

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION  
PEQUANNOCK TOWNSHIP HIGH SCHOOL  
85 SUNSET ROAD, POMPTON PLAINS, NJ 07444  
WORKSHOP MEETING AGENDA  
MONDAY, MAY 13, 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 - Lilliana Fazliu
- V. School Business Administrator’s Report - Mr. Gordon Gibbs
- 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 Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mr. Sam Ciresi, Chair**

- PMC-240-24 Acceptance of Reports - 2023-2024 School Year
- PMC-241-24 Accept Resignations - 2023-2024 School Year
- PMC-242-24 Approval to Rescind Appointment - 2023-2024 School Year (PMC-212-24)
- PMC-243-24 Approval of Appointments - 2024-2024 School Year
- PMC-244-24 Approval of Reappointment of PTPSA Members – 2024-2025 School Year
- PMC-245-24 Approval of Salaries for Non-Affiliated Administrators - 2024-2025 School Year
- PMC-246-24 Approval of Salaries for Non-Affiliated Staff Members - 2024-2025 School Year
- PMC-247-24 Approval of Reappointment & Assignment of Certificated Staff - 2024-2025 School Year
- PMC-248-24 Approval of Reappointment & Assignment of ABA/Community Inclusion Aides - 2024-2025 School Year
- PMC-249-24 Approval of Reappointment & Assignment of Aides – 2024-2025 School Year
- PMC-250-24 Approval of Reappointment of Facilities Staff – 2024-2025 School Year
- PMC-251-24 Approval of Reappointment of Information Technology Staff – 2024-2025 School Year
- PMC-252-24 Approval of Reappointment & Assignment of Secretarial Staff – 2024-2025 School Year
- PMC-253-24 Approval of Reappointment of Bus Drivers – 2024-2025 School Year
- PMC-254-24 Approval of Reappointment of Security Staff - 2024-2025 School Year
- PMC-255-24 Approval of the Withholding of Salary Increment

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-240-24**  
**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

**RESOLUTION NO. PMC-241-24**  
**ACCEPT RESIGNATIONS - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following resignations:

NAME	ASSIGNMENT	EFFECTIVE DATE
Abrams, Oona	Supervisor Language Arts PreK-12 Pequannock Township School District	6/30/2024
Morello, Sharon	.7 ABA/Community Inclusion Pequannock Township School District	5/3/2024

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. PMC-242-24**

**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
Cahill, Kim	Substitute Nurse Pequannock Township School District	3/16/2024-6/30/2024	\$200/diem

**RESOLUTION NO. PMC-243-24**

**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.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
McDermott, Shayna <i>Replacing Laura LaPorta</i>	Social Studies Teacher Pequannock Valley School	9/1/2024-6/30/2025	MA, Step 4 \$66,605
Wilk, Heather <i>Replacing Alice Galliano</i>	Elementary Teacher Hillview School	9/1/2024-6/30/2025	BA, Step 7 \$61,595

**RESOLUTION NO. PMC-244-24**

**APPROVAL OF REAPPOINTMENT OF PTPSA MEMBERS – 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the Pequannock Township Principals and Supervisors Association members effective July 1, 2024 through June 30, 2025, as listed in backup document “Renewal of PTPSA Members for the 2024-2025 School Year” dated May 13, 2024, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

**RESOLUTION NO. PMC-245-24**

**APPROVAL OF SALARIES FOR NON-AFFILIATED ADMINISTRATORS - 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the salaries for non-affiliated administrators for the 2024-2025 school year, as listed in backup document “Salaries of Non-Affiliated Administrators for the 2024-2025 School Year” dated May 13, 2024, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

**RESOLUTION NO. PMC-246-24**

**APPROVAL OF SALARIES FOR NON-AFFILIATED STAFF MEMBERS - 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the salaries for non-affiliated staff members for the 2024-2025 school year, as listed in backup document “Salaries of Non-Affiliated Staff Members for the 2024-2025 School Year” dated May 13, 2024, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. PMC-247-24**

**APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF CERTIFICATED STAFF - 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of certificated staff members for the 2024-2025 school year, as listed in backup document “Reappointment & Assignment of Certificated Staff for the 2024-2025 School Year” dated May 13, 2024, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

**RESOLUTION NO. PMC-248-24**

**APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF ABA/COMMUNITY INCLUSION AIDES - 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of the ABA/community inclusion aides for the 2024-2025 School Year, as listed in backup document “Reappointment & Assignment of ABA/Community Inclusion Aides for the 2024-2025 School Year” dated May 13, 2024, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

**RESOLUTION NO. PMC-249-24**

**APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF AIDES – 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of aides for the 2024-2025 school year, as listed in backup document “Reappointment & Assignment of Aides for the 2024-2025 School Year” dated May 13, 2024, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

**RESOLUTION NO. PMC-250-24**

**APPROVAL OF REAPPOINTMENT OF FACILITIES STAFF – 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of facilities staff for the 2024-2025 school year, as listed in backup document “Reappointment of Facilities Staff for the 2024-2025 School Year” dated May 13, 2024, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

**RESOLUTION NO. PMC-251-24**

**APPROVAL OF REAPPOINTMENT OF INFORMATION TECHNOLOGY STAFF – 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of the information technology staff for the 2024-2025 school year, as listed in backup document “Reappointment of Information Technology Staff for the 2024-2025 School Year” dated May 13, 2024, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

**RESOLUTION NO. PMC-252-24**

**APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF SECRETARIAL STAFF – 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of secretarial staff for the 2024-2025 school year, as listed in backup document “Reappointment & Assignment of Secretarial Staff for the 2024-2025 School Year” dated May 13, 2024, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

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**RESOLUTION NO. PMC-253-24**

**APPROVAL OF REAPPOINTMENT OF BUS DRIVERS – 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment of bus drivers for the 2024-2025 school year, as listed in backup document “Reappointment of Bus Drivers for the 2024-2025 School Year” dated May 13, 2024, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

**RESOLUTION NO. PMC-254-24**

**APPROVAL OF REAPPOINTMENT OF SECURITY STAFF - 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the reappointment of the security staff, from September 1, 2024 to June 30, 2025, at an hourly rate as indicated not to exceed 35 hours per week, as listed in backup document “Reappointment of Security Staff for the 2024-2025 School Year” dated May 13, 2024, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

**RESOLUTION NO. PMC-255-24**

**APPROVAL OF THE WITHHOLDING OF SALARY INCREMENT**

**WHEREAS**, the Superintendent has recommended that the Board of Education (the “Board”) withhold the employment and adjustment increments of a teacher, whose employee number is redacted (the “Teacher”), for the 2024-2025 school year; and

**WHEREAS**, the Teacher was provided an opportunity for an appearance before the Board, to have a representative appear on the Teacher’s behalf and to present evidence in support of the Teacher’s position; and

**WHEREAS**, the Board has considered the Superintendent’s recommendation together with the entire record; and

**WHEREAS**, the Board has determined that the Superintendent’s recommendation that the Teacher’s employment and adjustment increments be withheld for the 2024-2025 school year is amply supported by the record as a whole.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby adopts and affirms the Superintendent’s recommendation to withhold the Teacher’s increments for the 2024-2025 school year thereby resulting in the Teacher remaining on the same salary guide step for the 2024-2025 school year as the Teacher had been in the 2023-2024 school year; and

**BE IT FURTHER RESOLVED** that the Board hereby requests that the Board Secretary/Business Administrator provide the Teacher with written notice that the Teacher’s employment and adjustment increments for the 2024-2025 school year were withheld, together with the reasons therefore, within 10 days of the date of this Resolution, all pursuant to N.J.S.A. 18A:29-14.

\*denotes new item on the agenda  
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**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**

**Mr. Greg MacSweeney, Chair**

- CIS-95-24 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-96-24 Approval of Student Field Trips
- CIS-97-24 Approval of Providers for Services to Students 2023-2024 School Year
- CIS-98-24 Approval of District Mentors for the 2023-2024 and 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. CIS-95-24**

**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:

<b>DATES</b>	<b>EMPLOYEE</b>	<b>CONFERENCE/ WORKSHOP LOCATION</b>	<b>REGISTRATION</b>	<b>TRAVEL/ LODGING</b>	<b>SUB COST</b>	<b>ESTIMATED TOTAL EXPENSE</b>
5/16/24 & 6/6/24	Basilone, Jennifer	Morris County Association of Student Assistance Professionals	\$0	\$19.27	\$0	\$19.27 (Paid w/ESEA funds)
5/21/24	Andersen, Dwight	ESCNJ Vendor Expo	\$0	\$0	\$0	\$0

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**RESOLUTION NO. CIS-96-24**  
**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
5/24/24	Stephen J. Gerace Hillview North Boulevard	Kopp, Edward O’Keefe, Daniel	PTHS/9-12/36	AP Chemistry & AP Government Lessons for Students	\$0	\$300 Subs

**RESOLUTION NO. CIS-97-24**  
**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
APlus Learning Consulting Montville, NJ	Evaluations-Educational	\$450

**RESOLUTION NO. CIS-98-24**  
**APPROVAL OF DISTRICT MENTORS FOR THE 2023-2024 and 2024-2025 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 and 2024-2025 school year:

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Thimmel, William	Formal/CEAS	Valverde, Ariel	PTHS

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VIII. Workshop Discussion Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mr. Sam Ciresi, Chair**

**Discussion:**

1. School Start Time Committee/Schedules Follow Up
2. District Social Media and Communication Resources

**Action Items for May 28, 2024 Regular Business Meeting:**

PMC-256-24

- PMC-xxx-24 Approval of Unpaid Absences - 2023-2024 School Year
- PMC-xxx-24 Approval of Stipend for Facility Staff Member - 2023-2024 School Year
- PMC-xxx-24 Approval of Appointments - 2024-2025 School Year
- PMC-xxx-24 Approval of Medical and/or Family Leave of Absence - 2024-2025 School Year
- PMC-xxx-24 Approval of Employment Agreement with the School Business Administrator/ Board Secretary Contract - 2024-2025 School Year
- PMC-xxx-24 Approval of Extracurricular Stipend Positions - 2024-2025 School Year
- PMC-xxx-24 Approval of Salaries for Extracurricular Positions - 2024-2025 School Year
- PMC-xxx-24 Approval of Salary for Drill Writer - 2024-2025 School Year
- PMC-xxx-24 Approval of Personnel for Sporting Event Coverage - 2024-2025 School Year
- PMC-xxx-24 Approval of Personnel for Sporting Event Coverage - 2024-2025 School Year
- PMC-xxx-24 Approval of Appointment of Football Videographer - 2024-2025 School Year
- PMC-xxx-24 Approval of Appointment of Interscholastic Sports Stipend Positions - 2024-2025 School Year
- PMC-xxx-24 Approval of Coaches - 2024-2025 School Year
- PMC-xxx-24 Approval of Temporary Summer Employment - 2024 Summer Session

**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
xxxxx	xxxxx

**RESOLUTION NO. PMC-xxx-24**

**APPROVAL OF STIPEND FOR FACILITY STAFF MEMBER - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a Head Custodian stipend for xxxxx from June 1, 2024 to June 30, 2024 for the prorated amount of \$160.00.

**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.

\*denotes new item on the agenda

**bold print denotes change**



NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
XXXXX	XXXXX	XXXXX	XXXXX

**RESOLUTION NO. PMC-xxx-24**

**APPROVAL OF MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2024-2025 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)
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX

**RESOLUTION NO. PMC-xxx-24**

**APPROVAL OF EMPLOYMENT AGREEMENT WITH THE SCHOOL BUSINESS ADMINISTRATOR/  
BOARD SECRETARY CONTRACT - 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the employment agreement between the School Business Administrator/Board Secretary, Mr. Gordon Gibbs, and the Board of Education effective July 1, 2024, through June 30, 2025.

BE IT FURTHER RESOLVED, that the employment agreement has been reviewed and approved by the Executive Morris County Superintendent of Schools in an approval letter dated \_\_\_\_\_. (*per attachment*)

**RESOLUTION NO. PMC-xxx-24**

**APPROVAL OF EXTRACURRICULAR STIPEND POSITIONS - 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2024-2025 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.**

**Pequannock Township High School**

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
XXXXX	XXXXX	A Cappella Director	PTHS	XXXXX
XXXXX	XXXXX	A Cappella Assistant Director	PTHS	XXXXX
XXXXX	XXXXX	Anti-Bullying Specialist	PTHS	XXXXX
XXXXX	XXXXX	Art Honor Society	PTHS	XXXXX
XXXXX	XXXXX	Athletic Trainer	PTHS	XXXXX

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XXXXX	XXXXX	Band Director	PTHS	XXXXX
XXXXX	XXXXX	Biology League Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	Biology League Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	Chemistry League	PTHS	XXXXX
XXXXX	XXXXX	Chess Club Advisor	PTHS	XXXXX
XXXXX	XXXXX	Chorus	PTHS	XXXXX
XXXXX	XXXXX	Color Guard Advisor	PTHS	XXXXX
XXXXX	XXXXX	Detention Supervisor	PTHS	XXXXX
XXXXX	XXXXX	Detention Supervisor [Saturday]	PTHS	XXXXX
XXXXX	XXXXX	Drama Advisor	PTHS	XXXXX
XXXXX	XXXXX	Environmental Club Advisor	PTHS	XXXXX
XXXXX	XXXXX	Environmental Science League Advisor	PTHS	XXXXX
XXXXX	XXXXX	FBLA Advisor	PTHS	XXXXX
XXXXX	XXXXX	French Club	PTHS	XXXXX
XXXXX	XXXXX	Gay Straight Alliance Advisor	PTHS	XXXXX
XXXXX	XXXXX	Grade 9 Advisor	PTHS	XXXXX
XXXXX	XXXXX	Grade 10 Advisor	PTHS	XXXXX
XXXXX	XXXXX	Grade 11 Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	Grade 11 Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	Grade 12 Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	Habitat for Humanity	PTHS	XXXXX
XXXXX	XXXXX	HOPE (Peer Leadership) Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	HOPE (Peer Leadership) Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	HOSA Advisor	PTHS	XXXXX
XXXXX	XXXXX	Instrumental Music	PTHS	XXXXX
XXXXX	XXXXX	Interact Club Advisor	PTHS	XXXXX
XXXXX	XXXXX	J-TAC/Robotics Club Advisor	PTHS	XXXXX
XXXXX	XXXXX	Math League Advisor	PTHS	XXXXX

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XXXXX	XXXXX	Mock Trial Advisor	PTHS	XXXXX
XXXXX	XXXXX	Musical Director/Producer	PTHS	XXXXX
XXXXX	XXXXX	Musical Director - Assistant	PTHS	XXXXX
XXXXX	XXXXX	Musical Technical Director	PTHS	XXXXX
XXXXX	XXXXX	National Honor Society Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	National Honor Society Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	Newspaper Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	Newspaper Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	Operation Smile Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	Operation Smile Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	Panther Pals Advisor	PTHS	XXXXX
XXXXX	XXXXX	Physics League Advisor	PTHS	XXXXX
XXXXX	XXXXX	Student Council Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	Student Council Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	Video Game Club	PTHS	XXXXX
XXXXX	XXXXX	Weight Room Supervisor (Fall)	PTHS	XXXXX
XXXXX	XXXXX	Weight Room Supervisor (Winter)	PTHS	XXXXX
XXXXX	XXXXX	Weight Room Supervisor (Spring)	PTHS	XXXXX
XXXXX	XXXXX	Volunteer - Weight Room Supervisor (Fall, Winter, Spring)	PTHS	XXXXX
XXXXX	XXXXX	Volunteer - Weight Room Supervisor (Spring)	PTHS	XXXXX
XXXXX	XXXXX	Volunteer - Weight Room Supervisor (Fall, Winter, Spring)	PTHS	XXXXX
XXXXX	XXXXX	Volunteer - Weight Room Supervisor (Fall, Winter)	PTHS	XXXXX
XXXXX	XXXXX	Winter Guard (Winter)	PTHS	XXXXX
XXXXX	XXXXX	World Language Honor Society Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	World Language Honor Society Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	Yearbook Co-Advisor/Co-Assistant	PTHS	XXXXX

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**Pequannock Valley School**

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
XXXXX	XXXXX	Anti-Bullying Specialist	PVMS	XXXXX
XXXXX	XXXXX	Art Club	PVMS	XXXXX
XXXXX	XXXXX	Band 6	PVMS	XXXXX
XXXXX	XXXXX	Band 7	PVMS	XXXXX
XXXXX	XXXXX	Band 8	PVMS	XXXXX
XXXXX	XXXXX	Central Detention	PVMS	XXXXX
XXXXX	XXXXX	Chorus	PVMS	XXXXX
XXXXX	XXXXX	Drama Director	PVMS	XXXXX
XXXXX	XXXXX	Drama Assistant Director	PVMS	XXXXX
XXXXX	XXXXX	Grade 8 Co-Advisor	PVMS	XXXXX
XXXXX	XXXXX	Grade 8 Co-Advisor	PVMS	XXXXX
XXXXX	XXXXX	Grade 8 Awards Co-Advisor	PVMS	XXXXX
XXXXX	XXXXX	Grade 8 Awards Co-Advisor	PVMS	XXXXX
XXXXX	XXXXX	Math Counts [Chess Club]	PVMS	XXXXX
XXXXX	XXXXX	Peer Leadership	PVMS	XXXXX
XXXXX	XXXXX	Play	PVMS	XXXXX
XXXXX	XXXXX	Student Council	PVMS	XXXXX
XXXXX	XXXXX	World Language Co-Advisor	PVMS	XXXXX
XXXXX	XXXXX	World Language Co-Advisor	PVMS	XXXXX
XXXXX	XXXXX	Yearbook Co-Advisor	PVMS	XXXXX
XXXXX	XXXXX	Yearbook Co-Advisor	PVMS	XXXXX
XXXXX	XXXXX	Young Astronauts (Science Club)	PVMS	XXXXX

**Hillview School**

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
XXXXX	XXXXX	Anti-Bullying Specialist	HV	XXXXX
XXXXX	XXXXX	AV Club	HV	XXXXX
XXXXX	XXXXX	Band	HV	XXXXX

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XXXXX	XXXXX	Computer Club - 4th Grade	HV	XXXXX
XXXXX	XXXXX	Computer Club - 5th Grade	HV	XXXXX
XXXXX	XXXXX	Creative Writing Club	HV	XXXXX
XXXXX	XXXXX	Creativity Club - 3rd/4th Grade	HV	XXXXX
XXXXX	XXXXX	Creativity Club - 5th Grade	HV	XXXXX
XXXXX	XXXXX	Peer Leadership Co-Advisor	HV	XXXXX
XXXXX	XXXXX	Peer Leadership Co-Advisor	HV	XXXXX
XXXXX	XXXXX	Safety Patrol	HV	XXXXX
XXXXX	XXXXX	STEM Club	HV	XXXXX
XXXXX	XXXXX	TREPS\$	HV	XXXXX

**North Boulevard School**

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
XXXXX	XXXXX	Anti-Bullying Specialist	NB	XXXXX
XXXXX	XXXXX	AV Club	NB	XXXXX
XXXXX	XXXXX	Band	NB	XXXXX
XXXXX	XXXXX	Computer Club - 4th Grade	NB	XXXXX
XXXXX	XXXXX	Computer Club - 5th Grade	NB	XXXXX
XXXXX	XXXXX	Creative Writing Club	NB	XXXXX
XXXXX	XXXXX	Creativity Club - 3rd/4th Grade Advisor	NB	XXXXX
XXXXX	XXXXX	Creativity Club - 5th Grade	NB	XXXXX
XXXXX	XXXXX	Peer Leadership Co-Advisor	NB	XXXXX
XXXXX	XXXXX	Peer Leadership Co-Advisor	NB	XXXXX
XXXXX	XXXXX	Peer Leadership Co-Advisor	NB	XXXXX
XXXXX	XXXXX	Safety Patrol	NB	XXXXX
XXXXX	XXXXX	STEM Club	NB	XXXXX
XXXXX	XXXXX	TREPS\$	NB	XXXXX

\*denotes new item on the agenda  
**bold print denotes change**

**Stephen J. Gerace School**

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
XXXXX	XXXXX	Anti-Bullying Specialist	SJG	XXXXX
XXXXX	XXXXX	AV Club	SJG	XXXXX
XXXXX	XXXXX	Band	SJG	XXXXX
XXXXX	XXXXX	Computer Club - 4th grade	SJG	XXXXX
XXXXX	XXXXX	Computer Club - 5th grade	SJG	XXXXX
XXXXX	XXXXX	Creative Writing Club	SJG	XXXXX
XXXXX	XXXXX	Creativity Club - 3rd/4th Grade	SJG	XXXXX
XXXXX	XXXXX	Creativity Club - 5th Grade	SJG	XXXXX
XXXXX	XXXXX	Peer Leadership Co-Advisor	SJG	XXXXX
XXXXX	XXXXX	Peer Leadership Co-Advisor	SJG	XXXXX
XXXXX	XXXXX	Safety Patrol Co-Advisor	SJG	XXXXX
XXXXX	XXXXX	Safety Patrol Co-Advisor	SJG	XXXXX
XXXXX	XXXXX	STEM Club	SJG	XXXXX
XXXXX	XXXXX	TREP\$	SJG	XXXXX

**RESOLUTION NO. PMC-xxx-24**

**APPROVAL OF SALARIES FOR EXTRACURRICULAR POSITIONS - 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the extracurricular salaries of the following out-of-district personnel for the 2024-2025 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

**Pequannock Township High School**

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
XXXXX	XXXXX	A Cappella Assistant Director	PTHS	XXXXX
XXXXX	XXXXX	Band - Jazz	PTHS	XXXXX
XXXXX	XXXXX	Band - Assistant Director	PTHS	XXXXX
XXXXX	XXXXX	Band Specialist (Fall)	PTHS	XXXXX
XXXXX	XXXXX	Band Specialist (Spring)	PTHS	XXXXX
XXXXX	XXXXX	Choreographer [Spring Musical]	PTHS	XXXXX
XXXXX	XXXXX	Color Guard Advisor	PTHS	XXXXX

\*denotes new item on the agenda  
**bold print denotes change**

XXXXX	XXXXX	Grade 12 Co-Advisor	PTHS	XXXXX
XXXXX	XXXXX	Indoor Percussion (Winter)	PTHS	XXXXX
XXXXX	XXXXX	Musical Director - Assistant	PTHS	XXXXX
XXXXX	XXXXX	Percussion Caption Head	PTHS	XXXXX
XXXXX	XXXXX	Photography Advisor	PTHS	XXXXX
XXXXX	XXXXX	Winter Guard (Winter)	PTHS	XXXXX
XXXXX	XXXXX	Yearbook Co-Advisor/Co-Asst	PTHS	XXXXX
XXXXX	XXXXX	Volunteer - Marching Band	PTHS	N/A
XXXXX	XXXXX	Volunteer - Marching Band	PTHS	N/A
XXXXX	XXXXX	Volunteer - Marching Band	PTHS	N/A
XXXXX	XXXXX	Volunteer - Marching Band	PTHS	N/A
XXXXX	XXXXX	Volunteer - Marching Band	PTHS	N/A
XXXXX	XXXXX	Volunteer - Marching Band	PTHS	N/A
XXXXX	XXXXX	Volunteer - Weight Room Supervisor (Fall)	PTHS	N/A
XXXXX	XXXXX	Volunteer - Weight Room (Fall, Spring)	PTHS	N/A
XXXXX	XXXXX	Volunteer - Weight Room (Fall)	PTHS	N/A
XXXXX	XXXXX	Volunteer - Weight Room (Fall, Winter, Spring)	PTHS	N/A

**RESOLUTION NO. PMC-xxx-24**  
**APPROVAL OF SALARY FOR DRILL WRITER - 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the salary for xxxxx as the Drill Writer at the rate of \$2,216 for the 2024-2025 School Year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

**RESOLUTION NO. PMC-xxx-24**  
**APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following district personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2024-2025 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:

\*denotes new item on the agenda  
**bold print denotes change**

**Pequannock Township High School**

XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX

**Pequannock Valley School**

XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX

**RESOLUTION NO. PMC-xxx-24**

**APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following out of district personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2024-2025 school year, at a rate of \$69.01 per event, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

**Pequannock Township High School**

XXXXX	XXXXX
XXXXX	XXXXX
XXXXX	XXXXX
XXXXX	XXXXX
XXXXX	XXXXX

**Pequannock Valley School**

XXXXX
XXXXX

\*denotes new item on the agenda  
**bold print denotes change**



**RESOLUTION NO. PMC-xxx-24**  
**APPROVAL OF APPOINTMENT OF FOOTBALL VIDEOGRAPHER - 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of xxxxx as the Football Videographer for the 2024-2025 Fall Season at the rate of \$110 per game.

**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 coaches/volunteers for the 2024-2025 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**Fall, 2004**

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
xxxxx	xxxxx	Head Football	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Football	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Football	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Football	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Volunteer Football	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Volleyball	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Head Boys Soccer	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Boys Soccer	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Boys Soccer	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Volunteer Boys & Girls Soccer	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Head Girls Soccer	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Girls Soccer	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Girls Soccer	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Field Hockey	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Girls Tennis	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Girls Tennis	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Head Cheerleading	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Unified Sports	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Boys Soccer	PVS	xxxxx	xxxxx

\*denotes new item on the agenda  
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XXXXX	XXXXX	Girls Soccer	PVS	XXXXX	XXXXX
XXXXX	XXXXX	Field Hockey	PVS	XXXXX	XXXXX
XXXXX	XXXXX	Cross Country	PVS	XXXXX	XXXXX
XXXXX	XXXXX	Head Cheerleading	PVS	XXXXX	XXXXX
XXXXX	XXXXX	Assistant Coach	PVS	XXXXX	XXXXX
XXXXX	XXXXX	Assistant Coach	PVS	XXXXX	XXXXX

**RESOLUTION NO. PMC-xxx-24**  
**APPROVAL OF COACHES - 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
XXXXX	XXXXX	Assistant Football	PTHS	XXXXX	XXXXX
XXXXX	XXXXX	Assistant Football	PTHS	XXXXX	XXXXX
XXXXX	XXXXX	Volunteer Football	PTHS	XXXXX	XXXXX
XXXXX	XXXXX	Head Volleyball	PTHS	XXXXX	XXXXX
XXXXX	XXXXX	Assistant Volleyball	PTHS	XXXXX	XXXXX
XXXXX	XXXXX	Volunteer Boys Soccer	PTHS	XXXXX	XXXXX
XXXXX	XXXXX	Volunteer Boys Soccer	PTHS	XXXXX	XXXXX
XXXXX	XXXXX	Volunteer Girls Soccer	PTHS	XXXXX	XXXXX
XXXXX	XXXXX	Volunteer Girls Soccer	PTHS	XXXXX	XXXXX
XXXXX	XXXXX	Head Field Hockey	PTHS	XXXXX	XXXXX
XXXXX	XXXXX	Assistant Field Hockey	PTHS	XXXXX	XXXXX
XXXXX	XXXXX	Cross Country	PTHS	XXXXX	XXXXX
XXXXX	XXXXX	Assistant Unified Sports	PTHS	XXXXX	XXXXX
XXXXX	XXXXX	Assistant Cheerleading	PVS	XXXXX	XXXXX

\*denotes new item on the agenda  
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**RESOLUTION NO. PMC-xxx-24**

**APPROVAL OF TEMPORARY SUMMER EMPLOYMENT - 2024 SUMMER SESSION**

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 for temporary summer employment during the period July 1, 2024 through September 4, 2024, \*\*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	SALARY
xxxxx	xxxxx Pequannock Township School District	\$15.13/hour <i>Not to exceed 25 hours a week</i>
xxxxx	xxxxx Pequannock Township School District	\$15.13/hour <i>Not to exceed 25 hours a week</i>
xxxxx	xxxxx Pequannock Township School District	\$15.13/hour <i>Not to exceed 25 hours a week</i>

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**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**

**Mr. Greg MacSweeney, Chair**

**Discussion**

1. Curriculum writing process update
2. Portrait of a Graduate initiative

**Action Items for May 28, 2024 Regular Business Meeting:**

CIS-99-24

- CIS-xx-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 Teacher Placements in District 2024-2025 School Year
- CIS-xx-24 Approval of Out-of-District Placement of Students 2024-2025 School Year
- CIS-xx-24 Approval of Providers for Services to Students 2024-2025 School Year
- CIS-xx-24 Approval of Special Education Service Learning Opportunities 2024-2025 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:

<b>DATES</b>	<b>EMPLOYEE</b>	<b>CONFERENCE/ WORKSHOP LOCATION</b>	<b>REGISTRATION</b>	<b>TRAVEL/ LODGING</b>	<b>SUB COST</b>	<b>ESTIMATED TOTAL EXPENSE</b>
6/5/24 - 6/7/24	Massaro, Jackie	NJASBO Annual Conference Atlantic City, NJ	\$500.00	\$544.28	\$0	\$1,044.28
7/15/24 - 7/16/24	Macey, Rebecca	Conference for Occupational Therapists Virtual	\$545.00	\$0	\$0	\$545.00 (Paid w/ESEA funds)

\*denotes new item on the agenda  
**bold print denotes change**

**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
6/14/24	Van Saun Park Paramus	Horgan, Terri	NBS/1/42	Explore Diverse World of Animals	\$0	Nurse Substitute
6/15/24	Hopatcong Flag Day Parade Mount Arlington	Streifer, Anthony	PTHS/8-12/77	Marching Band to Participate	\$0	Transportation

**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
6/28/24 - 7/3/24	FBLA National Conference Orlando, FL	Wehrhahn, Al	PTHS/11-12/4	FBLA Competition	\$1,599.00	\$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
ELA - PV - Lights! Camera! Literature!	Destefano-Perez, Christine (7 days) \$1,281.00

**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
Amico, Samantha	Sacred Heart University	Occupational Therapist/Quinn
Cabibbo, Noel	William Paterson University	Speech/Oosterwyk

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Lanni, Jessica	William Paterson University	SJG/Warner
MacLeod, Eliza	William Paterson University	SJG/Rentas
Zangrilli, Nicholas	Monmouth University	Social/Vacca

**RESOLUTION NO. CIS-xx-xx**

**APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following out-of-district placements for 2024-2025 School Year:

STUDENT	PLACEMENT		FEE
#3021804	Bancroft	ESY September-June	\$22,193.70 \$134,641.78
#3021877	Chapel Hill Academy	ESY September-June	\$12,180.00 \$73,080.00
#3020345	Craig School	September-June	#\$30,000.00
#2850599	Craig School	ESY September-June	\$4,900.00 \$69,920.00
#101239	Lake Drive School	ESY September-June	#\$14,433.00 #\$86,598.00
#700142	New Beginnings - The Gramon School	ESY September-June	\$21,802.20 \$132,266.68
#2550148	New Beginnings - The Gramon School	ESY September-June	\$21,802.20 \$132,266.68
#2820278	New Beginnings - Glenview Academy	ESY September-June	\$23,291.00 \$141,299.34
#3020417	New Beginnings - Glenview Academy	ESY September-June	\$23,291.00 \$141,299.34
#3021996	PG Chambers	ESY September-June	\$14,993.40 \$89,960.40
#3021221	PG Chambers	ESY September-June	\$14,993.40 \$89,960.40
#2820315	Sage Alliance - Rochelle Park	ESY September-June	#\$5,000.00 #\$70,000.00
#2650281	New Alliance - Paramus	ESY September-June	TBD
#2720271	New Alliance - Paramus	ESY September-June	TBD
#2800021	Spectrum 360 (Academy)	ESY September-June	\$14,635.94 \$121,744.41
#2520219	Morris County Vo-Tech Part Time	September-June	\$7,605.00
#2520217	Morris County Vo-Tech Part Time	September-June	\$7,605.00
#2520186	Morris County Vo-Tech Part Time	September-June	\$7,605.00

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#2510205	Morris County Vo-Tech	Part Time	September-June	\$7,605.00
#100294	Morris County Vo-Tech	Part Time	September-June	\$7,605.00
#230011	Morris County Vo-Tech	Part Time	September-June	\$7,605.00
#2650325	Morris County Vo-Tech	Part Time	September-June	\$7,605.00
#3021504	Morris County Vo-Tech	Part Time	September-June	\$7,605.00
#2650354	Morris County Vo-Tech	Part Time	September-June	\$7,605.00
#2520224	Morris County Vo-Tech	Part Time	September-June	\$7,605.00
TBD	Morris County Vo-Tech	Part Time	September-June	\$7,605.00
TBD	Morris County Vo-Tech	Part Time	September-June	\$7,605.00

#Projected 2024-2025 Rates

**RESOLUTION NO. CIS-xx-24**  
**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following providers for services to students for 2024-2025 School Year:

<b>PROVIDER</b>	<b>SERVICE</b>	<b>FEE</b>
AssistiveTek, LLC Port Murray, NJ 0786	Assistive Technology	See Rate Sheet
Bilello Physical Therapy Bloomfield, NJ	Physical Therapy	\$94/hr
PRNY, PC Totowa, NJ	Physical Therapy Occupational Therapy	\$100/hr \$350/Eval
Bergen County Special Services	Various Services	See Rate Sheet
Burlington County Special Services	Various Services	See Rate Sheet
Education Services Commission of Morris County Morris Plains, NJ	Various Services	See Rate Sheet
PG Chambers Services (NJ DOE approved Clinic And Agency)	Various Services	See Rate Sheet
Bayada Home Health Care Parsippany, NJ	Nursing Services	\$67/hr
Preferred Home Health Care & Nursing Elmwood Park, NJ	Nursing Services	\$57/hr LPN \$67/hr RN
Invo HealthCare Assoc Jamison, PA	Various Services	See Rate Sheet
The Stepping Stones Group, LLC Lafayette, Co	Speech	\$93/hr
Speech & Hearing Assoc. Little Falls, NJ	Various Speech Evaluations	See Rate Sheet

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St. Joseph's Regional Medical Center The Center for Pediatric Feeding & Swallowing, Paterson, NJ	Feeding & Swallowing Evaluations	#\$2,000
Platt Psychiatric Associates, LLC Ellen M. Platt, D.O. Arthur S. Platt, D.O. Cedar Grove, NJ	Child, Adolescent & General Psychiatric Evaluation	\$1,300 \$1,900 (complex)
D.C. Fagan Psychological Services	Neuropsychological Evaluations Evaluation/Consultation Services	Not to Exceed \$5,000
Dr. Bindu Khanna 769 Northfield Ave, Suite LL5 West Orange, NJ	Psychiatric Evaluations	\$1000
Morris Psychological Group	Neuropsychological Evaluations	Not to Exceed \$3,000
Morristown/Goryeb Center Children's Development Center Morristown Medical Center	Neurology Evaluation Psycho-Social Evaluation	\$900 Eval \$800 Psych
St. Joseph's Child Development Center Wayne, NJ	Neuro-Developmental Evaluation	\$600
American Tutor, Inc. Hillsborough, NJ	Instruction in Medical Facility	\$65/hr
Bergen County Special Services School District, Paramus, NJ	Instruction in Medical Facility	\$70/hr
Educational Services Commission of NJ Piscataway, NJ	Instruction in Medical Facility	\$90/hr
LearnWell Education Tutoring	Instruction in Medical Facility Home Instruction	\$65.75/hr \$72.00/hr
Children's Hospital of Philadelphia Philadelphia, PA	Instruction in Medical Facility	\$70/hr
Four Winds Hospital Katonah, NY	Instruction in Medical Facility	\$80/hr
New Hope, I.B.H.C. Marlboro, NJ	Instruction in Medical Facility	#\$650/wk
Professional Education Services, Inc. (PESI) (Tutoring High Focus)	Instruction in Medical Facility	\$45/hr
Silvergate Prep	Instruction in Medical Facility	\$40/hr
St. Clare's Hospital Boonton Township, NJ	Instruction in Medical Facility	\$55/hr
Turning Point, Inc. (DBA ASPIRE) Pompton Plains, NJ	Instruction in Medical Facility	Not to exceed \$700/wk
CarePlus, NJ 610 Valley Health Plaza Paramus, NJ	Risk Assessment Clearance/ Drug Screenings	Contract TBD

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St. Clare's Hospital Denville, NJ	Mental Health Clearance	\$250
Esther Fridman, M.D. 826 Winthrop Rd, Teaneck, NJ	Psychiatric Evaluation	\$700
Dr. Bindu Khanna West Orange, NJ	Psychiatric Evaluation	\$1000
MedPsych Associates 545 Island Rd, Suite 2B&3D Ramsey, NJ	Psychiatric Evaluation	Not to exceed \$2,000
Dr. Leslie Nagy 1029 Teaneck Road Teaneck, NJ	Psychiatric Evaluation	#\$850
Tri-County	Mental Health Clearance	Contract TBD
Dr. Lee Suckno	Psychiatric Evaluation	#\$900
Innovations in OnLine Education	Online Home Instruction	\$75/hr
APlus Learning Consulting Montville, NJ	Evaluations-Educational	\$450
Accurate Language Services	Translation & Interpretation	See Rate Sheet
Bilingual Child Study Team Parsippany, NJ	Bilingual Evaluations	Not to Exceed \$1,200
Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.	Evaluations	See Rate Sheet
The Quiet Child Therapy, LLC d/b/a Affecting Behavior Change, LLC	Evaluations	\$190/hr
Dr. L. Hanes & Associates 6 Mead Place Pompton Plains, NJ	Various	See Rate Sheet TBD
Hillmar LLC	Various	See Rate Sheet
State of New Jersey Department of Human Services Commission for the Blind and Visually Impaired	Educational Services Level 1 Educational Services Level 2 Educational Services Level 3 Educational Services Level 4	\$2,420 \$5,775 \$16,060 \$18,249

#Projected Rates 2024-2025

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. CIS-xxx-24**

**APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school LLD programs, and the preschool/elementary school PSD/MD programs, per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service-learning experiences are for the purpose of career exploration; community-based instruction, structured learning experiences, and work-based learning for July 2024–June 2025. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

<b>Business</b>	<b>Location</b>	<b>Cost</b>
Abma Farms	Wyckoff	
Alps Diner	Wayne	
AMC Movie Theater	Wayne	
Animal Shelter	Pompton Plains	
Applebee’s	Butler/Totowa	
Artastic	Pompton Lakes	\$15/student
Barber “Pequannock Barber Shop”	Pequannock	
Barber “Community Barber Shop”	Pequannock	
Barber “Joe’s Barber Shop”	Pompton Plains	
Barber “Pompton Plains Barbershop”	Pompton Plains	
BJ’s	Riverdale	
Bloomingtondale Recreation Center	Bloomingtondale	
Boonton Lanes	Boonton	
Bow Tie Theaters	Wayne	
Brookhollow’s Barnyard	Boonton Township	
Burger King	Wayne	
Camp Vacamas	West Milford	
Canete’s Garden Center	Wayne	
Carl Bauer’s Stables	Pompton Plains	
Cedar Crest	Pompton Plains	\$0
Chili’s	Riverdale	
Chilton Memorial Hospital	Pompton Plains	\$0
Cinemark Movie Theater	Wayne	
Conklin Farms	Montville	
Costco	Wayne	
Dave & Buster’s Willowbrook Mall	Wayne	
Dry Cleaner/Laundromat	Pompton Plains/Pequannock	
Emergence Church	Totowa	
Fairfield Garden Center	Fairfield	
Farms View Road Stand	Wayne	
Foundations for the Handicap	Wayne	
Frank’s Pizza	Lincoln Park	
Fun Time Junction	Fairfield	
Golf 23	Pompton Plains	
Greenview Park	Pequannock	\$0
Hobby Lobby	Totowa	
Holiday Bowl	Oakland	
Home Depot	Riverdale/Totowa	
IHOP	Totowa	
Imagine That	Florham Park	
Izumi Japanese Steakhouse	Wayne	\$15/student
Jersey Johnny’s	Pequannock	

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Kenny's Pit Stop	Pequannock	
Kids Empire	Fairfield	
Kohl's	Wayne	
Lakeland Bank	Bloomingtondale	
LifeTown	Livingston	
Lincoln Park Airport	Lincoln Park	
Little Bears Day Care	Pompton Plains	
Little Gym	Caldwell	
Lowe's	Riverdale	
Marco's	Pompton Plains	
Marshall's	Kinnelon/Totowa	
Monster Golf	Fairfield	
Montville Park	Montville	\$0
Morristown Game Vault	Morristown	
National Golfworx	Pompton Plains	
New Jersey Rock Gym	Fairfield	
Noches de Colombia	Lincoln Park	
Nothing Bundt Cakes	Wayne	
Passaic Valley High School	Little Falls	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. Schools	Pompton Plains/Pequannock	
Pequannock Twp. Library	Pompton Plains	\$0
Pequannock Twp. Parks	Pompton Plains/Pequannock	
Pequannock Twp. Police Department	Pompton Plains	
Pequannock Twp. Post Office	Pompton Plains/Pequannock	
Pequannock Twp. Fire Companies	Pompton Plains/Pequannock	
Pequannock Valley Park	Pequannock	
Pequannock Valley Dental Assoc	Pompton Plains	\$0
Pizza Man Trattoria Italiano	Pompton Plains	
Pompton Pharmacy	Pompton Plains	
Pompton Queen Diner	Pompton Plains	
Prestige Gymnastics	Oakland	\$12/student
PS 2	Wayne	
Randolph High School	Randolph	
Rockin' Jump Trampoline Park	Wayne	
Scribble Garden	Pequannock	
Shacknai Memorial Park & Playground	Wayne	
ShamRock School of Music	Riverdale	
ShopRite	Lincoln Park/Wayne	
Silas Condict County Park	Kinnelon	
Sky Zone	Pine Brook/Allendale	\$15
Spa 23	Pompton Plains	Student Membership
Sports Factory – Soccer	Lincoln Park	\$15/student
Starbucks	Wayne	
Stop & Shop	Kinnelon/Lincoln Park	
Sunset Grill	Lincoln Park	\$15/student
Target	Riverdale	\$15/class
Tavern 5	Pompton Plains	
Time to Consign	Boonton	
Towaco Fire Department	Towaco	
Trader Joe's	Wayne	
Turtleback Zoo	West Orange	
Van Saun Park	Paramus	

\*denotes new item on the agenda  
**bold print denotes change**

Walmart	Riverdale	\$15/class
Wayne Animal Shelter	Wayne	
West Essex Diner	Fairfield	
William Paterson University	Wayne	
Willowbrook Golf Center	Wayne	
Willowbrook Mall	Wayne	
Wolfson's Market	Lincoln Park	
Woodland Lake	Pequannock	
YMCA	Wayne/Cedar Knolls	
Zayna's Cuts for Kids	Pompton Lakes	

Brentwood Plaza Shopping Center	Wayne	
Chuck E. Cheese		
Little Gym		
Panera Bread		
Party City		

Copper Tree Mall	Oakland	
Blueberry		
Bubbakoos		
Dollar Tree		
Giant Farmers Market		
Motor Vehicle Commission		
Oakland Vision Center		
Payless ShoeSource		
Pet Supplies Plus		
Sport Clips Haircuts		
Staples		
Subway		
Yuki Japanese Restaurant		

Meadtown Shopping Center	Kinnelon	
Dairy Queen		
Dollar Deal		
House of Thai		
Kinnelon Bagels Deli & Cafe		
Marshalls		
Meadtown Barber Shop		
Meadtown Cleaners		
Panera		
Petco		
Walgreens		
Wayne Pharmacy		

Packanack Wayne Shopping Center	Wayne	
Foodtown		
Max's Deli		
Packanack Bakery		
Walgreens		
Columbia Bank		

Plains Plaza Shopping Center	Pompton Plains	
Home Goods		

\*denotes new item on the agenda  
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Jersey Mike's		
Just Salad		
Moe's Southwest Grill		
Playa Bowls		
Popeyes		
Smash Burger		
Stop and Shop		\$15/class
TJ Maxx		
V&J Pizza		

Pompton Lakes Towne Square	Pompton Lakes	
Dollar Store (Just a Buck)		
Frank's Pizza		
Pet Store		
Planet Fitness		
Starbucks		
TD Bank		
Wendy's		

Preakness Shopping Center	Wayne	
CVS		
Dairy Queen		
Preakness Pizza		
Stop and Shop		

Riverdale Square Shopping Center	Riverdale	
Blu Ale House		
Flaming Grill		
Great Clips		
UFC Gym		

Wayne Hills Mall	Wayne	
Burlington Coat Factory		

Wayne Towne Center	Wayne	
Bahama Breeze		
Chipotle		
Costco		
Dick's Sporting Goods		
Five Below		
JCPenney		
Nordstrom Rack		
Olive Garden		
Panera		
Shake Shack		
UFC Gym		

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Wayne Chester Plaza	Wayne	
Anthony's Coal Fired Pizza		
Famous Footwear		
Five Below		
Saladworks		
Michael's		
Starbucks		
Super Cuts		

Transportation to include: district busing, as well as walking trips to locations that are within a reasonable distance and parental consent obtained within 24 hours of that designated walking trip. The students will also continue to use NJ Transit for select trips.

\*denotes new item on the agenda  
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**FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Joseph Blumert, Chair**

**Discussion:**

1. Results of the RFP for a school auditor
2. Lunch prices
3. New insurance broker of record
4. New color copiers to replace small color printers
5. Board Office facility update
6. Additional classroom space

**Action Items for May 28, 2024 Regular Business Meeting:**

- FFA-153-24      Transfer of Funds for April 2024
- FFA-xxx-24      Payment of Bills - April 30, 2024 to May 28, 2024
- FFA-xxx-24      Approval of Financial Reports/Monthly Certification for March 2024
- FFA-xxx-24      Monthly Reports from Schools and Programs for March 2024
- FFA-xxx-24      Approval to Accept Donations to the Pequannock Township School District
- FFA-xxx-24      Approval of Award of Contract - Professional Services - Auditor
- FFA-xxx-24      Approval of Renewal Agreement with Delta-T Group Staffing for 2024-2025
- FFA-xxx-24      Approval of Renewal Agreement with Kelly Services, Inc. for Substitute Staffing Services for 2024-2025
- FFA-xxx-24      Approval of Renewal Agreement with Homecare Therapies dba Horizon Healthcare Staffing for Substitute Staffing Services for 2024-2025
- FFA-xxx-24      Approval of Renewal Agreement with Kid Clan Services, Inc. for Various Services 2024-2025
- FFA-xxx-24      Approval of Renewal Contract with Stepping Stones Group Services 2024-2025
- FFA-xxx-24      Approval of School Lunch Prices for 2024-2025
- FFA-xxx-24      Approval of CBIZ Insurance Services, Inc. as Broker of Record Risk Management Consultant
- FFA-xxx-24      Approval of Lease Agreement with Atlantic Tomorrow’s Office for Color Copiers
- FFA-xxx-24      Approval of Substitute Athletic Trainer Provider for 2024-2025

**RESOLUTION NO. FFA-xxx-24**  
**TRANSFER OF FUNDS FOR APRIL 2024**

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

**RESOLUTION NO. FFA-xxx-24**  
**PAYMENT OF BILLS – APRIL 30, 2024 - MAY 28, 2024**

RESOLVED, that the Board of Education approves the Bills List, from April 30, 2024 to May 28, 2024, submitted by the School Business Administrator/Board Secretary, as attached:

<b>FUND</b>	<b>AMOUNT</b>
General      Funds 10, 20, 40	
Capital Projects Fund 30	
Food Service      Fund 6x	

\*denotes new item on the agenda  
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**RESOLUTION NO. FFA-xxx-24**  
**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR MARCH 2024**

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 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 March 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 MARCH 2024**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of March 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.

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
High School Musical Stipends for Stage Manager, Set Builder, Costumer Value \$1,850.00	PTHS	PTHS Association of Music Parents
Transportation to A Cappella Competition	PTHS	PTHS Association of Music Parents

**RESOLUTION NO. FFA-xxx-24**  
**APPROVAL OF AWARD OF CONTRACT – PROFESSIONAL SERVICES - AUDITOR**

WHEREAS, Pequannock Township. Board of Education (Board) advertised a “Request for Proposal” in the district’s official newspaper on April 11, 2024 for “Auditor,” and received one proposal; and

WHEREAS, the Board has determined that it is in the best interest of the district to award a contract to Nisivoccia, LLP as the school district auditor for 2024-2025;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves a contract with Nisivoccia, LLP of Mount Arlington, NJ as the district auditor for 2024-2025 in the amount of \$\_\_\_\_\_ for annual audit fees.

**RESOLUTION NO. FFA-xxx-24**  
**APPROVAL OF RENEWAL AGREEMENT WITH DELTA-T GROUP STAFFING FOR 2024-2025**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Delta-T Group for supplemental staffing specifically for paraprofessionals effective July 1, 2024 through June 30, 2025, at the rate of \$\_\_\_\_\_ per hour.

\*denotes new item on the agenda  
**bold print denotes change**



**RESOLUTION NO. FFA-xxx-24**  
**APPROVAL OF RENEWAL AGREEMENT WITH KELLY SERVICES, INC. FOR SUBSTITUTE STAFFING SERVICES FOR 2024-2025**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal agreement with Kelly Services, Inc., for substitute staffing, effective July 1, 2024 through June 30, 2025.

**RESOLUTION NO. FFA-xxx-24**  
**APPROVAL OF RENEWAL AGREEMENT WITH HOMECARE THERAPIES DBA HORIZON HEALTHCARE STAFFING FOR SUBSTITUTE STAFFING SERVICES FOR 2024-2025**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal agreement with Homecare Therapies dba /Horizon Healthcare, for supplemental staffing, specifically for paraprofessionals, effective July 1, 2024 through June 30, 2025, at the rate of \$36.80 per hour.

**RESOLUTION NO. FFA-xxx-24**  
**APPROVAL OF RENEWAL AGREEMENT WITH KID CLAN SERVICES, INC. FOR VARIOUS SERVICES 2024-2025**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with Kid Clan Services, Inc., Clifton, NJ for various services & evaluations for the 2024-2025 school year.

**RESOLUTION NO. FFA-xxx-24**  
**APPROVAL OF RENEWAL AGREEMENT WITH GHR EDUCATION FOR SUBSTITUTE STAFFING SERVICES 2024-2025**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with GHR Education for supplemental staffing, as follows:

Nursing	TBD
Paraprofessional	TBD
PT	TBD
OT	TBD
SLP	TBD

**RESOLUTION NO. FFA-xxx-24**  
**APPROVAL OF RENEWAL CONTRACT WITH BEST CHOICE HOME CARE FOR SUBSTITUTE NURSING SERVICES 2024-2025**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the contract with Best Choice Home Care of Hackettstown, NJ for substitute nursing services for the 2024-2025 school year at the rate of \$\_\_\_\_\_ per hour.

**RESOLUTION NO. FFA-xxx-24**  
**APPROVAL OF RENEWAL CONTRACT WITH STEPPING STONES GROUP SERVICES 2024-2025**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the contract with Stepping Stones Group for supplemental staffing for the 2024-2025 school year.

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. FFA-xxx-24**  
**APPROVAL OF SCHOOL LUNCH PRICES FOR 2024-2025**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves school lunch prices for Pequannock Township High School, Pequannock Valley School, and Hillview, North Boulevard, and SJG Elementary Schools for the 2024-2025 school year, per attachment.

**RESOLUTION NO. FFA-xxx-24**  
**APPROVAL OF CBIZ INSURANCE SERVICES, INC AS BROKER OF RECORD RISK MANAGEMENT CONSULTANT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves CBIZ Insurance Services, Inc. as its Broker of Record Risk Management Consultant for its Property and Casualty and Student Accident insurance programs. The Business Administrator is authorized to execute a Broker of Record appointment letter authorizing CBIZ Insurance Services Inc. to act as its Broker for the aforementioned insurance coverages including all insurance coverage through the PIP program. The appointment of CBIZ Insurance Services is made pursuant to N.J.S.A. 18A:18A-5, N.J.S.A. 18A:18A-5(a)(2) and N.J.S.A. 18A:18A-5(a) (10) Extraordinary Unspecified Services wherein the Board of Education is authorized to award a contract for insurance brokerage/consultant services by resolution at a public meeting.

**RESOLUTION NO. FFA-xxx-24**  
**APPROVAL OF LEASE AGREEMENT WITH ATLANTIC TOMORROW'S OFFICE FOR COLOR COPIERS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a lease agreement with Atlantic Tomorrow's Office for 6 Ricoh color copiers with accessories and software for a 60-month term at a cost of \$1,065.00 per month, as a replacement for color printers.

**RESOLUTION NO. FFA-xxx-24**  
**APPROVAL OF SUBSTITUTE ATHLETIC TRAINER PROVIDER FOR 2024-2025**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following as substitute athletic trainer for the 2024-2025 school year.

<b>PROVIDER</b>	<b>FEE PER HOUR</b>
Rivalry Sports Medicine, LLC Highland Lakes, NJ	\$75.00

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**POLICY**

**Ms. Megan Dempsey, Chair**

**Discussion:**

1. Policy 2300 - Homework
2. Policy 2361 - Student Acceptable Use of Computer and Internet Social Media Networks/Computers and Resources
3. Policy Revision Process Summary

**Action Items for May 28, 2024 Regular Business Meeting:**

P-17-24

\*denotes new item on the agenda  
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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**

Tuesday, May 28, 2024	Regular Business Meeting	7:00 P.M.	PTHS
Monday, June 10, 2024	Workshop Meeting	7:00 P.M.	PTHS

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