

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
 PEQUANNOCK TOWNSHIP HIGH SCHOOL
 85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
 REGULAR BUSINESS MEETING AGENDA
 MONDAY, OCTOBER 28, 2024
 7:00 P.M.**

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

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

ROLL CALL:

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

FLAG SALUTE

- III. President’s Report - Mr. Brian Senyk
- IV. Superintendent’s Report - Dr. Michael Portas
 - Student Representative Report - Caitlin Zegler and Emily Zegler
 - Student Recognition
 - National Merit Commended Students
 - AP Scholars
 - Eagle Scouts
 - Staff Recognition (Staff Achieving Tenure)
 - HIB Self-Assessment Report - Daniel O’Keefe
 - State Assessment Results - Dr. Michael Portas and Mrs. Ann Marie VanSickle
- V. School Business Administrator’s Report - Mr. Gordon Gibbs
- VI. Approval of Minutes
September 16, 2024 and October 7, 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.

*denotes new item on the agenda
bold print denotes change

VIII. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-77-25 Approval of Unpaid Absences - 2024-2025 School Year
- *PMC-78-25 Approval to Rescind Salary for Extracurricular Position - 2024-2025 School Year (PMC-273-24)
- *PMC-79-25 Approval to Amend Reappointment & Assignment of Certificated Staff - 2024-2025 School Year (PMC-247-24)
- *PMC-80-25 Approval to Amend Additional Period Assignment - 2024-2025 School Year (PMC-34-25)
- *PMC-81-25 Approval to Amend Medical and/or Family Leave of Absence - 2024-2025 School Year (PMC-71-25) (PMC-20-25)
- PMC-82-25 Approval of Medical and/or Family Leave of Absence - 2024-2025 School Year
- *PMC-83-25 Approval of Appointment of PTPSA Member - 2024-2025 School Year
- PMC-84-25 Approval of Appointment - 2024-2025 School Year
- *PMC-85-25 Approval of Additional Period Assignment - 2024-2025 School Year
- *PMC-86-25 Approval of Interscholastic Sports Stipend Positions - 2024-2025 School Year
- *PMC-87-25 Approval of Coaches - 2024-2025 School Year
- *PMC-88-25 Approval of Personnel for Sporting Event Coverage - 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-77-25

APPROVAL OF UNPAID ABSENCES - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves unpaid absences for the following personnel for the 2024-2025 school year:

EMPLOYEE ID	DATE
#5142	10/11/2024
#5372	10/11/2024

***RESOLUTION NO. PMC-78-25**

APPROVAL TO RESCIND SALARY FOR EXTRACURRICULAR POSITION - 2024-2025 SCHOOL YEAR (PMC-273-24)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the following extracurricular salary of out-of-district personnel for the 2024-2025 school year.

Pequannock Township High School

LAST NAME	FIRST NAME	POSITION	STIPEND
Butz	Joseph	Band Specialist (Spring)	PTHS

*denotes new item on the agenda
bold print denotes change

***RESOLUTION NO. PMC-79-25**

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 October 28, 2024, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

***RESOLUTION NO. PMC-80-25**

APPROVAL TO AMEND ADDITIONAL PERIOD ASSIGNMENT - 2024-2025 SCHOOL YEAR (PMC-34-25)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, amends the following personnel for additional period assignments/supervisory duty for the 2024-2025 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
Sica, Traci	PVS	49 minute period/ 6th period assignment/ 5 days/week	English	9/1/2024-10/11/2025	\$991.38

***RESOLUTION NO. PMC-81-25**

APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2024-2025 SCHOOL YEAR (PMC-71-25) (PMC-20-25)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby amends 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)
#1636	9/6/2024-10/31/2024	22 sick days	9/6/2024-11/1/2024 (9 weeks)	N/A	10/8/2024-11/1/2024	11/4/2024
#4556	9/3/2024-10/29/2024	40 sick days	9/3/2024-10/29/2024 (9 weeks)	N/A	N/A	10/30/2024

RESOLUTION NO. PMC-82-25

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.

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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)
#2159	10/15/2024-1/11/2025	6 sick days	10/23/2024-1/11/2025 (12 weeks)	N/A	10/23/2024-1/11/2025	1/13/2025
#5087	11/20/2024-12/23/2024	22 sick days	N/A	1/2/2025-3/21/2025	N/A	3/24/2025
#5346	2/3/2025-2/28/2025	18 sick days 1 personal no reason day	N/A	3/3/2025-5/30/2025	6/2/2025-6/18/2025	9/1/2025

***RESOLUTION NO. PMC-83-25**

APPROVAL OF APPOINTMENT OF PTPSA MEMBER - 2024-2025 SCHOOL YEAR

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

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Raffo, David <i>Replacing Emily Ringen</i>	Assistant Principal Pequannock Valley School	1/1/2025-6/30/2025	Step 3, \$118,577 (prorated)

RESOLUTION NO. PMC-84-25

APPROVAL OF APPOINTMENT - 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
*DeSimoni, Gwen <i>New Position</i>	.5 Special Education Aide Pequannock Township School District	11/1/2024-6/30/2025	Step 1, \$10,643 (prorated)
Conklin, Ashley <i>Leave Replacement for #2159</i>	Leave Replacement English Teacher Pequannock Valley School	11/1/2024-1/13/2025	BA, Step 1 \$60,115 (prorated)
Conklin, Ashley <i>Leave Replacement for #5346</i>	Leave Replacement Elementary (MLSP) Teacher Stephen J. Gerace School	2/3/2025-6/18/2025	BA, Step 1 \$60,115 (prorated)

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***RESOLUTION NO. PMC-85-25**

APPROVAL OF ADDITIONAL PERIOD 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, per Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Conklin, Ashley	PVS	49 minute period/ 6th period assignment/ 5 days/week	English	11/1/2024-1/10/2025	\$1,525.20

***RESOLUTION NO. PMC-86-25**

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment 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.

Winter, 2024-2025

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Horetsky	Brandon	Head Boys Basketball	PTHS	4	\$7,022
Larranaga	John	Assistant Boys Basketball	PTHS	M	\$6,031
Zummo	Michael	Volunteer Boys Basketball	PTHS	N/A	N/A
Moschella	Michael	Assistant Wrestling	PTHS	M	\$6,031/+\$1,000
Santos	Samantha	Head Winter Track	PTHS	5	\$6,860
Lanzafama	Melissa	Head Cheerleading	PTHS	N/A	\$2,672
Haddad	Amy	Assistant Cheerleading	PTHS	N/A	\$2,056
Ondrof	Nicole	Assistant Swim	PTHS	M	\$5,570
McBride	Colin	Boys Basketball	PVS	4	\$4,891
Sica	Luke	Wrestling	PVS	M	\$5,727
Goodwin	Maryann	Head Cheerleading	PVS	N/A	\$2,672
Zummo	Michael	Volleyball	PVS	3	\$2,982
Zummo	Michael	Assistant Coach	PVS	N/A	\$2,661
Rogers	Kristie	Assistant Coach	PVS	N/A	\$2,661

***RESOLUTION NO. PMC-87-25**

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.

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Winter, 2024-2025

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Gray	Oliver	Assistant Boys Basketball	PTHS	M	\$6,031
Johnson	Matthew	Volunteer Boys Basketball	PTHS	N/A	N/A
Hornyak	Earl	Head Girls Basketball	PTHS	M	\$8,222
Scillieri	Dana	Assistant Girls Basketball	PTHS	4	\$4,898
Spatucci	Nicholas	Assistant Girls Basketball	PTHS	1	\$3,643
LaPaglia	Jason	Head Wrestling	PTHS	M	\$8,222/+\$1,000
Pocze	Steven	Assistant Wrestling	PTHS	4	\$4,898/+\$1,000
O'Brien	Shaun	Volunteer Wrestling	PTHS	N/A	N/A
Mullins	Richard	Assistant Winter Track	PTHS	M	\$5,570
Murphy	Casey	Head Swim	PTHS	M	\$7,400
Scarpa	Chris	Head Ice Hockey	PTHS	N/A	N/A
Williams	Julie	Assistant Ice Hockey	PTHS	N/A	N/A
Marrano	Keith	Volunteer Ice Hockey	PTHS	N/A	N/A
Troast	Tamra	Girls Basketball	PVS	M	\$5,727
Goodwin	Carla	Assistant Cheerleading	PVS	N/A	\$2,056

Spring, 2025

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
McClain	John	Head Softball	PVS	M	\$5,727
Mullins	Richard	Head Girls Track	PTHS	M	\$7,400+\$300
Pocze	Steven	Assistant Boys Tennis (spring)	PTHS	4	\$4,758
Scillieri	Dana	Assistant Coach (spring)	PVS	N/A	\$2,661

***RESOLUTION NO. PMC-88-25**

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

NAME	EFFECTIVE DATES (on or about)
Thimmel, William	10/29/2024-6/30/2025

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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

- CIS-32-25 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-33-25 Approval of District Mentors for the 2024-2025 School Year
- CIS-34-25 Approval of Student Field Trips
- CIS-35-25 Approval of Title I Tutoring Facilitators
- *CIS-36-25 Approval of New and Revised Curriculum Writing and Payment to Writers for 2025-2026 School Year
- *CIS-37-25 Approval of Student Applications for Option II Credit
- *CIS-38-25 Approval of Professional Day Presenters

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-32-25

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
*11/14/24	VanSickle, Ann Marie	Digging Deeper into NJSLA Data Newton, NJ	\$0	\$23.50	\$0	\$23.50
2/7/25	Andersen, Dwight	PEOSH/NJADP Mahwah, NJ	\$0	\$0	\$0	\$0
2/7/25	Gibbs, Gordon	PEOSH/NJADP Mahwah, NJ	\$0	\$12.97	\$0	\$12.97
2/21/25	Andersen, Dwight	IPM Coordinator Training Mahwah, NJ	\$0	\$0	\$0	\$0
2/21/25	Gibbs, Gordon	IPM Coordinator Training Mahwah, NJ	\$0	\$12.97	\$0	\$12.97

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RESOLUTION NO. CIS-33-25
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
Babin, Breanne	Informal	Habermas, Lauren	HV
DeLeeuw, Tara	Standard/Informal	Muzzio-Rentas, Jessica	SJG
Link, Stephen	CEAS/Formal	Kaye, Allen	PVS
*Panicucci, Sarah	CE/Formal	Wehrhahn, Al	PTHS

RESOLUTION NO. CIS-34-25
APPROVAL OF STUDENT FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
10/30/24	Kean University Union	Valverde, Ariel	PTHS/9-12/10	HOSA Fall Leadership Conference	\$40.00	\$150.00 Substitute
11/18/24	Carl Stahl EVS Metal Redyref Inc. Riverdale	Kopp, Edward Muller, Nicole	PTHS/12/9	Applications of STEM Skills for Potential Careers	\$0	\$0
11/26/24	Cedar Crest Pompton Plains	Benitez, Rebecca Kertesz, Michael	PVS/6-9/60	Senior Community Outreach	\$0	\$0
1/10/25	Liberty Science Center Jersey City	Huff, Kimberly Jacobs, Jaclyn	NB/3/41	Enhance Science Curriculum	\$23.00	Nurse Substitute
1/18/25	Passaic County Vocational Tech Wayne	Valverde, Ariel	PTHS/9-12/10	HOSA Northern Regional Conference	\$40.00	\$150.00 Substitute
4/23/25	Yogi Berra Museum & Learning Center Little Falls	McNulty-Dod, Melissa	NB/5/50	Connection to STEM Program	\$23.00	\$0
5/21/25	Waterloo Village Stanhope	Mallon, Kristin	NB/4/41	Examine Early Exploration	\$20.00	\$0
5/29/25	Stephen J. Gerace	Munro, Valerie	HV/5/25	Battle of the Books	\$0	\$0

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5/29/25	Stephen J. Gerace	Meyerson, Kimberly	NB/5/40	Battle of the Books	\$0	\$0
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RESOLUTION NO. CIS-35-25
APPROVAL OF TITLE I TUTORING FACILITATORS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Title I Tutoring Facilitators for the 2024-2025 school year to take place at Pequannock Valley School and Pequannock Township High School before or after regular school hours, at \$50 per 30-minute session for Language Arts and Math. Funding for this program is provided through Elementary and Secondary Education Act (ESEA) Title I funds.

NAMES	SCHOOL
DeStefano-Perez, Christine	PVS
Marks, Christina	PVS
Zichelli, James	PVS
Lanzafama, Melissa	PTHS

***RESOLUTION NO. CIS-36-25**
APPROVAL OF NEW AND REVISED CURRICULUM WRITING AND PAYMENT TO WRITERS FOR THE 2025-2026 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 - Grade 12	Rodriguez, Gemma (6 days) \$1,098.00

***RESOLUTION NO. CIS-37-25**
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: #2650315.

***RESOLUTION NO. CIS-38-25**
APPROVAL OF PROFESSIONAL DAY PRESENTERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff as workshop presenters for the 2024-2025 school year, as per negotiated Agreement between Pequannock Township Board of Education and the Pequannock Township Education Association, Article 30.A.6.n \$95 for up to four hours and \$190 for more than four hours.

Ortiz, Julie

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

- FFA-42-25 Transfer of Funds for September 2024
- FFA-43-25 Payment of Bills - September 17, 2024 to October 28, 2024
- FFA-44-25 Approval of Financial Reports/Monthly Certifications for August 2024
- FFA-45-25 Monthly Reports from Schools and Programs for August 2024
- FFA-46-25 Approval to Accept Donations to the Pequannock Township School District
- FFA-47-25 Declaration of Obsolete Equipment - Technology
- FFA-48-25 Approval to Accept American Rescue Plan Homeless Children and Youth (ARP HCY) Grant Funds
- *FFA-49-25 Retroactive Approval of Chromebook Purchase
- *FFA-50-25 Approval of 2024-2025 Comprehensive Maintenance Plan Report and Annual Maintenance Budget Worksheet (Form M-1)
- *FFA-51-25 Approval of Contract with Brown and Brown Benefit Advisors for 2025
- *FFA-52-25 Approval to Renew Contract with Chilton Occupational Health Center for 2025
- *FFA-53-25 Approval of Transfer of Funds from SDA Grant Reimbursement to Capital Reserve

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-42-25
TRANSFER OF FUNDS FOR SEPTEMBER 2024

RESOLVED, that the Board of Education approves the additional transfer of funds within the 2024-2025 budget from September 2024, in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-43-25
PAYMENT OF BILLS – SEPTEMBER 17, 2024 - OCTOBER 28, 2024

RESOLVED, that the Board of Education approves the Bills List, from September 17, 2024 to October 28, 2024, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$4,245,844.74
Capital Projects Fund 30	\$64,628.05
Food Service Fund 6x	\$73,300.66

RESOLUTION NO. FFA-44-25
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR AUGUST 2024

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of August 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 August 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-45-25

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR AUGUST 2024

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

RESOLUTION NO. FFA-46-25

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
Dishwasher Value \$799.00	PTHS Special Ed Life Skills Program	Reno's Appliance
Marching Band Drum Major Training Scholarships Value \$775.00	PTHS	PTHS Association of Music Parents
Chamber Night Student Performance Accompanist Value \$300.00	PTHS	PTHS Association of Music Parents
*iPads and Cases for Tools of the Mind Program Value \$716.00	North Boulevard School	Megan Spacciapoli, Ph.D. Tools of the Mind

RESOLUTION NO. FFA-47-25

DECLARATION OF OBSOLETE EQUIPMENT - TECHNOLOGY

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-48-25

APPROVAL TO ACCEPT AMERICAN RESCUE PLAN HOMELESS CHILDREN AND YOUTH (ARP HCY) GRANT FUNDS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to accept American Rescue Plan Homeless Children and Youth (ARP HCY) grant funds in the amount of \$45,002.88 for transportation services for homeless students for the period October 2023 through June 2024.

***RESOLUTION NO. FFA-49-25**

RETROACTIVE APPROVAL OF CHROMEBOOK PURCHASE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, retroactively approves the purchase of Chromebooks in the amount of \$222,500.00 and Newline Interactive Panels in the amount of \$243,912.10, from Trafera, LLC, under TIPS Technology Solutions Products and Services Contract #230105.

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bold print denotes change

***RESOLUTION NO. FFA-50-25**

APPROVAL OF 2024-2025 COMPREHENSIVE MAINTENANCE PLAN REPORT AND ANNUAL MAINTENANCE BUDGET WORKSHEET (FORM M-1)

RESOLVED, that the Board of Education certifies that the district's required maintenance activities are reasonable to keep its school facilities open and safe for use; and approves the submission of the Comprehensive Maintenance Plan Report for the years 2023-2024 Actual, 2024-2025 Budgeted, 2025-2026 Planned; and Annual Maintenance Budget Worksheet (Form M-1) as per attachments.

***RESOLUTION NO. FFA-51-25**

APPROVAL OF CONTRACT WITH BROWN AND BROWN BENEFIT ADVISORS FOR 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a contract with Brown and Brown Benefit Advisors as the district's School Employees' Health Benefits Program (SEHBP) Medical/Prescription consultant, for the period January 1, 2025 through December 31, 2025, for a fee of \$1,000.00 per month.

***RESOLUTION NO. FFA-52-25**

APPROVAL TO RENEW CONTRACT WITH CHILTON OCCUPATIONAL HEALTH CENTER FOR 2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to renew the professional services contract with Atlantic Health System Chilton Occupational Health Center, to provide employee physicals, employee drug-testing, and employer related health services for 2025.

***RESOLUTION NO. FFA-53-25**

APPROVAL OF TRANSFER OF FUNDS FROM SDA GRANT REIMBURSEMENT TO CAPITAL RESERVE

BE IT RESOLVED that the Board of Education, upon recommendation of the Superintendent, approves a transfer of funds from the General Account to Capital Reserve Account in the amount of \$1,725,850.21, from a reimbursement of an SDA grant.

*denotes new item on the agenda
bold print denotes change

POLICY

Ms. Megan Dempsey, Chair

P-05-25 Approval of Revised Board Policies for First Reading

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-05-25

APPROVAL OF REVISED BOARD POLICIES FOR FIRST READING

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Bylaws</i>	0171 - Duties of President and Vice President
<i>Administration</i>	1110 - Organizational Chart
<i>Program</i>	2330 - Homework

*denotes new item on the agenda
bold print denotes change

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

- Policy 0131 - Bylaws, Policies, and Regulations

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, November 4, 2024	Workshop Meeting	7:00 P.M.	PTHS
Monday, November 18, 2024	Regular Business Meeting	7:00 P.M.	PTHS

*denotes new item on the agenda
bold print denotes change