

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
 PEQUANNOCK TOWNSHIP HIGH SCHOOL
 85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
 REGULAR BUSINESS MEETING AGENDA
 TUESDAY FEBRUARY 20, 2024
 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 and Caitlin Zegler
- V. School Business Administrator’s Report - Mr. Gordon Gibbs
 - E-Rate Presentation - Mr. Matt Shea
- 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
 January 22, 2024 and February 5, 2024

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-190-24 Approval to Rescind Unpaid Absences - 2023-2024 School Year
- *PMC-191-24 Approval to Rescind Coach - 2023-2024 School Year (PMC-173-24)
- *PMC-192-24 Acceptance of Resignation - 2023-2024 School Year
- PMC-193-24 Approval of Unpaid Absences - 2023-2024 School Year
- *PMC-194-24 Approval to Amend Appointments - 2023-2024 School Year (PMC-139-24)(PMC-289-23)
- PMC-195-24 Approval of Appointments - 2023-2024 School Year
- PMC-196-24 Approval of Medical and/or Family Leave of Absence - 2023-2024 School Year
- PMC-197-24 Approval of Interscholastic Sports Stipend Positions - 2023-2024 School Year
- PMC-198-24 Approval of Coaches - 2023-2024 School Year
- PMC-199-24 Approval of Coach - 2024-2025 School Year
- *PMC-200-24 Approval to Amend Extracurricular Stipend Position - 2023-2024 School Year (PMC-323-23)
- *PMC-201-24 Approval of Extracurricular Stipend Position - 2023-2024 School Year
- *PMC-202-24 Approval of Preschool Start/Dismissal Times for the 2024-2025 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-190-24**

APPROVAL TO RESCIND UNPAID ABSENCES - 2023-2024 SCHOOL YEAR

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

EMPLOYEE ID	DATE
#4177	2/14/24, 2/15/24, 2/16/24

***RESOLUTION NO. PMC-191-24**

APPROVAL TO RESCIND COACH - 2023-2024 SCHOOL YEAR (PMC-173-24)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind 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
Gray, II	Alia	Volunteer Statistician Girls Basketball	PTHS	N/A	N/A

*denotes new item on the agenda
bold print denotes change

***RESOLUTION NO. PMC-192-24**
ACCEPTANCE OF 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 (on or about)
LaPorta, Laura	Social Studies Teacher Pequanock Valley School	4/30/2024

RESOLUTION NO. PMC-193-24
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
*#2412	5/23/24-5/29/2024
#3199	2/6/2024,2/7/2024, 2/12/2024,2/14/2024-2/16/2024
*#4984	3/28/2024
*#5333	2/29/2024-3/4/2024

***RESOLUTION NO. PMC-194-24**
APPROVAL TO AMEND APPOINTMENTS - 2023-2024 SCHOOL YEAR (PMC-139-24) (PMC-289-23)

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
Hunt, Trevor <i>Leave Replacement for #4642</i>	Leave Replacement - Social Studies Teacher Pequanock Valley School	1/8/2024-6/30/2024	BA, Step 1 \$58,040 (prorated)
Iosso, Deborah	Interim Administrator Pequanock Township School District	7/1/2023-6/30/2024	\$550/day (up to 75 days)

RESOLUTION NO. PMC-195-24
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.

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bold print denotes change

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
*Basilone, Jennifer	Student Assistance Counselor Pequannock Township High School	4/22/2024-6/30/2024	MA+15, Step 21 \$99,955 (prorated)
*Petruska, Sandra	Substitute Nurse Pequannock Township School District	3/1/2024-6/30/2024	\$200/diem
Zerener, Meghan	Athletic Aide Pequannock Township High School	3/4/2024-6/30/2024	Not to exceed \$1,000

RESOLUTION NO. PMC-196-24

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)
#0969	5/28/2024-6/7/2024, 6/14/2024	10 sick days	N/A	N/A	N/A	6/10/2024
*#4177	2/5/2024-3/3/2024	N/A	2/5/2024-3/3/2024	N/A	N/A	3/4/2024

RESOLUTION NO. PMC-197-24

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.

Spring, 2024

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
McBurney	Jonathan	Head Baseball	PTHS	M	\$8,222
Green	Daniel	Assistant Baseball	PTHS	M	\$6,031
Larranaga	John	Assistant Baseball	PTHS	4	\$4,898
Horetsky	Brandon	Volunteer Baseball	PTHS	N/A	N/A
Zummo	Michael	Volunteer Baseball	PTHS	N/A	N/A
Goodwin	Maryann	Head Softball	PTHS	M	\$8,222
DeBell	Jeffrey	Assistant Softball	PTHS	M	\$6,031

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Horetsky	Brandon	Head Boys Tennis	PTHS	3	\$5,523
Osborn	Gianna	Assistant Boys Tennis	PTHS	2	\$3,945
Slaff	Gregg	Head Boys Golf	PTHS	M	\$7,400
Kirkland	Christopher	Head Girls Golf	PTHS	M	\$7,400
McBride	Colin	Assistant Golf (Boys & Girls)	PTHS	2	\$3,945
Brady	Keith	Volunteer Golf	PTHS	N/A	N/A
Moschella	Michael	Head Boys Track	PTHS	5	\$6,860
Santos	Samantha	Head Girls Track	PTHS	5	\$6,860
Grady	Colleen	Head Girls Lacrosse	PTHS	M	\$8,222
Blanchard	Susan	Assistant Girls Lacrosse	PTHS	M	\$6,031
Lindsay	Jeffrey	Head Baseball	PVS	M	\$5,727
Sica	Luke	Head Softball	PVS	M	\$5,727
Gennarelli	Joseph	Track	PVS	M	\$5,727
Rogers	Kristie	Track	PVS	M	\$5,727
Zummo	Michael	Track	PVS	M	\$5,727

RESOLUTION NO. PMC-198-24
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.

Spring 2024

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Goodwin	Carla	Assistant Softball	PTHS	3	\$4,480
Karaty	Kayla	Volunteer Softball	PTHS	N/A	N/A
Scillieri	Dana	Volunteer Softball	PTHS	N/A	N/A
Mullins	Richard	Assistant Boys Track	PTHS	M	\$5,570 + \$300
Spencer	Craig	Assistant Girls Track	PTHS	M	\$5,570 + \$300
Dygos	Richard	Assistant Girls Lacrosse	PTHS	M	\$6,031
Donnelly	Stephen	Head Boys Lacrosse	PTHS	M	\$8,222
Thomson	Curtis	Assistant Boys Lacrosse	PTHS	5	\$5,317

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Pocze	Steven	Assistant Boys Lacrosse	PTHS	5	\$5,317
White	Douglas	Volunteer Golf	PTHS	N/A	N/A
McClain	John	Assistant Coach	PVS	N/A	\$2,580
Seborowski	John	Volunteer Baseball	PVS	N/A	N/A
Ringen	Emily	Volunteer Softball	PVS	N/A	N/A
Vanaria	John	Volunteer Baseball	PVS	N/A	N/A

RESOLUTION NO. PMC-199-24
APPROVAL OF COACH - 2024-2025 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 2024-2025 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Fall, 2024

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Thimmel	Justine	Assistant Volleyball	PTHS	3	\$4,351

***RESOLUTION NO. PMC-200-24**
APPROVAL TO AMEND EXTRACURRICULAR STIPEND POSITION - 2023-2024 SCHOOL YEAR (PMC-323-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, amends 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.**

Stephen J. Gerace School

LAST NAME	FIRST NAME	POSITION	STIPEND
Sinopoli	Cheryl	Creativity Club-5th Grade	\$600

***RESOLUTION NO. PMC-201-24**
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.**

Stephen J. Gerace School

LAST NAME	FIRST NAME	POSITION	STIPEND
Stringer	Jacqueline	Creativity Club-5th Grade	\$600

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***RESOLUTION NO. PMC-202-24**

APPROVAL OF PRESCHOOL START/DISMISSAL TIMES FOR THE 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves preschool start/dismissal times for the 2024-2025 school year:

	Start	End	Proposed Start	Proposed End
Preschool - Full-time	8:15 AM	2:45 PM	8:15 AM	2:00 PM
Delayed	10:15 AM	2:45 PM	10:15 AM	2:00 PM
Early Dismissal	8:15 AM	12:25 PM	8:15 AM	12:25 PM
Preschool - AM	8:15 AM	11:05 AM	8:15 AM	10:45 AM
Delayed	canceled	canceled	canceled	canceled
Early Dismissal	N/A	N/A	N/A	N/A
	Start	End	Proposed Start	Proposed End
Preschool - PM	11:55 PM	2:45 PM	11:35 AM	2:00 PM
Delayed	N/A	N/A	N/A	N/A
Early Dismissal	canceled	canceled	canceled	canceled

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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

- CIS-68-24 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-69-24 Approval of Student Field Trips
- CIS-70-24 Approval of Student Teacher Placements in District 2023-2024 School Year
- CIS-71-24 Approval of Student Application for Option II Credit
- CIS-72-24 Approval of Agreement with Inspired Instruction, LLC for Professional Development

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-68-24

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
2/27/24	Silipena, Brian	Northern NJ State Conf Virtual	\$80.00	\$0	\$0	\$80.00 (Paid w/ESEA funds)
3/8/24	Buscher, Kimberly	Executive Functioning & Coping Skills Wayne, NJ	\$0	\$0	\$0	\$0
3/8/24	Goff, Abigail	Executive Functioning & Coping Skills Wayne, NJ	\$0	\$0	\$0	\$0
3/8/24	Shea, Amy	Executive Functioning & Coping Skills Wayne, NJ	\$0	\$0	\$0	\$0
3/11/24 / 3/15/24	Silipena, Brian	DAANJ State AD Conf Atlantic City, NJ	\$468.00	\$924.52	\$0	\$1,392.52 (Paid w/ESEA funds)

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3/26/24	Lyon, Samantha	Scaffolding as an Essential Support Paramus, NJ	\$300.00	\$0	\$150.00	\$450.00 (Paid w/ESEA funds)
*3/26/24	Reiner, Matthew	Supporting Multilingual Learners, K-12 Paramus, NJ	\$0	\$0	\$0	\$0
5/7/24 - 5/9/24	Rubino, Michele	Tools of the Mind TEACH Conference, VIRTUAL	\$0	\$0	\$225.00	\$225.00 (Sub Cost)
5/7/24 - 5/9/24	Tucker, Diane	Tools of the Mind TEACH Conference, VIRTUAL	\$0	\$0	\$0	\$0

RESOLUTION NO. CIS-69-24
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
2/22/24	Cedar Crest Pompton Plains	Walsh, Shannon	NBS/4/14	School Ambassadors	\$0	Transportation
*2/27/24	Pequannock Valley School	Arnold, Bill	PTHS/9-12/15	Nocktaves	\$0	\$150.00 Substitute
3/1/24	Morristown Airport Morristown	Kopp, Edward Muller, Nicole George, Chris	PTHS/9-12/25	Aviation Academy	\$40.00	\$150.00 Substitute
3/7/24	Cedar Crest Pompton Plains	Walsh, Shannon	NBS/4/14	School Ambassadors	\$0	Transportation
3/11/24 - 3/13/24	Harrah's Atlantic City	Wehrhahn, Al	PTHS/9-12/30	FBLA State Leadership Conf	\$275.00	Not to exceed \$450.00 Substitute Plus Nurse Substitute
3/12/24	North Boulevard School Pompton Plains	Praschak, Terri Toth, Lindsey Jacobs, Jennie	PV/7-8/9	Orientation Program for 5th Graders	\$0	\$0
3/13/24	Hillview School Pompton Plains	Praschak, Terri Toth, Lindsey Jacobs, Jennie	PV/7-8/9	Orientation Program for 5th Graders	\$0	\$0
3/14/24	Stephen J. Gerace School Pequannock	Praschak, Terri Toth, Lindsey Jacobs, Jennie	PV/7-8/9	Orientation Program for 5th Graders	\$0	\$0
3/19/24	Fortis Institute Wayne	O'Connor, Kristen	PTHS/11-12/25	Post Graduate Trade Career	\$0	\$0
4/15/24	Newark Airport Newark	Kopp, Edward Muller, Nicole George, Chris	PTHS/9-12/25	Aviation Academy	\$40.00	\$150.00 Substitute

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4/19/24	Turtle Back Zoo West Orange	Guerrero, Maria	NB/MD K-8/17	Animal/Plant Research Project	\$0	\$0
5/22/24	Brookhollow Barnyard, Boonton	Ochner, Marjorie Ann Shizas, Stella	NB/K/42	Plant and Animal Survival	\$0	Nurse Substitute
5/14/24	Sterling Hills Mine, Ogdensburg	Mallon, Kristin	NB/4/49	Effects of Weathering	\$0	\$0
*5/29/24	North Boulevard School	Sinopoli, Cheryl	SJG/HV/5/60	Battle of the Books	\$0	\$0

RESOLUTION NO. CIS-70-24

APPROVAL OF STUDENT TEACHER PLACEMENTS IN DISTRICT - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student teacher placements in the District for the 2023-2024 school year, pending full satisfaction of requisite District policy.

NAME	UNIVERSITY	PLACEMENT
Amico, Samantha	Sacred Heart	Elementary/MS - Occupational Therapy
Livingstone, Ashley	Montclair University	NB & HV - Counselors

RESOLUTION NO. CIS-71-24

APPROVAL OF STUDENT APPLICATION FOR OPTION II CREDIT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves student #2010068 and #2520272 for additional credit used to supplement transcript according to N.J.A.C. 6A:8-5.1(a)2 at no expense to the Pequannock Township School District.

RESOLUTION NO. CIS-72-24

APPROVAL OF AGREEMENT WITH INSPIRED INSTRUCTION, LLC FOR PROFESSIONAL DEVELOPMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with Inspired Instruction, LLC in the amount of \$4,050.00 for professional development, “Coaching/Teacher Support,” services to be paid for through the ARP ESSER Grant Funds.

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

- FFA-106-24 Transfer of Funds for January 2024
- FFA-107-24 Payment of Bills - January 23, 2024 to February 20, 2024
- FFA-108-24 Approval of Financial Reports/Monthly Certification for December 2023
- FFA-109-24 Monthly Reports from Schools and Programs for December 2023
- FFA-110-24 Approval to Set Tuition Rates for 2024-2025
- FFA-111-24 Approval to Name the Main Gym at PTHS
- *FFA-112-24 Approval of Award of Service to Highpoint Solutions for Renewal Licensing through E-Rate
- *FFA-113-24 Approval of Award of Service to Lightpath for Internet Access through E-Rate
- *FFA-114-24 Approval of Transfer of Funds to Food Service Accounts

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-106-24
TRANSFER OF FUNDS FOR JANUARY 2024

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

RESOLUTION NO. FFA-107-24
PAYMENT OF BILLS – JANUARY 23, 2024 - FEBRUARY 20, 2024

RESOLVED, that the Board of Education approves the Bills List, from January 23, 2024 to February 20, 2024, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$4,322,630.35
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$140,493.81

RESOLUTION NO. FFA-108-24
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR DECEMBER 2023

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

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

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RESOLUTION NO. FFA-109-24
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR DECEMBER 2023

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

RESOLUTION NO. FFA-110-24
APPROVAL TO SET TUITION RATES FOR 2024-2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to set tuition rates for the 2024-2025 school year as follows:

PROGRAM	TUITION RATE
Previously Enrolled, General Ed, K-12	\$9,888
Newly Enrolled, General Ed, K-12	\$12,257
Additional Siblings, General Ed, K-12	\$7,416
Preschool Half Day	\$3,995
Preschool Full Day	\$7,500
Academy Tuition	\$16,675
LLD Program	\$20,600
LLD Program - ESY	\$3,829
Multiple Disabilities	\$29,727
Multiple Disabilities - ESY	\$3,749
Preschool Disabilities - Full Time	\$20,599
Preschool Disabilities - ESY	\$3,749

RESOLUTION NO. FFA-111-24
APPROVAL TO NAME THE MAIN GYM AT PTHS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to name the main gym at PTHS in honor of Ruth Kellett.

***RESOLUTION NO. FFA-112-24**
APPROVAL OF AWARD OF SERVICE TO HIGHPOINT SOLUTIONS FOR RENEWAL LICENSING THROUGH E-RATE

WHEREAS, the Pequannock Township School District applies for annual funding through the Schools and Libraries Program of the Universal Service Fund, more commonly known as the “E-Rate” Program, which provides discounts to eligible entities for Internet Access services.

WHEREAS, the Pequannock Township School District posted FCC Form 470 number 240009773 in accordance with E-Rate Program rules to initiate the competitive bidding process to solicit bids from vendors for Meraki renewal licensing.

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bold print denotes change

WHEREAS, the Technology Department has reviewed the bids received and hereby recommend that the Board approve the award of service to Highpoint Solutions as the low responsive bidder in the total amount of \$107,371.67. It is anticipated that the E-Rate Program will fund approximately 40% of the total and the district will be responsible for 60% of the total cost, at the approximate amount of \$64,423.

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township School District has considered the recommendation and hereby authorizes the School Business Administrator to award Meraki renewal licensing to Highpoint Solutions.

***RESOLUTION NO. FFA-113-24**

APPROVAL OF AWARD OF SERVICE TO LIGHTPATH FOR INTERNET ACCESS THROUGH E-RATE

WHEREAS, the Pequannock Township School District applies for annual funding through the Schools and Libraries Program of the Universal Service Fund, more commonly known as the “E-Rate” Program, which provides discounts to eligible entities for Internet Access services.

WHEREAS, the Pequannock Township School District posted FCC Form 470 number 240010892 in accordance with E-Rate Program rules to initiate the competitive bidding process to solicit bids from vendors of Internet Access services.

WHEREAS, the Technology Department has reviewed the bids received and hereby recommend that the Board approve the award of service to Lightpath with a 3-year term of service in the amount of \$2,900/month to procure Internet Access services with 5Gbps of bandwidth.

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township School District has considered the recommendation and hereby authorizes the School Business Administrator to award Lightpath with a 3-year term of service in the amount of \$2,900/month to procure Internet Access services with 5Gbps of bandwidth.

***RESOLUTION NO. FFA-114-24**

APPROVAL OF TRANSFER OF FUNDS TO FOOD SERVICES ACCOUNTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the transfer of funds from the General Account to the Food Services Accounts to cover the revenue shortfall in an amount not to exceed \$50,000.00.

POLICY

Ms. Megan Dempsey, Chair

P-12-24 Approval of Revised Board Policies and Regulations for First Reading

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

RESOLUTION NO. P-12-24

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>Administration</i>	1210 - Board-Superintendent Relations

*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, February 22, 2024	Board Retreat	7:00 P.M.	PTHS
Monday, March 4, 2024	Workshop Meeting	7:00 P.M.	PTHS

*denotes new item on the agenda
bold print denotes change