

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
PEQUANNOCK TOWNSHIP HIGH SCHOOL
85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
WORKSHOP MEETING AGENDA
MONDAY, OCTOBER 2, 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 - Emily Zegler and Caitlin Zegler
- 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 Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-90-24 Acceptance of Reports - 2023-2024 School Year
- PMC-91-24 Accept Resignation - 2023-2024 School Year
- PMC-92-24 Approval to Rescind Appointment of Work Based Learning Student Employee - 2023-2024 School Year (PMC-48-24)
- PMC-93-24 Approval to Amend Medical and/or Family Leave of Absence - 2023-2024 School Year (PMC-60-24)
- PMC-94-24 Approval of Medical and/or Family Leave of Absence - 2023-2024 School Year
- PMC-95-24 Approval of Appointment of PTPSA Member - 2023-2024 School Year
- PMC-96-24 Approval of Salaries for Extracurricular Positions - 2023-2024 School Year
- PMC-97-24 Approval to Amend Coaches - 2023-2024 School Year (PMC-331-23)

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

RESOLUTION NO. PMC-90-24
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-91-24
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	Winter Guard Advisor Pequanock Township High School	9/7/2023
Van Duyne, Randy	.7 Special Education Aide Pequanock Township School District	10/2/2023

RESOLUTION NO. PMC-92-24
APPROVAL TO RESCIND APPOINTMENT OF WORK BASED LEARNING STUDENT EMPLOYEE - 2023-2024 SCHOOL YEAR (PMC-48-24)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the appointment of the following personnel in the Pequanock Township School District:

NAME	POSITION	EFFECTIVE DATES	SALARY
Fahey, Colleen	WBL Student Employee - Lunch Aide Elementary Schools	9/7/2023-6/30/2024	\$14.13/hour Not to exceed 25 hours

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-93-24

APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2023-2024 SCHOOL YEAR (PMC-60-24)

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

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/ VACATION DAYS TO BE USED	NJFLA/FMLA LEAVE (on or about)	UNPAID DAYS	RETURN TO WORK DATE (on or about)
#4770	9/20/2023-10/26/2023	26 days	10/27/2023-1/25/2024	1/26/2024-6/30/2024	9/1/2024

RESOLUTION NO. PMC-94-24

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 LEAVE (on or about)	FMLA LEAVE (on or about)	UNPAID DAYS	RETURN TO WORK DATE (on or about)
#4638	9/22/2023-10/6/2023	11 days	N/A	N/A	N/A	N/A

RESOLUTION NO. PMC-95-24

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

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

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
O’Keefe, Daniel <i>Replacing James Bermudez</i>	Supervisor Social Studies, World Language & Business PreK-12 Pequannock Township School District	1/1/2024-6/30/2024	Step 8, \$120,776

RESOLUTION NO. PMC-96-24

APPROVAL OF SALARIES FOR EXTRACURRICULAR POSITIONS - 2023-2024 SCHOOL YEAR

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

*denotes new item on the agenda
bold print denotes change

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Echeverry	Shanna	Volunteer - Marching Band	PTHS	N/A

RESOLUTION NO. PMC-97-24

APPROVAL TO AMEND COACHES - 2023-2024 SCHOOL YEAR (PMC-331-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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
Lefebvre	Justin	Unified Sports	PTHS	Step 1	\$4,491
Zerener	Meghan	Assistant Unified Sports	PTHS	Step 1	\$3,538

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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

- CIS-24-24 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-25-24 Approval of Professional Day Presenters
- CIS-26-24 Approval to Amend District Mentors for the 2023-2024 School Year (CIS-14-24)

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-24-24

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:

DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
10/11/23	Braun, Kimberly	Rutgers Advisory Meeting, VIRTUAL	\$0	\$0	\$150.00	\$150.00
10/11/23	Dougherty, Catherine	Rutgers Advisory Meeting, VIRTUAL	\$0	\$0	\$150.00	\$150.00
10/12/23 - 10-13/23	Schneider, Nicola	BABAT Annual Conf Worcester, MA	\$0	\$0	\$0	\$0
10/12/23, 12/12/23, 3/12/24	DeNoia-Grace, Colleen	Tools of the Mind PreK Year 1	\$3,750.00	\$0	\$300.00	\$4,050.00
10/12/23, 12/12/23, 3/12/24	Smith, Nancy	Tools of the Mind PreK Year 1	Included in above fee	\$0	\$160.00	\$160.00

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10/12/23, 12/12/23, 3/12/24	Zimmerman, Amy	Tools of the Mind PreK Year 1	\$3,750.00	\$0	\$300.00	\$4,050.00
10/12/23, 12/12/23, 3/12/24	Greff, Susan	Tools of the Mind PreK Year 1	Included in above fee	\$0	\$160.00	\$160.00

RESOLUTION NO. CIS-25-24
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.

Avagyan, Olga	Deley, Chellsea	Griffith, Jacqueline	LaTempa, Lorraine
Lyon, Samantha	Piccoli, Adam	Muzzio-Rentas, Jessica	Valverde, Ariel
Crefeld, Michele	Kim, Siwoo		

RESOLUTION NO. CIS-26-24
APPROVAL TO AMEND DISTRICT MENTORS FOR THE 2023-2024 SCHOOL YEAR (CIS-14-24)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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:

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Dreher, Kristi	Standard/Informal	Finnen, Ann Marie	NBS/HV

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

- FFA-42-24 Approval to Accept Extraordinary Aid from the 2022-2023 School Year
- FFA-43-24 Approve the Termination of the Contract with Chartwells Effective December 1, 2023
- FFA-44-24 Retro-Active Approval of the Tuition Contract with the West Milford School District for Student ID#101230
- FFA-45-24 Retro-Active Approval of the Tuition Contract with the West Milford School District for Student ID#101229

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-42-24
APPROVAL TO ACCEPT EXTRAORDINARY AID FROM THE THE STATE FOR THE 2022-2023 SCHOOL YEAR

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent approves the acceptance of Extraordinary Aid in the amount of \$652,931.00 from the 2022-2023 school year. The funds are to be used for Special Education out of district placements.

RESOLUTION NO. FFA-43-24
APPROVAL TO TERMINATE CONTRACT WITH FOOD SERVICE MANAGEMENT COMPANY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to terminate the contract between Compass Group USA, Inc. by and through its Chartwells Division and the Pequannock Township School District, providing for a termination period of 60 days, in accordance with section 2, paragraph B, for the 2023-2024 school year. The effective date of the termination is December 1, 2023.

RESOLUTION NO. FFA-44-24
RETRO-ACTIVE APPROVAL OF THE TUITION CONTRACT WITH THE WEST MILFORD SCHOOL DISTRICT FOR STUDENT ID#101230

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, retroactively approves the tuition contract with the West Milford School District for student ID#101230 in the amount of \$16,890.00 for the 2023-2024 school year.

RESOLUTION NO. FFA-45-24
RETRO-ACTIVE APPROVAL OF THE TUITION CONTRACT WITH THE WEST MILFORD SCHOOL DISTRICT FOR STUDENT ID#101229

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, retroactively approves the tuition contract with the West Milford School District for student ID#101229 in the amount of \$18,575.00 for the 2023-2024 school year.

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VIII. Workshop Discussion Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

Discussion:

1. Ongoing School Start Time Committee Work
2. Administrator Goals for School Year 2023-2024
3. Press Releases

PMC-98-24

- PMC-XX-24 Approval of Unpaid Absences - 2023-2024 School Year
- PMC-XX-24 Approval of Medical and/or Family Leave of Absence - 2023-2024 School Year
- PMC-XX-24 Approval to Rescind Extracurricular Stipend Position - 2023-2024 School Year
- PMC-XX-24 Approval of Extracurricular Stipend Positions - 2023-2024 School Year
- PMC-XX-24 Approval of Appointment of Interscholastic Sports Stipend Position - 2023-2024 School Year
- PMC-XX-24 Approval of Coaches - 2023-2024 School Year
- PMC-XX-24 Approval of the Update to Uniform State Memorandum of Agreement & Understanding - 2023-2024 School Year

RESOLUTION NO. PMC-XX-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
#1198	11/8/2023
#2893	5/9/2024, 5/10/2024

RESOLUTION NO. PMC-XX-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 LEAVE (on or about)	FMLA LEAVE (on or about)	UNPAID DAYS	RETURN TO WORK DATE (on or about)
#3972	xxxxx	xxxxx	xxxxx	xxxxx	xxxxx	xxxxx
#4642	xxxxx	xxxxx	xxxxx	xxxxx	xxxxx	xxxxx

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RESOLUTION NO. PMC-XX-24
APPROVAL TO RESCIND EXTRACURRICULAR STIPEND POSITION - 2023-2024 SCHOOL YEAR

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

North Boulevard School

LAST NAME	FIRST NAME	POSITION	STIPEND
XXXXX	XXXXX	Computer Club-5th Grade	\$1,200

RESOLUTION NO. PMC-XX-24
APPROVAL OF EXTRACURRICULAR STIPEND POSITIONS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2023-2024 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association. **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160.

North Boulevard School

LAST NAME	FIRST NAME	POSITION	STIPEND
XXXXX	XXXXX	Computer Club-5th Grade	\$1,200

RESOLUTION NO. PMC-XX-24
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.

Winter, 2023-2024

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
XXXXX	XXXXX	Head Boys Basketball	PTHS	3	\$6,422
XXXXX	XXXXX	Assistant Boys Basketball	PTHS	5	\$5,317
XXXXX	XXXXX	Volunteer Boys Basketball	PTHS	N/A	N/A
XXXXX	XXXXX	Assistant Wrestling	PTHS	5	\$5,317/ +\$1,000
XXXXX	XXXXX	Head Winter Track	PTHS	4	\$6,144
XXXXX	XXXXX	Head Cheerleading	PTHS	N/A	\$2,672
XXXXX	XXXXX	Assistant Swim Coach	PTHS	M	\$5,570
XXXXX	XXXXX	Boys Basketball	PVS	M	\$5,727
XXXXX	XXXXX	Wrestling	PVS	M	\$5,727
XXXXX	XXXXX	Head Cheerleading	PVS	N/A	\$2,672
XXXXX	XXXXX	Volleyball	PVS	2	\$2,703

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xxxxx	xxxxx	Assistant Coach	PVS	N/A	\$2,580
xxxxx	xxxxx	Assistant Coach	PVS	N/A	\$2,580
xxxxx	xxxxx	Volunteer-Weight Room (Winter)	N/A	N/A	N/A
xxxxx	xxxxx	Volunteer-Weight Room (Winter)	N/A	N/A	N/A
xxxxx	xxxxx	Volunteer-Weight Room (Winter)	N/A	N/A	N/A

RESOLUTION NO. PMC-XX-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.

Winter, 2023-2024

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
xxxxx	xxxxx	Assistant Boys Basketball	PTHS	5	\$5,317
xxxxx	xxxxx	Head Girls Basketball	PTHS	M	\$8,222
xxxxx	xxxxx	Assistant Girls Basketball	PTHS	3	\$4,480
xxxxx	xxxxx	Head Wrestling	PTHS	M	\$8,222/ +\$1,000
xxxxx	xxxxx	Assistant Wrestling	PTHS	3	\$4,480/ \$1,000
xxxxx	xxxxx	Assistant Winter Track	PTHS	M	\$5,570
xxxxx	xxxxx	Volunteer Wrestling	PTHS	N/A	N/A
xxxxx	xxxxx	Head Swim coach	PTHS	M	\$7,400
xxxxx	xxxxx	Head Ice Hockey	PTHS	N/A	N/A
xxxxx	xxxxx	Assistant Ice Hockey	PTHS	N/A	N/A
xxxxx	xxxxx	Volunteer Ice Hockey	PTHS	N/A	N/A
xxxxx	xxxxx	Girls Basketball	PVS	M	\$5,727
xxxxx	xxxxx	Assistant Cheerleading	PVS	N/A	\$2,056
xxxxx	xxxxx	Volunteer-Weight Room (Winter)	PTHS	N/A	N/A

RESOLUTION NO. PMC-XX-24
APPROVAL OF THE UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT & UNDERSTANDING - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the update to the Uniform State Memorandum of Agreement & Understanding between Education and Law Enforcement Officials for the Pequannock Township School District for the 2023-2024 school year.

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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

Discussion

1. Long Term Curriculum Writing
2. Upcoming Professional Development
3. Grant Overview
4. Title I
5. Free and Reduced Lunch

- CIS-xx-24 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
 CIS-xx-24 Approval of Out-of-State Student Field Trip
 CIS-xx-24 Approval of Student Field Trips

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-xx-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:

DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
11/16/23	Massaro, Jackie	NJASBO/Food Svc Whippany, NJ	\$125.00	\$14.29	\$0	\$139.29
12/3/23 - 12/5/23	Munro, Valerie	NJASL Fall Conf Atlantic City, NJ	\$250.00	\$508.57	\$300.00	\$1,058.57
12/3/23 - 12/5/23	Meyerson, Kimberly	NJASL Fall Conf Atlantic City, NJ	\$250.00	\$450.54	\$300.00	\$1,000.54

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12/3/23 - 12/5/23	Sinopoli, Cheryl	NJASL Fall Conf Atlantic City, NJ	\$250.00	\$492.28	\$300.00	\$1,175.28
12/5/23	Kopp, Edward	CAE - Aviation Roundtable, Morristown, NJ	\$0	\$15.98	\$0	\$15.98
12/12/23	Massaro, Jackie	NJASBO/Pensions Whippany, NJ	\$125.00	\$14.29	\$0	\$139.29
12/15/23 - 12/19/23	Silipena, Brian	NADC Conference Orlando, FL	\$470.00	\$1,730.89	\$0	\$2,200.89
2/2/24	Blau, Alexandra	FDU Counselor Luncheon Teaneck, NJ	\$0	\$19.46	\$0	\$19.46
3/21/24	Massaro, Jackie	NJASBO/Purchasing Whippany, NJ	\$125.00	\$14.29	\$0	\$139.29
4/11/24	Massaro, Jackie	NJASBO/Audit Review Whippany, NJ	\$125.00	\$14.29	\$0	\$139.29

RESOLUTION NO. CIS-xx-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
3/8/24 - 3/10/24	Boston Symphony Orchestra	Streifer, Anthony Arnold, William	PV/PTHS/8-12 /110	Concert Bands Professional Clinic	\$695.00	\$0
4/1/24 - 4/5/24	Quebec City & Montreal, Canada	Crefeld, Michele	PTHS/9-12/20	For cultural awareness	\$1,477.00	\$0

RESOLUTION NO. CIS-xx-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
11/1/23	Tavern 5	Lipari/Honig	PTHS/9-12/50	Investigate the segments of the food & beverage industry	\$20.00	\$300.00 (Subs)
11/2/23	Lincoln Park Airport	George, Chris	PTHS/9-12/20	Aero Safety Training	\$0	\$0

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Discussion

1. Facilities Naming
2. Traffic/Student Safety on Sunset Road

- FFA-XX-24 Transfer of Funds for September 2023
 FFA-XX-24 Payment of Bills - September 19, 2023 to October 16, 2023
 FFA-XX-24 Approval of Financial Reports/Monthly Certifications for September 2023
 FFA-XX-24 Monthly Reports from Schools and Programs for September 2023
 FFA-XX-24 Approval to Accept Donations to the Pequannock Township School District

RESOLUTION NO. FFA-XX-24
TRANSFER OF FUNDS FOR SEPTEMBER 2023

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

RESOLUTION NO. FFA-XX-24
PAYMENT OF BILLS – SEPTEMBER 19 - OCTOBER 16, 2023

RESOLVED, that the Board of Education approves the Bills List, from September 19, 2023 to October 16, 2023, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$0
Capital Projects Fund 30	\$0
Food Service Fund 6x	\$0

RESOLUTION NO. FFA-XX-24
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR SEPTEMBER 2023

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

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

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

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-XX-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

*denotes new item on the agenda
bold print denotes change

POLICY

Ms. Megan Dempsey, Chair

Discussion

1. Policy 7250 - School and Facility Names
2. Policy 5533 - Student Smoking

P-05-24 Approval of Revised Board Policies and Regulations for Second Reading and Adoption

RESOLUTION NO. P-05-24

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

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Bylaws</i>	0167 - Public Participation in Board Meetings
<i>Students</i>	5530R - Substance Abuse

*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 16, 2023	Regular Business Meeting	7:00 P.M.	Cedar Crest
Monday, November 6, 2023	Workshop Meeting	7:00 P.M.	PTHS

*denotes new item on the agenda
bold print denotes change