

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
 PEQUANNOCK TOWNSHIP HIGH SCHOOL
 85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
 WORKSHOP/REGULAR BUSINESS MEETING AGENDA
 MONDAY, DECEMBER 11, 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 and Caitlin Zegler
 - Nocktaves Performance
- V. School Business Administrator’s Report - Mr. Gordon Gibbs
 - Audit Presentation - Kathryn L. Mantell, Partner, Nisivoccia, LLP
- 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
November 20, 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

Discussion:

1. Academy Contracts with Other Districts
2. School Start Time Committee Update
3. Staffing Update
4. Band Stipends

- PMC-135-24 Acceptance of Reports - 2023-2024 School Year
 PMC-136-24 Approval of Unpaid Absences - 2023-2024 School Year
 PMC-137-24 Approval to Amend Appointments - 2023-2024 School Year (PMC-77-24)(PMC-255-23)
 PMC-138-24 Approval to Amend Appointment of Security Staff - 2023-2024 School Year (PMC-126-24)
 PMC-139-24 Approval of Appointments - 2023-2024 School Year
 PMC-140-24 Approval of Appointment for Full-Time Aide - 2023-2024 School Year
 PMC-141-24 Approval of Medical and/or Family Leave of Absence - 2023-2024 School Year
 PMC-142-24 Approval to Rescind Extracurricular Stipend Position - 2023-2024 School Year
 PMC-143-24 Approval of Extracurricular Stipend Position - 2023-2024 School Year
 PMC-144-24 Approval of Salaries for Extracurricular Positions - 2023-2024 School Year
 PMC-145-24 Approval of Arming Two Security Staff Members in Accordance with Policy #7446 - 2023-2024 School Year
 PMC-146-24 Approval of School Lunch Aides/Office Aides - 2023-2024 School Year
 PMC-147-24 Approval of Hourly Rate Increase to Comply with State of New Jersey Minimum Wage Requirements
 PMC-148-24 Approval of Volunteer Hours - 2023-2024 School Year
 PMC-149-24 Approval of Personnel for Sport Event Coverage - 2023-2024 School Year
 PMC-150-24 Approval of New Job Description

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-135-24
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
- Suspension Reports

RESOLUTION NO. PMC-136-24
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
#0309	2/20/2024
#3199	12/1/2023,12/4/2023, 12/13/2023

*denotes new item on the agenda

bold print denotes change

RESOLUTION NO. PMC-137-24

APPROVAL TO AMEND APPOINTMENTS - 2023-2024 SCHOOL YEAR (PMC-77-24)(PMC-255-23)

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

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Negron, Jose <i>Replacing James Bermudez</i>	Interim Supervisor Social Studies, World Language & Business PreK-12 Pequannock Township School District	10/1/2023-1/2/2024	\$550/day <i>(up to 100 days)</i>
Negron, Jose	Interim Administrator Pequannock Township School District	1/3/2024-2/29/2024	\$550/day <i>(up to 100 days)</i>
Jacobs, Jennie	School Counselor Pequannock Valley School	9/1/2023-12/31/2023	MA, Step 13 \$81,425
Jacobs, Jennie	School Counselor/ Student Assistance Counselor Pequannock Valley School	1/1/2024-6/30/2024	MA, Step 13 \$81,425

RESOLUTION NO. PMC-138-24

APPROVAL TO AMEND APPOINTMENT OF SECURITY STAFF - 2023-2024 SCHOOL YEAR (PMC-126-24)

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 for the 2023-2024 school year, **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	SALARY
Padula, Randal <i>Replacing Timothy Lindsay</i>	Security Staff Pequannock Township School District	12/1/2023-6/30/2024	\$23/hour <i>Not to exceed 35 hours</i>

RESOLUTION NO. PMC-139-24

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
Brown, Dashon <i>New Hire</i>	Custodian Pequannock Township School District	12/12/2023-6/30/2024	Step 1, \$42,330 (prorated)
Hunt, Trevor <i>Leave Replacement for #4642</i>	Leave Replacement - Social Studies Teacher Pequannock Valley School	1/12/2024-5/31/2024	BA, Step 1 \$58,040 (prorated)

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-140-24

APPROVAL OF APPOINTMENT FOR FULL-TIME AIDE - 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, per approved sidebar letter of agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education for “single only” coverage as provided by NJEHP. **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
Sidhu, Sandeep <i>Replacing Karli Corbo</i>	ABA/Community Inclusion Aide Pequannock Township School District	12/18/2023-6/30/2024	Step 3, \$21,805 (prorated)

RESOLUTION NO. PMC-141-24

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	FMLA LEAVE (on or about)	NJFLA LEAVE (on or about)	UNPAID DAYS	RETURN TO WORK DATE (on or about)
#3360	1/25/2024-3/1/2024	26 days	N/A	N/A	N/A	3/4/2024

RESOLUTION NO. PMC-142-24

**APPROVAL TO RESCIND EXTRACURRICULAR STIPEND POSITION - 2023-2024 SCHOOL YEAR
(PMC-323-23)**

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

Stephen J. Gerace School

LAST NAME	FIRST NAME	POSITION	STIPEND
Valero	Charlene	TREPS	\$600

RESOLUTION NO. PMC-143-24

APPROVAL OF EXTRACURRICULAR STIPEND POSITION - 2023-2024 SCHOOL YEAR

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

*denotes new item on the agenda
bold print denotes change

Stephen J. Gerace School

LAST NAME	FIRST NAME	POSITION	STIPEND
Rodeiro	Christine	TREPS	\$600

RESOLUTION NO. PMC-144-24

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.

Pequannock Township High School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Delgado	Sophia	Color Guard Advisor	PTHS	10/19/23-11/4/23 \$185.58

RESOLUTION NO. PMC-145-24

APPROVAL OF ARMING TWO SECURITY STAFF MEMBERS IN ACCORDANCE WITH POLICY #7446 - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amended appointment of the following security guards #5279 and #5352, for the 2023-2024 school year to permit them to be armed while in a school building or on school grounds during their work day, pending full satisfaction of requisite criteria set forth in Policy 7446 - School Security Program, and authorization of their respective New Jersey State Police-issued identification cards. To reflect the additional responsibility, effective January 1, 2024 the hourly rate will be adjusted for these security guards from \$23/hour to \$30/hour.

RESOLUTION NO. PMC-146-24

APPROVAL OF SCHOOL LUNCH AIDES/OFFICE 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/office 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 per hour, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Foti, Emily	Giuliani, Carson	Klimek, Nicole	Nelson, Grace
-------------	------------------	----------------	---------------

RESOLUTION NO. PMC-147-24

APPROVAL OF HOURLY RATE INCREASE TO COMPLY WITH STATE OF NEW JERSEY MINIMUM WAGE REQUIREMENTS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the hourly rate increase to \$15.13 to comply with minimum wage requirements for employees in the following categories, effective January 1, 2024.

Lunch Aides	Work Based Learning Student Employees	Seasonal Custodial Staff
-------------	--	--------------------------

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-148-24

APPROVAL OF VOLUNTEER HOURS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Lizett Garcia to complete 40 volunteer hours at Pequannock Valley School as a substitute teacher or aide without pay from December 11, 2023 through December 22, 2023, as part of Kean University's Learn, Earn, and Persist Scholarship project.

RESOLUTION NO. PMC-149-24

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following out of district personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2023-2024 school year, at a rate of \$69.01 per event, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Pequannock Valley School

NAME
Vanaria, Michelle

RESOLUTION NO. PMC-150-24

APPROVAL OF NEW JOB DESCRIPTION

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves the following job description, *per attached*:

Pequannock Valley School Assistant Athletic Coach

*denotes new item on the agenda
bold print denotes change

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

- CIS-47-24 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-48-24 Approval of Out-of-State Student Field Trip
- CIS-49-24 Approval of Student Field Trips
- CIS-50-24 Approval of Student Teacher Placements in District 2024-2025 School Year
- CIS-51-24 Approval of New and Revised Curriculum Writing and Payment to Writers for 2024-2025 School Year
- CIS-52-24 Approval of Providers for Services to Students 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-47-24

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
1/10/24	Tabakman, Amy	Athletic Admin Assist Randolph High School	\$0	\$0	\$0	\$0
1/16/24	Andresen, Jillian	Suicide Risk Assessment Rutgers	\$0	\$43.66	\$0	\$43.66 (Paid w/ESEA funds)
1/24/24- 1/26/24	Shea, Matt	NJASA 2024 TECHSPO Atlantic City, NJ	\$540.00	\$506.16	\$0	\$1,046.16 (Paid w/ESEA funds)
2/2/24	Fitzpatrick, Caitlin	Fairleigh Dickinson University	\$0	\$19.46	\$0	\$19.46 (Paid w/ESEA funds)
2/13/24	Scillieri, Elissa	NJPSA/FEA Addressing Staff Mental Health Issues, Virtual	\$125.00	\$0	\$0	\$125.00 (Paid w/ESEA funds)

*denotes new item on the agenda
bold print denotes change

5/2/24	Schneider, Nicola	CPI Renewal Trainer Certification New Brunswick, NJ	\$1,849.00	\$0	\$0	\$1,849.00 (Paid w/ESEA funds)
--------	-------------------	---	------------	-----	-----	-----------------------------------

RESOLUTION NO. CIS-48-24

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
4/8/24	Museum of Modern Art, NYC	Neumann, Elaine	PTHS/11-12/15	AP Art History	\$108.00	\$300.00 (Subs)

RESOLUTION NO. CIS-49-24

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
11/28/23 (retro)	PTHS In-House	Wehrhahn, Al	PTHS/9-12/29	FBLA Regional Competitive Events	\$5.00	\$150.00
1/7/24	Pingry School Basking Ridge	Froehlich, Barbara	PTHS/9-12/8	Robotics Team Competition	\$0	Transportation
3/2/24	Delbarton School Morristown	Froehlich, Barbara	PTHS/9-12/8	Robotics Team Competition	\$0	Transportation
4/23/24	Yogi Berra Museum Little Falls	McNulty-Dod, Melissa	NB/5/43	Connection to STEM Program	\$0	Nurse Sub
4/23/24	Turtle Back Zoo West Orange	Warner, Lisa	SJG/2/63	Animal/Plant Research Project	\$19.00	Nurse Sub
5/14/24	Brookhollows Barnyard Boonton	Stringer, Jacqueline	SJG/K/57	Plant and Animal Survival	\$11.00	Nurse Sub

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. CIS-50-24
APPROVAL OF STUDENT TEACHER PLACEMENTS IN DISTRICT - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student teacher placements in the District for the 2024-2025 school year:

NAME	UNIVERSITY	PLACEMENT
Yang, Susie	Montclair University	PV / Praschak, Terri
Al-Atiyat, Reham	William Paterson University	NB / Murin, Jessica

RESOLUTION NO. CIS-51-24
APPROVAL OF NEW AND REVISED CURRICULUM WRITING AND PAYMENT TO WRITERS FOR THE 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new and revised curriculum writing and payment to writers as follows, per PTEA Article 30.6.m. \$183 per diem:

TITLE	TOTAL PAYMENT
Science - PTHS - Biology A/H	Rescigno, Bryan (6 days) \$1,098.00
Science - PTHS - Environmental Science	Hanas, Lindsey (6 days) \$1,098.00
STEM - Engineering Design	George, Chris (6 days) \$1,098.00

RESOLUTION NO. CIS-52-24
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2023-2024 SCHOOL YEAR

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

PROVIDER	SERVICE	FEE
Educational Services Commission of NJ Piscataway, NJ 08854	Home Instruction in a Facility	\$84.00/hr

*denotes new item on the agenda
bold print denotes change

FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Discussion:

1. RFP for Before and Aftercare Program
2. Pilot Program for Smart Pass
3. Replacing the remaining windows at PTHS
4. Repaving the front and rear gym parking lots at PTHS
5. Refurbishing the Varsity Baseball and Varsity Softball fields
6. Girls Flag Football
7. District Website App

- FFA-70-24 Transfer of Funds for November 2023
 FFA-71-24 Payment of Bills - November 21, 2023 to December 11, 2023
 FFA-72-24 Approval of Financial Reports/Monthly Certification for October 2023
 FFA-73-24 Monthly Reports from Schools and Programs for November 2023
 FFA-74-24 Approval to Accept Donations to the Pequannock Township School District
 FFA-75-24 Declaration of Obsolete Equipment
 FFA-76-24 Acceptance of 2022-2023 Annual Comprehensive Financial Report and Auditor’s Management Report
 FFA-77-24 Retroactive Approval of E-Rate Consulting Master Agreement
 FFA-78-24 Approval for School Business Administrator to Send Out Requests for Proposals for Before and After Care Program
 FFA-79-24 Approval of Records Disposal

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-70-24
TRANSFER OF FUNDS FOR NOVEMBER 2023

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

RESOLUTION NO. FFA-71-24
PAYMENT OF BILLS – NOVEMBER 21, 2023 - DECEMBER 11, 2023

RESOLVED, that the Board of Education approves the Bills List, from November 21, 2023 to December 11, 2023, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,105,673.23
Capital Projects Fund 30	\$0
Food Service Fund 6x	\$0

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-72-24
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR OCTOBER 2023

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of October 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 October 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-73-24
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR NOVEMBER 2023

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

RESOLUTION NO. FFA-74-24
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
4 Office Chairs Value \$200.00	Hillview	William Garofalo

RESOLUTION NO. FFA-75-24
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-76-24
ACCEPTANCE OF 2022-2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT AND AUDITOR’S MANAGEMENT REPORT

RESOLVED, that the Board of Education accepts the “Annual Comprehensive Financial Report” and the “Auditors’ Management Report on Administrative Findings – Financial Compliance and Performance for the Fiscal Year Ended June 30, 2023,” as well as approve the CAP, according to the audit program, which was submitted by Nisivoccia, LLP, the district’s auditors, having been presented and reviewed at the public meeting on December 11, 2023. A copy of the Audit Synopsis, which was distributed at the meeting, shall be attached to and made a part of the record of this meeting. (There were no audit findings.)

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-77-24

RETROACTIVE APPROVAL OF E-RATE CONSULTING MASTER AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, retroactively approves an e-rate master agreement, NJSBA procurement number E-8801-NJSBA ACES-CPS, with E-Rate Consulting, Inc. of Montclair, NJ, for e-rate consulting and process management services, commencing December 1, 2023 through June 30, 2025, in the amount of \$6,650.00.

RESOLUTION NO. FFA-78-24

APPROVAL FOR THE SCHOOL BUSINESS ADMINISTRATOR TO SEND OUT REQUESTS FOR PROPOSALS FOR BEFORE AND AFTER SCHOOL CARE PROGRAM

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 before and after school care programs to perform services for the 2024-2025 school year.

RESOLUTION NO. FFA-79-24

APPROVAL OF RECORDS DISPOSAL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves of obsolete paper records disposal, conducted by Accuscan of Edgewater Park, NJ and approved by the State of New Jersey via Artemis in accordance with N.J.S.A. 47:3-17. The records are now in electronic format for future review.

POLICY

Ms. Megan Dempsey, Chair

Discussion:

1. Policy 1210 - Board-Superintendent Relations

P-08-24 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-08-24

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>Programs</i>	2270 - Religion in the Schools
<i>Teaching Staff Members</i>	3161 - Examination for Cause
	3212 - Attendance (M)
	3212R - Attendance (M)
	3324 - Right of Privacy
<i>Support Staff Members</i>	4161 - Examination for Cause
	4212 - Attendance (M)
	4212R - Attendance (M)
	4324 - Right of Privacy
<i>Students</i>	5111 - Eligibility of Resident/Nonresident Students (M)
	5111R - Eligibility of Resident/Nonresident Students (M)
	5116.1 - Education of Homeless Children and Youths
	5116.1R - Education of Homeless Children and Youths
<i>Operations</i>	8500 - Food Services (M)

*denotes new item on the agenda

bold print denotes change

OTHER

O-06-24 Approval of HIB Investigation Decisions

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. O-06-24

APPROVAL OF HIB INVESTIGATION DECISIONS

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in the following HIB Investigation and directs the School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

INVESTIGATION NO.
SJG-4-24
PV-1-24

*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

Thursday, January 4, 2024 Organizational/Regular Business Meeting 7:00 P.M. PTHS

*denotes new item on the agenda
bold print denotes change