

**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION**

**REGULAR BUSINESS MEETING MINUTES
MAY 28, 2024**

CALL TO ORDER

The May 28, 2024 Regular Business Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, by Brian Senyk, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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

ROLL CALL

PRESENT: Mr. Joseph Blumert Mr. Sam Ciresi Ms. Megan Dempsey
 Mrs. Danielle Esposito Mr. Timothy Gitin Mr. Greg MacSweeney
 Mr. Vincent Pompeo Mr. Brian Senyk
 Mrs. Cara Shenton (arrived 7:05 pm)

ALSO PRESENT: Michael Portas, Ed.D., Superintendent

FLAG SALUTE

RESOLUTION NO. PMC-256-24

APPOINTMENT OF DR. MICHAEL PORTAS AS ACTING BOARD SECRETARY

RESOLVED, that the Board of Education appoints Dr. Michael Portas as Acting Board Secretary in the absence of Mr. Gordon Gibbs, for the meeting of May 28, 2024.

Motion by: Ciresi	Second by: Dempsey	Roll Call Vote: 8-0-0
-------------------	--------------------	-----------------------

President’s Report - Mr. Brian Senyk

Conducted a moment of silence for members of the military. Reported that the Board will receive a training tonight towards master board certification. Impressed by the PTHS concert and art show. Will attend the preconstruction meeting for the Veterans’ Wall project. Announced that the band has an upcoming performance at Yankee Stadium. Reminded the Board that the CSA evaluation is due on June 3rd.

Superintendent’s Report - Michael Portas, Ed.D.

Reported on the success of the Memorial Day Parade. Announced that kindergarten orientation is on June 6th and thanked the principals, Ms. Smith, and Ms. Branco for their efforts. Reported that the prom went well and that there are a few weeks left to celebrate a busy educational experience.

Business Administrator’s Report – Dr. Portas on behalf of Mr. Gordon Gibbs

Reported that three proposals were received for the RFP for before and aftercare services and that the RFP for physician services went out on May 20th, the Board will evaluate the proposals, and a decision will be made by the June 24th board meeting. Reminded the Board that the NJSBA Workshop will take place from October 21, 2024 to October 24, 2024. Announced that the tenth Township Zoning Board of Adjustment meeting will take place on May 29th at 7:00 pm.

NJSBA Training on CSA Evaluation - Ms. Charlene Peterson

APPROVAL OF MINUTES

April 29, 2024 and May 13, 2024

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 9-0-0 Abstain: Pompeo on 5/13/24
---------------------	------------------	---

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.

None

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-257-24 Accept Resignations - 2023-2024 School Year
- PMC-258-24 Approval of Unpaid Absences - 2023-2024 School Year
- PMC-259-24 Approval of Medical and/or Family Leave of Absence - 2023-2024 School Year
- PMC-260-24 Approval of Appointment - 2023-2024 School Year
- PMC-261-24 Approval of Stipend for Facility Staff Member - 2023-2024 School Year
- PMC-262-24 Approval to Amend Medical and/or Family Leave of Absence - 2023-2024 School Year (PMC-223-24) (PMC-228-24)
- PMC-263-24 Approval to Amend Appointment - 2023-2024 School Year (PMC-212-24)
- PMC-264-24 Approval to Amend Additional Period Assignment - 2023-2024 School Year (PMC-176-24)
- PMC-265-24 Approval to Amend Reappointment of PTPSA Members – 2024-2025 School Year (PMC-244-24)
- PMC-266-24 Approval to Amend Reappointment & Assignment of Certificated Staff - 2024-2025 School Year (PMC-247-24)
- PMC-267-24 Approval to Amend Reappointment & Assignment of Aides – 2024-2025 School Year (PMC-249-24)
- PMC-268-24 Approval of Appointments - 2024-2025 School Year
- PMC-269-24 Approval of Transfer of Staff - 2024-2025 School Year
- PMC-270-24 Approval of Medical and/or Family Leave of Absence - 2024-2025 School Year
- PMC-271-24 Approval of Employment Agreement with the School Business Administrator/Board Secretary Contract - 2024-2025 School Year
- PMC-272-24 Approval of Extracurricular Stipend Positions - 2024-2025 School Year
- PMC-273-24 Approval of Salaries for Extracurricular Positions - 2024-2025 School Year
- PMC-274-24 Approval of Salary for Drill Writer - 2024-2025 School Year
- PMC-275-24 Approval of Personnel for Sporting Event Coverage - 2024-2025 School Year
- PMC-276-24 Approval of Personnel for Sporting Event Coverage - 2024-2025 School Year
- PMC-277-24 Approval of Volunteer Football Videographer - 2024-2025 School Year
- PMC-278-24 Approval of Appointment of Interscholastic Sports Stipend Positions - 2024-2025 School Year
- PMC-279-24 Approval of Coaches - 2024-2025 School Year
- PMC-280-24 Approval of Temporary Summer Employment - 2024 Summer Session

RESOLUTION NO. PMC-257-24

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
Ahmed, Lamis	School Psychologist Pequannock Township School District	8/1/2024
Brown, Dashon	Custodian Pequannock Township School District	5/24/2024
George, Chris	Science Teacher Pequannock Township High School	6/30/2024
Nelson, Kevin	Security Staff Pequannock Township School District	5/31/2024
Osborn, Gianna	Special Education Teacher Pequannock Township High School	7/23/2024

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-258-24
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	5/20/2024-5/24/2024
#4177	5/17/2024

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-259-24
APPROVAL OF MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the disability medical leave, child care, or family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Staff using sick leave during the temporary disability period will be paid salary with health benefits coverage. Employee’s leave under FMLA running concurrent with NJFLA shall be unpaid; however, health benefits will continue.

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/ VACATION DAYS TO BE USED	FMLA LEAVE (on or about)	NJFLA LEAVE (on or about)	UNPAID DAYS	RETURN TO WORK DATE (on or about)
#1770	3/4/2024-5/23/2024	57 sick days 1 personal/no reason	N/A	N/A	N/A	5/24/2024

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-260-24
APPROVAL OF APPOINTMENT - 2023-2024 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following personnel in the Pequannock Township School District, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug test per Policies 3160 & 4160.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Asani, Valbona <i>Replacing Dashon Brown</i>	Custodian Pequannock Township School District	5/29/2024-6/30/2024	Step 1, \$42,330 (prorated)

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-261-24

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 Alfredo Mariano from June 1, 2024 to June 30, 2024 for the prorated amount of \$160.00.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-262-24

APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2023-2024 SCHOOL YEAR (PMC-223-24) (PMC-228-24)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves to amend the disability medical leave, child care, or family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Staff using sick leave during the temporary disability period will be paid salary with health benefits coverage. Employee’s leave under FMLA running concurrent with NJFLA shall be unpaid; however, health benefits will continue.

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/VACATION DAYS TO BE USED	FMLA LEAVE (on or about)	NJFLA LEAVE (on or about)	UNPAID DAYS	RETURN TO WORK DATE (on or about)
#3252	4/15/2024-6/9/2024	37 sick days 1 personal/no reason	N/A	N/A	N/A	6/10/2024
#4992	4/22/2024-6/4/2024	30 sick days	N/A	N/A	N/A	6/5/2024

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-263-24

APPROVAL TO AMEND APPOINTMENT - 2023-2024 SCHOOL YEAR (PMC-212-24)

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
Fausti, Joshua <i>Leave Replacement for #3199</i>	Leave Replacement - Social Studies Teacher Pequannock Township High School	3/15/2024-6/19/2024	BA, Step 1 \$58,040 (prorated)

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-264-24

APPROVAL TO AMEND ADDITIONAL PERIOD ASSIGNMENT - 2023-2024 SCHOOL YEAR (PMC-176-24)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the following personnel for additional period assignment/supervisory duty for the 2023-2024 school year, prorated, per Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Larranaga, John <i>Add'l Period Assignment</i>	Stephen J. Gerace School	48 minutes/day 1 day/week	Physical Education	1/23/2024- 5/20/2024	\$531.20

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-265-24
APPROVAL TO AMEND REAPPOINTMENT OF PTPSA MEMBERS – 2024-2025 SCHOOL YEAR
(PMC-244-24)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the to amend the reappointment of the Pequannock Township Principals and Supervisors Association members effective July 1, 2024 through June 30, 2025, as listed in backup document “Amended Renewal of PTPSA Members for the 2024-2025 School Year” dated May 28, 2024, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-266-24
APPROVAL TO AMEND REAPPOINTMENT & ASSIGNMENT OF CERTIFICATED STAFF - 2024-2025
SCHOOL YEAR (PMC-247-24)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the reappointment and assignment of certificated staff members for the 2024-2025 school year, as listed in backup document “Amended Reappointment & Assignment of Certificated Staff for the 2024-2025 School Year” dated May 28, 2024, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-267-24
APPROVAL TO AMEND REAPPOINTMENT & ASSIGNMENT OF AIDES – 2024-2025 SCHOOL YEAR
(PMC-249-24)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the reappointment and assignment of aides for the 2024-2025 school year, as listed in backup document “Amended Reappointment & Assignment of Aides for the 2024-2025 School Year” dated May 28, 2024, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-268-24
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
Garcia, Marco <i>New Position</i>	Custodian Pequannock Township School District	7/1/2024-6/30/2025	Step 4, \$44,600
Mandelbaum, Marissa <i>Replacing Heather Scalchi</i>	Special Education Teacher Stephen J. Gerace School	9/1/2024-6/30/2025	MA+15, Step 14 \$82,440
Meier, Victoria <i>Replacing Lauren Newton</i>	Special Education Teacher Stephen J. Gerace School	9/1/2024-6/30/2025	BA, Step 2 \$60,115

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-269-24
APPROVAL OF TRANSFER OF STAFF - 2024-2025 SCHOOL YEAR

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

NAME	FROM	TO	EFFECTIVE DATES	SALARY
Vergano, Jenna <i>Replacing Victoria Meier</i>	Special Education Teacher North Boulevard School	.7 Special Education Teacher North Boulevard School	9/1/2024-6/30/2025	BA+15, Step 9 \$46,757 (prorated)
Vuolo, Dana <i>Replacing Jenna Vergano</i>	Elementary Teacher North Boulevard School	MLSP Teacher North Boulevard School	9/1/2024-6/30/2025	MA, Step 21 \$98,705

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-270-24
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)
#5083	7/1/2024-8/8/2024	12 vacation days 15 sick days	N/A	8/9/2024- 10/31/2024	N/A	11/1/2024

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-271-24
**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 May 20, 2024. (*per attachment*)

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-272-24
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
Arnold	William	A Cappella Director	PTHS	\$2,398
Buscher	Kimberly	Anti-Bullying Specialist	PTHS	\$1,132
Twomey	Mary	Art Honor Society	PTHS	\$1,018
Burner	Nicholas	Athletic Trainer	PTHS	\$6,226
Streifer	Anthony	Band Director	PTHS	\$4,742
Legregni	Debra	Biology League Co-Advisor	PTHS	\$635.50
Rescigno	Bryan	Biology League Co-Advisor	PTHS	\$635.50
Sutherland	Daniel	Chemistry League Advisor	PTHS	\$1,271
Honig	Elliott	Chess Club Advisor	PTHS	\$1,271
Arnold	William	Chorus	PTHS	\$3,498
Khalil	Zaid	Detention Supervisor	PTHS	\$2,918
Haddad	Amy	Detention Supervisor [Saturday]	PTHS	\$2,918
Arnold	William	Drama Advisor	PTHS	\$4,177
Rescigno	Bryan	Environmental Club Advisor	PTHS	\$965
Diglio	Luke	Environmental Science League Advisor	PTHS	\$1,271
Wehrhahn	Allen	FBLA Advisor	PTHS	\$2,294

Brensinger	Lee Ann	Gay Straight Alliance Advisor	PTHS	\$1,271
Moore	Katherine	Grade 9 Advisor	PTHS	\$1,271
Davis	Ann Marie	Grade 10 Advisor	PTHS	\$1,271
Allison	Samantha	Grade 11 Co-Advisor	PTHS	\$1336
Haddad	Amy	Grade 11 Co-Advisor	PTHS	\$1,336
Brensinger	Lee Ann	Grade 12 Co-Advisor	PTHS	\$1,466
Cohen	Jana	Habitat for Humanity	PTHS	\$2,095
O'Connor	Kristen	HOPE (Peer Leadership) Co-Advisor	PTHS	\$2,371
Ondrof	Nicole	HOPE (Peer Leadership) Co-Advisor	PTHS	\$2,371
Valverde	Ariel	HOSA Advisor	PTHS	\$2,227
Streifer	Anthony	Instrumental Music	PTHS	\$2,398
Staropoli	Jennifer	Interact Club Advisor	PTHS	\$1,334
Froehlich	Barbara	J-TAC/Robotics Club Advisor	PTHS	\$1,268
Khalil	Zaid	Math League Advisor	PTHS	\$1,271
Arnold	William	Musical Director/Producer	PTHS	\$4,406
Arnold	William	Musical Technical Director	PTHS	\$1,132
Blau	Alexandra	National Honor Society Co-Advisor	PTHS	\$1,140
Butryn	Marlee	National Honor Society Co-Advisor	PTHS	\$1,140
Honig	Elliott	Newspaper Co-Advisor	PTHS	\$1,140
Lipari	Gayle	Newspaper Co-Advisor	PTHS	\$1,140
Cartelli	Nadia	Operation Smile Co-Advisor	PTHS	\$1,147
Lacognata	Heather	Operation Smile Co-Advisor	PTHS	\$1,147
Lefebvre	Justin	Panther Pals Advisor	PTHS	\$965
Khalil	Zaid	Physics League Advisor	PTHS	\$1,271
Florek	Michael	Student Council Co-Advisor	PTHS	\$2,150
Moore	Katherine	Student Council Co-Advisor	PTHS	\$2,150
Froehlich	Barbara	Video Game Club Advisor	PTHS	\$1,271
Caufield	Greg	Weight Room Supervisor (Fall)	PTHS	\$1,271
Mulato	Roberto	Weight Room Supervisor (Winter)	PTHS	\$1,271

Caufield	Greg	Weight Room Supervisor (Spring)	PTHS	\$1,271
Moschella	Michael	Volunteer - Weight Room Supervisor (Fall, Winter, Spring)	PTHS	N/A
Mulato	Roberto	Volunteer - Weight Room Supervisor (Spring)	PTHS	N/A
Sica	Luke	Volunteer - Weight Room Supervisor (Fall, Winter, Spring)	PTHS	N/A
Zummo	Michael	Volunteer - Weight Room Supervisor (Fall, Winter)	PTHS	N/A
King	Veronica	World Language Honor Society Advisor	PTHS	\$1,271
Lipari	Gayle	Yearbook Co-Advisor/Co-Assistant	PTHS	\$4,039

Pequannock Valley School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Praschak	Terri	Anti-Bullying Specialist	PVMS	\$1,132
Ciavarella	Eileen	Art Club	PVMS	\$1,271
Kertesz	Michael	Band 6	PVMS	\$2,054
Kertesz	Michael	Band 7	PVMS	\$2,054
Kertesz	Michael	Band 8	PVMS	\$2,054
Healy	Daniel	Central Detention	PVMS	\$2,737
Benitez	Rebecca	Chorus	PVMS	\$3,062
Benitez	Rebecca	Drama Director	PVMS	\$1,433
Torrisi	Andrea	Grade 8 Co-Advisor	PVMS	\$1,309.50
Zummo	Michael	Grade 8 Co-Advisor	PVMS	\$1,309.50
Donch	Denise	Grade 8 Awards Co-Advisor	PVMS	\$883
Toth	Lindsey	Grade 8 Awards Co-Advisor	PVMS	\$883
McBride	Colin	Math Counts [Chess Club]	PVMS	\$1,271
Praschak	Terri	Peer Leadership	PVMS	\$2,202
Lindsay	Jeffrey	Student Council	PVMS	\$2,619
Goodson	Julia	World Language Co-Advisor	PVMS	\$635.50
Tomas	Sandra	World Language Co-Advisor	PVMS	\$635.50
Adams	Brenda	Yearbook Co-Advisor	PVMS	\$1,433

Marks	Christina	Yearbook Co-Advisor	PVMS	\$1,433
Gallanthen	Gena	Young Astronauts (Science Club)	PVMS	\$1,271

Hillview School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Fonseca	Nubia	Anti-Bullying Specialist	HV	\$1,132
Noon	Allison	AV Club	HV	\$1,238
Finnen	Ann Marie	Band	HV	\$1,433
Shaw	Andrea	Computer Club - 4th Grade	HV	\$1,238
Budd	Julie	Computer Club - 5th Grade	HV	\$1,238
Shaw	Andrea	Creative Writing Club	HV	\$1,238
Meyers	Anne	Creativity Club - 3rd/4th Grade	HV	\$1,238
Munro	Valerie	Creativity Club - 5th Grade	HV	\$1,238
Fonseca	Nubia	Peer Leadership Co-Advisor	HV	\$853.50
Oosterwyk	Ilona	Peer Leadership Co-Advisor	HV	\$853.50
Munro	Valerie	Safety Patrol	HV	\$2,345
Budd	Julie	STEM Club	HV	\$1,238
Munro	Valerie	TREP\$	HV	\$1,238

North Boulevard School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Lynes	Misty	Anti-Bullying Specialist	NB	\$1,132
McNulty-Dod	Melissa	AV Club	NB	\$1,238
Vivino	William	Band	NB	\$1,433
Meyerson	Kimberly	Computer Club - 4th Grade	NB	\$1,238
Huff	Kimberly	Computer Club - 5th Grade	NB	\$1,238
Vuolo	Dana	Creative Writing Club	NB	\$1,238
Mallon	Kristin	Creativity Club - 3rd/4th Grade Advisor	NB	\$1,238
Felts	Shannon	Creativity Club - 5th Grade	NB	\$1,238
Walsh	Shannon	Peer Leadership Co-Advisor	NB	\$569

LaTempa	Lorraine	Peer Leadership Co-Advisor	NB	\$569
McNulty-Dod	Melissa	Peer Leadership Co-Advisor	NB	\$569
Horgan	Theresa	Safety Patrol	NB	\$2,345
Felts	Shannon	STEM Club	NB	\$1,238
McNulty-Dod	Melissa	TREP\$	NB	\$1,238

Stephen J. Gerace School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Griffith	Jacqueline	Anti-Bullying Specialist	SJG	\$1,132
Muzzio-Rentas	Jessica	AV Club	SJG	\$1,238
Finnen	Ann Marie	Band	SJG	\$1,433
Martinez	Sharon	Computer Club - 4th grade	SJG	\$1,238
Ciandella	Meghan	Computer Club - 5th grade	SJG	\$1,238
Lyon	Samantha	Creative Writing Club	SJG	\$1,238
Rodeiro	Christine	Creativity Club - 3rd/4th Grade	SJG	\$1,238
Sinopoli	Cheryl	Creativity Club - 5th Grade	SJG	\$1,238
Griffith	Jacqueline	Peer Leadership Co-Advisor	SJG	\$853.50
Kovalcik-Schiffel	Karen	Peer Leadership Co-Advisor	SJG	\$853.50
Valero	Charlene	Safety Patrol Co-Advisor	SJG	\$1,172.50
Deitch	Kristie	Safety Patrol Co-Advisor	SJG	\$1,172.50
Muzzio-Rentas	Jessica	STEM Club	SJG	\$1,238
Luterzo	Meghan	TREP\$	SJG	\$1,238

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-273-24

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
Butz	Joseph	Band - Jazz	PTHS	\$2,398

Sippel	Grant	Band - Assistant Director	PTHS	\$3,498
Butz	Joseph	Band Specialist (Fall)	PTHS	\$573
Butz	Joseph	Band Specialist (Spring)	PTHS	\$573
Daniels	Kelsie	Choreographer [Spring Musical]	PTHS	\$1,304
Zerener	Meghan	Grade 12 Co-Advisor	PTHS	\$1,466
Cuautli	Charles	Indoor Percussion (Winter)	PTHS	\$2,593
Cuautli	Charles	Percussion Caption Head	PTHS	\$2,433
Leonard	Edward	Photography Advisor	PTHS	\$1,271
Zerener	Meghan	Yearbook Co-Advisor/Co-Assistant	PTHS	\$4,039
D'Andrea	Richard	Volunteer - Marching Band	PTHS	N/A
D'Andrea	Joseph	Volunteer - Marching Band	PTHS	N/A
Marra	Julia	Volunteer - Marching Band	PTHS	N/A
Echeverry	Shanna	Volunteer - Marching Band	PTHS	N/A
Brigante	Michael	Volunteer - Marching Band	PTHS	N/A
Cuautli	Oliver	Volunteer - Marching Band	PTHS	N/A
Pocze	Stephen	Volunteer - Weight Room Supervisor (Fall)	PTHS	N/A
Smith	Liam	Volunteer - Weight Room (Fall, Spring)	PTHS	N/A
Spatucci	Matthew	Volunteer - Weight Room (Fall)	PTHS	N/A
LaPaglia	Jason	Volunteer - Weight Room (Fall, Winter, Spring)	PTHS	N/A

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-274-24
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 Orefice LTD, LLC 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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-275-24

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:

Pequannock Township High School

Blanchard, Susan	Fluri, Gino	Kirkland, Christopher	Rescigno, Bryan
Brady, Keith	Gennarelli, Joseph	Larranaga, John	Santos, Samantha
Buscher, Kimberly	Goodwin, Maryann	Lefebvre, Justin	Sica, Luke
Caufield, Gregory	Grady, Colleen	McBurney, Jonathan	Tabakman, Amy
DeBell, Jeffrey	Green, Daniel	Moschella, Michael	Valverde, Ariel
Dooley, Amanda	Horetsky, Brandon	Mulato, Roberto	Zummo, Michael
Florek, Michael	Hummel, Diane	Ondrof, Nicole	

Pequannock Valley School

Bionde, Kathleen	Gennarelli, Joseph	Lindsay, Jeffrey	Sica, Luke
Donch, Denise	Goodwin, Maryann	Madison, Megan	Stevens, Kelly
Fluri, Gino	Green, Daniel	Rogers, Kristie	Vanaria, Christie
Gallanthen, Gena	Kaye, Allen	Rosano, Cheryl	Zummo, Michael

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-276-24

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

Hellyer, Ken	Mullins, Richard	Thomson, Curtis	Troast, Tamra
Klimek, Edward	Pocze, Steven	Troast, Joel	VanOrden, Diana
LaPaglia, Jason	Redd, Rickey		

Pequannock Valley School

Vanaria, John	Vanaria, Michelle
---------------	-------------------

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-277-24

APPROVAL OF VOLUNTEER FOOTBALL VIDEOGRAPHER - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves William Tedeschi as a volunteer Football Videographer for the 2024-2025 Fall Season.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-278-24

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
Moschella	Michael	Head Football	PTHS	3	\$6,422 + \$1,750
Mulato	Roberto	Assistant Football	PTHS	M	\$6,031
Fluri	Gino	Assistant Football	PTHS	M	\$6,031
McBride	Colin	Assistant Football	PTHS	3	\$4,480
Kopp	Ed	Volunteer Football	PTHS	N/A	N/A
Arnold	William	Assistant Volleyball	PTHS	4	\$4,758
Gennarelli	Joseph	Head Boys Soccer	PTHS	M	\$8,222
Larranaga	John	Assistant Boys Soccer	PTHS	5	\$5,317
DeBell	Jeffrey	Assistant Boys Soccer	PTHS	M	\$6,031
Zummo	Michael	Volunteer Boys & Girls Soccer	PTHS	N/A	N/A
McBurney	Jonathan	Head Girls Soccer	PTHS	M	\$8,222
Grady	Colleen	Assistant Girls Soccer	PTHS	M	\$6,031
Santos	Samantha	Assistant Girls Soccer	PTHS	3	\$4,480
Deitch	Kristie	Assistant Field Hockey	PTHS	3	\$4,480
Horetsky	Brandon	Girls Tennis	PTHS	4	\$6,144

Lanzafama	Melissa	Head Cheerleading	PTHS	N/A	\$2,672
Lefebvre	Justin	Unified Sports	PTHS	2	\$5,007/year
Zummo	Michael	Boys Soccer	PVS	M	\$5,727
Rogers	Kristie	Girls Soccer	PVS	M	\$5,727
Blanchard	Susan	Field Hockey	PVS	M	\$5,727
Green	Daniel	Cross Country	PVS	5	\$5,309
Goodwin	Maryann	Head Cheerleading	PVS	N/A	\$2,672
Sica	Luke	Assistant Coach	PVS	N/A	\$2,661
Slaff	Gregg	Assistant Coach	PVS	N/A	\$2,661

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

RESOLUTION NO. PMC-279-24
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
Smith	Liam	Assistant Football	PTHS	2	\$4,061
Spatucci	Matthew	Assistant Football	PTHS	2	\$4,061
Tedeschi	William	Volunteer Football	PTHS	N/A	N/A
VanOrden	Diana	Head Volleyball	PTHS	M	\$7,400
Thimmel	Justine	Assistant Volleyball	PTHS	3	\$4,351
Blakely	Ethan	Volunteer Boys Soccer	PTHS	N/A	N/A
Troast	William	Volunteer Boys Soccer	PTHS	N/A	N/A
Bell	Christopher	Volunteer Girls Soccer	PTHS	N/A	N/A
McGrogan	Jennifer	Volunteer Girls Soccer	PTHS	N/A	N/A
Bannon	Diane	Head Field Hockey	PTHS	M	\$8,222
Faessinger	Colleen	Assistant Field Hockey	PTHS	M	\$6,031
Mullins	Richard	Cross Country	PTHS	M	\$7,400 + \$300
Zerener	Meghan	Assistant Unified Sports	PTHS	2	\$3,945/year

Goodwin	Carla	Assistant Cheerleading	PVS	N/A	\$2,056
---------	-------	------------------------	-----	-----	---------

Winter, 2024-2025

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Hornyak	Earl	Head Girls Basketball	PTHS	M	\$8,222

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

**RESOLUTION NO. PMC-280-24
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
Garcia, Bryanna	Clerical Pequannock Township School District	\$15.13/hour <i>Not to exceed 25 hours a week</i>
Gregory, Kyle	Custodial Staff Pequannock Township School District	\$15.13/hour <i>Not to exceed 25 hours a week</i>
Klimek, Nicole	Clerical Pequannock Township School District	\$15.13/hour <i>Not to exceed 25 hours a week</i>
LeGates, William	Audio-Visual/Technology Department Pequannock Township School District	\$15.13/hour <i>Not to exceed 25 hours a week</i>
Nelson, Grace	Clerical Pequannock Township School District	\$15.13/hour <i>Not to exceed 25 hours a week</i>

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
-------------------	--------------------	-----------------------

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

- CIS-99-24 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-100-24 Approval of Student Field Trips
- CIS-101-24 Approval of Out-of-State Student Field Trips
- CIS-102-24 Approval of New and Revised Curriculum Writing and Payment to Writers for 2024-2025 School Year
- CIS-103-24 Approval of Student Teacher Placements in District 2024-2025 School Year
- CIS-104-24 Approval of Out-of-District Placement of Students 2024-2025 School Year
- CIS-105-24 Approval of Providers for Services to Students 2024-2025 School Year
- CIS-106-24 Approval of Special Education Service Learning Opportunities 2024-2025 School Year

RESOLUTION NO. CIS-99-24

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

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

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

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

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

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

DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
5/10/24	Ciresi, Sam	NJSBA Spring Conference Princeton, NJ	\$99.00	\$77.11	\$0	\$176.11
5/18/24	Gitin, Timothy	NJSBA Delegate Assembly Princeton, NJ	\$0	\$77.11	\$0	\$77.11
6/5/24	Luterzo, Meghan	Celebration of Achievement Presenting High Impact Tutoring, Parsippany, NJ	\$0	\$18.98	\$150.00	\$168.98
6/5/24	Marotta, Jill	Celebration of Achievement Presenting iReady Parsippany, NJ	\$0	\$21.35	\$0	\$21.35
6/5/24	McNulty-Dod, Melissa	Celebration of Achievement Presenting High Impact Tutoring, Parsippany, NJ	\$0	\$12.69	\$150.00	\$162.69

6/5/24 - 6/7/24	Massaro, Jackie	NJASBO Annual Conference Atlantic City, NJ	\$500.00	\$544.28	\$0	\$1,044.28
6/28/24 - 7/3/24	Wehrhahn, Al	FBLA National Conference Orlando, FL	\$100.00	\$1,524.50	\$0	\$1,624.50 (Paid w/ESEA funds)
7/15/24 - 7/16/24	Macey, Rebecca	Conference for Occupational Therapists Virtual	\$545.00	\$0	\$0	\$545.00 (Paid w/ESEA funds)
8/14/24 - 8/15/24	King, Veronica	Summer CI Strategies Camp, Pine Brook, NJ	\$189.00	\$18.05	\$0	\$207.05 (Paid w/ESEA funds)
8/14/24 - 8/15/24	Mulato, Roberto	Summer CI Strategies Camp, Pine Brook, NJ	\$189.00	\$18.05	\$0	\$207.05 (Paid w/ESEA funds)

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0 Abstain: Ciresi, Gitin "as it pertains to me"
-----------------------	--------------------	--

RESOLUTION NO. CIS-100-24
APPROVAL OF STUDENT FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/30/24	North Boulevard	Wehrhahn, Al	PTHS/9-12/40	FBLA High School Heroes	\$0	\$150.00 Substitute
6/3/24	Waterloo Village Stanhope, NJ	Lyon, Samantha	SJG/4/44	Examine Early Exploration	\$17.00	\$0
6/9/24	Stephen J. Gerace	Wehrhahn, Al	PTHS/9-12/40	FBLA High School Heroes	\$0	\$150.00 Substitute
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

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
-----------------------	--------------------	-----------------------

RESOLUTION NO. CIS-101-24
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	\$1,624.50

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
-----------------------	--------------------	-----------------------

RESOLUTION NO. CIS-102-24
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

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
-----------------------	--------------------	-----------------------

RESOLUTION NO. CIS-103-24
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
Lanni, Jessica	William Paterson University	SJG/Warner
MacLeod, Eliza	William Paterson University	SJG/Rentas
Zangrilli, Nicholas	Monmouth University	Social/Vacca

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
-----------------------	--------------------	-----------------------

RESOLUTION NO. CIS-104-24
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
#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	\$5,860.00 \$74,878.20
#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
#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

#Projected 2024-2025 Rates

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
-----------------------	--------------------	-----------------------

RESOLUTION NO. CIS-105-24**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
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
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	Neuro-Developmental Evaluation	\$650

Wayne, NJ		
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, Inc 610 Valley Health Plaza Paramus, NJ	Risk Assessment Clearance/ Drug Screenings	See Contract
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
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
Parent Train Riverdale, NJ	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
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

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
-----------------------	--------------------	-----------------------

RESOLUTION NO. CIS-106-24
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.

Business	Location	Cost
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	
Bloomingdale Recreation Center	Bloomingdale	
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	
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	
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		
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		

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.

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
-----------------------	--------------------	-----------------------

FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Mr. Blumert thanked the donors for their generosity.

- FFA-153-24 Transfer of Funds for April 2024
- FFA-154-24 Payment of Bills - April 30, 2024 to May 28, 2024
- FFA-155-24 Approval of Financial Reports/Monthly Certification for March 2024
- FFA-156-24 Monthly Reports from Schools and Programs for March 2024
- FFA-157-24 Approval to Accept Donations to the Pequannock Township School District
- FFA-158-24 Approval of Award of Contract - Professional Services - Auditor
- FFA-159-24 Approval of Renewal Agreement with Delta-T Group Staffing for 2024-2025
- FFA-160-24 Approval of Renewal Agreement with Kelly Services, Inc. for Substitute Staffing Services for 2024-2025
- FFA-161-24 Approval of Renewal Agreement with Homecare Therapies dba Horizon Healthcare Staffing for Substitute Staffing Services for 2024-2025
- FFA-162-24 Approval of Renewal Agreement with Kid Clan Services, Inc. for Various Services 2024-2025
- FFA-163-24 Approval of Renewal Agreement with GHR Education for Substitute Staffing Services 2024-2025
- FFA-164-24 Approval of Renewal Contract with Best Choice Home Care for Substitute Nursing Services 2024-2025
- FFA-165-24 Approval of Renewal Contract with Stepping Stones Group Services 2024-2025
- FFA-166-24 Approval of School Lunch Prices for 2024-2025
- FFA-167-24 Approval of CBIZ Insurance Services, Inc. as Broker of Record Risk Management Consultant
- FFA-168-24 Approval of Lease Agreement with Atlantic Tomorrow’s Office for Color Copiers
- FFA-169-24 Approval of Substitute Athletic Trainer Provider for 2024-2025
- FFA-170-24 Approval of Shared Services Agreement with Northern Region Educational Services Commission for Technology Staffing for 2024-2025
- FFA-171-24 Approval of Parental Transportation Contracts for Extended School Year 2024
- FFA-172-24 Approval of Parental Transportation Contracts for the 2024-2025 School Year
- FFA-173-24 Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports
- FFA-174-24 Approval of Non-Resident Student Contract for 2024-2025
- FFA-175-24 Acceptance of 2023-2024 School Aid for Additional or Compensatory Special Education and Related Services (ACSERS)

RESOLUTION NO. FFA-153-24
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.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-154-24
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:

FUND		AMOUNT
General	Funds 10, 20, 40	\$5,471,429.43
Capital Projects	Fund 30	\$0.00
Food Service	Fund 6x	\$181,239.82

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0 Abstain: Gitin, "as it pertains to me"
--------------------	-----------------------	---

RESOLUTION NO. FFA-155-24
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.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-156-24
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.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-157-24
APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, accepts the following donations to the Pequannock Township School District.

DONATION	TO	DONATED BY
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 Value \$738.00	PTHS	PTHS Association of Music Parents
Stipend for Indoor Percussion for Drill Writing Value \$400.00	PTHS	PTHS Association of Music Parents
Stipend for Indoor Percussion Staff Value \$3,205.00	PTHS	PTHS Association of Music Parents

Stipend for Winter Guard Staff Value \$2,100.00	PTHS	PTHS Association of Music Parents
Stipend for Jazz Band Staff Value \$700.00	PTHS	PTHS Association of Music Parents

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-158-24
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 \$52,500 for annual audit fees.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-159-24
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 custodial and paraprofessionals effective July 1, 2024 through June 30, 2025, rate sheet attached.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-160-24
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.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-161-24
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.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-162-24
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.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-163-24
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	\$67.00
Paraprofessional	\$35.00
PT	\$88.00
OT	\$88.00
SLP	\$93.00

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-164-24
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 \$72.00 per hour.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-165-24
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.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-166-24
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.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-167-24
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.

WHEREAS, N.J.S.A. 18A:18A-5(a)(2) and N.J.A.C. 5:34-2 et seq. allows the Board to award EUS contracts without public bidding; and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby approves the award of the contract for Broker of Record Risk Management Consultant for its Property and Casualty and Student Accident insurance programs to CBIZ Insurance Services, subject to CBIZ Insurance Services providing insurance in amounts deemed sufficient by the Board and executing a contract with the Board as prepared by the Board Attorney.
2. The Board hereby authorizes Business Administrator to execute a Broker of Record appointment letter authorizing CBIZ Insurance Services to act as its Broker for the aforementioned insurance coverages. The Board President and the Business Administrator are hereby authorized to execute the contract and any other documents necessary to effectuate the award.
3. The Board hereby directs that a notice of award shall be published in the official newspaper of the Board.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-168-24
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.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-169-24

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.

PROVIDER	FEE PER HOUR
Rivalry Sports Medicine, LLC Highland Lakes, NJ	\$75.00

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-170-24

APPROVAL OF SHARED SERVICES AGREEMENT WITH NORTHERN REGION EDUCATIONAL SERVICES COMMISSION FOR TECHNOLOGY STAFFING FOR 2024-2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a shared services agreement with Northern Region Educational Services Commission for technology staffing at an annual fee of \$101,478.00, as per contract, for the 2024-2025 school year.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-171-24

APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR EXTENDED SCHOOL YEAR 2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves parental transportation contracts for Extended School Year 2024 as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
JC24-25 ESY	700142	New Beginnings The Gramon School	7/8/2024 - 8/16/2024	\$1,017.30
PD24-25 ESY	3021996	PG Chambers	7/8/2024 - 8/16/2024	\$889.80

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-172-24

APPROVAL OF PARENTAL TRANSPORTATION CONTRACTS FOR THE 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following parental transportation contracts for the 2024-2025 school year as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
JC24-25	700142	New Beginnings The Gramon School	9/5/2024 - 6/24/2025	\$6,782.00
PD24-25	3021996	PG Chambers	9/5/2024 - 6/18/2025	\$5,932.00

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-173-24

APPROVAL TO ACCEPT AND SUBMIT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and School Business Administrator, approves to accept and submit the school bus emergency evacuation drill reports as per attached.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-174-24

APPROVAL OF NON-RESIDENT STUDENT CONTRACT 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
M.R.	Wayne	1	\$12,257

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

RESOLUTION NO. FFA-175-24

ACCEPTANCE OF 2023-2024 SCHOOL AID FOR ADDITIONAL OR COMPENSATORY SPECIAL EDUCATION AND RELATED SERVICES (ACSERS)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the 2023-2024 school aid for Additional or Compensatory Special Education and Related Services (ACSERS), from the State of New Jersey, Department of Education, as per the attached.

Motion by: Blumert	Second by: MacSweeney	Roll Call Vote: 9-0-0
--------------------	-----------------------	-----------------------

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.

- Danielle Altman, Boys and Girls Club Director, spoke of the benefits of the before and after care program and how it has served the community for over 18 years. She asked the Board to consider the Boys and Girls Club when awarding the contract for before and after care services.
- Magdalena Ryniak-Grajzer of Pompton Plains spoke in support of the Boys and Girls Club before and after care program. She asked the Board to keep them as a provider.
- Michael Matthews of Pequannock spoke in support of the Boys and Girls Club before and aftercare program. He recounted his personal story of how the program helped his family tremendously. He commented that “they are the town.”

Dr. Portas and Mr. Senyk responded by thanking all for sharing their comments. They indicated that all input is under review and will be taken into consideration.

UNFINISHED BUSINESS - None

NEW BUSINESS

Ms. Dempsey commented that there are currently no new Strauss Esmay policies to review and she suggested looking at current policies that need to be updated. Mrs. Shenton commented that it would be helpful to have an inventory of policies with revision dates to assist in the review process. She and Mr. Senyk volunteered to put an index together.

BOARD MEMBER ANNOUNCEMENTS

Mrs. Esposito announced a SEPAC meeting for parents only on May 29th to meet with the executive board to learn more about SEPAC. Mr. Gitin reported that he attended the NJSBA Delegate Assembly. Mr. Blumert reported that the Board participated in the Memorial Day Parade.

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

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0	Time: 7:55 pm
-------------------	--------------------	-----------------------	---------------

ADJOURNMENT OF PUBLIC MEETING

Motion by: Pompeo	Second by: Ciresi	Voice Vote: 9-0-0	Time: 8:25 pm
-------------------	-------------------	-------------------	---------------

Respectfully,



Michael Portas, Ed.D., Superintendent
Acting Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Monday, June 10, 2024	Workshop Meeting	7:00 P.M.	PTHS
Tuesday, June 24, 2024	Regular Business Meeting	7:00 P.M.	PTHS