

TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**REGULAR BOARD MEETING MINUTES
SEPTEMBER 18, 2023**

CALL TO ORDER

The September 18, 2023 Working Board Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, by Danielle Esposito, Board Vice-President. The following statement of compliance with the Open Public Meetings Act was read:

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

ROLL CALL:

PRESENT:	Mr. Sam Ciresi Mrs. Danielle Esposito Mr. Vincent Pompeo	Ms. Megan Dempsey Mr. Timothy Gitin Mrs. Cara Shenton
REMOTE:	Mr. Brian Senyk	
ABSENT:	Mr. Joseph Blumert	Mr. Greg MacSweeney
ALSO PRESENT:	Michael Portas, Ed. D., Superintendent Gordon E. Gibbs, School Business Administrator/Board Secretary Jaclyn M. Morgese, Esq., Board Attorney	

FLAG SALUTE

Vice-President's Report - Mrs. Danielle Esposito

Mrs. Esposito announced that Mr. Senyk is attending tonight's meeting via Zoom as he continues to recover from his medical procedure. We hope he is feeling well and wish him a speedy recovery. She is proud that the Board has completed its Board Certification through the NJSBA Board Member Academy. The Board will be honored at the Morris County School Board Association on October 5, 2023 for completion. The Board's next certification is the Carol E Larson Certification. It was further mentioned that if there are any Food Service issues to contact either Mr. Gibbs or Gabriella Down. This is a new service of which Mr. Gibbs and Dr. Portas have been working together with Chartwells. She further stated that this is a new service and that it is a work in progress. She encourages sharing feedback. She further mentioned several upcoming activities. She reviewed the elementary school back to school nights as well as reviewed various substance abuse resources that are available. The school start time was discussed and there will be a meeting on October 26, 2023.

Superintendent's Report - Dr. Michael Portas

There was a great start to the school year despite the heat issues. After reaching out to the schools he is impressed with the level of preparation in starting the school year. He further mentioned that we have hosted a number of events and is very happy to see the Panther pride. He further reported that on Saturday, September 23rd the school district will be hosting the 31st annual band competition. He also congratulated the Board for completing their Board Certification.

Overview of Board Goals - Dr. Portas reviewed the following goals in detail:

- Goal #1 - Ensuring Student Success - Profile of a Pequannock Graduate
- Goal #2 - Ensuring Staff Success -- Improved RTI/I&RS Process
- Goal #3 -- Increased Collaboration with the School Community

Student Representative Report - Lilliana Fazliu

Miss Fazliu reported that she is participating in a number of activities at the school. She reviewed the accomplishments of various band and sports activities. She further stated that being given a half day on the first day of school was great. This October 7th the seniors will be taking the SAT and on October 11th the Sophomores and Juniors will be taking their PSAT exam. She further reviewed the up and coming events for the band.

School Business Administrator's Report - Mr. Gordon Gibbs

Mr. Gibbs thanked the SJG HSA for their donation of \$2,000.00, the Freedom Fence, for a donation in the amount of \$1,500.00, the Pequannock High School Soccer Association for a donation of a pop-up tent and a cash donation in the amount of \$500.00 for the Boys Soccer program. He further stated that the food service program got off to a very rough start in the beginning of the school year and continues to have issues and parental complaints. The solar project for the school district is near completion, the school district's procedural manual has been updated, the school district is in the process of scanning material and disposing of state approved documents, the safety window film that was Board approved has been ordered and the school district is awaiting an installation date as 3M is they are short on material. He also congratulated the Board for completing their Board Certification.

OPEN TO PUBLIC AGENDA ITEMS

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.

None

Approval of Minutes
August 21, 2023 and September 5, 2023

Motion by: Gitin	Second by: Pompeo	Roll Call Vote: 7-0-0 Abstain: Shenton on 8/21/23
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Executive Session

Approval of Going into Executive Session

Motion by: Dempsey	Second by: Pompeo	Roll Call Vote: 6-0-0	Time: 7:39pm
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Approval to Come Out of Executive Session

Motion by: Gitin	Second by: Shenton	Roll Call Vote: 6-0-0	Time: 8:12pm
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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

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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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.

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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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
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Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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.

HILLVIEW SCHOOL	STEPHEN J. GERACE SCHOOL
Zittel, Jessica	Sipper, Evelyn

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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:

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	Rhett Eveland	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 9/1/23-9/19/23 Kathryn Franke 9/20/23-6/30/23
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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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*.

Qualitative	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
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	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.
Quantitative	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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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 biennial 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.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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*.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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).

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 7-0-0
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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
CIS-24-24	Approval of the Submission of the Learning Acceleration Program - High Impact Tutoring Grant

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:

DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
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
10/20/23	Schlesinger, Lisa	NJALC Fall Symposium, Bridgewater, NJ	\$205.00	\$33.84	\$0	\$238.84
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
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Motion by: Pompeo	Second by: Gitin	Roll Call Vote: 7-0-0
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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

Motion by: Pompeo	Second by: Gitin	Roll Call Vote: 7-0-0
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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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Motion by: Pompeo	Second by: Gitin	Roll Call Vote: 7-0-0
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RESOLUTION NO. CIS-24-24

APPROVAL OF THE SUBMISSION OF THE LEARNING ACCELERATION PROGRAM - HIGH IMPACT TUTORING GRANT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the submission of the Learning Acceleration Program - High Impact Tutoring Grant application by Dr. Elizabeth Sheridan, Director of Curriculum and Instruction, for the 2023-2024 school year.

Motion by: Pompeo	Second by: Gitin	Roll Call Vote: 7-0-0
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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

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.

Motion by: Shenton	Second by: Pompeo	Roll Call Vote: 7-0-0
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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:

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

Motion by: Shenton	Second by: Pompeo	Roll Call Vote: 7-0-0
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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

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.

Motion by: Shenton	Second by: Pompeo	Roll Call Vote: 7-0-0
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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.

Motion by: Shenton	Second by: Pompeo	Roll Call Vote: 7-0-0
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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.

DONATION	TO	DONATED BY
\$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

Motion by: Shenton	Second by: Pompeo	Roll Call Vote: 7-0-0
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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)

Motion by: Shenton	Second by: Pompeo	Roll Call Vote: 7-0-0
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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.

Motion by: Shenton	Second by: Pompeo	Roll Call Vote: 7-0-0
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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 physicians, as needed.

Motion by: Shenton	Second by: Pompeo	Roll Call Vote: 7-0-0
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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.

Motion by: Shenton	Second by: Pompeo	Roll Call Vote: 7-0-0
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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.

Motion by: Shenton	Second by: Pompeo	Roll Call Vote: 7-0-0
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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

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:

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

Motion by: Dempsey	Second by: Senyk	Roll Call Vote: 7-0-0
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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:

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

Motion by: Dempsey	Second by: Senyk	Roll Call Vote: 7-0-0
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Open to Public Any Topic

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

John Nacion, 57 Sunset Road, Pompton Plains, NJ, finance for the music parents association. Mr. Nacio invited the Board to come out to the home show this weekend. He further congratulated the seniors and their parents that will be recognized before the football game. He further reviewed some of the events that will be coming up over the next year. He requested more information regarding the bi-laws with respect to public participation.

Dr. Portas stated that the start time meeting will take place at the high school auditorium on October 26th starting at 7:00pm. He further stated that the opinions of the proposed new school are limited. With respect to the 01-61 bi-laws question is not something to be concerned about. It states that the first speakers are those who reside in Pequannock Township or are parents or guardians of students who attend our school.

Unfinished Business

None

New Business

None

Board Member Announcements

Mr. Ciresi stated his thoughts and experiences regarding the new school that will be located across the street from the High School.

Mr. Senyk thanked everyone for their thoughts and prayers during his time of recovery. He is looking forward to coming back to the next board meeting and appreciated all of the support.

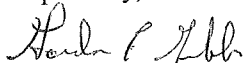
Consideration of Executive Session

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.

Adjournment

Motion by: Pompeo	Second by: Shenton	Roll Call Vote: 7-0-0	Time: 8:56 pm
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Respectfully,



Gordon E. Gibbs
Board Secretary

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