

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
 PEQUANNOCK TOWNSHIP HIGH SCHOOL
 85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
 WORKSHOP / REGULAR BUSINESS MEETING AGENDA
 MONDAY, JULY 22, 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
 - Presentation on NJGPA Results - Dr. Sheridan and Dr. Portas
- V. School Business Administrator’s Report - Mr. Gordon Gibbs
- VI. Approval of Minutes
June 24, 2024

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

- VII. 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.

VIII. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-01-25 Approval of Superintendent to Extend Offers of Employment to Non-Administrative Personnel
- PMC-02-25 Acceptance of Reports - 2023-2024 School Year
- PMC-03-25 Accept Resignations - 2024-2025 School Year
- PMC-04-25 Approval to Rescind Appointment - 2024-2025 School Year (PMC-234-24)
- PMC-05-25 Approval to Amend Appointment - 2024-2025 School Year (PMC-305-24)
- PMC-06-25 Approval to Amend Appointment of PTPSA Member - 2024-2025 School Year (PMC-306-24)
- PMC-07-25 Approval to Amend Appointments for the Extended School Year Program - 2024 Summer Session (PMC-289-24)
- PMC-08-25 Approval of Appointments for the Extended School Year Program - 2024 Summer Session
- PMC-09-25 Approval of Child Study Team Summer Hours - 2024 Summer Session
- PMC-10-25 Approval of IEP/Special Education Meetings - 2024 Summer Session
- PMC-11-25 Approval of Appointments - 2024-2025 School Year
- PMC-12-25 Approval of New Job Description - 2024-2025 School Year
- PMC-13-25 Approval of Appointment of Psychological Examiners for the District - 2024-2025 School Year
- PMC-14-25 Approval of Supervisory Assignment - 2024-2025 School Year
- PMC-15-25 Approval of the Statement of Assurance Regarding the Attestation for a Virtual or Remote Instruction Plan for the 2024-2025 School Year
- PMC-16-25 Approval of the Extension of the 2019-2022 Comprehensive Equity Plan - 2024-2025 School Year
- PMC-17-25 Approval of Stipend for Facility Staff Member - 2024-2025 School Year
- PMC-18-25 Approval of Coach - 2024-2025 School Year

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

RESOLUTION NO. PMC-01-25

APPROVAL OF SUPERINTENDENT TO EXTEND OFFERS OF EMPLOYMENT TO NON-ADMINISTRATIVE PERSONNEL

RESOLVED, that the Board of Education authorizes Dr. Michael Portas, Superintendent of Schools, to extend offers of employment to Non-Administrative candidates effective July 23, 2024 through September 5, 2024 subject to concurrence of the Board at the next available Board of Education Meeting.

RESOLUTION NO. PMC-02-25

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

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RESOLUTION NO. PMC-03-25
ACCEPT RESIGNATIONS - 2024-2025 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Helenek, Maria	English Teacher Pequannock Township High School	9/13/2024
Matysek, Hannah	Special Education Teacher Hillview School	8/23/2024
Pagliaroli, Bryan	Custodian Pequannock Township School District	8/26/2024

RESOLUTION NO. PMC-04-25
APPROVAL TO RESCIND APPOINTMENT - 2024-2025 SCHOOL YEAR (PMC-234-24)

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

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

RESOLUTION NO. PMC-05-25
APPROVAL TO AMEND APPOINTMENT - 2024-2025 SCHOOL YEAR (PMC-305-24)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend 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
Iosso, Deborah	Interim Administrator Pequannock Township School District	9/1/2024- 2/28/2025	\$550/day (up to 100 days total)

RESOLUTION NO. PMC-06-25
APPROVAL TO AMEND APPOINTMENT OF PTPSA MEMBER - 2024-2025 SCHOOL YEAR (PMC-306-24)

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

*denotes new item on the agenda
bold print denotes change

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Bellardino, Alyssa <i>Replacing Oona Abrams</i>	Supervisor Language Arts PreK-12 Pequannock Township School District	8/1/2024-6/30/2025	Step 5, \$116,326 (prorated)

RESOLUTION NO. PMC-07-25

APPROVAL TO AMEND APPOINTMENTS FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2024 SUMMER SESSION (PMC-289-24)

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

RESOLUTION NO. PMC-08-25

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-09-25

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 August 2, 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-10-25

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-11-25

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
Capone, Lisa <i>Replacing Rebecca Macey</i>	Occupational Therapist Pequannock Township School District	9/1/2024-6/30/2025	MA, Step 8 \$68,545
Doyle, Kelly <i>Replacing Hannah Matysek</i>	Special Education Teacher Hillview School	9/1/2024-6/30/2025	BA, Step 1 \$60,115
Nelson, Kevin	Security Officer Pequannock Township School District	9/1/2024-6/30/2025	\$30/hour (not to exceed 35 hours/week)

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VanSickle, Ann Marie <i>Leave Replacement for #5083</i>	Interim Director of Student Services PreK-5 Pequannock Township School District	7/16/2024-10/31/2024	\$550/day
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RESOLUTION NO. PMC-12-25
APPROVAL OF NEW JOB DESCRIPTION

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves the following job description, *per attached*:

Behaviorist

RESOLUTION NO. PMC-13-25
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 Meghan Ricca as a psychological examiner for the District for the period of August 2, 2024 through June 30, 2025, pursuant to NJSA 18A:46-11.

RESOLUTION NO. PMC-14-25
APPROVAL OF SUPERVISORY ASSIGNMENT - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2024-2025 school year, prorated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association. (Salaries & Guide placement represent the 2022-2025 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	SALARY
Luppino, Kimberly	Pequannock Valley School	Library Supervision 1 hour/day 5 days/week	9/1/2024-6/30/2025	\$2,800

RESOLUTION NO. PMC-15-25
APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING THE ATTESTATION FOR A VIRTUAL OR REMOTE INSTRUCTION PLAN FOR THE 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual Attestation for a Virtual or Remote Instruction Plan for the 2024-2025 school year for submission to the Executive County Superintendent by July 31, 2024.

RESOLUTION NO. PMC-16-25
APPROVAL OF THE EXTENSION OF THE 2019-2022 COMPREHENSIVE EQUITY PLAN - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to extend the implementation of the 2019-2022 Comprehensive Equity Plan with the New Jersey Department of Education through school year 2024-2025 with the submission of a Statement of Assurance to the Executive County Superintendent.

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RESOLUTION NO. PMC-17-25

APPROVAL OF STIPEND FOR FACILITY STAFF MEMBER - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a Head Custodian stipend for Alfredo Mariano from July 1, 2024 to August 31, 2024 for the prorated amount of \$320.00.

RESOLUTION NO. PMC-18-25

APPROVAL OF COACH - 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
Pocze	Steven	Assistant Girls Tennis	PTHS	4	\$4,758

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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

- CIS-01-25 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-02-25 Approval of New and Revised Curriculum Writing and Payment to Writers for 2024-2025 School Year
- CIS-03-25 Approval of Student Teacher Placements in District 2024-2025 School Year
- CIS-04-25 Approval of District Mentors for the 2024-2025 School Year
- CIS-05-25 Approval to Amend Out-of-District Placement of Students 2024-2025 School Year (CIS-104-24)
- CIS-06-25 Approval to Amend Providers for Services to Students 2024-2025 School Year (CIS-105-24)
- CIS-07-25 Approval of Student Applications for Option II Credit

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-01-25

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
7/16/24	Andersen, Dwight	NJ School Buildings & Grounds Association Flanders, NJ	\$0	\$0	\$0	\$0
7/16/24	Gibbs, Gordon	NJ School Buildings & Grounds Association Flanders, NJ	\$0	\$18.52	\$0	\$18.52
7/30/24	Reiner, Matthew	NJPSA/FEA Collective Bargaining Monroe Township, NJ	\$25.00	\$0	\$0	\$25.00
8/1/24	Shea, Matt	Summer Safety & Security NJASA Conference Sayreville, NJ	\$95.00	\$38.07	\$0	\$133.07

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8/7/24 - 8/8/24	Noon, Allison	Linkit! Summer Institute Ramsey, NJ	\$350.00	\$37.60	\$0	\$387.60
8/14/24	Blau, Alexandra	College Tour Quinnipiac University	\$0	\$0	\$0	\$0
8/14/24	Fitzpatrick, Caitlin	College Tour Quinnipiac University	\$0	\$0	\$0	\$0
8/14/24	O'Connor, Kristen	College Tour Quinnipiac University	\$0	\$0	\$0	\$0
Monthly	Basilone, Jennifer	Assoc of Student Assistance Professionals of Morris County Rockaway, NJ	\$0	\$183.30	\$0	\$183.30
Monthly	Jacobs, Jennie	Assoc of Student Assistance Professionals of Morris County Rockaway, NJ	\$0	\$197.40	\$0	\$197.40

RESOLUTION NO. CIS-02-25
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
Allied Health - Anatomy & Physiology I	Seeback, Michael (6 days) \$1,098.00
Allied Health - Anatomy & Physiology II	Seeback, Michael (6 days) \$1,098.00
Social Studies - PTHS - AP Psychology	Staropoli, Jennifer (8 days) \$1,464.00
Social Studies - PTHS - Intro to Psychology	Staropoli, Jennifer (6 days) \$1,098.00

RESOLUTION NO. CIS-03-25
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
LaSerna, Georgine	Walden University	Elementary/McNulty-Dod
Potter, Delaney	Midwestern University	OT/Capone
Verga, Jessica	Rutgers University	Social/Buscher

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RESOLUTION NO. CIS-04-25
APPROVAL OF DISTRICT MENTORS FOR THE 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2024-2025 school year:

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Basilone, Jennifer	CEAS/Informal	Mildner, Jennifer	PTHS
Bellardino, Alyssa	Standard/Informal	Seborowski, John	District
D'Angelo, Michelle	Standard/Informal	Savastano, Stacy	PTHS
Doyle, Kelly	CEAS/Formal	Sullivan, Kathryn	HVS
Hayek, Sabrina	CEAS/Formal	Mallon, Kristin	NBS
Jacobs, Jaclyn	Standard/Informal	Vuolo, Dana	NBS
Mandelbaum, Marissa	Standard/Informal	Martinez, Sharon	SJG
Papendick, Taline	Standard/Informal	Ciavarella, Eileen	PTHS
Ricca, Meghan	Standard/Informal	Patti, Shannon	PTHS
Tomarchio, Jessica	Standard/Informal	Fitzpatrick, Caitlin	PTHS
Wilk, Heather	Standard/Informal	Meyers, Anne	HVS

RESOLUTION NO. CIS-05-25
APPROVAL TO AMEND OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2024-2025 SCHOOL YEAR (CIS-104-24)

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

STUDENT	PLACEMENT		FEE
#700142	New Beginnings - The Gramon School	ESY	\$23,996.40
		September-June	\$145,578.16
#2550148	New Beginnings - The Gramon School	ESY	\$23,996.40
		September-June	\$145,578.16

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RESOLUTION NO. CIS-06-25
APPROVAL TO AMEND PROVIDERS FOR SERVICES TO STUDENTS 2024-2025 SCHOOL YEAR
(CIS-105-24)

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

PROVIDER	SERVICE	FEE
Silvergate Prep	Instruction in Medical Facility	\$42/hr

RESOLUTION NO. CIS-07-25
APPROVAL OF STUDENT APPLICATIONS FOR OPTION II CREDIT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following students for additional credits used to supplement their transcript according to N.J.A.C. 6A:8-5.1(a)2 at no expense to the Pequannock Township School District: #100255 & #2850598.

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

- FFA-01-25 Transfer of Funds for June 2024
- FFA-02-25 Payment of Bills - June 25, 2024 to July 22, 2024
- FFA-03-25 Approval of Financial Reports/Monthly Certification for May and June 2024
- FFA-04-25 Monthly Reports from Schools and Programs for May and June 2024
- FFA-05-25 Declaration of Obsolete Equipment
- FFA-06-25 Approval to Accept Donations to the Pequannock Township School District
- FFA-07-25 Approval and Distribution of Gate Receipts for 2024 Home Football Games
- FFA-08-25 Approval of Contract for Athletic Streaming Services
- FFA-09-25 Approval to Authorize the Purchase of Electricity Supply Services for Public Use on an Online Auction Website
- FFA-10-25 Approval of Cancellation of Outdated Checks from FY23
- FFA-11-25 Approval to Submit Application to Accept ESEA Grant Funds for 2024-2025
- FFA-12-25 Approval to Submit Application to Accept IDEA Grant Funds for 2024-2025
- FFA-13-25 Approval of 2024-2025 Nonpublic Aid Program Plans
- FFA-14-25 Approval of Transfer of Funds to Food Services Accounts
- FFA-15-25 Approval to Submit Request for Use Agreement for Safe Haven Sites
- FFA-16-25 Approval of Proposal to Install Fascia at PTHS

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

RESOLUTION NO. FFA-01-25
TRANSFER OF FUNDS FOR JUNE 2024

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

RESOLUTION NO. FFA-02-25
PAYMENT OF BILLS – JUNE 25, 2024 - JULY 22, 2024

RESOLVED, that the Board of Education approves the Bills List, from June 25, 2024 to July 22, 2024, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,690,281.03
Capital Projects Fund 30	\$285,614.15
Food Service Fund 6x	\$35,929.46

RESOLUTION NO. FFA-03-25
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR MAY AND JUNE 2024

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

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

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RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of May and June 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-04-25
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR MAY AND JUNE 2024

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

RESOLUTION NO. FFA-05-25
DECLARATION OF OBSOLETE EQUIPMENT

RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

RESOLUTION NO. FFA-06-25
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
Canon Camera and Accessories Value \$250.00	PTHS	Duane Yamashita

RESOLUTION NO. FFA-07-25
APPROVAL OF DISTRIBUTION OF GATE RECEIPTS FOR 2024 HOME FOOTBALL GAMES

RESOLVED that the Board of Education, upon recommendation of the Superintendent, authorizes the following groups to collect and manage the gate receipts and concession stand for all 2024 football games; and

BE IT FURTHER RESOLVED that all receipts, net of food costs at the concession stands, be deposited into the Student Activities Account; and

BE IT FURTHER RESOLVED that the Band Parents Association shall be reimbursed 40% of the net proceeds; the Football Parents Association shall be reimbursed 40% of the net proceeds; and the Student Council shall receive 20% of the net proceeds.

RESOLUTION NO. FFA-08-25
APPROVAL OF CONTRACT FOR ATHLETIC STREAMING SERVICES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Agile Sports Technologies, Inc., dba Hudl in the amount of \$12,400.00 for recording, scouting, and live streaming of athletic events.

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RESOLUTION NO. FFA-09-25

APPROVAL TO AUTHORIZE THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, Pequannock Township Board of Education has determined to move forward with the EMEX Reverse Auction in order procure electricity for Pequannock Township Board of Education; and

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the “Act”) authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Pequannock Township Board of Education will utilize the online auction services of EMEX, LLC, a division of Mantis Innovation, an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC, a division of Mantis Innovation, is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.06430/kWh or less for a 12-month term, a price of \$0.06208/kWh or less for an 18-month term, a price of \$0.06402/kWh or less for a 24-month term; Pequannock Township Board of Education may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the School Business Administrator of the Pequannock Township Board of Education be and he hereby is authorized to execute on behalf of the Pequannock Township Board of Education any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.06430/kWh or less for a 12 month term, a price of \$0.06208/kWh or less for an 18 month term, a price of \$0.06402/kWh or less for a 24 month term; Pequannock Township Board of Education may award a contract to the winning supplier for the selected term.

RESOLUTION NO. FFA-10-25

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
02/21/2023	80168	\$150.00	Elizabeth High School Wrestling	Entry Fee
02/21/2023	80249	\$150.00	Ramapo Boosters	Entry Fee
06/26/2023	81113	\$255.00	MCSSADA	Entry Fee
06/26/2023	81177	\$75.00	Trustees of Univ. of Pennsylvania	Entry Fee

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RESOLUTION NO. FFA-11-25

APPROVAL TO SUBMIT APPLICATION TO ACCEPT ESEA GRANT FUNDS FOR 2024-2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the submission of the application for the Elementary and Secondary Education Act (ESEA) grant funds from the New Jersey Department of Education for fiscal year 2025. The grant includes both public and nonpublic funds. Kolbe Immaculata has refused participation.

2024-2025 ESEA GRANT ENTITLEMENT

	PEQUANNOCK TOWNSHIP	HOLY SPIRIT (NONPUBLIC)	NETHERLANDS REFORMED CHRISTIAN (NONPUBLIC)	TOTAL
Title I Part A After School Tutoring	\$60,238.00			\$60,238.00
Title II Professional Development	\$21,881.00	\$2,350.00	\$1,734.00	\$25,965.00
Title III Immigrant	\$1,371.00			\$1,371.00
Title III Consortium with Denville	\$5,580.00			\$5,580.00
Title IV	\$8,427.00	\$905.00	\$668.00	\$10,000.00

RESOLUTION NO. FFA-12-25

APPROVAL TO SUBMIT APPLICATION TO ACCEPT IDEA GRANT FUNDS FOR 2024-2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves submission of the application for Individuals with Disabilities Education Improvement Act Part B (IDEA) grant funds from the New Jersey Department of Education for the fiscal year 2025. The grant includes both public and nonpublic funds:

	BASIC	PRESCHOOL
PUBLIC	\$501,653.00	\$17,586.00
NONPUBLIC	\$68,720.00	-
TOTAL	\$570,373.00	\$17,586.00

RESOLUTION NO. FFA-13-25

APPROVAL OF 2024-2025 NONPUBLIC AID PROGRAM PLANS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2024-2025 Nonpublic Aid Program Plans developed in consultation with Holy Spirit and Netherlands Christian school administration, per the attached.

RESOLUTION NO. FFA-14-25

APPROVAL OF TRANSFER OF FUNDS TO FOOD SERVICES ACCOUNTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the transfer of funds from the General Account to the Food Services Accounts to cover the revenue shortfall in an amount not to exceed \$75,000.00.

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. FFA-15-25

APPROVAL TO SUBMIT REQUEST FOR USE AGREEMENT FOR SAFE HAVEN SITES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the submission of a Request for Use Agreement for Safe Haven Sites, with community partners, for the purpose of safety efforts for students and staff, in the event of an emergency situation.

RESOLUTION NO. FFA-16-25

APPROVAL OF PROPOSAL TO INSTALL FASCIA AT PTHS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a proposal from Weathertite Solutions of Port Murray, NJ to install new metal fascia at PTHS in the amount of \$5,300.00.

POLICY

Ms. Megan Dempsey, Chair

- P-01-25 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
- P-02-25 Approval of New and Revised Board Policies and Regulations for First Reading
- P-03-25 Approval to Abolish Policies and Regulations

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

RESOLUTION NO. P-01-25

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

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

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

RESOLUTION NO. P-02-25

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>Bylaws</i>	0141 - Board Member Number and Term
<i>Program</i>	2200 - Curriculum Content (M)
<i>Teaching Staff Members</i>	3160 - Physical Examination (M)
	3160R - Physical Examination (M)
<i>Support Staff</i>	4160 - Physical Examination (M)
	4160R - Physical Examination (M)
<i>Students</i>	5200R - Attendance (M)
	5337 - Service Animals
	5350 - Student Suicide Prevention (M)
<i>Operations</i>	8420 - Emergency and Crisis Situations (M)
	8467 - Firearms and Weapons (M)
	8467R - Firearms and Weapons (M)
<i>Community</i>	9181 - Volunteer Athletic Coaches and Extracurricular Activity Advisors/Assistants

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. P-03-25
APPROVAL TO ABOLISH POLICIES AND REGULATIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to abolish the following policies and regulations as they are either no longer relevant or no longer required:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Bylaws</i>	0164.6 - Remote Public Board Meetings During a Declared Emergency (M)

*denotes new item on the agenda
bold print denotes change

OTHER

O-01-25 Approval of HIB Investigation Decisions

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

RESOLUTION NO. O-01-25

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.
PV-11-24

*denotes new item on the agenda
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IX. Open to Public Any Topic

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Please state your name and sign in before you begin.

X. Unfinished Business

XI. New Business

XII. Board Member Announcements

XIII. Consideration of Executive Session

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, negotiations, attorney – client privilege, and/or student matters. Said matters will be made public upon their disposition.

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

XIV. Adjournment

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

FUTURE PUBLIC BOARD MEETINGS

Monday, August 12, 2024	Board Retreat	7:00 P.M.	PTHS
Monday, August 19, 2024	Workshop/Regular Business Meeting	7:00 P.M.	PTHS

*denotes new item on the agenda
bold print denotes change