medical and/or Family Leave of Absence - 2023-2024 School Year
PMC-289-23	Approval of Appointments - 2023-2024 School Year
PMC-290-23	Approval of 2022-2023 Statement of Assurance Submission for School Security Drills
PMC-291-23	Approval of Temporary Summer Employment - 2023 Summer Session
PMC-292-23	Approval of Director of Security Summer Hours - 2023 Summer Session
PMC-293-23	Approval of Summer Hours for Allied Health Aide - 2023 Summer Session
PMC-294-23	Approval of Summer ESL Testing - 2023 Summer Session
PMC-295-23	Approval of Transportation Summer Hours - 2023 Summer Session & Athletics
PMC-296-23	Approval of Homebound Instructors - 2023-2024 School Year
PMC-297-23	Approval of Appointment of District Testing Coordinator - 2023-2024 School Year
PMC-298-23	Approval of Appointment of AP Coordinator - 2023-2024 School Year
PMC-299-23	Approval of Appointment of the Title IX Coordinator - 2023-2024 School Year
PMC-300-23	Approval of Appointment of 504 Compliance Officer - 2023-2024 School Year
PMC-301-23	Approval of Appointment of Affirmative Action Officer - 2023-2024 School Year
PMC-302-23	Approval of Appointment of Psychological Examiners for the District - 2023-2024 School Year
PMC-303-23	Approval of the Anti-Bullying Coordinator - 2023-2024 School Year
PMC-304-23	Approval of Appointment of the School Safety Specialist - 2023-2024 School Year
PMC-305-23	Approval of Appointment of the School Resource Officer - 2023-2024 School Year
PMC-306-23	Approval of Appointment of the Attendance Officers - 2023-2024 School Year
PMC-307-23	Approval of Appointment of Homeless Liaison & Surrogate Parent Coordinator - 2023-2024 School Year
PMC-308-23	Approval of Teacher Evaluation Process - 2023-2024 School Year
PMC-309-23	Approval of ABA/Community Inclusion Aide Evaluation Process - 2023-2024 School Year
PMC-310-23	Approval of Special Education & Office Aides Evaluation Process - 2023-2024 School Year
PMC-311-23	Approval of Security Guard Evaluation Process - 2023-2024 School Year
PMC-312-23	Approval of Administrative Evaluation Process - 2023-2024 School Year
PMC-313-23	Approval of Appointment of Educational Stability Liaison - 2023-2024 School Year
PMC-314-23	Approval of Appointment of the Liaison for the Pequannock Public Library Board of Trustees - 2023-2024 School Year
PMC-315-23	Approval of Job Descriptions - 2023-2024 School Year
PMC-316-23	Approval of Technology Plan - 2023-2024 School Year
PMC-317-23	Approval of Programs, Curriculum and Textbooks - 2023-2024 School Year
PMC-318-23	Approval of Appointment of Video Coordinators & Alternate Video Coordinators - 2023-2024 School Year
PMC-319-23	Approval of Appointment of A/V Special Projects Coordinators & Alternate A/V Special Projects Coordinators - 2023-2024 School Year
PMC-320-23	Approval of Annual Substitute Pay Rates - 2023-2024 School Year
PMC-321-23	Approval of Hourly Employee Pay Rates - 2023-2024 School Year
PMC-322-23	Approval of Substitute Custodians - 2023-2024 School Year
PMC-323-23	Approval of Extracurricular Stipend Positions - 2023-2024 School Year
PMC-324-23	Approval of Salaries for Extracurricular Positions - 2023-2024 School Year
PMC-325-23	Approval of Salary for Drill Writer - 2023-2024 School Year
PMC-326-23	Approval of Appointment of Personnel for Sporting Event Coverage - 2023-2024 School Year
PMC-327-23	Approval of Personnel for Sporting Event Coverage - 2023-2024 School Year
PMC-328-23	Approval of Appointment of Football Videographer - 2023-2024 School Year
PMC-329-23	Approval of Appointments of Interscholastic Sports Stipend Positions - 2023-2024 School Year

PMC-330-23 Approval of Interscholastic Sports Stipend Positions - 2023-2024 School Year  
 PMC-331-23 Approval of Coaches - 2023-2024 School Year  
 PMC-332-23 Approval of Revisions to the 2023-2024 School District Calendar (PMC-100-22)  
 PMC-333-23 Approval of School District Calendar - 2024-2025 School Year  
 PMC-334-23 Approval of Revised Child Study Team Summer Hours - 2023 Summer Session (PMC-280-23)  
 PMC-335-23 Approval of Revised School Counselors' Summer Hours - 2023 Summer Session (PMC-281-23)

**RESOLUTION NO. PMC-283-23**

**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-284-23**

**APPROVAL OF UNPAID ABSENCES - 2022-2023 SCHOOL YEAR**

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

EMPLOYEE ID	DATE
#4156	6/5/2023,6/6/2023
#4520	6/7/2023,6/8/2023,6/9/2023
#5211	6/14/2023

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-285-23**

**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
Gregg, Lee Ann	School Secretary North Boulevard School	6/30/2023
Hadj Salah, Leila	.7 Special Education Aide Pequannock Valley School	6/30/2023
Longano, Alexa	LDT/C Pequannock Township High School	6/30/2023

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-286-23****APPROVAL OF MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2022-2023 SCHOOL YEAR**

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

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/ VACATION DAYS TO BE USED	UNPAID DAYS	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#5078	6/5/2023-6/21/2023	2	11	N/A	9/1/2024
#5301	5/30/2023-6/21/2023	8	8	N/A	9/1/2024

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-287-23****APPROVAL TO AMEND APPOINTMENT - 2023-2024 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)

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-288-23****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	10/2/2023-11/10/2023	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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-289-23****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
Ahmed, Lamis <i>Replacing Danielle McGreevy</i>	School Psychologist Pequannock Township School District	9/1/2023-6/30/2024	MA+30, Step 2 \$68,540
Battista, Kelly <i>Replacing Kristin Tartaglia</i>	Elementary Teacher Hillview School	9/1/2023-6/30/2024	BA, Step 13 \$71,425
Carter, John	Interim Administrator Pequannock Township School District	7/1/2023-6/30/2024	\$550/day (up to 50 days total)
Fields, Cheryl <i>Replacing Lee Ann Gregg</i>	School Secretary North Boulevard School	7/10/2023-6/30/2024	Step 2, \$40,155 (prorated)
George, Chris <i>Replacing William Mirra</i>	Science Teacher Pequannock Township High School	9/1/2023-6/30/2024	BA+15, Step 18 \$85,975
Iosso, Deborah	Interim Administrator Pequannock Township School District	7/1/2023-6/30/2024	\$550/day (up to 50 days total)
Krenek, Michael <i>Leave Replacement for #3140</i>	Leave Replacement - Special Education Teacher Pequannock Valley School	9/1/2023-11/20/2023	BA, Step 1 \$58,040 (prorated)
Lanzafama, Melissa <i>New Position</i>	Special Education Teacher Pequannock Township High School	9/1/2023-6/30/2024	MA, Step 17 \$87,395
O'Connor, Kristen <i>Replacing Christina Marshall</i>	School Counselor Pequannock Township High School	9/1/2023-6/30/2024	MA, Step 1 \$64,040
Pinto, Katherine <i>Replacing Karyn Reinhold</i>	Special Education Teacher/MD Pequannock Valley School	9/1/2023-6/30/2024	BA+15, Step 2 \$60,540
Zimmerman, Amy <i>New Position</i>	Special Education/PSD Teacher North Boulevard School	9/1/2023-6/30/2024	MA, Step 8 \$68,035

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-290-23****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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-291-23****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
LeGates, William	Audio-Visual/Technology Department Pequannock Township School District	\$14.13/hour <i>Not to exceed 25 hours a week</i>
Klimek, Nicole	Clerical Pequannock Township School District	\$14.13/hour <i>Not to exceed 25 hours a week</i>
Nelson, Grace	Clerical Pequannock Township School District	\$14.13/hour <i>Not to exceed 25 hours a week</i>

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-292-23****APPROVAL OF DIRECTOR OF SECURITY SUMMER HOURS - 2023 SUMMER SESSION**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Ronald Lucas, 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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-293-23****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	HOURLY RATE	TOTAL HOURS	TOTAL
Foti, Sharon	\$17.66	20	\$353.20

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-294-23****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
Kim, Siwoo	ESL Testing 7/1/23 - 8/31/23	Stephen J. Gerace School	\$55.45 <i>Not to exceed 20 hours</i>

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-295-23****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 drivers to perform services during the summer as needed, between July 1, 2023 and August 31, 2023.

NAME	HOURS	HOURLY RATE
Johnson, Sharon	250	\$27.51
London, Gordol	250	\$26.00
Oviedo, Juan	250	\$25.06

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-296-23****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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-297-23****APPROVAL OF APPOINTMENT OF DISTRICT TESTING COORDINATOR - 2023-2024 SCHOOL YEAR**

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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-298-23****APPROVAL OF APPOINTMENT OF AP COORDINATOR - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Nicole Graff 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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-299-23****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 Emily Ringen as the Title IX Coordinator for the period of July 1, 2023 through June 30, 2024.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-300-23****APPROVAL OF APPOINTMENT OF 504 COMPLIANCE OFFICER - 2023-2024 SCHOOL YEAR**

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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-301-23****APPROVAL OF APPOINTMENT OF AFFIRMATIVE ACTION OFFICER - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Emily Ringen as the Affirmative Action Officer and Jennifer Mildner 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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-302-23****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 Shannon Patti, Kelly Pyburn, Lamis Ahmed, and Melissa Cohen as psychological examiners for the District for the period of July 1, 2023 through June 30, 2024, pursuant to NJSA 18A:46-11.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-303-23****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 James Bermudez as Anti-Bullying Coordinator at a stipend of \$2,000 for the period of July 1, 2023 through June 30, 2024.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-304-23****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 Matthew Reiner as the School Safety Specialist at a stipend of \$1,000 for the period of July 1, 2023 through June 30, 2024.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-305-23****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 Patrolman William Juliano as the School Resource Officer for the period of July 1, 2023 through June 30, 2024, pursuant to NJSA 18A:38-32.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-306-23****APPROVAL OF APPOINTMENT OF THE ATTENDANCE OFFICERS - 2023-2024 SCHOOL YEAR**

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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-307-23****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 Dr. Elizabeth Sheridan 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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-308-23****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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-309-23****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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-310-23**

**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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-311-23**

**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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-312-23**

**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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-313-23**

**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 Dr. Elizabeth Sheridan as the Educational Stability Liaison for the Pequannock Township School District for the period of July 1, 2023 through June 30, 2024.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-314-23**

**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 Yvette McBain, 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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-315-23**

**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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-316-23****APPROVAL OF TECHNOLOGY PLAN - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Technology Plan on file in the Central Office for the Pequannock Township School District for the period of July 1, 2023 through June 30, 2024.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-317-23****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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-318-23****APPROVAL OF APPOINTMENT OF VIDEO COORDINATORS & ALTERNATE VIDEO COORDINATORS - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Allison Noon and Sarah Kokkinakis as Video Coordinators, effective July 1, 2023 through June 30, 2024, at the rate of \$192 for each Board of Education meeting and Christopher Scholts and Stephen Fitzsimmons as Alternate Video Coordinator at the rate of \$192 for each Board of Education meeting.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-319-23****APPROVAL OF APPOINTMENT OF A/V SPECIAL PROJECTS COORDINATORS & ALTERNATE A/V SPECIAL PROJECTS COORDINATORS - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Allison Noon and Sarah Kokkinakis as A/V Special Projects Coordinators, effective July 1, 2023 through June 30, 2024, \$38/hour, not to exceed \$2,000/school year, and Christopher Scholts and Stephen Fitzsimmons as Alternate A/V Special Projects Coordinators, effective July 1, 2023 through June 30, 2024, \$38/hour, not to exceed \$2,000/school year.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-320-23****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 Classroom Teacher	\$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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-321-23****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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-322-23****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
Dominguez, Joaquin	7/1/2023-6/30/2024	\$18.00/hour As needed
Pinero, Maria	7/1/2023-6/30/2024	\$18.00/hour As needed

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-323-23****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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**Pequannock Township High School**

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Arnold	William	A Cappella Director	PTHS	\$2,325
Buscher	Kimberly	Anti-Bullying Specialist	PTHS	\$1,098
Twomey	Mary	Art Honor Society	PTHS	\$987
Burner	Nicholas	Athletic Trainer	PTHS	\$6,036
Streifer	Anthony	Band - Jazz	PTHS	\$2,325
Streifer	Anthony	Band Director	PTHS	\$4,597
Legregni	Debra	Biology League Co-Advisor	PTHS	\$616
Rescigno	Bryan	Biology League Co-Advisor	PTHS	\$616
Sutherland	Daniel	Chemistry League	PTHS	\$1,232
Brady	Keith	Chess Club Co-Advisor	PTHS	\$1,232
Arnold	William	Chorus	PTHS	\$3,392
Khalil	Zaid	Detention Supervisor	PTHS	\$2,829
Haddad	Amy	Detention Supervisor [Saturday]	PTHS	\$2,829
Arnold	William	Drama Advisor	PTHS	\$4,049
Rescigno	Bryan	Environmental Club Advisor	PTHS	\$936
Diglio	Luke	Environmental Science League Advisor	PTHS	\$1,232
Wehrhahn	Allen	FBLA Advisor	PTHS	\$2,224
Crefeld	Michele	French Club	PTHS	\$935
Brensinger	Lee Ann	Gay Straight Alliance Advisor	PTHS	\$1,232
Moore	Katherine	Grade 9 Advisor	PTHS	\$1,232
Davis	Ann Marie	Grade 10 Advisor	PTHS	\$1,232
Riccardi	Gianna	Grade 11 Co-Advisor	PTHS	\$1,295
Allison	Samantha	Grade 11 Co-Advisor	PTHS	\$1,295
Zerener	Meghan	Grade 12 Co-Advisor	PTHS	\$1,421.50
Brensinger	Lee Ann	Grade 12 Co-Advisor	PTHS	\$1,421.50
Cohen	Jana	Habitat for Humanity	PTHS	\$2,031

Ondrof	Nicole	HOPE (Peer Leadership)	PTHS	\$4,597
Valverde	Ariel	HOSA Advisor	PTHS	\$2,159
Staropoli	Jennifer	Interact Club Advisor	PTHS	\$1,294
Froehlich	Barbara	J-TAC/Robotics Club Advisor	PTHS	\$1,230
Khalil	Zaid	Math League Advisor	PTHS	\$1,232
Neumann	Elaine	Mock Trial Advisor	PTHS	\$2,224
Arnold	William	Musical Director/Producer	PTHS	\$4,272
Crefeld	Michele	Musical Director - Assistant	PTHS	\$3,980
Arnold	William	Musical Technical Director	PTHS	\$1,098
Blau	Alexandra	National Honor Society Advisor	PTHS	\$2,210
Honig	Elliott	Newspaper Advisor	PTHS	\$2,210
LaCognata	Heather	Operation Smile Co-Advisor	PTHS	\$1,112
Cartelli	Nadia	Operation Smile Co-Advisor	PTHS	\$1,112
Lefebvre	Justin	Panther Pals Advisor	PTHS	\$936
Khalil	Zaid	Physics League Advisor	PTHS	\$1,232
Florek	Michael	Student Council Co-Advisor	PTHS	\$2,084
Moore	Katherine	Student Council Co-Advisor	PTHS	\$2,084
Honig	Elliott	Video Game Club	PTHS	\$1,232
Caufield	Gregory	Weight Room Supervisor (Fall)	PTHS	\$1,232
Mulato	Roberto	Weight Room Supervisor (Winter)	PTHS	\$1,232
Florek	Michael	Weight Room Supervisor (Spring)	PTHS	\$1,232
Crefeld	Michele	World Language Honor Society Co-Advisor	PTHS	\$616
King	Veronica	World Language Honor Society Co-Advisor	PTHS	\$616
Lipari	Gayle	Yearbook Co-Advisor/Co-Assistant	PTHS	\$3,915.50
Zerener	Meghan	Yearbook Co-Advisor/Co-Assistant	PTHS	\$3,915.50

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**Pequannock Valley School**

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Praschak	Terri	Anti-Bullying Specialist	PVMS	\$1,098
Ciavarella	Eileen	Art Club	PVMS	\$1,232
Foth	Jeffrey	Band 6	PVMS	\$1,991
Foth	Jeffrey	Band 7	PVMS	\$1,991
Foth	Jeffrey	Band 8	PVMS	\$1,991
Healy	Daniel	Central Detention	PVMS	\$2,653
Salimbene	Anthony	Chorus	PVMS	\$2,969
Salimbene	Anthony	Drama Assistant Director	PVMS	\$1,073
Torrissi	Andrea	Grade 8 Co-Advisor	PVMS	\$1,269.50
Zummo	Michael	Grade 8 Co-Advisor	PVMS	\$1,269.50
Donch	Denise	Grade 8 Awards Co-Advisor	PVMS	\$856
Toth	Lindsey	Grade 8 Awards Co-Advisor	PVMS	\$856
McBride	Colin	Math Counts [Chess Club]	PVMS	\$1,232
Praschak	Terri	Peer Leadership	PVMS	\$2,134
Lindsay	Jeffrey	Student Council	PVMS	\$2,539
Goodson	Julia	World Language Co-Advisor	PVMS	\$616
Tomas	Sandra	World Language Co-Advisor	PVMS	\$616
Adams	Brenda	Yearbook Co-Advisor	PVMS	\$1,389.50
Marks	Christina	Yearbook Co-Advisor	PVMS	\$1,389.50
Gallanthen	Gena	Young Astronauts (Science Club)	PVMS	\$1,232

**Hillview School**

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Fonseca	Nubia	Anti-Bullying Specialist	HV	\$1,098
Noon	Allison	AV Club	HV	\$1,200
Finnen	Ann Marie	Band	HV	\$1,389
Shaw	Andrea	Computer Club - 4th Grade	HV	\$1,200



Budd	Julie	Computer Club - 5th Grade	HV	\$1,200
Shaw	Andrea	Creative Writing Club	HV	\$1,200
Sycoff	Carly	Creativity Club - 3rd/4th Grade	HV	\$1,200
Munro	Valerie	Creativity Club - 5th Grade	HV	\$1,200
Fonseca	Nubia	Peer Leadership Co-Advisor	HV	\$827.50
Oosterwyk	Ilona	Peer Leadership Co-Advisor	HV	\$827.50
Munro	Valerie	Safety Patrol	HV	\$2,274
Budd	Julie	STEM Club	HV	\$1,200
Munro	Valerie	TREP\$	HV	\$1,200

**North Boulevard School**

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Lynes	Misty	Anti-Bullying Specialist	NB	\$1,098
Meyerson	Kimberly	AV Club	NB	\$1,200
Vivino	William	Band	NB	\$1,389
Meyerson	Kimberly	Computer Club - 4th Grade	NB	\$1,200
Vuolo	Dana	Computer Club - 5th Grade	NB	\$1,200
Rosolen-Zmigrodski	Alyce	Creative Writing Club	NB	\$1,200
Mallon	Kristin	Creativity Club - 3rd/4th Grade Co-Advisor	NB	\$600
Walsh	Shannon	Creativity Club - 3rd/4th Grade Co-Advisor	NB	\$600
Felts	Shannon	Creativity Club - 5th Grade	NB	\$1,200
Walsh	Shannon	Peer Leadership Co-Advisor	NB	\$551.66
Murin	Jessica	Peer Leadership Co-Advisor	NB	\$551.66
DeMarco	Jenna	Peer Leadership Co-Advisor	NB	\$551.67
Horgan	Terri	Safety Patrol	NB	\$2,274
Vuolo	Dana	STEM Club	NB	\$1,200
McNulty-Dod	Melissa	TREP\$	NB	\$1,200

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**Stephen J. Gerace School**

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Griffith	Jacqueline	Anti-Bullying Specialist	SJG	\$1,098
Muzzio-Rentas	Jessica	AV Club	SJG	\$1,200
Finnen	Ann Marie	Band	SJG	\$1,389
Martinez	Sharon	Computer Club - 4th grade	SJG	\$1,200
Rodeiro	Christine	Computer Club - 5th grade	SJG	\$1,200
Lyon	Samantha	Creative Writing Club	SJG	\$1,200
Ciandella	Meaghan	Creativity Club - 3rd/4th Grade	SJG	\$1,200
Sinopoli	Cheryl	Creativity Club - 5th Grade	SJG	\$1,200
Griffith	Jacqueline	Peer Leadership Co-Advisor	SJG	\$827.50
Kovalcik-Schiffel	Karen	Peer Leadership Co-Advisor	SJG	\$827.50
Valero	Charlene	Safety Patrol Co-Advisor	SJG	\$1,137
Deitch	Kristie	Safety Patrol Co-Advisor	SJG	\$1,137
Muzzio-Rentas	Jessica	STEM Club	SJG	\$1,200
Luterzo	Meghan	TREP\$	SJG	\$600
Valero	Charlene	TREP\$	SJG	\$600

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-324-23****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
Daniels	Kelsie	A Capella Assistant Director	PTHS	\$1,163
Mayoria	Bruno	Band - Assistant Director	PTHS	\$3,392
Butz	Joseph	Band Specialist (Fall)	PTHS	\$555
Butz	Joseph	Band Specialist (Spring)	PTHS	\$555

Daniels	Kelsie	Choreographer [Spring Musical]	PTHS	\$1,264
Trujillo	Heather	Color Guard Advisor	PTHS	\$2,855
Trujillo	Roman	Indoor Percussion (Winter)	PTHS	\$2,514
Mayoria	Bruno	Instrumental Music	PTHS	\$2,325
Leonard	Edward	Photography Advisor	PTHS	\$1,232
Trujillo	Heather	Winter Guard (Winter)	PTHS	\$2,855
D'Andrea	Richard	Volunteer - Marching Band	PTHS	N/A
Delgado	Sophia	Volunteer - Marching Band	PTHS	N/A
Marra	Julia	Volunteer - Marching Band	PTHS	N/A
Sippel	Grant	Volunteer - Marching Band	PTHS	N/A

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-325-23**

**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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-326-23**

**APPROVAL OF APPOINTMENT OF PERSONNEL FOR SPORTING 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	Gennarelli, Joseph	Mulato, Roberto
Blanchard, Susan	Goodwin, Maryann	Ondrof, Nicole
Brady, Keith	Green, Daniel	Rescigno, Bryan
Buscher, Kimberly	Horetsky, Brandon	Riccardi, Gianna
Caufield, Gregory	Hummel, Diane	Sica, Luke
DeBell, Jeffrey	Kirkland, Christopher	Tabakman, Amy

Dooley, Amanda	Larranaga, John	Valverde, Ariel
Eveland, Rhett	Lefebvre, Justin	Mellea, Samantha
Florek, Michael	McBurney, Jonathan	Zummo, Michael
Fluri, Gino	Moschella, Michael	

**Pequannock Valley School**

<b>NAME</b>	Goodwin, Maryann	Rogers, Kristie
Bionde, Kathleen	Green, Daniel	Rosano, Cheryl
Crefeld, Michele	Kaye, Allen	Sica, Luke
Donch, Denise	LaPorta, Laura	Stevens, Kelly
Fluri, Gino	Lindsay, Jeffrey	Vanaria, Christie
Gallanthen, Gena	Madison, Megan	Zummo, Michael
Gennarelli, Joseph		

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-327-23**

**APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following out of district 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, at a rate of \$69.01 per event, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

**Pequannock Township High School**

<b>NAME</b>	Mullins, Richard	Troast, Joel
Hellyer, Ken	Pocze, Steven	Troast, Tamra
Klimek, Edward	Redd, Rickey	VanOrden, Diana
LaPaglia, Jason	Thomson, Curtis	

**Pequannock Valley School**

<b>NAME</b>
Vanaria, John

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-328-23****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 Eric Loeffler as the Football Videographer for the 2023-2024 Fall Season at the rate of \$110 per game.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-329-23****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
McBride	Colin	Assistant Football Coach	PTHS	2	\$4,061
Zummo	Michael	Assistant Coach	PVS	N/A	\$2,580

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-330-23****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
Mulato	Roberto	Assistant Football	PTHS	M	\$6,031
Fluri	Gino	Assistant Football	PTHS	5	\$5,317
Kopp	Ed	Volunteer Football	PTHS	N/A	N/A
Arnold	William	Assistant Volleyball	PTHS	4	\$4,758
Gennarelli	Joseph	Head Boys Soccer	PTHS	5	\$7,622
Larranaga	John	Assistant Boys Soccer	PTHS	4	\$4,898
DeBell	Jeffrey	Assistant Boys Soccer	PTHS	M	\$6,031
Zummo	Michael	Volunteer Boys & Girls Soccer	PTHS	N/A	N/A

McBurney	Jonathan	Head Girls Soccer	PTHS	M	\$8,222
Grady	Colleen	Assistant Girls Soccer	PTHS	5	\$5,317
Mellea	Samantha	Assistant Girls Soccer	PTHS	2	\$4,061
Deitch	Kristie	Assistant Field Hockey	PTHS	2	\$4,061
Horetsky	Brandon	Girls Tennis	PTHS	3	\$5,523
Riccardi	Giana	Assistant Girls Tennis	PTHS	2	\$3,945
Horgan	Theresa	Head Cheerleading	PTHS	N/A	\$2,672
Slaff	Gregg	Boys Soccer	PVS	M	\$5,727
Rogers	Kristie	Girls Soccer	PVS	M	\$5,727
Blanchard	Susan	Field Hockey	PVS	M	\$5,727
Green	Daniel	Cross Country	PVS	4	\$4,891
Goodwin	Maryann	Head Cheerleading	PVS	N/A	\$2,672
Caufield	Gregory	Weight Room (Fall)	PTHS	N/A	\$1,232
Mulato	Roberto	Weight Room (Winter)	PTHS	N/A	\$1,232
King	Veronica	Weight Room (Spring)	PTHS	N/A	\$1,232
Moschella	Michael	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A
Sica	Luke	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A
Zummo	Michael	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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#### **RESOLUTION NO. PMC-331-23**

#### **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
Lomoriello	Robert	Assistant Football	PTHS	M	\$6,031
Smith	Liam	Assistant Football	PTHS	1	\$3,643

Jachera	Robert	Volunteer Football	PTHS	N/A	N/A
Kohle	Benjamin	Volunteer Football	PTHS	N/A	N/A
Wells	Andrew	Volunteer Football	PTHS	N/A	N/A
VanOrden	Diana	Head Volleyball	PTHS	5	\$7,400
Bell	Christopher	Volunteer Girls Soccer	PTHS	N/A	N/A
McGrogan	Jennifer	Volunteer Girls Soccer	PTHS	N/A	N/A
Bannon	Diane	Head Field Hockey	PTHS	M	\$8,222
Faessinger	Colleen	Assistant Field Hockey	PTHS	M	\$6,031
Mullins	Richard	Cross Country	PTHS	M	\$7,400 + \$300
Horgan	Sara	Assistant Cheerleading	PTHS	N/A	\$2,056
Lefebvre	Justin	Unified Sports	PTHS	N/A	\$1,800
Zerener	Meghan	Assistant Unified Sports	PTHS	N/A	\$1,000
LaPaglia	Jason	Volunteer - Weight Room (Fall)	PTHS	N/A	N/A

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-332-23**

**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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-333-23**

**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 year.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-334-23**

**APPROVAL OF REVISED CHILD STUDY TEAM SUMMER HOURS - 2023 SUMMER SESSION (PMC-280-23)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves revised 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-335-23**

**APPROVAL OF REVISED SCHOOL COUNSELORS' SUMMER HOURS - 2023 SUMMER SESSION  
(PMC-281-23)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves revised School Counselor personnel to perform approved services, between July 1, 2023 and August 31, 2023 as listed in backup document "Revised 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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**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES****Mr. Greg MacSweeney, Chair**

CIS-111-23	Approval of Out-Of-State Student Field Trip with Modifications
CIS-112-23	Approval of Agreement with Fairleigh Dickinson University
CIS-113-23	Approval of District Professional Development Plan
CIS-114-23	Approval of Summer Learning Accelerated Program and Staff
CIS-115-23	Approval of New and Revised Curriculum and Payment to Writers
CIS-116-23	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-117-23	Approval of Revised Curriculum Writing Teams (CIS-106-23)
CIS-118-23	Approval of Provider for Services to Students 2023-2024 School Year

**RESOLUTION NO. CIS-111-23****APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP WITH MODIFICATIONS**

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
8/14/23 - 8/18/23	Camp Chipinaw Swan Lake, NY	Streifer, Anthony	PTHS & PV/ 8- 12	Marching Band Camp	\$475.00	\$0

Motion by: MacSweeney	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-112-23****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.

Motion by: MacSweeney	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-113-23****APPROVAL OF DISTRICT PROFESSIONAL DEVELOPMENT PLAN**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the District Professional Development Plan for School year 2023-2024.

Motion by: MacSweeney	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-114-23****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, 4.25 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
Kim, Siwoo	ELL	\$235.64	\$3,770.32

Motion by: MacSweeney	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-115-23****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 Biology	Valverde, Ariel (8 days) \$1,464
Social Studies/Grade 8 World History/Honors	Bermudez, James (8 days) \$0
ELA Grade 3	Esposito, Aileen (6 days) \$1,098

Motion by: MacSweeney	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-116-23****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
7/7/23	Abrams, Oona	Paramus Summer Literacy Institute Paramus, NJ	\$0	\$0	\$0	\$0

7/19/23	Sheridan, Elizabeth	NJPSA - Literacy Across Curricula	\$75.00	\$0	\$0	\$75.00
7/17/23 - 7/21/23	Cohen, Jana	AP Summer Institute AP US History Virtual	\$900.00	\$0	\$0	\$900.00
7/24/23 - 7/28/23	Neumann, Elaine	AP Summer Institute AP Art History Virtual	\$900.00	\$0	\$0	\$900.00

Motion by: MacSweeney	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-117-23**

**APPROVAL OF REVISED CURRICULUM WRITING TEAMS (CIS-106-23)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revised 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.

<b>Elementary Teams</b>	<b>Middle School Teams</b>	<b>High School Teams</b>
Kim, Siwoo	Donch, Denise	Froehlich, Barbara
<b>Lyon, Samantha</b>	Gallanthen, Gena	Kirkland, Chris
Mallon, Kristin	LaPorta, Laura	Lanzafama, Melissa
McNulty-Dod, Melissa	McBride, Colin	Lefebvre, Justin
Murin, Jessica		Neumann, Elaine
Ochner, Marjorie Ann		Sutherland, Dan
Muzzio-Rentas, Jessica		Valverde, Ariel
Walsh, Shannon		

Motion by: MacSweeney	Second by: Esposito	Roll Call Vote: 9-0-0
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**RESOLUTION NO. CIS-118-23**

**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2023-2024 SCHOOL YEAR**

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

<b>PROVIDER</b>	<b>SERVICE</b>	<b>FEE</b>
Parent Train Riverdale, NJ 07457	Various Services	See Rate Sheet

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

### **Mr. Joseph Blumert, Chair**

Mr. Senyk commented on FFA-212-23 and the evaluation process of the food service management companies. It was explained that the district profit will be higher with Pomptonian, the individual meal costs will be lower, and we will no longer have local residents as Pomptonian employees if we go with Chartwells. A discussion ensued regarding the dissatisfaction of the Board and community members with the quality of the Pomptonian food. Mr. Gibbs commented that he needs to be informed if there is dissatisfaction with the food service management company so that issues can be addressed. The evaluation committee structure was explained as having four board members, two administrators, two students, and one parent. Possible solutions were discussed but, due to the time frame, it was decided that a decision on the food service management company needs to be made at this meeting.

Mr. Blumert thanked the donors for their generosity.

FFA-179-23	Transfer of Funds for May 2023
FFA-180-23	Payment of Bills - May 16, 2023 to June 26, 2023
FFA-181-23	Approval of Financial Reports/Monthly Certifications for May 2023
FFA-182-23	Monthly Reports from Schools and Programs for April and May 2023
FFA-183-23	Approval to Accept Donations to the Pequannock Township School District
FFA-184-23	Declaration of Obsolete Equipment
FFA-185-23	Approval of Renewal of Mandatory Student Accident Insurance for 2023-2024
FFA-186-23	Approval of Renewal of Voluntary Student Accident Insurance for 2023-2024
FFA-187-23	Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports
FFA-188-23	Transfer of Funds to Capital Reserve or Maintenance Reserve - June 2023
FFA-189-23	Authorization to Facilitate Close-Out of FY23 and Opening of FY24
FFA-190-23	Approval of Cancellation of Outdated Checks from FY22
FFA-191-23	Approval of Non-Resident Student Contracts for 2023-2024
FFA-192-23	Appointment of School Physician for 2023-2024
FFA-193-23	Approval of Contract Renewal with Strauss Esmay for 2023-2024
FFA-194-23	Approval of Mileage Reimbursement for Staff for 2023-2024
FFA-195-23	Approval of Cooperative Ice Hockey Program Agreement with West Milford Township BOE and Pompton Lakes BOE
FFA-196-23	Approval of Broker of Record for Insurance
FFA-197-23	Approval of Agreement with Jordan Transportation, Inc. for Transportation Vehicle Maintenance and Service for 2023-2024
FFA-198-23	Approval of Membership in the NJSIAA for the 2023-2024 School Year
FFA-199-23	Approval of Marketing Agreement with PTHS FBLA for 2023-2024 School Year
FFA-200-23	Approval of Interlocal Agreement with Region VIII Education Service Center (TIPS)
FFA-201-23	Anticipated Contracts PL2015 Chapter 47
FFA-202-23	Approval of Contract Renewals for Technology 2023-2024
FFA-203-23	Approval of Contract Renewals for Buildings and Grounds 2023-2024
FFA-204-23	Renew Membership and Approve Participation in Various Services through Educational Services Commission of Morris County for 2023-2024
FFA-205-23	Approval of IRMA Advisor
FFA-206-23	Approval of Shared Services Agreement for Level I Technician with Northern Regional Educational Services Commission for 2023-2024
FFA-207-23	Approval of Shared Services Agreement for Level III Technician with Northern Regional Educational Services Commission for 2023-2024
FFA-208-23	Approval of Agreement with Boys and Girls Club for 2023-2024
FFA-209-23	Approval of Agreement with Children's After School Center for 2023-2024
FFA-210-23	Approval of Implementation of Share911 Emergency Notification System
FFA-211-23	Approval of 2023-2024 Student Tuition Rates for Morris County Vocational Technical School
FFA-212-23	Approval of Award of Contract - Food Service Management Company
FFA-212-23	Approval of Award of Contract - Food Service Management Company - Amended
FFA-213-23	Approval of 2022-2023 Statement of Assurance Submission for Lead Drinking Water
FFA-214-23	Approval of Substitute Athletic Trainer Provider for 2023-2024 (FFA-165-23)

FFA-215-23 Approval of Contract with Computer Solutions, Inc. (CSI) for 2023-2024  
 FFA-216-23 Approval of Award of Contract for Purchase and Installation of Basketball System at SJG  
 FFA-217-23 Approval of Contract for Sidewalk Repair at North Boulevard School  
 FFA-218-23 Approval of Lease Agreement Extension for Parking Lot with Pascack Valley Learning Center  
 FFA-219-23 Approval of Transportation Contracts for the 2023-2024 School Year

**RESOLUTION NO. FFA-179-23**

**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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-180-23**

**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	\$5,399,134.48
Capital Projects Fund 30	\$6,256.86
Food Service Fund 6x	\$76,477.55

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-181-23**

**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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-182-23**

**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 months of April 2023 and May 2023 for Pomptonian.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-183-23****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.

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
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
Hardman Upright Piano Value \$2,000.00	PTHS	Todd and Jennifer Steinberg
Books for the Library Value \$1,200.00	NB	North Boulevard HSA
Books for Birthday Book Club Value \$650.00	NB	Various Students
6 Custom Bandstands for PTHS Jazz Band Value \$486.00	PTHS	James and Ann Marie Finnen

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-184-23****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)

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-185-23****APPROVAL OF RENEWAL OF MANDATORY STUDENT ACCIDENT INSURANCE FOR 2023-2024**

RESOLVED, that the Board of Education approves Bollinger Specialty Group to provide Student Accident Insurance in the amount of \$49,906.00, for the 2023-2024 school year.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-186-23****APPROVAL OF RENEWAL OF VOLUNTARY STUDENT ACCIDENT INSURANCE FOR 2023-2024**

RESOLVED, that the Board of Education approves K&K Insurance Group, Inc. to provide an extended 24-hour around the clock voluntary plan, purchased on an individual basis by students, at a rate of \$112.00 to \$165.00 per student, depending upon coverage selected, for the 2023-2024 school year.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-187-23****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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-188-23****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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-189-23****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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-190-23****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
01/24/2022	77446	\$100.00	Lenape Valley Boys Basketball	Not Cashed
05/23/2022	78295	\$65.00	Irvin Casiano	Not Cashed
08/22/2022	78759	\$192.00	K. Bode	Not Cashed
08/22/2022	78810	\$96.00	V. Mileski	Not Cashed
10/17/2022	79195	\$65.00	J. Cullen	Not Cashed
10/17/2022	79273	\$67.38	J. Oosterwyk	Not Cashed
11/21/2022	79505	\$65.00	S. Tague	Not Cashed
11/21/2022	79508	\$65.00	K. Vrabel	Not Cashed

**High School Student Activities**

06/21/2022	701506	\$5.00	A. Brelvy	Not Cashed
06/21/2022	701515	\$5.00	K. Huang	Not Cashed
06/21/2022	701517	\$5.00	C. Intel	Not Cashed
06/21/2022	701518	\$5.00	S. Irwin	Not Cashed
06/21/2022	701530	\$5.00	M. Niedemaier	Not Cashed
06/21/2022	701531	\$5.00	D. Parasa	Not Cashed
06/21/2022	701533	\$5.00	A. Patel	Not Cashed
06/21/2022	701534	\$5.00	M. Saunders	Not Cashed
06/21/2022	701539	\$15.00	M. Vidovich	Not Cashed

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-191-23****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

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-192-23**  
**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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-193-23**  
**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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-194-23**  
**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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-195-23**  
**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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-196-23**  
**APPROVAL OF BROKER OF RECORD FOR INSURANCE**

RESOLVED, that the Board of Education approves the appointment of **Conner, Strong, and Buckelew Companies, LLC** 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, effective July 1, 2023 through June 30, 2024.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-197-23**

**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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-198-23**

**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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-199-23**

**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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO FFA-200-23**

**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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-201-23**

**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)

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-202-23**

**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:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>NOT TO EXCEED</b>
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 DataComm	Phone License and Support	\$11,500
Finalsite (Website)	District Webpage	\$6,500
Frontline (AESOP)	Staff Attendance	\$12,500
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
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	\$1,200
Zoom	Zoom	\$7,800

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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#### **RESOLUTION NO. FFA-203-23**

#### **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:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>ANNUAL FEE</b>
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

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-204-23**

**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 \$13,045.80, 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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-205-23**

**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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-206-23**

**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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-207-23**

**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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-208-23****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 \$8,990.30.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-209-23****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 \$13,481.40.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-210-23****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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-211-23****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

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-212-23****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 The Pomptonian, Inc. as the FSMC for the 2023-2024 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board, upon recommendation of the Superintendent, approves a contract with The Pomptonian, Inc. 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 \$.0785 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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 3-5-1 No: Ciresi, Gitin, MacSweeney, Pompeo, Esposito Abstain: Shenton
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**RESOLUTION NO. FFA-213-23**

**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.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-214-23**

**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

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-215-23**

**APPROVAL OF CONTRACT WITH COMPUTER SOLUTIONS, INC. (CSI) FOR 2023-2024**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a software support contract #81769/81769BU with Computer Solutions, Inc. (CSI) of Branchburg, NJ, effective July 1, 2023 through June 30, 2024, in the corrected amount of \$16,272.00 as follows:

SERVICE	ANNUAL FEE
Software Support Schedule "A"	\$12,972.00
Data Backup	\$3,300.00

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-216-23**

**APPROVAL OF AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF BASKETBALL SYSTEM AT SJG**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the award of contract for the purchase and installation of a basketball system for the replacement of SJG's damaged equipment, to Ben Shaffer Recreation of Lake Hopatcong, NJ, Bid #ESCNJ 17/18-31, Co-op #65MCESCCPS, in the amount of \$6,275.20. A second quote was provided by JBG Sports, LLC in the amount of \$7,556.00.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-217-23**

**APPROVAL OF CONTRACT FOR SIDEWALK REPAIR AT NORTH BOULEVARD SCHOOL**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract for sidewalk repair at North Boulevard School with Murray Paving and Concrete, LLC of Hackensack, NJ, ESCNJ State approved Co-op #65MCESCCPS, JOC Contract #ESCNJ 18/19-66, in the amount of \$14,503.98, in accordance with the Long-Range Facilities Plan.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-218-23**

**APPROVAL OF LEASE AGREEMENT EXTENSION FOR PARKING LOT WITH PASCACK VALLEY LEARNING CENTER**

RESOLVED, that the Board of Education approves an extension to the Lease Agreement between the Pequannock Township Board of Education and the Pascack Valley Learning Center to provide additional parking facilities for the Pequannock Township High School, as described in the agreement, at a cost to the district of \$2,500.00 per year, for the period of July 1, 2023 to June 30, 2024.

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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**RESOLUTION NO. FFA-219-23****APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR THE 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following parental transportation contracts for the 2023-2024 school year as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
PD 23-24	3021996	PG Chambers	9/7/2023 - 6/30/2024	\$5,608.00
JC 23-24	2550148	New Beginnings The Gramon School	9/6/2023 - 6/30/2024	\$6,410.00

Motion by: Blumert	Second by: Dempsey	Roll Call Vote: 9-0-0
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The Board adjourned to Executive Session to discuss attorney-client privilege matters at 8:43 pm.

Motion by: MacSweeney	Second by: Ciresi	Voice Vote: 9-0-0
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The Board reconvened at 9:00 pm.

Motion by: Ciresi	Second by: Dempsey	Voice Vote: 9-0-0
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The Board amended Resolution No. FFA-212-23.

**RESOLUTION NO. FFA-212-23****APPROVAL OF AWARD OF CONTRACT – FOOD SERVICE MANAGEMENT COMPANY - AMENDED**

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 Chartwells as the FSMC for the 2023-2024 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board amends FFA- 212-23 to approve a contract with Chartwells as the district’s Food Service Management Company for the 2023-2024 school year.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 6-2-1 No: Blumert, Senyk Abstain: Shenton
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**POLICY****Ms. Megan Dempsey, Chair**

P-25-23 Approval of New and 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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<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

Motion by: Dempsey	Second by: MacSweeney	Roll Call Vote: 9-0-0
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**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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Administration</i>	9140R - Citizens Advisory Committee

Motion by: Dempsey	Second by: MacSweeney	Roll Call Vote: 9-0-0
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**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

Motion by: Gitin	Second by: Pompeo	Roll Call Vote: 9-0-0
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### OPEN TO PUBLIC ANY TOPIC

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

None

### UNFINISHED BUSINESS

Mr. Blumert asked what is the progress on standardized testing data. Dr. Portas explained that the NJSLA data is coming out shortly. Mr. Gitin reported that a date for the Board Retreat will be discussed in an upcoming Board Effectiveness Committee meeting. Ms. Dempsey asked for a kindergarten enrollment update. Dr. Portas responded that currently enrollment is at 152 students. Dr. Portas provided the number of opt-outs for the Health and PE standards as 25, however 21 requests did not need to opt out. Mrs. Shenton asked for the number of 8<sup>th</sup> graders who are leaving the district and feedback as to why. Dr. Portas responded that the number is 14 students, with reasons such as attendance at private school or Morris County Vo-Tech.

### NEW BUSINESS

None

### BOARD MEMBER ANNOUNCEMENTS

Mr. Ciresi attended graduation which was a great night and the baseball state championship which was amazing. Mrs. Esposito attended the baseball game where the kids showed grit and sportsmanship. She also attended PV awards night and it was a great night. She thanked the staff for a great year. Mr. Blumert congratulated all the graduating classes and wished all a good summer. Ms. Dempsey attended end of the year activities and she especially enjoyed Chamber Night at PTHS.

### 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 personnel and student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Shenton	Second by: Dempsey	Voice Vote: 9-0-0	Time: 9:21 pm
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### ADJOURNMENT OF PUBLIC MEETING

Motion by: Blumert	Second by: Shenton	Voice Vote: 9-0-0	Time: 9:28 pm
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Respectfully,



Gordon E. Gibbs  
Board Secretary

### FUTURE PUBLIC BOARD MEETINGS

Monday, July 24, 2023	Workshop/Regular Business Meeting	7:00 P.M.	PTHS
Monday, August 21, 2023	Workshop/Regular Business Meeting	7:00 P.M.	PTHS