

**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION**

**WORKSHOP MEETING MINUTES
APRIL 15, 2024**

CALL TO ORDER

The April 15, 2024 Workshop Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, by Brian Senyk, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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

ROLL CALL

PRESENT:	Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
	Mrs. Danielle Esposito	Mr. Greg MacSweeney	Mr. Vincent Pompeo
	Mr. Brian Senyk	Mrs. Cara Shenton	

ABSENT: Mr. Timothy Gitin

ALSO PRESENT: Michael Portas, Ed.D., Superintendent
Gordon E. Gibbs, School Business Administrator/Board Secretary

FLAG SALUTE

President's Report - Mr. Brian Senyk

Announced that Sophia Klecha, Girls Wrestling Champion, will be honored tonight. Wished everyone a Happy Passover.

Superintendent's Report - Dr. Michael Portas

Reported on the security drill at Mount Olive attended by representatives of the district security team, Veterans' Wall donations, plans for unveiling of the sign in PTHS gym, meeting with principals to discuss staffing, Morris County Friends of Education Dinner, kindergarten placement, Hillview 60th Anniversary, and the PTHS Spring Musical.

Student Recognition, NJAC Girls Wrestling Champion - Sophia Klecha

School Business Administrator's Report - Mr. Gordon Gibbs

Reported on approved school district budget, new carpet in the PTHS auditorium, new oven at PTHS, final walkthrough for ESIP mechanical for the HVAC system, completion of PTHS media center beam replacement, acceptance of long range facility plan additions by the State. Reminded those who did not complete financial disclosures to reach out for assistance. Announced that the ninth Zoning Board of Adjustment meeting is on May 8th.

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.

- John Nacion of Pompton Plains and Association of Music Parents reported that the figures for Band Camp may need to be adjusted and that financial assistance is available.

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

PMC-217-24	Acceptance of Reports - 2023-2024 School Year
PMC-218-24	Approval of Unpaid Absences - 2023-2024 School Year
PMC-219-24	Acceptance of Resignation - 2023-2024 School Year
PMC-220-24	Approval to Rescind Appointment - 2023-2024 School Year (PMC-212-24)
PMC-221-24	Approval to Amend Medical and/or Family Leave of Absence - 2023-2024 School Year (PMC-210-24) (PMC-128-24)
PMC-222-24	Approval to Amend Appointment of PTPSA Member - 2023-2024 School Year (PMC-95-24)
PMC-223-24	Approval of Medical and/or Family Leave of Absence - 2023-2024 School Year
PMC-224-24	Approval of Salaries for Nursing Services - 2023-2024 School Year
PMC-225-24	Approval of Appointments - 2023-2024 School Year
PMC-226-24	Approval of Revisions to the 2023-2024 School District Calendar - 2023-2024 School Year (PMC-332-23)

RESOLUTION NO. PMC-217-24

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 Report

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-218-24

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
#4826	4/8/2024

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-219-24

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)
Pompilus, Yvette	.6 LDT/C Pequannock Township School District	4/11/2024

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-220-24**APPROVAL TO RESCIND APPOINTMENT - 2023-2024 SCHOOL YEAR (PMC-212-24)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of the following personnel in the Pequannock Township School District.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Crum, Deborah	Substitute Nurse Pequannock Township School District	3/1/2024-6/30/2024	\$200/diem

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-221-24**APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2023-2024 SCHOOL YEAR (PMC-210-24) (PMC-128-24)**

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)
#3210	5/16/2024-6/19/2024	24 sick days	N/A	N/A	N/A	6/20/2024
#4011	2/20/2024-3/18/2024	19 sick days 3 personal/no reason days	N/A	3/21/2024-6/19/2024	N/A	9/1/2024

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-222-24**APPROVAL TO AMEND APPOINTMENT OF PTPSA MEMBER - 2023-2024 SCHOOL YEAR (PMC-95-24)**

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, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
O'Keefe, Daniel	Supervisor Social Studies, World Language & Business PreK-12 Pequannock Township School District	1/1/2024-6/30/2024 [3/1/2024-6/30/2024]	Step 8, \$120,776 Doctorate stipend \$333.33 (prorated)

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-223-24**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)
#3252	4/15/2024- 5/10/2024	20 sick days	N/A	N/A	N/A	5/13/2024

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-224-24**APPROVAL OF SALARIES FOR NURSING SERVICES - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves additional salaries for after-school nursing services from March 27, 2024 to June 6, 2024.

NAME	POSITION	SALARY
Ciccaglione, Danielle	Nurse	\$62.43/hour
Griffith, Jacqueline	Nurse	\$55.96/hour

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-225-24**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
Maglio, Cheryl	Substitute Nurse Pequannock Township School District	5/1/2024-6/30/2024	\$200/diem

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-226-24

APPROVAL OF REVISIONS TO THE 2023-2024 SCHOOL DISTRICT CALENDAR - 2023-2024 SCHOOL YEAR (PMC-332-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves revisions to the School District calendar for the 2023-2024 school year for the purpose of scheduling one (1) unused emergency day.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 8-0-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**Mr. Greg MacSweeney, Chair**

CIS-84-24 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-85-24 Approval of Student Field Trips
CIS-86-24 Approval of Out-of-State Student Field Trips

RESOLUTION NO. CIS-84-24**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
4/11/24	Gibbs, Gordon	NJASBO Audit Review Whippany	\$125.00	\$0	\$0	\$125.00
4/11/24	Resz, Loretta	NJASBO Audit Review Whippany	\$175.00	\$14.29	\$0	\$189.29
4/18/24	Brensinger, Lee Ann	Ridgewood High School Ridgewood	\$0	\$17.76	\$150.00	\$167.76 (Paid w/ESEA funds)
4/25/24	Mildner, Jennifer	Women's Educational Leadership Forum Kean University	\$55.00	\$24.44	\$0	\$79.44 (Paid w/ESEA funds)
4/26/24	Gibbs, Gordon	Strategies for Supply & Labor Savings Kenilworth	\$0	\$21.05	\$0	\$21.05
4/26/24	Schneider, Nicola	Presenting at NJABA Annual Conference Somerset	\$0	\$0	\$0	\$0
5/7/24- 5/9/24	Voltarelli, Diana	Tools of the Mind TEACH Conf-Virtual	\$40.00	\$0	\$225.00	\$265.00

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-85-24
APPROVAL OF STUDENT FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student field trip:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
11/7/23 (retro)	Paper Mill Playhouse Millburn	Arnold, William	PTHS/9-12/40	Music & Theatre	\$25.00	\$0
4/19/24	Turtle Back Zoo West Orange	Guerrero, Maria	NB/K-8/17	Animal/Plant Research Project	\$0	Nurse Substitute
4/22/24	District Schools	Arnold, William	PTHS/9-12/30	Spring Musical	\$0	\$0

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-86-24
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
4/13/24	Lehigh University Bethlehem, PA	Butz, Joseph	PTHS/PV/8-12 /25	Percussion Finals	\$0	Transportation

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 8-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

FFA-128-24	Retroactive Approval of Shared Services Agreement with Township of Pequannock for Landscape and Field Maintenance Services
FFA-129-24	Retroactive Approval to Enter into BSN Sports Rewards Program
FFA-130-24	Approval of Depositories and Signatories (Revised FFA-83-24)
FFA-131-24	Approval of Settlement Agreement for Student #2650579
FFA-132-24	Retroactive Approval of Board Attorney

RESOLUTION NO. FFA-128-24

RETROACTIVE APPROVAL OF SHARED SERVICES AGREEMENT WITH TOWNSHIP OF PEQUANNOCK FOR LANDSCAPE AND FIELD MAINTENANCE SERVICES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, retroactively approves a Shared Services Agreement for landscape and field management services for athletic fields and other property owned by the Board, as described in the agreement, at a cost to the district of \$85,000 for the first year, April 1, 2024 to March 31, 2025, for a term beginning April 1, 2024 through March 31, 2029.

Motion by: Blumert	Second by: Pompeo	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-129-24

RETROACTIVE APPROVAL OF AGREEMENT WITH BSN SPORTS REWARD PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, retroactively approves an agreement with the BSN Sports Reward Program, to obtain product rebates from purchases made through BSN Sports, for a term beginning April 9, 2024 through April 8, 2025, at no cost to the district.

Motion by: Blumert	Second by: Pompeo	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-130-24

APPROVAL OF DEPOSITORIES AND SIGNATORIES (REVISED FFA-83-24)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Lakeland Bank, Oak Ridge, NJ, to be hereby designated as the recipient of General Fund for bills, debt service, Capital Reserve Fund and Capital Projects Funds, Payroll account, summer savings account; and

BE IT FURTHER RESOLVED, that the Lakeland Bank, be and is hereby designated to receive wire transfer of state aid funds, and

BE IT FURTHER RESOLVED, that the Lakeland Bank, be designated as depository for the Trust and Agency account, and all extracurricular funds, the school lunch fund, all federal funds, donation and scholarship funds through the next organization meeting in January 2025; and

BE IT FURTHER RESOLVED, that the Lakeland Bank, is hereby designated as the recipient of funds for debit card usage for Flexible Benefit Plan transactions through the next organization meeting in January 2025; and

BE IT FURTHER RESOLVED, that the Lakeland Bank, is hereby designated as custodian of record for ICS (IntraFi Cash Service) Deposit Placement through the next organization meeting in January 2025; and

BE IT FURTHER RESOLVED, that the signatories for all accounts be in accordance with the following summary:

LAKELAND BANK ACCOUNT	SIGNATORIES
General Account	Board President, School Business Administrator, and Board Treasurer

Food Service Account	Board President, School Business Administrator, and Board Treasurer
Capital Reserve	Board President, School Business Administrator, and Board Treasurer
Capital Projects Account	Board President, School Business Administrator, and Board Treasurer
Summer Savings	Board President, School Business Administrator, and Board Treasurer
Payroll Account	School Business Administrator or Board Treasurer
Flexible Savings Account	School Business Administrator or Board Treasurer
Payroll Agency	School Business Administrator or Board Treasurer
Unemployment Trust	School Business Administrator or Board Treasurer
Scholarship Account	Superintendent, School Business Administrator, PTHS Principal (2 of 3)
PTHS Student Activities	Superintendent, School Business Administrator, PTHS Principal (2 of 3)
PTHS Interscholastic Athletic Account	Superintendent, School Business Administrator, PTHS Principal (2 of 3)
FBLA	Superintendent, School Business Administrator, PTHS Principal (2 of 3)
PV Student Activities	Superintendent, School Business Administrator, PV Principal (2 of 3)
Enterprise	Board President, School Business Administrator, Treasurer (2 of 3)
Donations Trust	Board President, School Business Administrator, Treasurer (2 of 3)

Motion by: Blumert	Second by: Pompeo	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-131-24

APPROVAL OF SETTLEMENT AGREEMENT FOR STUDENT #2650579

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #2650579

Motion by: Blumert	Second by: Pompeo	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-132-24

RETROACTIVE APPROVAL OF BOARD ATTORNEY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, retroactively approves Chasan, Lamparello, Mallon, & Cappuzzo, P.C. of Secaucus, NJ as Board Attorney with regard to general, labor, and construction matters, effective February 15, 2024 through June 30, 2024, at the rate of \$170.00 per hour, as per contract.

Motion by: Blumert	Second by: Pompeo	Roll Call Vote: 8-0-0
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WORKSHOP DISCUSSION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

Discussion:

School Calendars for 23/24 and 25/26

Dr. Portas reported on the changes to the school calendars including the May 28, 2024 snow day give-back and the winter break in 2025-2026. The administration is working with the association on adjustments.

Staffing Update

Dr. Portas discussed leave requests to be honored. He reported that salary ranges will begin to be included in job postings and the job fair attended by Dr. Sheridan and Ms. Abrams went well.

School Performance Reports

Dr. Portas reviewed observations made, unique to each school, in data recently received from school performance reports. Mr. Senyk remarked that he was pleased to see growth.

Action Items for April 29, 2024 Regular Business Meeting / Public Budget Hearing:

PMC-227-24	Approval of Unpaid Absences - 2023-2024 School Year
PMC-xxx-24	Approval of Medical and/or Family Leave of Absence - 2023-2024 School Year
PMC-xxx-24	Approval of Worker's Compensation Leave of Absence - 2023-2024 School Year
PMC-xxx-24	Approval of Appointments - 2023-2024 School Year
PMC-xxx-24	Approval of Determination of Residency Status For Student #101175 - 2023-2024 School Year
PMC-xxx-24	Approval of the Statement of Assurance Regarding the High School Voter Registration - 2023-2024 School Year
PMC-xxx-24	Approval of Appointments - 2024-2025 School Year
PMC-xxx-24	Approval to Submit School Business Administrator/Board Secretary Contract to County Office for Review - 2024-2025 School Year
PMC-xxx-24	Approval of Appointment of Interscholastic Sports Stipend Positions - 2024-2025 School Year
PMC-xxx-24	Approval of School District Calendar - 2025-2026 School Year

RESOLUTION NO. PMC-xxx-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
#5223	6/3/2024, 6/4/2024

RESOLUTION NO. PMC-xxx-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)
#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

RESOLUTION NO. PMC-xxx-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-xxx-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
xxxxx	xxxxx xxxxx	xxxxx	xxxxx
xxxxx xxxxx	xxxxx xxxxx	xxxxx	xxxxx

RESOLUTION NO. PMC-xxx-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-xxx-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-xxx-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
xxxxx xxxxx	xxxxx xxxxx	9/1/2024-6/30/2025	xxxxx xxxxx

RESOLUTION NO. PMC-xxx-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.

RESOLUTION NO. PMC-xxx-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
xxxxx	xxxxx	xxxxx	xxxxx	N/A	xxxxx

RESOLUTION NO. PMC-xxx-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.

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

Discussion:

APR ESSER Grant Update

Dr. Portas reported that grant money allocated during the pandemic funded the learning academies. Because these funds will no longer be available, the district will continue to look for grant money to fund these programs.

Curriculum Writing Process

Dr. Portas reviewed the process which entails: identifying which guides in the five year cycle need updating, soliciting writers, having the writers board approved, review by the Director of Curriculum and Instruction, and having the final curriculum board approved.

Action Items for April 29, 2024 Regular Business Meeting / Public Budget Hearing:

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

RESOLUTION NO. CIS-xx-24

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district's professional development plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget; and

THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are "not-to-exceed" amounts:

DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
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)
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)
5/21/24	Tahan, Deirdre	NJASBO Administrative Assistant Program Whippany, NJ	\$125.00	\$14.57	\$0	\$139.57 (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	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

RESOLUTION NO. CIS-xx-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-xx-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-xx-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
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
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RESOLUTION NO. CIS-xx-24

APPROVAL OF STUDENT APPLICATIONS FOR OPTION II CREDIT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves student #2820314 & #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-xx-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-xx-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-xx-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

FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Discussion:

RFP for the School District's Attorney

Mr. Gibbs reported that the proposals were reviewed on March 28th and interviews were conducted tonight during the first executive session.

RFP for the School District's Auditor

Mr. Gibbs reported that the proposals are due on April 18th and the audit firm will be approved at the May 13th meeting.

Live Streaming

Mr. Blumert reported that a high school student has been live streaming certain sporting events for the district.

Ballfields Reconditioning

Mr. Blumert reported that the ballfields will be reconditioned in September 2024 due to weather conditions.

Action Items for April 29, 2024 Regular Business Meeting / Public Budget Hearing:

(Budgetary action items will be voted on at the beginning of the April 29, 2024 meeting, after the budget presentation and public comments on the budget.)

FFA-133-24	Pequannock Township School District Adoption of the Budget for School Year 2024-2025
FFA-xxx-24	Adjustment for Banked Cap: \$331,911
FFA-xxx-24	Maximum Travel 2024-2025
FFA-xxx-24	Travel and Related Expense Reimbursement 2024-2025
FFA-xxx-24	Capital Reserve Account Withdrawal: \$1,674,333
FFA-xxx-24	Maintenance Reserve Account Withdrawal: \$949,511
FFA-xxx-24	Professional Services 2024-2025
FFA-xxx-24	Approval of Tax Levy Payment Schedule
FFA-xxx-24	Transfer of Funds for March 2024
FFA-xxx-24	Payment of Bills - March 15, 2024 to April 29, 2024
FFA-xxx-24	Approval of Financial Reports/Monthly Certification for February 2024
FFA-xxx-24	Monthly Reports from Schools and Programs for February 2024
FFA-xxx-24	Approval to Accept Donations to the Pequannock Township School District
FFA-xxx-24	Declaration of Obsolete Equipment
FFA-xxx-24	Approval of Renewal of Agreement with Architect of Record for 2024-2025
FFA-xxx-24	Approval of Early Registration for NJSBA Workshop 2024

RESOLUTION NO. FFA-xxx-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-xxx-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-xxx-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-xxx-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);

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 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

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

RESOLUTION NO. FFA-xxx-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-xxx-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

RESOLUTION NO. FFA-xxx-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-xxx-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.

RESOLUTION NO. FFA-xxx-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-xxx-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	
Capital Projects Fund 30	
Food Service Fund 6x	

RESOLUTION NO. FFA-xxx-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

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-xxx-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-xxx-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

RESOLUTION NO. FFA-xxx-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-xxx-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-xxx-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.

POLICY**Ms. Megan Dempsey, Chair****Action Items for April 29, 2024 Regular Business Meeting / Public Budget Hearing:**

P-16-24

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

RESOLUTION NO. P-xx-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

OTHER

O-12-24

O-XX-24 Approval of HIB Investigation Decisions

RESOLUTION NO. O-XX-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.
XXX-X-24
XXX-X-24

BOARD EFFECTIVENESS COMMITTEE

Mr. Timothy Gitin, Chair

Discussion:

Board of Education Training Schedule and Master Board Certification Update

Mr. Senyk provided a timeline for training in order to receive the Carol E. Larsen Mater Board Certification within a year so that the current board can achieve the goal. He discussed completing the CSA evaluation process and Board self-evaluation process.

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.

- Janell McGowan of Pequannock congratulated Sophia Klecha. She asked for a status on the homework free weekend. She invited all to come out to see “Beauty and the Beast.” She inquired about maintenance reserve.
- John Nacion of Pompton Plains and Association of Music Parents provided an update of music department performances. He reported that “Beauty and the Beast” will have an upcoming rehearsal for sound set-up and lighting. He inquired as to which fields were being refurbished because fields are for drill practice. He commented that music alumni are donors to the music program.

Dr. Portas responded that the homework free weekend is being worked on and will be rolled out shortly. He was happy to hear of the music department's successes. He reported that the lights are being worked on and that the baseball and softball fields are being refurbished. He commented that it is great that the music alumni are still a part of the program.

UNFINISHED BUSINESS

Ms. Dempsey asked if a large-scale communication plan will be put in place to make parents aware of the new school start times. Dr. Portas explained that there will be a Parent University, a podcast, and an email in the upcoming weeks. Mr. Senyk reported that a schedule will be put out by the Board Effectiveness Committee.

NEW BUSINESS

None

BOARD MEMBER ANNOUNCEMENTS

Mrs. Esposito attended the PTHS National Honor Society Induction ceremony, which was amazing. Mr. Pompeo was a guest speaker for the Allied Health students. He thanked them and the teachers. Dr. Portas reported that he is working with Pomptonian to partner with the HSAs to encourage good communication. Mr. Senyk enjoyed the podcast that highlighted PTHS English students. He attended the Eagle Scout ceremony. He is participating in an NJSBA Master Class on leadership. He attended the Veterans’ Wall committee meeting along with Mr. Blumert. Ms. Dempsey reported that the district is ahead on AI policy. She announced Autism Acceptance Month and School Library Month.

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 student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Esposito	Second by: Pompeo	Voice Vote: 8-0-0	Time: 8:42 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Dempsey	Second by: MacSweeney	Voice Vote: 8-0-0	Time: 9:09 pm
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Respectfully,


Gordon E. Gibbs
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Monday, April 29, 2024	Regular Business Meeting/Public Budget Hearing	7:00 P.M.	PTHS
Monday, May 13, 2024	Workshop Meeting	7:00 P.M.	PTHS