

**TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION**

**WORKSHOP / REGULAR BUSINESS MEETING MINUTES  
JULY 22, 2024**

**CALL TO ORDER**

The July 22, 2024 Workshop / 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. Brian Senyk	

ABSENT:	Mr. Timothy Gitin	Mr. Greg MacSweeney	Mr. Vincent Pompeo
	Mrs. Cara Shenton		

ALSO PRESENT:	Michael Portas, Ed.D., Superintendent
	Gordon E. Gibbs, School Business Administrator/Board Secretary
	Elizabeth Sheridan, Ed.D., Director of Curriculum

**FLAG SALUTE**

President's Report - Mr. Brian Senyk

Reported that the Veterans' Wall project is underway. Thanked the contractors and designers.

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

Thanked the generous contributors to the Veterans' Wall project. Reported that the foundation was laid at last week's administrative retreat for the 2024-2025 school year where discussions included what works and what needs to be improved. Announced that the motto "attendance matters" will be part of staff email signatures.

Business Administrator's Report - Mr. Gordon Gibbs

Reported that the playground at North Boulevard will need to be replaced, the reconditioning of the ballfields will be completed in September due to the heat during the summer months, the resurfacing of the high school parking lot will be completed next week and outside molding at the high school will be replaced. In addition, the County Office of the Department of Education indicated that preschool classrooms can be put on the 2<sup>nd</sup> floor of the building and the rest of the building can be used for general education, special education, and board offices at the property at 7 Industrial Road. The lease tenants will help offset the cost of running the building. The plan is to utilize capital reserve funds, SDA grant funds, and proceeds from the sale of the current board office property to purchase the property so a referendum will not be needed. Reminded the Board to communicate the dates that they will be staying in Atlantic City for the NJSBA Workshop so that hotel reservations can be arranged. Announced that the 10<sup>th</sup> Zoning Board of Adjustment meeting will be held at PTHS on July 30<sup>th</sup>.

Presentation on NJGPA Results - Dr. Sheridan and Dr. Portas

**APPROVAL OF MINUTES**

June 24, 2024

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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**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

Dr. Portas explained the difficulty of hiring world language teachers. Next steps, if there is no one in the talent pool, would be outsourcing and online courses, which he wants to avoid.

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

### 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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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### 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

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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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

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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**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

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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**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)

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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**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.

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)

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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**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."

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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**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."

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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**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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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**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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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**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)
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

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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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**

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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**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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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**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

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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**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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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**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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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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.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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**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

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 5-0-0
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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

### **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:

<b>DATES</b>	<b>EMPLOYEE</b>	<b>CONFERENCE/ WORKSHOP LOCATION</b>	<b>REGISTRATION</b>	<b>TRAVEL/ LODGING</b>	<b>SUB COST</b>	<b>ESTIMATED TOTAL EXPENSE</b>
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
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

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 5-0-0
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**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

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 5-0-0
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**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

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 5-0-0
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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

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 5-0-0
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**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 September-June	\$23,996.40 \$145,578.16
#2550148	New Beginnings - The Gramon School	ESY September-June	\$23,996.40 \$145,578.16

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 5-0-0
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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

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 5-0-0
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**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.

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 5-0-0
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## **FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Joseph Blumert, Chair**

Mr. Blumert thanked the donor for his generosity.

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

### **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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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### **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:

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

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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### **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

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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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**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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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**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)

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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**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

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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**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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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**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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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**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

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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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

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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**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

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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**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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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**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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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**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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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**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.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 5-0-0
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**POLICY****Ms. Megan Dempsey, Chair**

Ms. Dempsey reviewed changes to the policies on this agenda.

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

**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

Motion by: Dempsey	Second by: Blumert	Roll Call Vote: 5-0-0
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**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

Motion by: Dempsey	Second by: Blumert	Roll Call Vote: 5-0-0
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**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)

Motion by: Dempsey	Second by: Blumert	Roll Call Vote: 5-0-0
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**OTHER**

O-01-25          Approval of HIB Investigation Decisions

**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

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 5-0-0
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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

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 5-0-0
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**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 September-June	\$23,996.40 \$145,578.16
#2550148	New Beginnings - The Gramon School	ESY September-June	\$23,996.40 \$145,578.16

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 5-0-0
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## 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.

- John Nacion of Pompton Plains and PTHS Music Parents Board provided an update of music department events. He thanked the Board for approving a share in the proceeds from the home football games.

## UNFINISHED BUSINESS

Mr. Blumert announced that on tonight's site tour of PTHS, it was great to see the work achieved over the years. He thanked Mr. Andersen and Mr. Gibbs for leading the tour. He looks forward to a tour of PV.

**NEW BUSINESS** - None

## BOARD MEMBER ANNOUNCEMENTS

Mr. Blumert attended the Rock of Ages music event and he reported that it was amazing and a great night. Mr. Senyk reminded the Board that the self-evaluation is due on August 5<sup>th</sup> and it will be discussed on August 12<sup>th</sup>.

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

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 5-0-0	Time: 8:05 pm
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## ADJOURNMENT OF PUBLIC MEETING

Motion by: Dempsey	Second by: Blumert	Voice Vote: 5-0-0	Time: 8:35 pm
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Respectfully,



Gordon E. Gibbs  
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