

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION  
 PEQUANNOCK TOWNSHIP HIGH SCHOOL  
 85 SUNSET ROAD, POMPTON PLAINS, NJ 07444  
 REGULAR BUSINESS MEETING AGENDA  
 Monday, September 18, 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
  - Student Representative Report - Lilliana Fazliu
  - Overview of Board Goals
- 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  
 August 21, 2023 and September 5, 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-71-24 Acceptance of Reports - 2023-2024 School Year
- PMC-72-24 Acceptance of Resignation for the Purpose of Retirement
- \*PMC-73-24 Accept Resignation - 2023-2024 School Year
- \*PMC-74-24 Approval of Unpaid Absences - 2023-2024 School Year
- \*PMC-75-24 Approval of Medical and/or Family Leave of Absence - 2023-2024 School Year
- \*PMC-76-24 Approval to Amend the Reappointment & Assignment of Aides - 2023-2024 School Year (PMC-63-24)
- \*PMC-77-24 Approval of Appointment - 2023-2024 School Year
- \*PMC-78-24 Approval of Appointment of Interscholastic Sports Stipend Position - 2023-2024 School Year
- PMC-79-24 Approval of Coaches - 2023-2024 School Year
- \*PMC-80-24 Approval of School Lunch Aides - 2023-2024 School Year
- \*PMC-81-24 Approval of Appointment of Football Videographer - 2023-2024 School Year
- \*PMC-82-24 Approval of Work Based Learning Student Employee - 2023-2024 School Year
- \*PMC-83-24 Approval of Additional Period Assignments - 2023-2024 School Year
- PMC-84-24 Approval to Amend School Threat Assessment Teams - 2023-2024 School Year
- PMC-85-24 Approval of Superintendent Merit Goals and Scoring Plan for the 2023-2024 School Year
- PMC-86-24 Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff - 2023-2024 School Year
- PMC-87-24 Adoption of District Goals for the 2023-2024 School Year
- PMC-88-24 Approval of Sidebar Letter of Agreement Between the Pequannock Township Board of Education and the Pequannock Township Education Association
- PMC-89-24 Approval of Movement on the Salary Guide - 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-71-24**  
**ACCEPTANCE OF REPORTS - 2023-2024 SCHOOL YEAR**

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

- Enrollment Report

**RESOLUTION NO. PMC-72-24**  
**ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Johnson, Sharon	Bus Driver Pequannock Township School District	11/1/2023

\*denotes new item on the agenda  
**bold print denotes change**

**\*RESOLUTION NO. PMC-73-24**  
**ACCEPT RESIGNATION - 2023-2024 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Trujillo, Heather	Color Guard Advisor Pequannock Township High School	9/7/2023

**\*RESOLUTION NO. PMC-74-24**  
**APPROVAL OF UNPAID ABSENCES - 2023-2024 SCHOOL YEAR**

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

EMPLOYEE ID	DATE
#5183	9/28/2023, 9/29/2023

**\*RESOLUTION NO. PMC-75-24**  
**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	UNPAID DAYS	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#5347	10/2/2023-10/11/2023	5	N/A	N/A	10/16/2023

**\*RESOLUTION NO. PMC-76-24**  
**APPROVAL TO AMEND THE REAPPOINTMENT & ASSIGNMENT OF AIDES - 2023-2024 SCHOOL YEAR (PMC-63-24)**

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 September 18, 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-77-24**  
**APPROVAL OF APPOINTMENT - 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 per Policies 3160 & 4160.

\*denotes new item on the agenda  
**bold print denotes change**

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Negron, Jose <i>Replacing James Bermudez</i>	Interim Supervisor Social Studies, World Language & Business PreK-12 Pequanock Township School District	10/1/2023-2/29/2024	\$550/day <i>(up to 100 days)</i>

**\*RESOLUTION NO. PMC-78-24**

**APPROVAL OF APPOINTMENT OF INTERSCHOLASTIC SPORTS STIPEND POSITION - 2023-2024 SCHOOL YEAR**

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

**Fall, 2023**

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Sica	Luke	Assistant Coach	PVS	N/A	\$2,580

**RESOLUTION NO. PMC-79-24**

**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
McClain	John	Assistant Coach	PVS	N/A	\$2,580
Tedeschi	William	Volunteer Football	PTHS	N/A	N/A
Troast	William	Volunteer Boys Soccer	PTHS	N/A	N/A

**Winter, 2023-2024**

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
*Gray	Oliver	Assistant Boys Basketball	PTHS	5	\$5,317
Scillieri	Dana	Assistant Girls Basketball	PTHS	3	\$4,480

**\*RESOLUTION NO. PMC-80-24**

**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.

\*denotes new item on the agenda  
**bold print denotes change**

<b>HILLVIEW SCHOOL</b>	<b>STEPHEN J. GERACE SCHOOL</b>
Zittel, Jessica	Sipper, Evelyn

**\*RESOLUTION NO. PMC-81-24**

**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 William Tedeschi as the Football Videographer for the 2023-2024 Fall Season at the rate of \$110 per game.

**\*RESOLUTION NO. PMC-82-24**

**APPROVAL OF WORK BASED LEARNING STUDENT EMPLOYEE - 2023-2024 SCHOOL YEAR**

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

NAME	POSITION	EFFECTIVE DATES	SALARY
Sisler, Hannah	WBL Student Employee - Lunch Aide Elementary Schools	9/14/2023-6/30/2024	\$14.13/hour Not to exceed 25 hours

**\*RESOLUTION NO. PMC-83-24**

**APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 2023-2024 SCHOOL YEAR**

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

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Seeback, Michael <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Allied Health	9/1/2023- 6/30/2024	\$6,225
Newton, Lauren <i>7th Period Assignment</i>	Stephen J. Gerace School	48 minutes/day 5 days/week	Special Education	9/1/2023- 6/30/2024	\$6,640

**RESOLUTION NO. PMC-84-24**

**APPROVAL TO AMEND SCHOOL THREAT ASSESSMENT TEAMS - 2023-2024 SCHOOL YEAR**

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

\*denotes new item on the agenda  
**bold print denotes change**

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	<b>Rhett Eveland</b>	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	<b>Tamar Vacca 9/1/23-9/19/23 Kathryn Franke 9/20/23-6/30/23</b>
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

**RESOLUTION NO. PMC-85-24**  
**APPROVAL OF SUPERINTENDENT MERIT GOALS AND SCORING PLAN FOR THE 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves one (1) Qualitative and one (1) Quantitative merit goals for the Superintendent of Schools, for review and approval of the Executive County Superintendent, for attainment of merit criteria, according to *N.J.A.C. 6A:23A-3.1(e)11*.

<b>Qualitative</b>	By May 30, 2024, for the November 1, 2023-October 31, 2024 window, the superintendent will ensure that the district meets the 25% participation mark in the NJWELL wellness program in order to achieve a 1% reduction in the premium costs for the district. Half of that one percent will be distributed to the successful participants in the program, while the other half will represent actual savings to be allocated to the district's operating budget.
<b>Quantitative</b>	To support the district's strategic plan for building parent and community partnerships, the superintendent will generate and distribute twenty-five (25) podcasts that center on topics relevant to education, and present five (5) Parent University events to support student achievement.

**RESOLUTION NO. PMC-86-24**  
**APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2023-2024 school year for submission to the Executive County Superintendent by September 30, 2023.

**RESOLUTION NO. PMC-87-24**  
**ADOPTION OF DISTRICT GOALS FOR THE 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the adoption of the District Goals for the 2023-2024 School Year, *per attached*.

\*denotes new item on the agenda  
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**RESOLUTION NO. PMC-88-24**

**APPROVAL OF SIDEBAR LETTER OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION AND THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Sidebar Letter of Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association for Unified Sports coaching stipends (see attached).

**RESOLUTION NO. PMC-89-24**

**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.

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Lefebvre, Justin	Special Education Teacher/LLD/WBL Pequannock Township High School	MA+15, Step 9 \$72,320	MA+30, Step 9 \$74,320

\*denotes new item on the agenda  
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**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**

**Mr. Greg MacSweeney, Chair**

- CIS-21-24 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-22-24 Approval of School Improvement Panel (ScIP) - 2023-2024 School Year
- \*CIS-23-24 Approval of Curriculum and Textbooks for the 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. CIS-21-24**

**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:

<b>DATES</b>	<b>EMPLOYEE</b>	<b>CONFERENCE/ WORKSHOP LOCATION</b>	<b>REGISTRATION</b>	<b>TRAVEL/ LODGING</b>	<b>SUB COST</b>	<b>ESTIMATED TOTAL EXPENSE</b>
*10/9/23	Oosterwyk, Ilona	Diagnosis vs Eligibility Belvidere, NJ	\$90.00	\$0	\$0	\$90.00
*10/17/23 - 10/18/23	Kopp, Edward	NJ Science Conv Princeton, NJ	\$310.00	\$116.74	\$0	\$426.74
*10/17/23	Diglio, Luke	NJ Science Conv Princeton, NJ	\$185.00	\$58.37	\$150.00	\$393.37
*10/17/23	Gallanthen, Gena	NJ Science Conv Princeton, NJ	\$185.00	\$58.37	\$150.00	\$393..37
*10/18/23	Avagyan, Olga	Annual Hlth Conf Somerset, NJ	\$235.00	\$0	\$150.00	\$385.00
*10/20/23	Ondrof, Nicole	Drew Tech AI & Writing Madison, NJ	\$75.00	21.62	\$150.00	\$246.62

\*denotes new item on the agenda  
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10/20/23	Schlesinger, Lisa	NJALC Fall Symposium, Bridgewater, NJ	\$205.00	\$33.84	\$0	<b>\$238.84</b>
*10/20/23	Shea, Amy	NJALC Fall Symposium, Bridgewater, NJ	\$205.00	\$41.17	\$0	246.17
*10/24/23	Foglio, Christopher	Guidance Expo 2023 Westchester, NY	\$0	\$37.13	\$0	\$37.13

**RESOLUTION NO. CIS-22-24**

**APPROVAL OF SCHOOL IMPROVEMENT PANEL (ScIP) - 2023-2024 SCHOOL YEAR**

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

- Hillview School: Allison Stager, Dr. Elizabeth Sheridan, Joshua Belardo
- North Boulevard School: Dr. Elissa Scillieri, Dr. Elizabeth Sheridan, Dana Vuolo
- Stephen J. Gerace School: Matthew Reiner, Dr. Elizabeth Sheridan, Chelsea Deley
- Pequannock Valley School: John Seborowski, Dr. Elizabeth Sheridan, Denise Donch
- Pequannock Twp. High School: Richard Hayzler, Dr. Elizabeth Sheridan, Christopher Kirkland

**\*RESOLUTION NO. CIS-23-24**

**APPROVAL OF CURRICULUM AND TEXTBOOKS FOR THE 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new and revised curriculum guides, textbooks, and materials for the 2023-2024 school year.

Aviation	Computer Information Technology	Grade 5 Science
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**FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Joseph Blumert, Chair**

- FFA-32-24      Transfer of Funds for July and August 2023
- FFA-33-24      Payment of Bills - August 22, 2023 to September 18, 2023
- FFA-34-24      Approval of Financial Reports/Monthly Certifications for August 2023
- FFA-35-24      Monthly Reports from Schools and Programs for August 2023
- FFA-36-24      Approval to Accept Donations to the Pequannock Township School District
- FFA-37-24      Declaration of Obsolete Equipment
- FFA-38-24      Approval of Health and Safety Evaluation of School Buildings Checklist 2023-2024 to County Office
- FFA-39-24      Approval of the School Business Administrator to Send Out Requests for Proposals for School Physician
- \*FFA-40-24      Approval of District Standard Operating Procedure Manual
- \*FFA-41-24      Approval of Settlement Agreement for Student #3021226

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

**RESOLUTION NO. FFA-32-24**  
**TRANSFER OF FUNDS FOR JULY AND AUGUST 2023**

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

**RESOLUTION NO. FFA-33-24**  
**PAYMENT OF BILLS – AUGUST 22, 2023 TO SEPTEMBER 18, 2023**

RESOLVED, that the Board of Education approves the Bills List, from August 22, 2023 to September 18, 2023, submitted by the School Business Administrator/Board Secretary, as attached:

<b>FUND</b>	<b>AMOUNT</b>
General      Funds 10, 20, 40	\$3,322,799.06
Capital Projects Fund 30	\$0
Food Service      Fund 6x	\$46,555.99

**RESOLUTION NO. FFA-34-24**  
**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR AUGUST 2023**

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

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

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RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of August 2023, the Board Secretary's Monthly Financial Report did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

**RESOLUTION NO. FFA-35-24**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR AUGUST 2023**

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

**RESOLUTION NO. FFA-36-24**

**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.

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
\$500.00 for Team Building Session	PTHS Boys Soccer Team	PTHS Soccer Assoc.
Pop-Up Tent Value \$380.00	PTHS Girls Soccer Team	PTHS Soccer Assoc.
Book Walk for Front of School Value \$2,000.00	SJG	SJG HSA
Fencing for Book Walk Value \$1,500.00	SJG	Freedom Fence

**RESOLUTION NO. FFA-37-24**

**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-38-24**

**APPROVAL OF HEALTH AND SAFETY EVALUATION OF SCHOOL BUILDINGS CHECKLIST 2023-2024 SUBMISSION TO COUNTY OFFICE**

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent approves the submission of Health and Safety Evaluation of School Buildings Checklist 2023-2024 to the State of New Jersey Department of Education, Morris County Office.

**RESOLUTION NO. FFA-39-24**

**APPROVAL OF THE SCHOOL BUSINESS ADMINISTRATOR TO SEND OUT REQUESTS FOR PROPOSALS FOR SCHOOL PHYSICIAN**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Business Administrator/Board Secretary to send out requests for proposals (RFPs) for district school physician, as needed.

\*denotes new item on the agenda  
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**\*RESOLUTION NO. FFA-40-24**

**APPROVAL OF DISTRICT STANDARD OPERATING PROCEDURE MANUAL**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revised District Standard Operating Procedure Manual in accordance with Board Policy 1570 - Internal Controls.

**\*RESOLUTION NO. FFA-41-24**

**APPROVAL OF SETTLEMENT AGREEMENT FOR STUDENT #3021226**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #3021226.

\*denotes new item on the agenda  
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**POLICY**

**Ms. Megan Dempsey, Chair**

- \*P-03-24 Approval of Revised Board Policies and Regulations for First Reading
- P-04-24 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

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

**\*RESOLUTION NO. P-03-24**

**APPROVAL OF 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>	0167 - Public Participation in Board Meetings
<i>Students</i>	5530R - Substance Abuse

**RESOLUTION NO. P-04-24**

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

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

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

\*denotes new item on the agenda  
**bold print denotes change**

IX. Open to Public Any Topic

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

X. Unfinished Business

XI. New Business

XII. Board Member Announcements

XIII. Consideration of Executive Session

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

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

XIV. Adjournment

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

**FUTURE PUBLIC BOARD MEETINGS**

Monday, October 2, 2023	Workshop Meeting	7:00 P.M.	PTHS
Monday, October 16, 2023	Regular Business Meeting	7:00 P.M.	Cedar Crest

\*denotes new item on the agenda  
**bold print denotes change**