

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
 PEQUANNOCK TOWNSHIP HIGH SCHOOL
 85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
 REGULAR BUSINESS MEETING /
 PUBLIC BUDGET HEARING AGENDA
 MONDAY, APRIL 29, 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 - Caitlin Zegler and Emily Zegler
 - NJSBA Training - Ms. Charlene Peterson
- V. School Business Administrator’s Report - Mr. Gordon Gibbs
 - Presentation of the 2024-2025 Budget
- VI. Public Comments on the 2024-2025 Budget

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 **the budget** 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 Budgetary Action Items

FINANCE, FACILITIES, AND ATHLETICS
Mr. Joseph Blumert, Chair

- FFA-133-24 Pequannock Township School District Adoption of the Budget for School Year 2024-2025
- FFA-134-24 Adjustment for Banked Cap: \$331,911
- FFA-135-24 Maximum Travel 2024-2025
- FFA-136-24 Travel and Related Expense Reimbursement 2024-2025
- FFA-137-24 Capital Reserve Account Withdrawal: \$1,674,333
- FFA-138-24 Maintenance Reserve Account Withdrawal: \$949,511
- FFA-139-24 Professional Services 2024-2025
- FFA-140-24 Approval of Tax Levy Payment Schedule

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-133-24
PEQUANNOCK TOWNSHIP SCHOOL DISTRICT ADOPTION OF THE FINAL BUDGET FOR SCHOOL YEAR 2024-2025

BE IT RESOLVED by the Board of Education to approve the 2024-2025 school district budget as follows:

	General Fund	Special Revenues	Debt Service	Total
2024 - 2025 Total Expenditures	51,381,322	1,182,073	1,327,076	53,890,471
Less: Anticipated Revenues	11,601,057	1,182,073	344,121	13,127,251
Taxes to be Raised	39,780,265	N/A	982,955	40,763.220

RESOLUTION NO. FFA-134-24
ADJUSTMENT FOR BANKED CAP: \$331,911

BE IT RESOLVED that the Board of Education includes in the final budget the adjustment for banked cap in the amount of \$331,911. In accordance with N.J.A.C. 6A:23A-10.3(b), the district has fully exhausted all eligible statutory spending authority. The adjustment will be used for the increase in health care costs. The Board of Education will complete this by June 30, 2025 and it acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

RESOLUTION NO. FFA-135-24
MAXIMUM TRAVEL 2024-2025

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

BE IT RESOLVED that the Board of Education includes in the final budget a maximum travel expenditure in the amount of \$48,834.00 for the 2024-2025 school year. The maximum travel expenditure amount for the 2023-2024 school year is \$48,834.00, of which \$12,148.96 has been spent and \$0.00 is encumbered to date.

RESOLUTION NO. FFA-136-24
TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2024-2025

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

AND, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a board of education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

*denotes new item on the agenda
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AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the final budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$1,500 for all staff and board members for the 2024-2025 school year; and

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

RESOLUTION NO. FFA-137-24

CAPITAL RESERVE ACCOUNT WITHDRAWAL: \$1,674,333

BE IT RESOLVED that the Board of Education includes in the budget a capital reserve withdrawal in the amount of \$1,674,333 for:

PROJECT	AMOUNT
Paving at the High School	\$527,710
Replacement of Windows	\$1,070,743
Field Improvements	\$75,880

RESOLUTION NO. FFA-138-24

MAINTENANCE RESERVE ACCOUNT WITHDRAWAL: \$949,511

BE IT RESOLVED that the Board of Education includes in the budget a maintenance reserve withdrawal in the amount of \$949,511 for the purpose of:

SCHOOL FACILITY	AMOUNT
Pequannock Township High School	\$364,517
Pequannock Valley School	\$223,420
Hillview School	\$119,354
North Boulevard School	\$124,481
Stephen J. Gerace	\$117,739

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RESOLUTION NO. FFA-139-24
PROFESSIONAL SERVICES 2024-2025

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education hereby establishes the following maximums for the 2024-2025 year as follows:

PROFESSIONAL SERVICE	AMOUNT
Legal	\$123,400
Audit	\$53,040
Physician	\$17,720
Architect/Engineer	\$30,626
Negotiator	\$15,000
TOTAL	\$239,786

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

RESOLUTION NO. FFA-140-24
APPROVAL OF PEQUANNOCK TOWNSHIP TAX LEVY PAYMENT SCHEDULE FOR THE 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the School Business Administrator/Board Secretary, approves the Pequannock Township tax levy payment schedule for the 2024-2025 school year in accordance with the attached.

VIII. Close Budget Hearing

IX. 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.

X. Approval of Minutes

March 14, 2024 and April 15, 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

XI. Approval of Action Items

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PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-227-24 Approval of Unpaid Absences - 2023-2024 School Year
- PMC-228-24 Approval of Medical and/or Family Leave of Absence - 2023-2024 School Year
- PMC-229-24 Approval of Worker’s Compensation Leave of Absence - 2023-2024 School Year
- PMC-230-24 Approval of Appointments - 2023-2024 School Year
- PMC-231-24 Approval of Determination of Residency Status For Student #101175 - 2023-2024 School Year
- PMC-232-24 Approval of the Statement of Assurance Regarding the High School Voter Registration - 2023-2024 School Year
- PMC-233-24 Approval of Appointments - 2024-2025 School Year
- *PMC-234-24 Approval of Personnel for Sporting Event Coverage - 2023-2024 School Year
- PMC-235-24 Approval to Submit School Business Administrator/Board Secretary Contract to County Office for Review - 2024-2025 School Year
- PMC-236-24 Approval of Appointment of Interscholastic Sports Stipend Positions - 2024-2025 School Year
- PMC-237-24 Approval of School District Calendar - 2025-2026 School Year
- *PMC-238-24 Approval to Amend Medical and/or Family Leave of Absence - 2023-2024 School Year (PMC-221-24)
- *PMC-239-24 Approval to Amend Additional Period Assignments - 2023-2024 School Year

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

RESOLUTION NO. PMC-227-24

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
*#4106	4/22/2024, 4/23/2024
#5223	6/3/2024, 6/4/2024
*#5387	4/22/2024, 4/23/2024, 4/24/2024

RESOLUTION NO. PMC-228-24

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.

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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)
#0360	5/17/2024-6/14/2024	20 sick days	N/A	N/A	N/A	6/17/2024
#1055	4/30/2024-6/30/2024	36 sick days	N/A	N/A	N/A	7/1/2024
#4327	5/20/2024-6/30/2024	22 sick days	N/A	9/1/2024-11/24/2024	N/A	11/25/2024
#4867	N/A	N/A	N/A	5/21/2024-6/30/2024	N/A	9/3/2024
*#4992	N/A	17 sick days	N/A	N/A	N/A	5/15/2024

RESOLUTION NO. PMC-229-24

APPROVAL OF WORKER’S COMPENSATION LEAVE OF ABSENCE - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following worker’s compensation leave of absence.

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)
#5276	5/13/2024-6/30/2024	N/A	N/A	N/A	N/A	9/1/2024

RESOLUTION NO. PMC-230-24

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
*Skelly, Emma	Athletic/Extracurricular Aide Pequannock Township High School	3/1/2024-6/30/2024	Not to exceed \$600
Sosa, Eric	Athletic/Extracurricular Aide Pequannock Township High School	3/1/2024-6/30/2024	Not to exceed \$400
Thimmel, William <i>Replacing Julia Marks</i>	Allied Health/Biology Teacher Pequannock Township High School	4/8/2024-6/30/2024	MA + 60, Step 10, \$80,650 (prorated)

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***RESOLUTION NO. PMC-231-24**
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 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, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 30, Paragraph A6-t), at a rate of \$69.01 per event:

Pequannock Township High School

Grady, Colleen

RESOLUTION NO. PMC-232-24
APPROVAL OF DETERMINATION OF RESIDENCY STATUS FOR STUDENT #101175 - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby determines that student #101175 does not meet the residency requirements of Policy 5111 – Eligibility of Resident/Nonresident Students and is, therefore, not eligible to attend schools in the district free of charge.

RESOLUTION NO. PMC-233-24
APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING THE HIGH SCHOOL VOTER REGISTRATION - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the High School Voter Registration Statement of Assurance for the 2023-2024 school year for submission to the Executive County Superintendent by June 30, 2024.

RESOLUTION NO. PMC-234-24
APPROVAL OF APPOINTMENTS - 2024-2025 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. The hiring for this position is through the critical needs provision of P.L. 2-21, C.408 and the position is neither benefits eligible nor on the tenure track.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Greenberg, Linda <i>Replacing Michele Crefeld</i>	French/ESL Teacher Pequannock Valley School/ Pequannock Township High School	9/1/2024-6/30/2025	MA+30, Step 20 \$99,980

RESOLUTION NO. PMC-235-24
APPROVAL TO SUBMIT SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY CONTRACT TO COUNTY OFFICE FOR REVIEW- 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to submit the 2024-2025 school year contract for Mr. Gordon Gibbs, School Business Administrator/Board Secretary, to the Executive Morris County Superintendent of Schools for review.

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RESOLUTION NO. PMC-236-24
APPROVAL OF APPOINTMENT OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following district personnel as coach/volunteer for the 2024-2025 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Fall, 2024

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Lanzafama	Melissa	Head Cheerleading	PTHS	N/A	\$2,672

RESOLUTION NO. PMC-237-24
APPROVAL OF SCHOOL DISTRICT CALENDAR - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the School District calendar for the 2025-2026 school year.

***RESOLUTION NO. PMC-238-24**
APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2023-2024 SCHOOL YEAR (PMC-221-24)

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. 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)
#4011	2/20/2024-3/15/2024	19 sick days	N/A	3/18/2024-6/21/2024	N/A	6/17/2024

***RESOLUTION NO. PMC-239-24**
APPROVAL TO AMEND ADDITIONAL PERIOD ASSIGNMENTS - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the following personnel for additional period assignment/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
Batelli, Tracy <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Science	2/20/2024-6/14/2024	\$3,237 (prorated)
DiMattina, Jacqueline <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Science	2/20/2024-6/14/2024	\$3,237 (prorated)
Donch, Denise <i>5th Period Assignment</i>	Pequannock Valley School	60 minutes/day 5 days/week	Science	2/20/2024-6/14/2024	\$3,237 (prorated)

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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

- CIS-87-24 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-88-24 Approval of Student Field Trips
- CIS-89-24 Approval of Out-of-State Student Field Trips
- CIS-90-24 Approval of New and Revised Curriculum Writing and Payment to Writers for 2024-2025 School Year
- CIS-91-24 Approval of Student Applications for Option II Credit
- CIS-92-24 Approval of District Mentors for the 2023-2024 School Year
- CIS-93-24 Approval of Student Teacher Placements in District 2024-2025 School Year
- CIS-94-24 Approval of Providers for Services to Students 2023-2024 School Year

Motion by:	Second by:	Roll Call Vote:
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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-87-24

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
4/26/24	Andersen, Dwight	Supply & Labor for Facilities Kenilworth, NJ	\$0	\$0	\$0	\$0
4/26/24	Colicchio, Margaret	MCASBO Administrative Assistant Workshop Randolph, NJ	\$0	\$22.28	\$0	\$22.28
4/26/24	Massaro, Jackie	MCASBO Administrative Assistant Workshop Randolph, NJ	\$0	\$22.28	\$0	\$22.28
5/15/24- 5/17/24	Portas, Michael	NJASA Conference Atlantic City, NJ	\$0	\$544.70	\$0	\$544.70 (Paid w/ESEA funds)

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5/21/24	Aug, Karin	NJASBO Administrative Assistant Program Whippany, NJ	\$125.00	\$14.57	\$0	\$139.57 (Paid w/ESEA funds)
5/21/24	Ochner, Marjorie Ann	High-Impact Routines Rutgers University New Brunswick, NJ	\$180.00	\$0	\$150.00	\$330.00 (Paid w/ESEA funds)
5/22/24	Aug, Karin	NJASA Executive Administrative Assistant Kean University Union, NJ	\$0	\$28.90	\$0	\$28.90 (Paid w/ESEA funds)
5/30/24	Monaco, Jessica	Tools of the Mind Strategies for Behaviors in the Classrooms, Virtual	\$500.00	\$0	\$150.00	\$650.00 (Paid w/ESEA funds)
6/3/24 - 6/9/24	Cohen, Jana	AP Government & Politics Virtual	\$0	\$0	\$750.00	\$750.00
6/5/24	Gibbs, Gordon	NJASBO Annual Conference Atlantic City, NJ	\$500.00	\$164.65	\$0	\$664.65
6/7/24	Branco, Helena	NJCIE Summer Inclusion Conference Kean University Union, NJ	\$0	\$28.95	\$0	\$28.95
6/7/24	Foglio, Christopher	NJCIE Summer Inclusion Conference Kean University Union, NJ	\$0	\$28.95	\$0	\$28.95
*6/7/24	Braun, Kimberly	Allied Health Ceremony County College of Morris Randolph, NJ	\$0	\$6.81	\$0	\$6.81 (Paid w/ESEA funds)
6/7/24	Dougherty, Catherine	Allied Health Senior Ceremony Rutgers University	\$0	\$0	\$150.00	\$150.00
6/7/24	Seeback, Michael	VoTech Ceremony Randolph, NJ	\$0	\$23.50	\$0	\$23.50 (Paid w/ESEA funds)
6/7/24-6/8/24	Moschella, Michael	State Championships/Boys Delsea Regional HS Franklin, NJ	\$0	\$342.98	\$150.00	\$492.98 (Paid w/ESEA funds)
6/7/24-6/8/24	Santos, Samantha	State Championships/Girls Delsea Regional HS Franklin, NJ	\$0	\$342.98	\$150.00	\$492.98 (Paid w/ESEA funds)
6/11/24 - 6/17/24	Neumann, Elaine	AP World History: Modern Reading Virtual	\$0	\$0	\$750.00	\$750.00

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RESOLUTION NO. CIS-88-24
APPROVAL OF STUDENT FIELD TRIPS

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
5/10/24	West Orange High School Stadium	Lefebvre, Justin Moore, Katherine	PTHS/9-12/10	Spectrum 2024 Event	\$0	\$0
5/17/24	Shai Shacknai Park, Wayne	Lindsay, Jeffrey	PV/6-8/4	Unified Activities w/ Wayne Students	\$0	\$0
5/31/24	Pequannock Valley School	Rentas, Jessica	SJG/5/63	6th Grade Orientation	\$0	\$0
5/31/24	Pequannock Valley School	McNulty-Dod, Melissa	NB/5/42	6th Grade Orientation	\$0	\$0
6/10/24 (6/12/24)	PV Park	Bellas, Patricia	HV/5/43	5th Grade Party	\$0	\$0
6/11/24 (6/17/24)	PV Park	McNulty-Dod, Melissa	NB/5/42	5th Grade Party	\$0	\$0

RESOLUTION NO. CIS-89-24
APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIPS

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
8/19/24- 8/23/24	Camp Chipinaw Swan Lake, NY	Streifer, Anthony	PTHS & PV/8- 12/75	Marching Band Camp	\$500.00	\$0

RESOLUTION NO. CIS-90-24
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
Business - PTHS - Yearbook	O'Keefe, Daniel
English - PTHS - True Crime and Suspense in Media & Literature	Ondrof, Nicole (9 days) \$1,647.00

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Social Studies - PTHS - Your World, Your Life	Piccoli, Adam (9 days) \$1,647.00
V&P - PTHS - Musical Theater	Arnold, William (9 days) \$1,647.00
World Language - PTHS - AP Spanish	Mulato, Roberto (9 days) \$1,647.00

RESOLUTION NO. CIS-91-24
APPROVAL OF STUDENT APPLICATIONS FOR OPTION II CREDIT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following students for additional credits used to supplement their transcript according to N.J.A.C. 6A:8-5.1(a)2 at no expense to the Pequannock Township School District: #2820314, #2520272, and #2450165.

RESOLUTION NO. CIS-92-24
APPROVAL OF DISTRICT MENTORS FOR THE 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves 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
Basilone, Jennifer	CEAS/Informal	Mildner, Jennifer	PTHS

RESOLUTION NO. CIS-93-24
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
Segedin, Margaret	Fairleigh Dickinson University	PTHS - Math - Crocco

RESOLUTION NO. CIS-94-24
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 the 2023-2024 School Year:

PROVIDER	SERVICE	FEE
AssistiveTek, LLC Port Murray, NJ 07865	Assistive Technology	See Rate Sheet

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bold print denotes change

FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

- FFA-141-24 Transfer of Funds for March 2024
- FFA-142-24 Payment of Bills - March 15, 2024 to April 29, 2024
- FFA-143-24 Approval of Financial Reports/Monthly Certification for February 2024
- FFA-144-24 Monthly Reports from Schools and Programs for February 2024
- FFA-145-24 Approval to Accept Donations to the Pequannock Township School District
- FFA-146-24 Declaration of Obsolete Equipment
- FFA-147-24 Approval of Renewal of Agreement with Architect of Record for 2024-2025
- FFA-148-24 Approval of Early Registration for NJSBA Workshop 2024
- *FFA-149-24 Approval of Renewal of Surety Bond Policies for 2024-2025
- *FFA-150-24 Approval of Agreement with Invo Healthcare Associates for Various Services
- *FFA-151-24 Approval of Agreement with Jordan Transportation, Inc. for Transportation Vehicle Maintenance and Service for 2024-2025
- *FFA-152-24 Approval of Award of Contract - Professional Services - Legal

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-141-24
TRANSFER OF FUNDS FOR MARCH 2024

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

RESOLUTION NO. FFA-142-24
PAYMENT OF BILLS – MARCH 15, 2024 - APRIL 29, 2024

RESOLVED, that the Board of Education approves the Bills List, from March 15, 2024 to April 29, 2024, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$5,917,963.34
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$120,655.59

RESOLUTION NO. FFA-143-24
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR FEBRUARY 2024

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for February 2024.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of February 2024, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

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bold print denotes change

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of February 2024, 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-144-24
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR FEBRUARY 2024

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of February 2024 for the High School Activities Account, the High School Interscholastic Athletic Account, the Pequannock Valley School Student Activities Account; and Pomptonian.

RESOLUTION NO. FFA-145-24
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 Math and/or Science Programs	Hillview	ExxonMobil Educational Alliance Program
\$4,500.00 for Coach Stipend	PTHS	Grand Slam Club
Books and Supplies for Read Across America Value \$350.00	North Boulevard	PTEA
*Office/Classroom Supplies Value \$250.00	North Boulevard	Brittany Franks

RESOLUTION NO. FFA-146-23
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-147-24
APPROVAL OF RENEWAL OF AGREEMENT WITH ARCHITECT OF RECORD FOR 2024-2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the Architect of Record Master Agreement with Solutions Architecture, LLC of Verona, NJ for the 2024-2025 school year.

RESOLUTION NO. FFA-148-24
APPROVAL OF EARLY REGISTRATION FOR NJSBA WORKSHOP 2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves early registration for the NJSBA Workshop to be held from October 21 to October 24, 2024, in Atlantic City, NJ, in the amount of \$2,100 for up to 25 registrants.

***RESOLUTION NO. FFA-149-24**
APPROVAL OF RENEWAL OF SURETY BOND POLICIES FOR 2024-2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of surety bond policies for Gordon Gibbs and Raymond Karaty, in the amount of \$300,000.00 per policy, effective June 30, 2024 through June 30, 2025.

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***RESOLUTION NO. FFA-150-24**

APPROVAL OF AGREEMENT WITH INVO HEALTHCARE ASSOCIATES FOR VARIOUS SERVICES 2024-2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with Invo HealthCare Associates (IHC), for various services for the 2024-2025 school year as follows:

SERVICE	RATE
Board Certified Behavior Analyst	\$101.92/Hour
Learning Disabilities Teacher Consultant	\$79.18/Hour
Occupational Therapy	\$92.49/Hour
Physical Therapy	\$92.82/Hour
Speech Language Pathology	\$92.49/Hour
School Psychology	\$91.49/Hour
Social Worker	\$70.36/Hour

***RESOLUTION NO. FFA-151-24**

APPROVAL OF AGREEMENT WITH JORDAN TRANSPORTATION, INC. FOR TRANSPORTATION VEHICLE MAINTENANCE AND SERVICE FOR 2024-2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement for the 2024-2025 school year with Jordan Transportation, Inc., of Butler, New Jersey, for maintenance of all district transportation vehicles, at a cost not to exceed \$50,000.00.

***RESOLUTION NO. FFA-152-24**

APPROVAL OF AWARD OF CONTRACT – PROFESSIONAL SERVICES - LEGAL

WHEREAS, Pequannock Township. Board of Education (Board) advertised a “Request For Proposal” in the district’s official newspaper on March 19, 2024 for “Legal Services,” and received four proposals; and

WHEREAS, the Board has determined that it is in the best interest of the district to award contracts for legal services for 2024-2025 to Chasan, Lamparello, Mallon & Cappuzzo, PC for general counsel and to Cornell, Merlino & Osborne, LLC for special services;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves contracts with Chasan, Lamparello, Mallon & Cappuzzo, PC of Secaucus, NJ, and Cornell, Merlino & Osborne, LLC of Westfield, NJ to provide legal services for the 2024-2025 school year.

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POLICY

Ms. Megan Dempsey, Chair

P-16-24 Approval of 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-16-24

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>Administration</i>	1140 - Educational Equity Policies/Affirmative Action (M)
	1523 - Comprehensive Equity Plan (M)
	1530 - Equal Employment Opportunities (M)
	1530R - Equal Employment Opportunity Complaint Procedure (M)
	1550 - Equal Employment/Anti-Discrimination Practices (M)
<i>Program</i>	2200R - Curriculum Content (M)
	2260 - Equity in School and Classroom Practices (M)
	2260R - Equity in School and Classroom Practices Complaint Procedure (M)
	2411 - Guidance Counseling (M)
	2423 - Bilingual Education (M)
	2423R - Bilingual Education (M)
	2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
	2431.4R - Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
<i>Teaching Staff Members</i>	3211 - Code of Ethics
<i>Students</i>	5570 - Sportsmanship
	5750 - Equitable Educational Opportunity (M)
	5842 - Equal Access of Student Organizations
<i>Property</i>	7610 - Vandalism
	7610R - Vandalism
<i>Community</i>	9323 - Notification of Juvenile Offender Case Disposition

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bold print denotes change

OTHER

O-12-24 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-12-24

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.
NB-2-24
PV-7-24

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XII. 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.

XIII. Unfinished Business

XIV. New Business

XV. Board Member Announcements

XVI. 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	

XVII. 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, May 13, 2024	Workshop Meeting	7:00 P.M.	PTHS
Tuesday, May 28, 2024	Regular Business Meeting	7:00 P.M.	PTHS

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