

**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION**

**REGULAR BUSINESS MEETING MINUTES
SEPTEMBER 16, 2024**

CALL TO ORDER

The September 16, 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 Belmont Performing Arts Center of Cedar Crest Village, Cedar Crest Drive, 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 Mrs. Danielle Esposito
 Mr. Timothy Gitin Mr. Greg MacSweeney Mr. Vincent Pompeo
 Mr. Brian Senyk

ABSENT: Ms. Megan Dempsey Mrs. Cara Shenton

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

FLAG SALUTE

President's Report - Mr. Brian Senyk

Thanked Cedar Crest for hosting the meeting and for a great, positive experience. Welcomed the student representatives. Announced that the two presentations tonight are an update on AP successes and the 2024-2025 district goals. Announced the Board's recent achievements were awarded by the NJSBA for completing their certifications. Reported that the major construction of the Veterans' Wall project is complete. Explained that there are two opportunities for the public to speak during the public comment sections of the meeting.

Student Representative Report - Caitlin Zegler, and Emily Zegler

Reported on activities at the high school including the first full week of school, later start time and Panther Period, fundraising, fall sports, senior and junior college day, marching band competition on 9/28, senior sunrise, student activity fair, homecoming week, fall pep rally, homecoming dance, and homecoming football game.

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

Reported that the start of the school year was strong and the later start times and a support block at the end of the day are going well. Announced that the Veterans' Wall is near completion thanks to tremendous community support and the dedication ceremony will be on November 17th at noon.

Cedar Crest resident and former Pequannock Board of Education member Edward Engelbart remarked that he is a member of the Historical Society and they have much knowledge on the history of Pequannock and would be a valuable resource to the students of Pequannock.

2024 AP Performance Report - Mr. Richard Hayzler

2024-25 District Goals - Dr. Michael Portas

Business Administrator's Report - Mr. Gordon Gibbs

Reported on the topics including playground installation at North Boulevard, new State OPRA request form, potential new preschool playground at North Boulevard, reconditioning of the ball fields, delay of window installation at the high school, upcoming appraisal report and inspection report of 7 Industrial Road, completed OPRA request from a carpenters' union, and Morris County School Boards Association meeting at PTHS on October 2nd.

APPROVAL OF MINUTES

August 19, 2024 and September 3, 2024

Motion by: Gitin	Second by: Ciresi	Roll Call Vote: 7-0-0
------------------	-------------------	-----------------------

OPEN TO PUBLIC AGENDA ITEMS ONLY

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

None

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-51-25 Approval of Unpaid Absences - 2024-2025 School Year
- PMC-52-25 Amend Resignation - 2024-2025 School Year (PMC-03-25)
- PMC-53-25 Approval to Rescind Substitute - 2024-2025 School Year (PMC-43-25)
- PMC-54-25 Approval to Rescind Extracurricular Stipend Position - 2024-2025 School Year (PMC-273-24)
- PMC-55-25 Approval to Amend Appointments - 2024-2025 School Year (PMC-305-24) (PMC-42-25)
- PMC-56-25 Approval to Amend Additional Period Assignment - 2024-2025 School Year (PMC-34-25)
- PMC-57-25 Approval to Amend Preschool Start/Dismissal Times for the 2024-2025 School Year (PMC-216-24)
- PMC-58-25 Approval of Medical and/or Family Leave of Absence - 2024-2025 School Year
- PMC-59-25 Approval of Appointment - 2024-2025 School Year
- PMC-60-25 Approval of Substitute - 2024-2025 School Year
- PMC-61-25 Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff - 2024-2025 School Year
- PMC-62-25 Adoption of District Goals for the 2024-2025 School Year
- PMC-63-25 Approval of School Lunch Aides - 2024-2025 School Year
- PMC-64-25 Approval of Extracurricular Stipend Positions - 2024-2025 School Year
- PMC-65-25 Approval of Personnel for Sporting Event Coverage - 2024-2025 School Year

RESOLUTION NO. PMC-51-25

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
*#4928	11/6/2024,11/11/2024
*#5154	10/15/2024
#5473	1/30/2025-1/31/2025
#5477	11/4/2024-11/6/2024

Motion by: Ciresi	Second by: Pompeo	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-52-25

AMEND RESIGNATION - 2024-2025 SCHOOL YEAR (PMC-03-25)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, amends the following resignation:

NAME	ASSIGNMENT	EFFECTIVE DATE
Helenek, Maria	English Teacher Pequannock Township High School	8/30/2024

Motion by: Ciresi	Second by: Pompeo	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-53-25

APPROVAL TO RESCIND SUBSTITUTE - 2024-2025 SCHOOL YEAR (PMC-43-25)

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	Long-Term Substitute Teacher Pequannock Valley School	9/4/2024-9/30/2024	\$200/day

Motion by: Ciresi	Second by: Pompeo	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-54-25

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the following stipend position for the 2024-2025 school year.

Pequannock Township High School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Brigante	Michael	Volunteer - Marching Band	PTHS	N/A

Motion by: Ciresi	Second by: Pompeo	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-55-25

APPROVAL TO AMEND APPOINTMENTS - 2024-2025 SCHOOL YEAR (PMC-305-24) (PMC-42-25)

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
Hayek, Sabrina <i>Leave Replacement for #4327</i>	Leave Replacement Elementary Teacher North Boulevard School	9/1/2024-12/23/2024	BA, Step 1 \$60,115 (prorated)
Link, Stephen <i>Replacing Patricia Walker</i>	Social Studies Teacher Pequannock Valley School	11/1/2024-6/30/2025	MA, Step 7 \$67,595 (prorated)

Motion by: Ciresi	Second by: Pompeo	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-56-25

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
Lanzafama, Melissa	PTHS	56-minute period/ 6th period assignment	Alg II Resource	9/1/2024-9/15/2025	\$245.00

Motion by: Ciresi	Second by: Pompeo	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-57-25

APPROVAL TO AMEND PRESCHOOL START/DISMISSAL TIMES FOR THE 2024-2025 SCHOOL YEAR (PMC-216-24)

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

	Start	End	Proposed Start	Proposed End
Preschool - Full-time	8:15 AM	2:45 PM	8:15 AM	2:00 PM
Delayed	10:15 AM	2:45 PM	10:15 AM	2:00 PM
Early Dismissal	8:15 AM	12:25 PM	8:15 AM	11:50 AM
Preschool - AM	8:15 AM	11:05 AM	8:15 AM	10:43 AM
Delayed	canceled	canceled	canceled	canceled
Early Dismissal	N/A	N/A	N/A	N/A
Preschool - PM	11:55 PM	2:45 PM	11:33 AM	2:00 PM
Delayed	N/A	N/A	N/A	N/A
Early Dismissal	canceled	canceled	canceled	canceled

Motion by: Ciresi	Second by: Pompeo	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-58-25
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.

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)
#5391	10/25/2024-11/14/2024	13 sick days	N/A	11/15/2024-2/14/2024	2/15/2024-3/2/2025	3/3/2025

Motion by: Ciresi	Second by: Pompeo	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-59-25
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
Panicucci, Sarah <i>Leave Replacement for #3252</i>	Leave Replacement Business Teacher Pequannock Township High School	10/1/2024-1/24/2025	BA, Step 1 \$60,115 (prorated)
Sager, Jessica <i>New Position</i>	.5 Special Education Aide Stephen J. Gerace School	10/1/2024-6/30/2025	Step 9 \$11,855 (prorated)

Motion by: Ciresi	Second by: Pompeo	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-60-25
APPROVAL OF SUBSTITUTE - 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
Nancoz, Peter	Long-Term Substitute Teacher Pequannock Township High School	9/17/2024-6/18/2025	\$200/day

Motion by: Ciresi	Second by: Pompeo	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-61-25

APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2024-2025 school year for submission to the Executive County Superintendent by September 30, 2024.

Motion by: Ciresi	Second by: Pompeo	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-62-25

ADOPTION OF DISTRICT GOALS FOR THE 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the adoption of the District Goals for the 2024-2025 School Year, *per attached*.

Motion by: Ciresi	Second by: Pompeo	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-63-25

APPROVAL OF SCHOOL LUNCH AIDES - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following school lunch aides for district schools on an as needed basis to be determined by each building principal for the 2024-2025 school year at the rate of \$16.05, upon submission of timesheets, **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	EFFECTIVE DATES (on or about)
Delvicario, Mary	9/17/2024-6/30/2025
Stelmasik, Melissa	9/17/2024-6/30/2025

Motion by: Ciresi	Second by: Pompeo	Roll Call Vote: 6-0-1 Abstain: MacSweeney
-------------------	-------------------	--

RESOLUTION NO. PMC-64-25

APPROVAL OF EXTRACURRICULAR STIPEND POSITIONS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2024-2025 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association. **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160.

Pequannock Township High School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Esposito	Celina	Mock Trial Co-Advisor	PTHS	\$1,147
Neumann	Elaine	Mock Trial Co-Advisor	PTHS	\$1,147

Motion by: Ciresi	Second by: Pompeo	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

RESOLUTION NO. PMC-65-25

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)
Deitch, Kristie	9/17/2024-6/30/2025

Motion by: Ciresi	Second by: Pompeo	Roll Call Vote: 7-0-0
-------------------	-------------------	-----------------------

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

- CIS-16-25 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-17-25 Approval of Enrichment Program and Facilitators 2024-2025
- CIS-18-25 Approval of School Improvement Panels (SciP) - 2024-2025 School Year
- CIS-19-25 Approval of District Mentors for the 2024-2025 School Year
- CIS-20-25 Approval of Out-of-District Placement of Students 2024-2025 School Year
- CIS-21-25 Approval to Amend Out-of-District Placement of Students 2024-2025 School Year (CIS-104-24)
- CIS-22-25 Approval of Curriculum for the 2024-2025 School Year
- CIS-23-25 Approval of Student Field Trips
- CIS-24-25 Approval of Conquer Math Workshops

RESOLUTION NO. CIS-16-25

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
9/25/24	Basilone, Jennifer	Summit for Morris County School Districts Denville, NJ	\$0	\$15.04	\$0	\$15.04
Monthly	Bellardino, Alyssa	Morris Area Curriculum Network (MACN) Denville, NJ	\$0	\$142.88	\$0	\$142.88
Monthly	VanSickle, Ann Marie	Morris Area Curriculum Network (MACN) Denville, NJ	\$0	\$142.88	\$0	\$142.88
10/2/24	Dougherty, Catherine	Rutgers Allied Health Advisory Board Meeting Piscataway, NJ	\$0	\$47.94	\$0	\$47.94
10/4/24	Basilone, Jennifer	NJPSA-Substance Use Monroe Township, NJ	\$150.00	\$55.84	\$0	\$205.84
10/16/24	Avagyan, Olga	Annual Health Conference Somerset, NJ	\$250.00	\$43.71	\$200.00	\$493.71

10/16/24	LaTempa, Lorraine	Annual Health Conference Somerset, NJ	\$250.00	\$0	\$200.00	\$450.00
10/25/24	Shea, Amy	National Conf Center Order and Law/IEP's East Windsor, NJ	\$205.00	\$58.19	\$0	\$263.19
12/8/24 - 12/10/24	Portas, Michael	National Superintendents Forum San Francisco, CA	\$0	\$1,356.01	\$0	\$1,356.01
12/12/24- 12/16/24	Silipena, Brian	NADC Director Conf Austin, TX	\$490.00	\$2,227.43	\$0	\$2,717.43

Motion by: MacSweeney	Second by: Blumert	Roll Call Vote: 7-0-0
-----------------------	--------------------	-----------------------

RESOLUTION NO. CIS-17-25
APPROVAL OF ENRICHMENT PROGRAM AND FACILITATORS 2023-2024

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Enrichment Program sessions for the 2024-2025 school year to take place at the three elementary schools before or after regular school hours, and instructional facilitators as listed at a salary prorated for 45 minutes based on 1/200 of the teacher's salary. Program to run October 2024 through May 2025 for Social Studies, Science, Language Arts and Math.

NAME	BUILDING	RATE (PRORATED)
Budd, Julie	Hillview	\$55.02
Munro, Valerie	Hillview	\$52.88
McNulty-Dod, Melissa	North Boulevard	\$41.54
Zimmerman, Amy	North Boulevard	\$37.93
Muzzio-Rentas, Jessica	Stephen J. Gerace	\$53.95

Motion by: MacSweeney	Second by: Blumert	Roll Call Vote: 7-0-0
-----------------------	--------------------	-----------------------

RESOLUTION NO. CIS-18-25
APPROVAL OF SCHOOL IMPROVEMENT PANELS (ScIP) - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Improvement Panels for school year 2024-2025, as follows:

- Hillview School: Allison Stager, Ann Marie VanSickle, Joshua Belardo
- North Boulevard School: Dr. Elissa Scillieri, Ann Marie VanSickle, Dana Vuolo
- Stephen J. Gerace School: Matthew Reiner, Ann Marie VanSickle, Chelsea Deley
- Pequannock Valley School: John Seborowski, Ann Marie VanSickle, Denise Donch
- Pequannock Twp. High School: Richard Hayzler, Ann Marie VanSickle, Christopher Kirkland

Motion by: MacSweeney	Second by: Blumert	Roll Call Vote: 7-0-0
-----------------------	--------------------	-----------------------

RESOLUTION NO. CIS-19-25
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
McDermott, Shayna	Standard/Informal	Hackett, Phil	PVS

Motion by: MacSweeney	Second by: Blumert	Roll Call Vote: 7-0-0
-----------------------	--------------------	-----------------------

RESOLUTION NO. CIS-20-25
APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2024-2025 SCHOOL YEAR

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

STUDENT	PLACEMENT		FEE
#2720271	Sage Alliance, Paramus	September-June	\$99,621.90
#2750464	Holmstead, Ridgewood	September-June	\$67,748.40

Motion by: MacSweeney	Second by: Blumert	Roll Call Vote: 7-0-0
-----------------------	--------------------	-----------------------

RESOLUTION NO. CIS-21-25
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, approval to amend the following out-of-district placements for 2024-2025 School Year:

STUDENT	PLACEMENT		FEE
#2820278	New Beginnings - The Gramon School	September-June	\$145,578.16
#3020417	New Beginnings	September-June	\$142,677.08

Motion by: MacSweeney	Second by: Blumert	Roll Call Vote: 7-0-0
-----------------------	--------------------	-----------------------

RESOLUTION NO. CIS-22-25
APPROVAL OF CURRICULUM FOR THE 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new and revised curriculum guides to align with 2023 NJSL-ELA Standards for the 2024-2025 school year.

ELA - Elementary Grade K Reading & Writing	ELA - Elementary Grade 1	ELA - Elementary Grade 2
ELA - Elementary Grade 3 Reading & Writing	ELA - Elementary Grade 4 Reading & Writing	ELA - Elementary Grade 5 Reading & Writing

ELA - PVS ELA & Essentials Grade 6	ELA - PVS ELA & Essentials Grade 7	ELA - PVS ELA & Essentials Grade 8
ELA - PTHS English Grade 9	ELA - PTHS English Grade 10	ELA - PTHS English Grade 11
ELA - PTHS English Grade 12	ELA - PTHS AP Lit & AP Language	Contemporary Fiction & Dystopian

Motion by: MacSweeney	Second by: Blumert	Roll Call Vote: 7-0-0
-----------------------	--------------------	-----------------------

RESOLUTION NO. CIS-23-25
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
10/16/24	Kinesys Automation & Pequannock Fire Department Pompton Plains, NJ	Kopp, Ed Muller, Nicole Murek, Richard	PTHS/12/9	Potential Careers & Applications of Engineering	\$0	\$0

Motion by: MacSweeney	Second by: Blumert	Roll Call Vote: 7-0-0
-----------------------	--------------------	-----------------------

RESOLUTION NO. CIS-24-25
APPROVAL OF CONQUER MATH WORKSHOPS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel for Conquer Math professional development workshops utilizing the Title II Grant Funds in the backup document “Conquer Math Attendees.”

Motion by: MacSweeney	Second by: Blumert	Roll Call Vote: 7-0-0
-----------------------	--------------------	-----------------------

FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

- FFA-30-25 Transfer of Funds for August 2024
- FFA-31-25 Payment of Bills - August 20, 2024 to September 16, 2024
- FFA-32-25 Approval of Financial Reports/Monthly Certifications for July 2024
- FFA-33-25 Monthly Reports from Schools and Programs for June and July 2024
- FFA-34-25 Approval of Health and Safety Evaluation of School Buildings Checklist 2024-2025 Submission to County Office
- FFA-35-25 Approval of Settlement Agreement for Student #3021226
- FFA-36-25 Declaration of Obsolete Equipment

RESOLUTION NO. FFA-30-25
TRANSFER OF FUNDS FOR AUGUST 2024

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

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 7-0-0
--------------------	---------------------	-----------------------

RESOLUTION NO. FFA-31-25
PAYMENT OF BILLS – AUGUST 20, 2024 - SEPTEMBER 16, 2024

RESOLVED, that the Board of Education approves the Bills List, from August 20, 2024 to September 16, 2024, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$3,001,305.70
Capital Projects Fund 30	\$1,416.00
Food Service Fund 6x	\$3,283.03

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 7-0-0
--------------------	---------------------	-----------------------

RESOLUTION NO. FFA-32-25
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR JULY 2024

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of July 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 July 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: 7-0-0
--------------------	---------------------	-----------------------

RESOLUTION NO. FFA-33-25
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JUNE AND JULY 2024

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

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 7-0-0
--------------------	---------------------	-----------------------

RESOLUTION NO. FFA-34-25
APPROVAL OF HEALTH AND SAFETY EVALUATION OF SCHOOL BUILDINGS CHECKLIST 2024-2025 SUBMISSION TO COUNTY OFFICE

RESOLVED, that the Pequannock Board of Education, upon recommendation of the Superintendent approves the submission of Health and Safety Evaluation of School Buildings Checklist 2024-2025 to the State of New Jersey Department of Education, Morris County Office.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 7-0-0
--------------------	---------------------	-----------------------

RESOLUTION NO. FFA-35-25
APPROVAL OF SETTLEMENT AGREEMENT FOR STUDENT #3021226

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #3021226.

Motion by: Blumert	Second by: Esposito	Roll Call Vote: 7-0-0
--------------------	---------------------	-----------------------

RESOLUTION NO. FFA-36-25
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: 7-0-0
--------------------	---------------------	-----------------------

POLICY

Ms. Megan Dempsey, Chair

Discussion

Dr. Portas reported that there are no action items for Policy, however he discussed the following policy topics:

- Grammatical change in policy 0171.
- Organizational chart will be reviewed for accuracy.
- Homework policy first reading will be at the first October meeting.
- Straus Esmay AI policy should be tethered to the district AI plan and Matt Shea will spearhead the project.

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.

- Tina Iaccheo of Pompton Plains recognized Dr. Scillieri for a great opening day at North Boulevard School. She recognized Colleen McMahon for her work on the Veterans’ Wall project and she commented on the generosity of the community. She remarked that her husband is a veteran and a member of the fire department. She went on to say that Pequannock is all about equality in recognizing students of all achievement levels.
- Margaret Mack and Cedar Crest Retired Educator Club members discussed the club’s efforts to welcome new teachers to three school districts, including Pequannock, by providing gift bags and good wishes. They also recognize teachers for teacher appreciation.

UNFINISHED BUSINESS - None

NEW BUSINESS - None

BOARD MEMBER ANNOUNCEMENTS

Mr. Ciresi commented that the new school start times are working out well. Mr. Blumert commented that he loves coming to Cedar Crest and loves the interaction with the retired teachers. He thanked Cedar Crest for hosting the meeting. Mr. MacSweeney thanked Cedar Crest for treating the students who work as servers in the Cedar Crest restaurants well. He reported on the Morris County Ed Services Commission meeting where emergency busing routes and the hiring of an Assistant Superintendent were discussed. Mrs. Esposito thanked Cedar Crest for hosting the meeting. She commented that it was interesting to note how much the district has done in the past year since we were here last. She reported that the feedback she has received from the middle school is that the new schedule and the Panther period are working out well. She announced that October 7th is wear blue to stomp out bullying and October 28th is wear pink for breast cancer awareness. Mr. Pompeo thanked Cedar Crest for hosting. He announced the first senior night for fall sports and mentioned that the football team is undefeated.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Gitin	Second by: Blumert	Voice Vote: 7-0-0	Time: 8:31 pm
------------------	--------------------	-------------------	---------------

Respectfully,



Gordon E. Gibbs
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Monday, October 7, 2024	Workshop Meeting	7:00 P.M.	PTHS
Monday, October 28, 2024	Regular Business Meeting	7:00 P.M.	PTHS