

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
 PEQUANNOCK TOWNSHIP HIGH SCHOOL
 85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
 WORKSHOP/REGULAR BUSINESS MEETING AGENDA
 Monday, August 21, 2023
 7:00 P.M.**

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

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

ROLL CALL:

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

FLAG SALUTE

- III. President’s Report - Mr. Brian Senyk
- IV. Superintendent’s Report - Dr. Michael Portas
 - School Threat Assessment Team Information
 - Data Presentation on NJGPA Results
- V. School Business Administrator’s Report - Mr. Gordon Gibbs
- VI. Open to Public Agenda Items Only

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

- VII. Approval of Minutes
 July 24, 2023 and August 7, 2023

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

VIII. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-31-24 Approval to Rescind Transfer of Staff - 2023-2024 School Year (PMC-07-24)
- PMC-32-24 Accept Resignations - 2023-2024 School Year
- PMC-33-24 Approval to Rescind Appointments - 2023-2024 School Year (PMC-289-23) (PMC-08-24)
- PMC-34-24 Approval to Rescind Additional Period Assignment - 2023-2024 School Year (PMC-13-24)
- PMC-35-24 Approval to Rescind Transportation Summer Hours - 2023 Summer Session & Athletics (PMC-12-24)
- PMC-36-24 Approval to Amend the Appointment of PTPSA Member - 2023-2024 School Year (PMC-09-24)
- PMC-37-24 Approval to Amend Appointment - 2023-2024 School Year
- PMC-38-24 Approval to Amend Additional Period Assignments - 2023-2024 School Year (PMC-13-24)
- PMC-39-27 Approval to Amend the Reappointment & Assignment of Certificated Staff - 2023-2024 School Year (PMC-255-23)
- PMC-40-24 Approval to Amend the Reappointment & Assignment of Aides - 2023-2024 School Year (PMC-257-23)
- PMC-41-24 Approval to Amend the Reappointment & Assignment of Facilities Staff- 2023-2024 School Year (PMC-258-23)
- PMC-42-24 Approval to Amend the Appointment of District Testing Coordinator - 2023-2024 School Year (PMC-14-24)
- PMC-43-24 Approval of Unpaid Absence - 2023-2024 School Year
- PMC-44-24 Approval of Medical and/or Family Leave of Absence - 2023-2024 School Year
- PMC-45-24 Approval of Appointments - 2023-2024 School Year
- PMC-46-24 Approval of Seasonal Custodial Employment - 2023-2024 School Year
- PMC-47-24 Approval of School Lunch Aides - 2023-2024 School Year
- PMC-48-24 Approval of Work Based Learning Student Employees - 2023-2024 School Year
- PMC-49-24 Approval of Movement on the Salary Guide - 2023-2024 School Year
- PMC-50-24 Approval of Nursing Services Plan - 2023-2024 School Year
- PMC-51-24 Approval of Additional Period Assignments - 2023-2024 School Year
- PMC-52-24 Approval of Transportation/Bus Duty Aides - 2023-2024 School Year
- PMC-53-24 Approval of Coaches - 2023-2024 School Year
- PMC-54-24 Approval of Substitute Nurse - 2023-2024 School Year
- PMC-55-24 Approval of School Counselors' Summer Hours - 2023 Summer Session
- PMC-56-24 Approval of IEP/Special Education Meetings - 2023 Summer Session
- PMC-57-24 Approval to Amend Child Study Team Summer Hours (PMC-334-23) (PMC-29-24)
- PMC-58-24 Approval of School Threat Assessment Teams - 2023-2024 School Year

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

RESOLUTION NO. PMC-31-24

APPROVAL TO RESCIND TRANSFER OF STAFF - 2023-2024 SCHOOL YEAR (PMC-07-24)

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

*denotes new item on the agenda
bold print denotes change

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

RESOLUTION NO. PMC-32-24
ACCEPT RESIGNATIONS - 2023-2024 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Jablonski, Greg	Supervisor Instructional Technology & Data Management Pequannock Township School District	10/4/2023
McKay, Ann	.7 Office Aide Stephen J. Gerace	8/22/2023
Zalewski, Kristen	.7 Office/Special Education Aide Hillview School	8/31/2023

RESOLUTION NO. PMC-33-24
APPROVAL TO RESCIND APPOINTMENTS - 2023-2024 SCHOOL YEAR (PMC-289-23) (PMC-08-24)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the appointments of the following personnel in the Pequannock Township School District.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
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
Richardson, Tina <i>Replacing Micalia Pelaez</i>	Bus Driver Pequannock Township School District	9/1/2023-6/30/2024	Step 4, \$38,640

RESOLUTION NO. PMC-34-24
APPROVAL TO RESCIND ADDITIONAL PERIOD ASSIGNMENT - 2023-2024 SCHOOL YEAR (PMC-13-24)

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

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Pinto, Katherine <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Life Skills	9/1/2023- 6/30/2024	\$8,300

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-35-24
APPROVAL TO RESCIND TRANSPORTATION SUMMER HOURS - 2023 SUMMER SESSION & ATHLETICS (PMC-12-24)

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

NAME	HOURS	HOURLY RATE
Richardson, Tina	50	\$24.15

RESOLUTION NO. PMC-36-24
APPROVAL TO AMEND THE APPOINTMENT OF PTPSA MEMBER - 2023-2024 SCHOOL YEAR (PMC-09-24)

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

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Shea, Matthew <i>New Position</i>	Chief Technology Officer Pequannock Township School District	10/2/2023-6/30/2024	Step 10, \$124,976 (prorated)

RESOLUTION NO. PMC-37-24
APPROVAL TO AMEND APPOINTMENT - 2023-2024 SCHOOL YEAR (PMC-08-24)

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

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
DeStefano, Kathleen <i>Replacing Lisa Crammer</i>	Math Teacher Pequannock Valley School	9/18/2023-6/30/2024	MA, Step 8 \$68,035 (prorated)

RESOLUTION NO. PMC-38-24
APPROVAL TO AMEND ADDITIONAL PERIOD ASSIGNMENTS - 2023-2024 SCHOOL YEAR (PMC-13-24)

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

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bold print denotes change

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
DeStefano, Kathleen <i>5th Period Assignment</i>	Pequanock Valley School	60 minutes/day 5 days/week	Math	9/18/2023- 6/30/2024	\$7,885 (prorated)
Leao, Jenna <i>5th Period Assignment</i>	Pequanock Valley School	60 minutes/day 5 days/week	Wilson Instruction	9/1/2023- 6/30/2024	\$8,300

RESOLUTION NO. PMC-39-24

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

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the reappointment and assignment of certificated staff members for the 2023-2024 school year, as listed in backup document “Amended Reappointment & Assignment of Certificated Staff for the 2023-2024 School Year” dated August 21, 2023, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

RESOLUTION NO. PMC-40-24

APPROVAL TO AMEND THE REAPPOINTMENT & ASSIGNMENT OF AIDES - 2023-2024 SCHOOL YEAR (PMC-257-23)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the reappointment and assignment of certificated staff members for the 2023-2024 school year, as listed in backup document “Amended Reappointment & Assignment of Aides for the 2023-2024 School Year” dated August 21, 2023, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

RESOLUTION NO. PMC-41-24

APPROVAL TO AMEND THE REAPPOINTMENT & ASSIGNMENT OF FACILITIES STAFF - 2023-2024 SCHOOL YEAR (PMC-258-23)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the reappointment and assignment of certificated staff members for the 2023-2024 school year, as listed in backup document “Amended Reappointment & Assignment of Facilities Staff for the 2023-2024 School Year” dated August 21, 2023, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

RESOLUTION NO. PMC-42-24

APPROVAL TO AMEND THE APPOINTMENT OF DISTRICT TESTING COORDINATOR - 2023-2024 SCHOOL YEAR (PMC-14-24)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes **Elizabeth Sheridan as the District Testing Coordinator at the rate of \$375.00 for the period July 1, 2023 through October 1, 2023** and Matthew Shea as the District Testing Coordinator at the rate of **\$1,125.00** for the period of **October 2, 2023** through June 30, 2024.

RESOLUTION NO. PMC-43-24

APPROVAL OF UNPAID ABSENCE - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves unpaid absence for the following personnel for the 2023-2024 school year:

*denotes new item on the agenda

bold print denotes change

EMPLOYEE ID	DATE
#5266	11/8/2023

RESOLUTION NO. PMC-44-24
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	NJFLA/FMLA LEAVE (on or about)	UNPAID (on or about)	RETURN TO WORK DATE (on or about)
#2366	9/18/2023-10/15/2023	19 days	N/A	N/A	10/16/2023
#3829	10/18/2023-11/1/2023	11 days	N/A	N/A	11/2/2023
#4380	10/23/2023-12/31/2023	46 days	N/A	N/A	1/1/2024
#4520	11/6/2023-1/5/2024	35 days	1/6/2024-4/7/2024	4/8/2024-6/30/2024	9/1/2024

RESOLUTION NO. PMC-45-24
APPROVAL OF APPOINTMENTS - 2023-2024 SCHOOL YEAR

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

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Bhandari, Shashi <i>Replacing Alexa O'Brien</i>	.7 Special Education Aide Pequannock Township School District	9/1/2023-6/30/2024	Step 10 \$16,814
Chang, Kimberly <i>Leave Replacement for #5314</i>	Leave Replacement - Special Education Teacher Hillview School	9/1/2023-11/29/2023	BA, Step 1 \$58,040
Franke, Kathryn <i>Leave Replacement for #4770</i>	Leave Replacement - Social Worker Pequannock Township School District	9/25/2023-6/30/2024	BA, Step 1 \$58,040 (prorated)
Landy, Sarah <i>Replacing Katherine Pinto</i>	Special Education Teacher Pequannock Valley School	9/1/2023-6/30/2024	MA+15, Step 5 \$67,535
Meier, Victoria <i>Replacing Fiona Matear</i>	.7 Special Education Teacher North Boulevard School	9/1/2023-6/30/2024	BA, Step 1 (prorated) \$40,628
Pompilus, Yvette <i>Replacing Lindsay Corbett</i>	.7 LDT/C Pequannock Township School District	9/1/2023-6/30/2024	MA, Step 14 (prorated) \$55,906
Santangelo, Nicholas <i>Replacing PTHS Guidance Counselor</i>	School Counselor Pequannock Township High School	9/1/2023-6/30/2024	MA, Step 10 \$72,650
Schlesinger, Lisa <i>Replacing Alexa Longano</i>	LDT/C Pequannock Township High School	9/1/2023-6/30/2024	MA+45, Step 20 \$101,255
Seeback, Michael <i>Replacing Bethany Careri</i>	Allied Health Instructor Pequannock Township High School	9/1/2023-6/30/2024	MA+60, Step 16 \$92,850

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RESOLUTION NO. PMC-46-24
APPROVAL OF SEASONAL CUSTODIAL EMPLOYMENT - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District for temporary summer employment during the period September 7, 2023 through June 30, 2024, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160.

NAME	POSITION	SALARY
Gregory, Kyle	Custodial Staff Pequannock Township School District	\$14.13/hour <i>Not to exceed 25 hours a week</i>

RESOLUTION NO. PMC-47-24
APPROVAL OF SCHOOL LUNCH AIDES - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following school lunch aides on an as needed basis to be determined by each building principal for the 2023-2024 school year at the rate of \$15.00, **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.

HILLVIEW SCHOOL	NORTH BOULEVARD SCHOOL	STEPHEN J. GERACE SCHOOL	PEQUANNOCK VALLEY SCHOOL
Brath, Colin	Barbosa, Iovilanda	Braue, John	Struble, Joselyn
DeNoia, Cathleen	Pittelkow, Donna	Brino, Alissa	Vanaria, John
Donahue, Jennifer	Struble, Joselyn	Dolfi, Marlene	Vanaria, Michelle
Howard, Cynthia	Vanaria, John	Kobylarz, Nicole	
Kazdan, Tara	Vanaria, Michelle	Lucas, Johanna	
Kernan, Meredith		Patti-Semeraro, Renee	
Mistrette, Ellen		Qira-Agolli, Zenepe	
Rodriguez, Julissa		Sole, Rebecca	
Schukalo, Cathy		Struble, Joselyn	
Struble, Joselyn		Tarantino, Robyn	
Vanaria, John		Vanaria, John	
Vanaria, Michelle		Vanaria, Michelle	
Zegler, Deborah			

RESOLUTION NO. PMC-48-24
APPROVAL OF WORK BASED LEARNING STUDENT EMPLOYEES - 2023-2024 SCHOOL YEAR

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

*denotes new item on the agenda
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NAME	POSITION	EFFECTIVE DATES	SALARY
Bock, Siana	WBL Student Employee - Lunch Aide Elementary Schools	9/7/2023-6/30/2024	\$14.13/hour Not to exceed 25 hours
Fahey, Colleen	WBL Student Employee - Lunch Aide Elementary Schools	9/7/2023-6/30/2024	\$14.13/hour Not to exceed 25 hours
Garcia, Bryanna	WBL Student Employee - Lunch/Office Aide Pequannock Township School District	9/7/2023-6/30/2024	\$14.13/hour Not to exceed 25 hours
Goldberg, Aaron	WBL Student Employee - Lunch Aide Elementary Schools	9/7/2023-6/30/2024	\$14.13/hour Not to exceed 25 hours
Kasperzak, Tyler	WBL Student Employee - Sports Broadcasting Pequannock Township High School	9/7/2023-6/30/2024	\$14.13/hour Not to exceed 25 hours
Kelly, Braeden	WBL Student Employee - Lunch Aide Elementary Schools	9/7/2023-6/30/2024	\$14.13/hour Not to exceed 25 hours
Osmanski, Shayla	WBL Student Employee - Lunch Aide Elementary Schools	9/7/2023-6/30/2024	\$14.13/hour Not to exceed 25 hours

RESOLUTION NO. PMC-49-24

APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves movement on the salary guide for the following personnel, based upon the receipt of applicable documentation that they have earned additional graduate school credits.

Effective September 1, 2023

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Avagyan, Olga	School Nurse Pequannock Township High School	MA, Step 10 \$72,650	MA+15, Step 10 \$74,650
Gennarelli, Joseph	Social Studies Teacher Pequannock Valley School	BA+15, Step 9 \$66,320	MA, Step 9 \$70,320
Graff, Nicole	WBL/Academy Coordinator Pequannock Township High School	MA, Step 13 \$77,425	MA+15, Step 13 \$79,425

RESOLUTION NO. PMC-50-24

APPROVAL OF NURSING SERVICES PLAN - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Nursing Services Plan on file in the Central Office for the Pequannock Township School District for the period of July 1, 2023 through June 30, 2024, as authorized by the school physician, Dr. Borkowski.

RESOLUTION NO. PMC-51-24

APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 2023-2024 SCHOOL YEAR

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

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NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Honig, Elliott <i>7th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Marketing I	9/1/2023- 6/30/2024	\$6,225
McBurney, Jon <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Physical Education/ Health	9/1/2023- 6/30/2024	\$6,225
Twomey, Mary <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Digital Arts I	9/1/2023- 6/30/2024	\$6,225
Gallanthen, Gena <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Science	9/1/2023- 6/30/2024	\$8,300
Landy, Sarah <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Special Education	9/1/2023- 6/30/2024	\$8,300

RESOLUTION NO. PMC-52-24
APPROVAL OF TRANSPORTATION/BUS DUTY AIDES - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following aides to be compensated at the hourly rate listed below, not to exceed 5 hours/week, upon submission of timesheets, for transportation to and from school, and bus duty for the 2023-2024 school year.

NAME	ASSIGNMENT	HOURLY RATE
Arena, Susan	AM Bus Duty Aide Stephen J. Gerace School	\$18.84
Esposito, Kelliane	AM Bus Duty Aide Hillview School	\$22.09
Kelly, Natalie	Transportation Aide - Substitute North Boulevard School	\$26.28
Mee, Diane	Transportation Aide North Boulevard School	\$23.70
Morello, Sharon	Transportation Aide North Boulevard School	\$17.98

RESOLUTION NO. PMC-53-24
APPROVAL OF COACHES - 2023-2024 SCHOOL YEAR

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

Fall, 2023

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Blakely	Ethan	Volunteer - Boys Soccer	PTHS	N/A	N/A

*denotes new item on the agenda
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RESOLUTION NO. PMC-54-24
APPROVAL OF SUBSTITUTE NURSE - 2023-2024 SCHOOL YEAR

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

NAME	POSITION	EFFECTIVE DATES	SALARY
DeBell, Susan	Substitute School Nurse Pequannock Township School District	9/1/2023-6/30/2024	\$200.00/day

RESOLUTION NO. PMC-55-24
APPROVAL OF SCHOOL COUNSELORS’ SUMMER HOURS - 2023 SUMMER SESSION

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

RESOLUTION NO. PMC-56-24
APPROVAL OF IEP/SPECIAL EDUCATION MEETINGS - 2023 SUMMER SESSION

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

RESOLUTION NO. PMC-57-24
APPROVAL TO AMEND CHILD STUDY TEAM SUMMER HOURS - (PMC-334-23) (PMC-29-24)

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

RESOLUTION NO. PMC-58-24
APPROVAL OF SCHOOL THREAT ASSESSMENT TEAMS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Threat Assessment Teams for school year 2023-2024, as follows:

ROLE	PTHS	PV	HV	NB	SJG
Principal	Richard Hayzler	John Seborowski	Allison Stager	Elissa Scillieri	Matthew Reiner
Counselor / Psychologist / Social Worker	Kimberly Buscher	Shannon Patti	Nubia Fonseca	Melissa Cohen	Simon Im
Teaching Staff Member	Bryan Rescigno	Michael Zummo	Aileen Esposito	Melissa Barcadepone	Christine Rodeiro
School Safety Specialist	Matthew Reiner	Matthew Reiner	Matthew Reiner	Matthew Reiner	Matthew Reiner
Additional Counselor / Psychologist / Social Worker	Alexandra Blau	Lindsey Toth	Abigail Goff	Misty Lynes	Tamar Vacca
District Security Director	Ronald Lucas	Ronald Lucas	Ronald Lucas	Ronald Lucas	Ronald Lucas
School Resource Officer	William Juliano	William Juliano	William Juliano	William Juliano	William Juliano

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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

- CIS-06-24 Approval to Amend Out-of-District Placement of Students 2023-2024 School Year (CIS-103-23)
- CIS-07-24 Approval of Professional Day Presenters
- CIS-08-24 Approval of Agreement with Inspired Instruction, LLC for Professional Development
- CIS-09-24 Approval of Agreement with Conquer Mathematics for Professional Development
- CIS-10-24 Approval of Agreement with Adithyan Rajaraman, PH.D. for Professional Development
- CIS-11-24 Approval of Out-Of-State Student Field Trip
- CIS-12-24 Approval of Student Field Trips
- CIS-13-24 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-14-24 Approval of District Mentors for the 2023-2024 School Year
- CIS-15-24 Approval of Out-of-District Placement of Students 2023-2024 School Year
- CIS-16-24 Approval of New and Revised Curriculum Writing and Payment to Writers

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

RESOLUTION NO. CIS-06-24

APPROVAL TO AMEND OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2023-2024 SCHOOL YEAR (CIS-103-23)

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

STUDENT	PLACEMENT		FEE
#3021804	Bancroft	ESY September-June	\$19,045.20 \$114,271.20
#700142	New Beginnings - The Gramon School	ESY September-June	\$22,552.20 \$136,816.68
#2550148	New Beginnings - The Gramon School	ESY September-June	\$22,552.20 \$136,816.68
#2820278	New Beginnings - Glenview Academy	ESY September-June	\$21,294.30 \$129,185.42
#3020417	New Beginnings - Glenview Academy	ESY September-June	\$21,294.30 \$129,185.42
#700096	New Beginnings	ESY September-June	\$21,360.00 \$129,584.00
#2820315	Sage Alliance	ESY September-June	\$4,576.00 \$71,656.00

RESOLUTION NO. CIS-07-24

APPROVAL OF PROFESSIONAL DAY PRESENTERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff as workshop presenters for the 2023-2024 school year, as per negotiated Agreement between Pequannock Township Board of Education and the Pequannock Township Education Association, Article 30.A.6.n \$95 for up to four hours and \$190 for more than four hours.

*denotes new item on the agenda
bold print denotes change

Habermas, Lauren	Brensinger, Lee Ann	Schneider, Nicola	Luppino, Kimberly
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RESOLUTION NO. CIS-08-24
APPROVAL OF AGREEMENT WITH INSPIRED INSTRUCTION, LLC FOR PROFESSIONAL DEVELOPMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with Inspired Instruction, LLC in the amount of \$5,600.00 for professional development to be paid for through the ARP ESSER Grant.

RESOLUTION NO. CIS-09-24
APPROVAL OF AGREEMENT WITH CONQUER MATHEMATICS FOR PROFESSIONAL DEVELOPMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with Conquer Mathematics in the amount of \$16,920.00 for professional development workshops for 2023-2024 school year to be paid for through the ARP ESSER Grant.

RESOLUTION NO. CIS-10-24
APPROVAL OF AGREEMENT WITH ADITHYAN RAJARAMAN, PH.D. FOR PROFESSIONAL DEVELOPMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with Adithyan Rajaraman, Ph.D., BCBA-D, LBA in the amount of \$600.00 for professional development to be paid for through the ARP ESSER.

RESOLUTION NO. CIS-11-24
APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIP

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
10/12/23	Intrepid Sea, Air & Space Museum NY, NY	George, C.	PTHS/9-12/31	Explore Aircraft and Evaluate Levels of Success	\$60.00	\$150.00 (Sub)

RESOLUTION NO. CIS-12-24
APPROVAL OF STUDENT FIELD TRIP

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
10/26/23	PTHS Field	Kopp/Graff/ Marrotta	PTHS/9-12/100	Tour Emergency Medical Helicopter	\$0	\$0

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bold print denotes change

11/15/23	Warren County Community College Robotics Center	Graff, N. Kopp, E.	PTHS/10-12/15	Exploration & Application Opportunities	\$50	\$0
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RESOLUTION NO. CIS-13-24

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district’s professional development plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget; and

THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are “not-to-exceed” amounts:

DATE S	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
9/13/23	Kopp, Ed	NJSLS/NGSS Science Raritan College	\$0	\$39.48	\$0	\$39.48
10/12/23 -10/13/23	Portas, Michael	NJPSA/FEA Fall Conf Atlantic City, NJ	\$375.00	\$254.03	\$0	\$629.03
10/12/23- 10/13/23	Scillieri, Elissa	NJPSA/FEA Fall Conf Atlantic City, NJ	\$375.00	\$383.58	\$0	\$758.58
10/18/23	LaTempa, Lorraine	Annual School Health Conf, Somerset, NJ	\$235.00	\$43.24	\$200.00	\$428.24
10/26/23	Abrams, Oona	Rutgers Center for Literacy Workshop	\$180.00	\$46.34	\$0	\$226.34
11/18/23- 11/21/23	Abrams, Oona	Conf on English Leadership Columbus, Ohio	\$465.00	\$1,209.18	\$0	\$1,674.18

RESOLUTION NO. CIS-14-24

APPROVAL OF DISTRICT MENTORS FOR THE 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2023-2024 school year:

*denotes new item on the agenda
bold print denotes change

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Foglio, Christopher	Standard/Informal	Hayzler, Richard	District
Battista, Kelly	Standard/Informal	Meyers, Anne	HV
Chang, Kimberly	CEAS/Formal	Sycoff, Carly	HV
Matysek, Hannah	Standard/Informal	Sullivan, Katie	HV
Dreher, Kristi	Standard/Informal	TBD	NBS/HV
Gilligan, Kelly	Standard/Informal	Felts, Shannon	NBS
Meier, Victoria	CEAS/Formal	DeMarco, Jenna	NBS
Pompilus, Yvette	Standard/Informal	Shea, Amy	NBS
Zimmerman, Amy	Standard/Informal	Voltarelli, Diana	NBS
Frank, Kathryn	Standard/Informal	Goff, Abigail	SJG
Scalchi, Heather	Standard/Informal	Kypers, Jaqueline	SJG
Benitez, Rebecca	Standard/Informal	Foth, Jeff	PV
DeStefano, Kathleen	Standard/Informal	Schroeter, Stephanie	PV
Komeshok, Adrianna	Standard/Informal	Avagyan, Olga	PV
Krenek, Michael	Standard/Informal	Spezio, Bobbie	PV
Landy, Sarah	Standard/Informal	Quagliana, Susan	PV
Stevens, Kelly	Standard/Informal	McCaffrey, Candace	PV
Ahmed, Lamis	Standard/Informal	Patti, Shannon	PTHS
Butryn, Marlee	CEAS/Formal	Hayzler, Kristen	PTHS
Colaku, Aferdita	CEAS/Formal	Helenek, Maria	PTHS
George, Chris	Standard/Informal	Rescigno, Bryan	PTHS
Lanzafama, Melissa	Standard/Informal	LaCognata, Heather	PTHS
O'Connor, Kristen	Standard/Informal	Toth, Lindsey	PTHS
Santangelo, Nicholas	Standard/Informal	Praschak, Terri	PTHS
Schlesinger, Lisa	Standard/Informal	Buscher, Kim	PTHS

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RESOLUTION NO. CIS-15-24

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

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

STUDENT	PLACEMENT		FEE
#2720271	Sage Alliance	September-June	\$71,656.00
#2800021	Spectrum 360, Academy 360 Lower School	September-June	\$112,629.59

RESOLUTION NO. CIS-16-24

APPROVAL OF NEW AND REVISED CURRICULUM WRITING 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
Reading - Grade 4	Lyon, Samantha (6 days) \$1,098
Reading - Grade 5	Rentas, Jessica (6 days) \$1,098
Writing - Grade 4	Lyon, Samantha (6 days) \$1,098
Writing - Grade 5	Rentas, Jessica (6 days) \$1,098

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bold print denotes change

FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

- FFA-20-24 Transfer of Funds for June 2023
- FFA-21-24 Payment of Bills - July 25, 2023 to August 21, 2023
- FFA-22-24 Approval of Financial Reports/Monthly Certifications for July 2023
- FFA-23-24 Monthly Reports from Schools and Programs for July 2023
- FFA-24-24 Approval to Accept Donations to the Pequannock Township School District
- FFA-25-24 Declaration of Obsolete Equipment
- FFA-26-24 Acceptance of Annual Emergency Operations Plans for the 2023-2024 School Year
- FFA-27-24 Approval of Non-Resident Student Contract for 2023-2024
- FFA-28-24 Approval of Settlement Agreement for Student #2800021

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

RESOLUTION NO. FFA-20-24
TRANSFER OF FUNDS FOR JUNE 2023

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

RESOLUTION NO. FFA-21-24
PAYMENT OF BILLS – JULY 25, 2023 TO AUGUST 21, 2023

RESOLVED, that the Board of Education approves the Bills List, from July 25, 2023 to August 21, 2023, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,882,942.26
Capital Projects Fund 30	\$1,973.75
Food Service Fund 6x	\$0.00

RESOLUTION NO. FFA-22-24
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR JULY 2023

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

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

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-23-24
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JULY 2023

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

RESOLUTION NO. FFA-24-24
APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, accepts the following donations to the Pequannock Township School District.

DONATION	TO	DONATED BY
\$300.00	PTHS Veterans' Wall	Tastefully British
Field Equipment for Marching Band Value \$9,340.00	PTHS	PTHS Association of Music Parents

RESOLUTION NO. FFA-25-24
DECLARATION OF OBSOLETE EQUIPMENT

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

RESOLUTION NO. FFA-26-24
ACCEPTANCE OF ANNUAL EMERGENCY OPERATIONS PLANS FOR THE 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the annual Emergency Operations Plan for each school for the 2023-2024 school year. These plans identify emergency evaluation, emergency sheltering, facilities shutdowns, evacuee reception, media contact information, and school violence, pursuant to N.J.A.C. 6A:16-5.1.

RESOLUTION NO. FFA-27-24
APPROVAL OF NON-RESIDENT STUDENT CONTRACT 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
Student ID TBD	Tuxedo, NY	6	\$11,900

RESOLUTION NO. FFA-28-24
APPROVAL OF SETTLEMENT AGREEMENT FOR STUDENT #2800021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #2800021.

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POLICY

Ms. Megan Dempsey, Chair

Discussion:

1. 5530 - Substance Abuse
2. 5530R - Substance Abuse

P-02-24 Approval of Revised Board Policies and Regulations for First Reading

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

RESOLUTION NO. P-02-24

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

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1642.01 - Sick Leave
	1642.01R - Sick Leave
<i>Program</i>	2419 School Threat Assessment Teams
	2419R - School Threat Assessment Teams
<i>Students</i>	5530.1 - Student Random Alcohol and Drug Testing
	5701 - Plagiarism

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BOARD EFFECTIVENESS COMMITTEE

Mr. Timothy Gitin, Chair

Discussion:

1. Timing of the BOE retreat and self-evaluation
2. Proposed calendar of BOE events

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

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

X. Unfinished Business

XI. New Business

XII. Board Member Announcements

XIII. Consideration of Executive Session

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

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

XIV. Adjournment

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

FUTURE PUBLIC BOARD MEETINGS

Tuesday, September 5, 2023	Workshop Meeting	7:00 P.M.	PTHS
Monday, September 18, 2023	Regular Business Meeting	7:00 P.M.	PTHS

*denotes new item on the agenda
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