

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
 PEQUANNOCK TOWNSHIP HIGH SCHOOL
 85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
 WORKSHOP MEETING AGENDA
 MONDAY, JUNE 10, 2024
 7:00 P.M.**

- I. Call to Order
- II. Statement of Compliance – Open Public Meetings Act

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

ROLL CALL:

Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Danielle Esposito	Mr. Timothy Gitin	Mr. Gregory MacSweeney
Mr. Vincent Pompeo	Mr. Brian Senyk	Mrs. Cara Shenton

FLAG SALUTE

- III. President’s Report - Mr. Brian Senyk
- IV. Superintendent’s Report - Dr. Michael Portas
 - Student Representative Report - Caitlin Zegler, Emily Zegler, and Lilliana Fazliu
 - Student Recognitions - PTHS Valedictorian and Salutatorian
 - Student Recognitions - Girls Scouts
 - Student Recognitions - PTHS Boys Golf Team - North 1 Group 1 State Sectional Champions
 - Student Recognitions - PV Girls Track Team - Morris County Track Champions
 - Staff Recognitions - Retirees
 - Staff Recognitions - Quarter Century Club Honorees
 - NJSBA Training with Mrs. Charlene Peterson
- 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-281-24 Acceptance of Reports - 2023-2024 School Year
- PMC-282-24 Approval of Unpaid Absences - 2023-2024 School Year
- PMC-283-24 Approval to Amend Appointment - 2023-2024 School Year (PMC-102-24)
- PMC-284-24 Approval of Appointment - 2023-2024 School Year
- PMC-285-24 Approval of Personnel for Sporting Event Coverage - 2023-2024 School Year
- PMC-286-24 Approval to Amend Temporary Summer Employment - 2024 Summer Session (PMC-280-24)
- PMC-287-24 Acceptance of Resignation for the Purpose of Retirement - 2024-2025 School Year
- PMC-288-24 Approval of Appointments - 2024-2025 School Year
- PMC-289-24 Approval of Appointments for the Extended School Year Program - 2024 Summer Session
- PMC-290-24 Approval of IEP/Special Education Meetings - 2024 Summer Session
- PMC-291-24 Approval of Bus Duty Aides for the Extended School Year Program - 2024 Summer Session
- PMC-292-24 Approval of Support Staff for the Extended School Year Program - 2024 Summer Session
- PMC-293-24 Approval of Child Study Team Summer Hours - 2024 Summer Session
- PMC-294-24 Approval School Counselors' Summer Hours - 2024 Summer Session
- PMC-295-24 Approval of Nurses' Summer Hours - 2024 Summer Session
- PMC-296-24 Approval of Reappointment of Facilities Staff Member - 2024-2025 School Year

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

RESOLUTION NO. PMC-281-24
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-282-24
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
#3199	5/29/2024-6/30/2024
#4177	5/30/2024

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-283-24
APPROVAL TO AMEND APPOINTMENT - 2023-2024 SCHOOL YEAR (PMC-102-24)

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 per Policies 3160 & 4160.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Vasquez, Lauren Leave Replacement for #4520	Leave Replacement - MLSP Teacher Stephen J. Gerace School	10/26/2023-6/6/2024	BA, Step 1 \$58,040 (prorated)

RESOLUTION NO. PMC-284-24
APPROVAL OF APPOINTMENT - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District for temporary employment during the period June 11, 2024 through June 30, 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
LeGates, William	Audio-Visual/Technology Department Pequannock Township School District	\$15.13/hour <i>Not to exceed 27 hours a week</i>

RESOLUTION NO. PMC-285-24
APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2023-2024 SCHOOL YEAR

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

Pequannock Township High School

McClain, John

RESOLUTION NO. PMC-286-24
APPROVAL TO AMEND TEMPORARY SUMMER EMPLOYMENT - 2024 SUMMER SESSION (PMC-280-24)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the appointment of the following personnel in the Pequannock Township School District for 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
LeGates, William	Audio-Visual/Technology Department Pequannock Township School District	\$15.13/hour <i>Not to exceed 27 hours a week</i>

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RESOLUTION NO. PMC-287-24

ACCEPTANCE OF RESIGNATION FOR PURPOSE OF RETIREMENT - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following resignation for the purpose of retirement:

NAME	ASSIGNMENT	EFFECTIVE DATE
Sheridan, Elizabeth	Director of Curriculum & Instruction Pequannock Township School District	8/31/2024

RESOLUTION NO. PMC-288-24

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
Franke, Kathryn <i>New Position</i>	Social Worker Pequannock Township School District	9/1/2024-6/30/2025	MA, Step 2 \$66,115
Papendick, Taline <i>Replacing Rhett Eveland</i>	Art Teacher Pequannock Township High School	9/1/2024-6/30/2025	MA, Step 11 \$75,545
Tomarchio, Jessica <i>Replacing Nicholas Santangelo</i>	School Counselor Pequannock Township High School	9/1/2024-6/30/2025	MA, Step 12 \$75,545

RESOLUTION NO. PMC-289-24

APPROVAL OF APPOINTMENTS FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2024 SUMMER SESSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2024 Extended School Year Program personnel as needed, between July 1, 2024 and July 30, 2024 as listed in backup document “Extended School Year Program.”

RESOLUTION NO. PMC-290-24

APPROVAL OF IEP/SPECIAL EDUCATION MEETINGS - 2024 SUMMER SESSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves personnel to attend the 2024 IEP/Special Education Meetings, between July 1, 2024 and August 31, 2024 as listed in backup document “Summer IEP/Special Education Meetings” per the 2022-2025 collective bargaining agreement.

RESOLUTION NO. PMC-291-24

APPROVAL OF BUS DUTY AIDES FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2024 SUMMER SESSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2024 Summer Session bus duty aides between July 1, 2024 and July 30, 2024 for personnel as listed in backup document “Bus Duty Aides for the Extended School Year Program,” per the 2022-2025 collective bargaining agreement.

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RESOLUTION NO. PMC-292-24

APPROVAL OF SUPPORT STAFF FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2024 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves employing support staff for the 2024 Extended School Year Program as needed, between July 1, 2024 and August 31, 2024 at the contracted rates from each respective vendor upon submission of timesheets for the roles of aide, physical therapist, occupational therapist, substitute teacher, substitute aide, substitute nurse, and bus aide. The following vendors are approved to provide staff members in those positions: GHR, Kelly Services, Horizon, Bilello Physical Therapy, Stepping Stones, and Invo Healthcare Associates.

RESOLUTION NO. PMC-293-24

APPROVAL OF CHILD STUDY TEAM SUMMER HOURS - 2024 SUMMER SESSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Child Study Team personnel to perform approved services, between July 1, 2024 and August 31, 2024 as listed in backup document "Child Study Team Summer Hours" per the 2022-2025 collective bargaining agreement.

RESOLUTION NO. PMC-294-24

APPROVAL OF SCHOOL COUNSELORS' SUMMER HOURS - 2024 SUMMER SESSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves School Counselor personnel to perform approved services, between July 1, 2024 and August 31, 2024 as listed in backup document "School Counselors' Summer Hours" per the 2022-2025 collective bargaining agreement.

RESOLUTION NO. PMC-295-24

APPROVAL OF NURSES' SUMMER HOURS - 2024 SUMMER SESSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Nurse personnel to perform approved services, between July 1, 2024 and August 31, 2024 as listed in backup document "Nurses' Summer Hours" per the 2022-2025 collective bargaining agreement.

RESOLUTION NO. PMC-296-24

APPROVAL OF REAPPOINTMENT OF FACILITIES STAFF MEMBER– 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 Member for the 2024-2025 School Year" dated June 10, 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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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

CIS-107-24 Approval of Student Field Trips

CIS-108-24 Approval of Out-of- District Placement 2023-2024 School Year

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

RESOLUTION NO. CIS-107-24

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
6/11/24	Pequanock Library	Crefeld, Michele	PV/6-8/5	Encourage Literacy	\$0	\$0

RESOLUTION NO. CIS-108-24

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following out-of-district placements for 2023-2024 School Year:

STUDENT	PLACEMENT		FEE
#2800022	Spectrum 360 (Academy) (Start date 6/10/24)	June	\$4,901.84

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VIII. Workshop Discussion Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

Discussion

1. PV and PTHS School Start Times and Schedules
2. Staffing Update

Action Items for June 24, 2024 Regular Business Meeting:

PMC-297-24

- PMC-xxx-24 Accept Resignations - 2023-2024 School Year
PMC-xxx-24 Approval to Amend Salaries for Non-Affiliated Staff Members - 2024-2025 School Year (PMC-246-24)
PMC-xxx-24 Approval to Amend Transfer of Staff - 2024-2025 School Year (PMC-269-24)
PMC-xxx-24 Approval to Amend School Start/Dismissal Times for the 2024-2025 School Year (PMC-175-24)
PMC-xxx-24 Approval of the Withholding of Salary Increment - 2024-2025 School Year
PMC-xxx-24 Approval of Appointment of Interscholastic Sports Stipend Positions - 2024-2025 School Year
PMC-xxx-24 Approval of Salaries for Extracurricular Positions - 2024-2025 School Year
PMC-xxx-24 Approval of Completion of Merit Goals for the Superintendent of Schools (PMC-85-24)
PMC-xxx-24 Approval of 2023-2024 Statement of Assurance Submission for School Security Drills
PMC-xxx-24 Approval of Director of Security Summer Hours - 2024 Summer Session
PMC-xxx-24 Approval of Summer Hours for Allied Health Aide - 2024 Summer Session
PMC-xxx-24 Approval of Summer ESL Testing - 2024 Summer Session
PMC-xxx-24 Approval of Transportation Summer Hours - 2024 Summer Session & Athletics
PMC-xxx-24 Approval of Homebound Instructors - 2024-2025 School Year
PMC-xxx-24 Approval of Appointment of District Testing Coordinator - 2024-2025 School Year
PMC-xxx-24 Approval of Appointment of AP Coordinator - 2024-2025 School Year
PMC-xxx-24 Approval of Appointment of the Title IX Coordinator - 2024-2025 School Year
PMC-xxx-24 Approval of Appointment of 504 Compliance Officer - 2024-2025 School Year
PMC-xxx-24 Approval of Appointment of Affirmative Action Officer - 2024-2025 School Year
PMC-xxx-24 Approval of Appointment of Psychological Examiners for the District - 2024-2025 School Year
PMC-xxx-24 Approval of the Anti-Bullying Coordinator - 2024-2025 School Year
PMC-xxx-24 Approval of Appointment of the School Safety Specialist - 2024-2025 School Year
PMC-xxx-24 Approval of Appointment of the School Resource Officer - 2024-2025 School Year
PMC-xxx-24 Approval of Appointment of the Attendance Officers - 2024-2025 School Year
PMC-xxx-24 Approval of Appointment of Homeless Liaison & Surrogate Parent Coordinator - 2024-2025 School Year
PMC-xxx-24 Approval of Teacher Evaluation Process - 2024-2025 School Year
PMC-xxx-24 Approval of ABA/Community Inclusion Aide Evaluation Process - 2024-2025 School Year
PMC-xxx-24 Approval of Special Education & Office Aides Evaluation Process - 2024-2025 School Year
PMC-xxx-24 Approval of Security Guard Evaluation Process - 2024-2025 School Year
PMC-xxx-24 Approval of Administrative Evaluation Process - 2024-2025 School Year
PMC-xxx-24 Approval of Appointment of Educational Stability Liaison - 2024-2025 School Year
PMC-xxx-24 Approval of Appointment of the Liaison for the Pequannock Public Library Board of Trustees - 2024-2025 School Year
PMC-xxx-24 Approval of Job Descriptions - 2024-2025 School Year
PMC-xxx-24 Approval of Technology Plan - 2024-2025 School Year
PMC-xxx-24 Approval of Programs, Curriculum and Textbooks - 2024-2025 School Year
PMC-xxx-24 Approval of Appointment of Video Coordinators & Alternate Video Coordinators - 2024-2025 School Year
PMC-xxx-24 Approval of Appointment of A/V Special Projects Coordinators & Alternate A/V Special Projects Coordinators - 2024-2025 School Year

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- PMC-xxx-24 Approval of Annual Substitute Pay Rates - 2024-2025 School Year
- PMC-xxx-24 Approval of Hourly Employee Pay Rates - 2024-2025 School Year
- PMC-xxx-24 Approval of Substitute Custodians - 2024-2025 School Year
- PMC-xxx-24 Approval of Substitute Nurse - 2024-2025 School Year
- PMC-xxx-24 Approval of Substitute Accounts Payable Coordinator Position for Central Office - 2024-2025 School Year
- PMC-xxx-24 Approval to Submit Equivalency Application to County Office for Review - 2024-2025 School Year

RESOLUTION NO. PMC-xxx-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
xxxxx	xxxxx	xxxxx

RESOLUTION NO. PMC-xxx-24
APPROVAL TO AMEND SALARIES FOR NON-AFFILIATED STAFF MEMBERS - 2024-2025 SCHOOL YEAR (PMC-246-24)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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 June 24, 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-xxx-24
APPROVAL TO AMEND TRANSFER OF STAFF - 2024-2025 SCHOOL YEAR (PMC-269-24)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the transfer of the following personnel in Pequannock Township School District:

NAME	FROM	TO	EFFECTIVE DATES	SALARY
xxxxx xxxxx	xxxxx xxxxx	xxxxx xxxxx	xxxxx	xxxxx

RESOLUTION NO. PMC-xxx-24
APPROVAL TO AMEND SCHOOL START/DISMISSAL TIMES FOR THE 2024-2025 SCHOOL YEAR (PMC-175-24)

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

	Start	End	Proposed Start	Proposed End
High School	7:29 AM	2:40 PM	x:xx AM	x:xx PM
Delayed	9:29 AM	2:40 PM	xx:xx AM	x:xx PM
Early Dismissal	7:29 AM	11:56 AM	x:xx AM	x:xx PM

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RESOLUTION NO. PMC-xxx-24
APPROVAL OF THE WITHHOLDING OF SALARY INCREMENT - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to withhold the employment increment, column adjustment, longevity payment, if any, and any other salary adjustment for Employee #xxxx for the 2024-2025 school year.

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	XXXXX	XXXXX	XXXXX	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	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX

RESOLUTION NO. PMC-xxx-24
APPROVAL OF COMPLETION OF MERIT GOALS FOR THE SUPERINTENDENT OF SCHOOLS (PMC-85-24)

RESOLVED, that the Board of Education approves the completion of the Quantitative Merit Goal for the 2023-2024 school year for review and approval of the Executive County Superintendent, for attainment of merit criteria, according to *N.J.A.C. 6A:23A-3.1(e)11*.

WHEREAS, on or about September 18, 2023, the Pequannock Township Board of Education (hereinafter referred to as the “Board”) approved action plans for the Superintendent for the 2023-2024 school year consisting of (1) quantitative merit criterion and (1) qualitative merit criterion and submitted same to the Executive County Superintendent for approval in accordance with *N.J.A.C. 6A:234-3.1(e)10-11* (hereinafter referred to as “Merit Goals”); and

WHEREAS, on or about September 27, 2023, the Executive County Superintendent approved said Merit Goals, thereby authorizing the Board to evaluate and award merit bonus increases to the Superintendent upon achievement of each objective; and

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WHEREAS, the Board has evaluated the Superintendent’s performance and determined that he achieved the objective of the Quantitative goals, BE IT RESOLVED, that the Board hereby approves the aforementioned merit for the 2023-2024 school year in the amount of \$xxxxx, subject to approval by the Executive County Superintendent.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF 2023-2024 STATEMENT OF ASSURANCE SUBMISSION FOR SCHOOL SECURITY DRILLS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2023-2024 Statement of Assurance Submission for School Security Drills to the New Jersey Department of Education.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF DIRECTOR OF SECURITY SUMMER HOURS - 2024 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Ronald Lucas, Director of Security to perform services during the summer as needed, between July 1, 2024 and August 31, 2024 at the rate of \$42.24 per hour, not to exceed 200 hours, upon submission of timesheets.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF SUMMER HOURS FOR ALLIED HEALTH AIDE - 2024 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel to attend orientation and training with participating students at Chilton Medical Center to be compensated during the summer, as needed, between July 1, 2024 and August 31, 2024, at the hourly rate listed below, not to exceed 20 hours, upon submission of timesheets.

NAME	ASSIGNMENT	SCHOOL	HOURLY RATE
xxxxx	xxxxx 7/1/2024-8/31/2024	xxxxx	\$18.36 <i>Not to exceed 20 hours</i>

RESOLUTION NO. PMC-xxx-24
APPROVAL OF SUMMER ESL TESTING - 2024 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the appointment of the following personnel to conduct testing to identify English as a second language students, with staff to be compensated during the summer, as needed, between July 1, 2024 and August 31, 2024, at the hourly rate listed below, not to exceed 20 hours, upon submission of timesheets.

NAME	ASSIGNMENT	SCHOOL	HOURLY RATE
xxxxx	xxxxx 7/1/2024 - 8/31/2024	xxxxx	\$57.12 <i>Not to exceed 20 hours</i>

RESOLUTION NO. PMC-xxx-24
APPROVAL OF TRANSPORTATION SUMMER HOURS - 2024 SUMMER SESSION & ATHLETICS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following bus drivers to perform services during the summer as needed, between July 1, 2024 and August 31, 2024.

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NAME	HOURS	HOURLY RATE
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX

RESOLUTION NO. PMC-xxx-24
APPROVAL OF HOMEBOUND INSTRUCTORS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Pequannock Township School District certificated teaching staff for Homebound Instruction for the 2024-2025 School Year at a rate of \$38.11/hour, per the 2022-2025 collective bargaining agreement.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF APPOINTMENT OF DISTRICT TESTING COORDINATOR - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes xxxxx as the District Testing Coordinator at the rate of \$1,500 for the period of July 1, 2024 through June 30, 2025.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF APPOINTMENT OF AP COORDINATOR - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints xxxxx as the AP Coordinator for the Pequannock Township School District at a stipend of \$250 for the period July 1, 2024 through June 30, 2025.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF APPOINTMENT OF THE TITLE IX COORDINATOR - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes xxxxx as the Title IX Coordinator for the period of July 1, 2024 through June 30, 2025.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF APPOINTMENT OF 504 COMPLIANCE OFFICER - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints xxxxx as the 504 Compliance Officer for the Pequannock Township School District for the period of July 1, 2024 through June 30, 2025.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF APPOINTMENT OF AFFIRMATIVE ACTION OFFICER - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints xxxxx as the Affirmative Action Officer and Jennifer Mildner as Substitute-Affirmative Action Officer for the Pequannock Township School District for the period of July 1, 2024 through June 30, 2025, for the purpose of facilitating the multi-year equity plan.

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RESOLUTION NO. PMC-xxx-24
APPROVAL OF APPOINTMENT OF PSYCHOLOGICAL EXAMINERS FOR THE DISTRICT - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes xxxxxxxxxx, xxxxx, and xxxxx as psychological examiners for the District for the period of July 1, 2024 through June 30, 2025, pursuant to NJSA 18A:46-11.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF APPOINTMENT OF THE ANTI-BULLYING COORDINATOR - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes xxxxx as Anti-Bullying Coordinator at a stipend of \$2,000 for the period of July 1, 2024 through June 30, 2025.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF APPOINTMENT OF THE SCHOOL SAFETY SPECIALIST - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints xxxxx as the School Safety Specialist at a stipend of \$1,000 for the period of July 1, 2024 through June 30, 2025.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF APPOINTMENT OF THE SCHOOL RESOURCE OFFICER - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Patrolman xxxxx as the School Resource Officer for the period of July 1, 2024 through June 30, 2025, pursuant to NJSA 18A:38-32.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF APPOINTMENT OF THE ATTENDANCE OFFICERS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Patrolman xxxxx and xxxxx as the Attendance Officers for the period of July 1, 2024 through June 30, 2025, pursuant to NJSA 18A:38-32.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF APPOINTMENT OF HOMELESS LIAISON & SURROGATE PARENT COORDINATOR - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints xxxxx as the Homeless Liaison & Surrogate Parent Coordinator (N.J.A.C. 6A:14-2.2 and Policy 2467) for the Pequannock Township School District for the period of July 1, 2024 through June 30, 2025.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF TEACHER EVALUATION PROCESS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Danielson Teacher Evaluation process for the evaluation of certificated staff for the period of July 1, 2024 through June 30, 2025.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF ABA/COMMUNITY INCLUSION AIDE EVALUATION PROCESS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric process for the ABA/Community Inclusion Aides for the period of July 1, 2024 through June 30, 2025.

*denotes new item on the agenda
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RESOLUTION NO. PMC-xxx-24
APPROVAL OF SPECIAL EDUCATION & OFFICE AIDES EVALUATION PROCESS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric process for the Special Education and Office Aides for the period of July 1, 2024 through June 30, 2025.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF SECURITY GUARD EVALUATION PROCESS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric for the Security Guards for the period of July 1, 2024 through June 30, 2025.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF ADMINISTRATIVE EVALUATION PROCESS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Marshall Evaluation process for the evaluation of the administrative staff for the period of July 1, 2024 through June 30, 2025.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF APPOINTMENT OF EDUCATIONAL STABILITY LIAISON - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of xxxxx as the Educational Stability Liaison for the Pequannock Township School District for the period of July 1, 2024 through June 30, 2025.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF APPOINTMENT OF THE LIAISON FOR THE PEQUANNOCK PUBLIC LIBRARY BOARD OF TRUSTEES - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of xxxxx, Reading Specialist, as the district's liaison to the Pequannock Township Public Library Board of Trustees for the period of July 1, 2024 through June 30, 2025.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF JOB DESCRIPTIONS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the existing job descriptions on file in the Central Office covering all employees of the Pequannock Township Board of Education for the period of July 1, 2024 through June 30, 2025.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF TECHNOLOGY PLAN - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Technology Plan on file in the Central Office for the Pequannock Township School District for the period of July 1, 2024 through June 30, 2025.

*denotes new item on the agenda
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RESOLUTION NO. PMC-xxx-24
APPROVAL OF PROGRAMS, CURRICULUM AND TEXTBOOKS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the current programs, curriculum guides and existing list of approved textbooks and materials on file in the Central Office, from Preschool to Grade 12 for the 2024-2025 school year.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF APPOINTMENT OF VIDEO COORDINATORS & ALTERNATE VIDEO COORDINATORS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of xxxxx as Video Coordinator, effective July 1, 2024 through June 30, 2025, at the rate of \$198 for each Board of Education meeting and xxxxx and xxxxx as Alternate Video Coordinator at the rate of \$198 for each Board of Education meeting.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF APPOINTMENT OF A/V SPECIAL PROJECTS COORDINATORS & ALTERNATE A/V SPECIAL PROJECTS COORDINATORS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of xxxxx as A/V Special Projects Coordinator, effective July 1, 2024 through June 30, 2025, \$40/hour, not to exceed \$2,000/school year, and xxxxx and xxxxx as Alternate A/V Special Projects Coordinators, effective July 1, 2024 through June 30, 2025, \$40/hour, not to exceed \$2,000/school year.

RESOLUTION NO. PMC-xxx-24
APPROVAL OF ANNUAL SUBSTITUTE PAY RATES - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual substitute pay rates for the 2024-2025 school year as follows:

Nurse	\$200/diem
LTS ClassroomTeacher	\$200/diem for a leave replacement classroom teaching assignment of 11 days or longer in the role of long-term substitute (LTS) providing instruction
Full-time Building Sub	\$165/diem for at least a two-week commitment for each day in which in-person instruction occurs
Daily Teacher Rate	\$150/diem
Long-Term Aide	\$132/diem
Daily Aide Rate	\$100/diem
Lunch Aide	\$15.13/hour
Custodian	\$18/hour
Bus Driver	\$17/hour
Security Guard	\$23/hour
After Hours Instruction	\$30/hour

RESOLUTION NO. PMC-xxx-24
APPROVAL OF HOURLY EMPLOYEE PAY RATES - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, sets the pay rate for hourly employees as follows for the 2024-2025 school year:

- Hourly Lunch Aides \$16.05/hour
- Student Workers \$15.13/hour

*denotes new item on the agenda
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RESOLUTION NO. PMC-xxx-24
APPROVAL OF SUBSTITUTE CUSTODIANS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel as substitute custodians 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	SALARY
xxxxx	Substitute Custodian Pequannock Township School District	9/1/2024-6/30/2025	\$18.00/hour As needed

RESOLUTION NO. PMC-xxx-24
APPROVAL OF SUBSTITUTE NURSE - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel in the Pequannock Township School District, ** 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	SALARY
xxxxx	Substitute School Nurse Pequannock Township School District	9/1/2024-6/30/2025	\$200.00/day As needed

RESOLUTION NO. PMC-xxx-24
APPROVAL OF SUBSTITUTE ACCOUNTS PAYABLE COORDINATOR POSITION FOR CENTRAL OFFICE - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to perform accounts payable duties in the Central Office on an as-needed basis for the 2024-2025 school year, not to exceed 25 days, ** 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	SALARY
xxxxx	Substitute Accounts Payable Coordinator Pequannock Township School District	7/1/2024-6/30/2025	\$150.00/day As needed

RESOLUTION NO. PMC-xxx-24
APPROVAL TO SUBMIT EQUIVALENCY APPLICATION 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 Equivalency Application to the Executive Morris County Superintendent for review.

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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

Discussion

1. Extended School Year
2. Academy Update

Action Items for June 24, 2024 Regular Business Meeting:

- CIS-xx-24 Approval of New and Revised Curriculum Writing and Payment to Writers for 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

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 - Grade 6	Rentas, Jessica (3 Days) \$549.00
ELA - PTHS - Grade 9 Academic/Honors	Schreck, Kaitlyn (6 days) \$1,098.00
ELA - PTHS - Grade 10 Academic/Honors	Schreck, Kaitlyn (6 days) \$1,098.00

RESOLUTION NO. CIS-xx-24

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
#2800022	Spectrum 360 (Academy)	ESY September-June	\$14,635.94 \$121,744.41

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:

PROVIDER	SERVICE	FEE
KC Educational Consulting, LLC Pompton Plains, NJ	LDT-C Evaluations	See Rate Sheet

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Discussion

1. Before/Aftercare RFP Status
2. Physicians RFP Results
3. Update on the Ball Fields
4. Update on Summer Projects
5. Board Office Lease

Action Items for June 24, 2024 Regular Business Meeting:

- FFA-177-24
- FFA-xxx-24 Transfer of Funds for May 2024
- FFA-xxx-24 Payment of Bills - May 29, 2024 to June 24, 2024
- FFA-xxx-24 Approval of Financial Reports/Monthly Certification for April 2024
- FFA-xxx-24 Monthly Reports from Schools and Programs for April 2024
- FFA-xxx-24 Approval of Award of Contract - Professional Services - Physician
- FFA-xxx-24 Approval of Renewal of Mandatory Student Accident Insurance for 2024-2025
- FFA-xxx-24 Approval of Renewal of Voluntary Student Accident Insurance for 2024-2025
- FFA-xxx-24 Transfer of Funds to Capital Reserve or Maintenance Reserve - June 2024
- FFA-xxx-24 Authorization to Facilitate Close-Out of FY24 and Opening of FY25
- FFA-xxx-24 Approval of Cancellation of Outdated Checks from FY23
- FFA-xxx-24 Approval of Non-Resident Student Contracts for 2024-2025
- FFA-xxx-24 Approval of Contract Renewal with Strauss Esmay for 2024-2025
- FFA-xxx-24 Approval of Mileage Reimbursement for Staff for 2024-2025
- FFA-xxx-24 Approval of Cooperative Ice Hockey Program Agreement with West Milford Township BOE and Pompton Lakes BOE
- FFA-xxx-24 Approval of Broker of Record for Insurance
- FFA-xxx-24 Approval of Membership in the NJSIAA for the 2024-2025 School Year
- FFA-xxx-24 Approval of Marketing Agreement with PTHS FBLA for 2024-2025 School Year
- FFA-xxx-24 Approval of Interlocal Agreement with Region VIII Education Service Center (TIPS)
- FFA-xxx-24 Anticipated Contracts PL2015 Chapter 47
- FFA-xxx-24 Approval of Contract Renewals for Technology 2024-2025
- FFA-xxx-24 Approval of Contract Renewals for Buildings and Grounds 2024-2025
- FFA-xxx-24 Renew Membership and Approve Participation in Various Services through Educational Services Commission of Morris County for 2024-2025
- FFA-xxx-24 Approval of IRMA Advisor
- FFA-xxx-24 Approval of Agreement with Boys and Girls Club for 2024-2025
- FFA-xxx-24 Approval of Agreement with Children's After School Center for 2024-2025
- FFA-xxx-24 Approval of Implementation of Share911 Emergency Notification System
- FFA-xxx-24 Approval of 2024-2025 Student Tuition Rates for Morris County Vocational Technical School
- FFA-xxx-24 Approval of 2023-2024 Statement of Assurance Submission for Lead Drinking Water
- FFA-xxx-24 Approval of Renewal of Contract - Food Service Management Company
- FFA-xxx-24 Retroactive Approval of Agreement with Horizon Healthcare Dental/Public Employer Trust for Employee Dental Coverage for 2023-2024
- FFA-xxx-24 Approval of Agreement with Horizon Healthcare Dental/Public Employer Trust for Employee Dental Coverage for 2024-2025

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

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

RESOLUTION NO. FFA-xxx-24
PAYMENT OF BILLS – MAY 29, 2024 - JUNE 24, 2024

RESOLVED, that the Board of Education approves the Bills List, from May 29, 2024 to June 24, 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 APRIL 2024

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

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

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of April 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 OF AWARD OF CONTRACT – PROFESSIONAL SERVICES - SCHOOL PHYSICIAN

WHEREAS, Pequannock Township. Board of Education (Board) advertised a “Request for Proposal” in the district’s official newspaper on May 20, 2024 for “School Physician,” 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 _____ as the school district physician for 2024-2025;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves a contract with _____ of _____, NJ as the school district physician for 2024-2025 in the amount of \$_____.

*denotes new item on the agenda
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RESOLUTION NO. FFA-xxx-24
APPROVAL OF RENEWAL OF MANDATORY STUDENT ACCIDENT INSURANCE FOR 2024-2025

RESOLVED, that the Board of Education approves the award of contract for Student Accident Insurance in the amount of \$49,906.00 to Bollinger Specialty Group effective August 1, 2024 through July 31, 2025, through the Burton Agency.

RESOLUTION NO. FFA-xxx-24
APPROVAL OF RENEWAL OF VOLUNTARY STUDENT ACCIDENT INSURANCE FOR 2024-2025

RESOLVED, that the Board of Education approves Bollinger Specialty Group to provide an extended 24-hour around the clock voluntary plan purchased on an individual basis by students at a rate of \$142.30 per student, effective August 1, 2024 through July 31, 2025, through the Burton Agency.

RESOLUTION NO. FFA-xxx-24
TRANSFER OF FUNDS TO CAPITAL RESERVE OR MAINTENANCE RESERVE – JUNE 2024

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pequannock Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account in an amount not to exceed \$3,000,000, and/or into a Maintenance Reserve account in an amount not to exceed \$500,000.

NOW THEREFORE BE IT RESOLVED by the Pequannock Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

RESOLUTION NO. FFA-xxx-24
AUTHORIZATION TO FACILITATE CLOSE-OUT OF FY24 AND OPENING OF FY25

RESOLVED, that the Board of Education authorize the School Business Administrator/Board Secretary to pay supplementary bill lists and payroll which shall become due on or before June 30, 2024 including all year-end payables; to proceed with all necessary adjustments and transfers to close the books for the 2023-2024 fiscal year, as well as any and all entries and actions for the opening of the 2024-2025 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, transfers, compliance with the Public Contracts Law, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorize the School Business Administrator/Board Secretary to process and issue the payment of bills and claims between Board meetings during the months of July and August 2024; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board at its next meeting for final approval.

*denotes new item on the agenda
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RESOLUTION NO. FFA-xxx-24
APPROVAL OF CANCELLATION OF OUTDATED CHECKS FROM FY23

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, in conjunction with the School Business Administrator, approves the cancellation of all outstanding, stale dated checks issued in fiscal year 2023 as follows:

General Account

DATE	CHECK #	AMOUNT	VENDOR NAME	DESCRIPTION

Cafeteria Account

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RESOLUTION NO. FFA-xxx-24
APPROVAL OF NON-RESIDENT STUDENT CONTRACTS FOR 2024-2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the School Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into parent paid contracts to receive tuition revenue for the 2024-2025 school year as follows:

STUDENT #	SENDING DISTRICT	GRADE	ANNUAL TUITION RATE
3021876	Riverdale	12	\$9,888
101277	West Milford	9	\$12,257
101279	Whippany	9	\$12,257
101263	Riverdale	9	\$12,257
101176	Tuxedo Park, NY	7	\$9,888

RESOLUTION NO. FFA-xxx-24
APPROVAL OF CONTRACT RENEWAL WITH STRAUSS ESMAY FOR 2024-2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the contract with Strauss Esmay Associates for policy alert and support system in the amount of \$2,725.00 for the 2024-2025 school year.

RESOLUTION NO. FFA-xxx-24
APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF FOR 2024-2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB Circular 23-02-OMB rate of \$0.47 per mile for the 2024-2025 school year.

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RESOLUTION NO. FFA-xxx-24
APPROVAL OF COOPERATIVE ICE HOCKEY PROGRAM AGREEMENT WITH WEST MILFORD TOWNSHIP BOE AND POMPTON LAKES BOE

WHEREAS, the New Jersey State Interscholastic Athletic Association allows two or more school districts to form a joint, cooperative ice hockey team for interscholastic athletic competition purposes; and

WHEREAS, the Board is desirous of entering into such a cooperative agreement with the West Milford Township Board of Education and the Pompton Lakes Board of Education,

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the attached Cooperative Ice Hockey Program Agreement between the Board and the West Milford Township Board of Education and the Pompton Lakes Board of Education.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are authorized to sign the Cooperative Ice Hockey Program Agreement and any such other documents as are necessary to effectuate the terms of this resolution.

RESOLUTION NO. FFA-xxx-24
APPROVAL OF BROKER OF RECORD FOR INSURANCE

RESOLVED, that the Board of Education approves the appointment of the CBIZ Insurance Services, Inc., New Providence, NJ, as the Broker of Record for the district's Workers Compensation, Property/Casualty and Errors and Omissions insurance through the Pooled Insurance Program for the 2024-2025 school year and Student Accident Insurance Program with Bollinger effective August 1, 2024 through July 31, 2025.

RESOLUTION NO. FFA-xxx-24
APPROVAL OF MEMBERSHIP IN THE NJSIAA FOR THE 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to enroll the Pequannock Township High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2024-2025 school year.

RESOLUTION NO. FFA-xxx-24
APPROVAL OF MARKETING AGREEMENT WITH PTHS FBLA FOR 2024-2025 SCHOOL YEAR

WHEREAS the Pequannock Board of Education is desirous of continuing a revenue generating marketing program to take advantage of District facilities and;

WHEREAS the Pequannock Township High School FBLA (Future Business Leaders of America) has successfully managed a marketing plan for District facilities at Pequannock Township High School to local businesses and;

WHEREAS the content of all advertisements shall be consistent with Board policy 6163 and;

WHEREAS, this agreement will enhance the connections with local vendors and businesses to provide them an opportunity to support their community schools, while providing a valuable business education to the members of the FBLA and;

WHEREAS, this partnership will generate revenue for the Pequannock Township Board of Education and the FBLA through a 50%-50% split after expenses;

THEREFORE, BE IT RESOLVED, that the Board of Education accepts the proposal from the FBLA to continue their management of this program for the 2024-2025 school year; and furthermore, directs the School Business Administrator to maintain an enterprise account to deposit all Board proceeds from the agreement, which are to be used for maintenance and upgrade of District facilities.

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RESOLUTION NO FFA-xxx-24
APPROVAL OF INTERLOCAL AGREEMENT WITH REGION VIII EDUCATION SERVICE CENTER (TIPS)

RESOLVED, that the Board of Education approves the Interlocal Agreement with Region VIII Education Service Center for the Interlocal Purchasing System (TIPS), Pittsburg, Texas, and the TIPS program to procure goods and services that have been competitively procured subject to New Jersey Public Law 2011, Chapter 139.

WHEREAS, the Pequannock Board of Education, Morris County, NJ, pursuant to the authority granted by New Jersey Public Law 2011, Chapter 139, desires to participate in the described interlocal services purchasing program offered by the Region VIII Education Service Center, because of the anticipated opportunities for cost savings the program affords school districts, now, therefore, be it

RESOLVED, that the Pequannock Board of Education requested a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the School Business Administrator and/or Qualified Purchasing Agent is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of Pequannock Board of Education.

RESOLUTION NO. FFA-xxx-24
ANTICIPATED CONTRACTS PL2015 CHAPTER 47

RESOLVED, that, pursuant to PL 2015, Chapter 47 the Pequannock Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. seq. (see attachment)

RESOLUTION NO. FFA-xxx-24
APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY 2024-2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the following technology annual licensing, maintenance and support fees for the 2024-2025 school year:

VENDOR	PURPOSE	ANNUAL FEE
Adobe CCS	Acrobat, Photoshop, Lightroom, Premier	\$2,445
Backupify	Cloud backup for cybersecurity and disaster recovery	\$5,275
Bitdefender	Anti-Virus and EPD	\$12,100
Co-Writer	IEP	\$75
CSI Smarts (Budget and Personnel)	Budget and Personnel	\$15,200
Dell Inc (Hardware Backup warranty)	Warranty	\$200
E-Rate Consultants LLC	E-Rate support	\$6,500
Eastern Data Phone Maint.	Phone License and Support	\$12,500
Finalsite (Website)	District Webpage &	\$11,500
Frontline (AESOP)	Staff Attendance	\$11,500
Frontline (Applicant)	Onboarding	\$3,000
Veeam	Server Backups	\$917
Google Workspace	Email, Google Investigation, Google Meet	\$11,400
Incident IQ	asset management	\$9,052

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Jamf for Mac	Mac Maintenance	\$11,900
KnowB4	Phishing Training	\$5,900
LinkIt!	Data Warehouse	\$42,000
Metadot (Mojo Help Desk)	IT Helpdesk	\$1,200
Microsoft Suite	Windows 10 and Micro 365	\$21,264
NJECC	Co-Op Membership	\$1,000
PDQ	Window Maintenance	\$1,600
Raptor	Meghan's Law	\$3,500
Realtime (SIS, Eval, SGO, SpEd, etc)	SIS	\$53,000
SchoolMessenger	Community Communication	\$7,200
Securly	Classroom Management, Self Harm, Bullying and Filtering	\$19,000
SmartPass	Hallway pass management and security	\$4,774
Smore	Principal Communication	\$1,800
Splashtop	Remote Support Software	\$1,000
Zoom	Zoom	\$3,800

RESOLUTION NO. FFA-xxx-24

APPROVAL OF CONTRACT RENEWALS FOR BUILDINGS AND GROUNDS 2024-2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the following annual maintenance contracts for the 2024-2025 school year:

VENDOR	PURPOSE	ANNUAL FEE
Advanced Video Surveillance	Burglar Monitoring and Service Contract	\$6,675.00
Alarm Communications Technology	NFPA Inspections	\$19,303.00
Alarm Communications Technology	Fire Alarm Monitoring	\$4,740.00
AME	Building Management Maintenance	\$25,770.00
Campbell Fire Protection	Extinguisher/Sprinkler/Backflow Inspection	\$8,000.00
Environmental Connection Inc.	AHERA Inspections	\$3,900.00
Jersey Elevator	Elevator Inspections/Maintenance	\$3,874.92
Mathusek	Gym Floor Maintenance	\$25,307.00
Rullo and Juillet	Right to Know Survey	\$4,479.00
School Dude (Brightly)	Facilities and Maintenance	\$6,400.00
State Chemical	Grease trap maintenance/boiler water treatment	\$6,852.00
Vent Tech	Clean Cafeteria Vent Systems	\$2,750.00
Western Pest Service	Pest Management	\$3,090.00

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RESOLUTION NO. FFA-xxx-24

RENEW MEMBERSHIP AND APPROVE PARTICIPATION IN VARIOUS SERVICES THROUGH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR 2024-2025

RESOLVED, that the Board of Education moves to renew the district's membership with the Educational Services Commission of Morris County and authorizes the district's participation in Educational Services Commission of Morris County programs, in accordance with fees established for 2024-2025 included in the attached schedule for:

1. Cooperative bidding services for the purchase of various goods and services for the 2024-2025 fiscal year, at an annual cost of \$13,307.00, as deemed appropriate by the School Business Administrator/Board Secretary;
2. Out-of-district transportation services for special education students attending extended school year programs during the summer of 2023 and for the 2024-2025 fiscal year, in accordance with their IEPs
3. All Non-Public Services funded through State and Federal grants;
4. Non-Public Transportation and Aid in Lieu of Transportation processing;
5. Occupational and Physical Therapy services, Examination and Classification services Nursing, and Speech Services; and;
6. Other professional support services offered through this cooperative as may be deemed appropriate by the School Business Administrator/Board Secretary.

RESOLUTION NO. FFA-xxx-24

APPROVAL OF IRMA ADVISOR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Phoenix Advisors LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor (IRMA) for the 2024-2025 fiscal year.

RESOLUTION NO. FFA-xxx-24

APPROVAL OF AGREEMENT WITH BOYS AND GIRLS CLUB FOR 2024-2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Boys and Girls Club of Pequannock, NJ to operate a before school program and after school program on the premises of North Boulevard School and Stephen J. Gerace School from on or about September 1, 2024 through June 30, 2025, at an annual fee of \$_____.

RESOLUTION NO. FFA-xxx-24

APPROVAL OF AGREEMENT WITH CHILDREN'S AFTER SCHOOL CENTER FOR 2024-2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with the Children's After School Center of Boonton, NJ to operate a before school program and after school program on the premises of Hillview School from on or about September 1, 2024 through June 30, 2025, at an annual fee of \$_____.

RESOLUTION NO. FFA-xxx-24

APPROVAL OF IMPLEMENTATION OF SHARE911 EMERGENCY NOTIFICATION SYSTEM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the implementation of the Share911 emergency notification system for use by staff in all buildings in the district for the 2024-2025 school year.

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RESOLUTION NO. FFA-xxx-24
APPROVAL OF 2024-2025 STUDENT TUITION RATES FOR MORRIS COUNTY VOCATIONAL TECHNICAL SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for out of district students for the 2024-2025 school year for the Morris County Vocational Technical School, Denville, NJ:

PROGRAM	TUITION RATE
Full-Time General Education	\$9,879
Full-Time Special Education	\$15,209
Share-Time General Education	\$4,884
Share-Time Special Education	\$7,605

RESOLUTION NO. FFA-xxx-24
APPROVAL OF 2023-2024 STATEMENT OF ASSURANCE SUBMISSION FOR LEAD DRINKING WATER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2023-2024 Statement of Assurance Submission for Lead Drinking Water to the New Jersey Department of Education.

RESOLUTION NO. FFA-xxx-24
APPROVAL OF RENEWAL OF CONTRACT – FOOD SERVICE MANAGEMENT COMPANY

WHEREAS, the Pequannock Twp. Board of Education (LEA) approved the award of a contract to The Pomptonian, Inc. as the FSMC for the 2023-2024 school year with the option to renew the agreement for one-year periods not to exceed a total of five (5) years in accordance with statute;

WHEREAS, the LEA is desirous of renewing the contract for the 2024-2025 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board, upon recommendation of the Superintendent, approves the renewal of the contract with The Pomptonian, Inc. of Fairfield, New Jersey as the district's Food Service Management Company for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, the terms of the contract shall be established as follows:

The FSMC shall receive, in addition to the costs of operation, a fee of \$0.0797 for each \$1.00 of sales to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fees to the FSMC.

The FSMC guarantees a return to the SFA of thirty thousand dollars (\$30,000) for the school year 2024-2025.

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RESOLUTION NO FFA-xxx-24

RETROACTIVE APPROVAL OF AGREEMENT WITH HORIZON HEALTHCARE DENTAL/PUBLIC EMPLOYER TRUST FOR EMPLOYEE DENTAL COVERAGE FOR 2023-2024

RESOLVED, that the Board of Education retroactively approves the renewal of an agreement with Horizon Healthcare Dental/Public Employer Trust for employee dental coverage, with Brown & Brown Benefit Advisors as the Broker, for the policy period beginning July 1, 2023 through June 30, 2024 as follows:

COVERAGE	MONTHLY PREMIUM
Single	\$36.08
Employee/Spouse	\$75.76
Parent/Child	\$81.18
Family	\$117.25

RESOLUTION NO FFA-xxx-24

APPROVAL OF AGREEMENT WITH HORIZON HEALTHCARE DENTAL/PUBLIC EMPLOYER TRUST FOR EMPLOYEE DENTAL COVERAGE FOR 2024-2025

RESOLVED, that the Board of Education approves the renewal of an agreement with Horizon Healthcare Dental/Public Employer Trust for employee dental coverage, with Brown & Brown Benefit Advisors as the Broker, for the policy period beginning July 1, 2024 through June 30, 2025 as follows:

COVERAGE	MONTHLY PREMIUM
Single	\$36.08
Employee/Spouse	\$75.76
Parent/Child	\$81.18
Family	\$117.25

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POLICY

Ms. Megan Dempsey, Chair

Discussion

1. Policy Inventory
2. Summer Policy Work

Action Items for June 24, 2024 Regular Business Meeting:

P-17-24 Approval of New and Revised Board Policies and Regulations for First Reading

RESOLUTION NO. P-xx-24

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revised Board Policies and Regulations as listed for first reading:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Program</i>	2361 - Student Acceptable Use of Computer and Internet Social Media Networks - Computers and Resources

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OTHER

Action Items for June 24, 2024 Regular Business Meeting:

O-13-24 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.
xx-x-24
xx-x-24

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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, June 24, 2024	Regular Business Meeting	7:00 P.M.	PTHS
Monday, July 22, 2024	Workshop/Regular Business Meeting	7:00 P.M.	PTHS

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