

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
PEQUANNOCK TOWNSHIP HIGH SCHOOL
85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
WORKSHOP / REGULAR BUSINESS MEETING AGENDA
MONDAY, DECEMBER 16, 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 - Lilliana Fazliu
 - Student Recognition
 - USBands 2024 Group III Open NJ State Championship
 - North Jersey Area Band
 - Presentation on Special Education - Mr. Christopher Foglio and Ms. Helena Branco & SEPAC
- V. School Business Administrator’s Report - Mr. Gordon Gibbs
- VI. Approval of Minutes

November 18, 2024

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

- VII. Open to Public - Agenda Items Only

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

VIII. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

Discussion:

1. School Start Time & Schedule Surveys
2. Staffing Update

- PMC-106-25 Acceptance of Reports - 2024-2025 School Year
 PMC-107-25 Approval of Resignations - 2024-2025 School Year
 PMC-108-25 Acceptance of Resignation for the Purpose of Retirement
 PMC-109-25 Approval to Amend Medical and/or Family Leave of Absence - 2024-2025 School Year (PMC-20-25) (PMC-93-25) (PMC-97-25)
 PMC-110-25 Approval to Amend Appointments - 2024-2025 School Year (PMC-55-25) (PMC-73-25) (PMC-98-25)
 PMC-111-25 Approval of Medical and/or Family Leave of Absence - 2024-2025 School Year
 PMC-112-25 Approval of Hourly Rate Increase to Comply with State of New Jersey Minimum Wage Requirements
 PMC-113-25 Approval of Interscholastic Sports Stipend Positions - 2024-2025 School Year
 PMC-114-25 Approval of Coach - 2024-2025 School Year
 PMC-115-25 Approval of Personnel for Sporting Event Coverage - 2024-2025 School Year
 PMC-116-25 Approval of School Lunch Aides - 2024-2025 School Year
 PMC-117-25 Approval of Additional Period Assignment - 2024-2025 School Year
 PMC-118-25 Approval of the Continuation of Stipend for Facility Staff Member - 2024-2025 School Year (PMC-91-25)
 PMC-119-25 Approval of New Job Description - 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-106-25
ACCEPTANCE OF REPORTS - 2024-2025 SCHOOL YEAR

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

- Enrollment Report
- Suspension Reports

RESOLUTION NO. PMC-107-25
APPROVAL OF RESIGNATIONS - 2024-2025 SCHOOL YEAR

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

*denotes new item on the agenda
bold print denotes change

NAME	ASSIGNMENT	EFFECTIVE DATE
Pyburn, Kelly	School Psychologist Pequannock Township School District	1/24/2025
Scholts, Christopher	Computer Technician Pequannock Township School District	2/9/2025

RESOLUTION NO. PMC-108-25

ACCEPTANCE OF RESIGNATION FOR THE PURPOSE OF RETIREMENT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following resignation for the purpose of retirement:

NAME	ASSIGNMENT	EFFECTIVE DATE
Brady, Keith	Business Teacher Pequannock Township High School	12/31/2024

RESOLUTION NO. PMC-109-25

APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2024-2025 SCHOOL YEAR (PMC-20-25) (PMC-93-25) (PMC-97-25)

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)
#0378	10/17/2024- 1/3/2025	46 sick days	10/17/2024- 1/3/2025 (11 weeks)	N/A	N/A	1/6/2025
#3041	10/30/2024- 11/22/2024	16 sick days	N/A	N/A	N/A	11/25/2024
#4000	11/4/2024- 1/31/2025	22 sick days	12/10/2024- 1/31/2025 (7 weeks)	N/A	12/10/2024- 1/31/2025	2/1/2025

RESOLUTION NO. PMC-110-25

APPROVAL TO AMEND APPOINTMENTS - 2024-2025 SCHOOL YEAR (PMC-55-25) (PMC-73-25) (PMC-98-25)

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.

*denotes new item on the agenda
bold print denotes change

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Crespo, Vicki <i>Replacing Sharon Johnson</i>	Bus Driver Pequannock Township School District	2/1/2025-6/30/2025	Step 3, \$38,700 (prorated)
Hayek, Sabrina <i>Leave Replacement for #4327</i>	Leave Replacement Elementary Teacher North Boulevard School	9/1/2024-1/2/2025	BA, Step 1 \$60,115 (prorated)
Pepe, Lori <i>Leave Replacement for #0378</i>	Leave Replacement School Secretary Hillview School	10/17/2024-1/3/2025	Step 1, \$41,320 (prorated)
Pierson-Scott, Kimberley <i>Leave Replacement for #4000</i>	Leave Replacement Elementary Teacher North Boulevard School	11/11/2024-2/1/2025	BA, Step 1 \$60,115 (prorated)

RESOLUTION NO. PMC-111-25
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)
#4520	11/25/2024-1/1/2025	3 sick days	12/2/2024-1/1/2025 (3 weeks)	N/A	12/2/2024-1/1/2025	1/2/2025
#4535	12/2/2024-1/1/2025	16 sick days 4 vacation days	N/A	N/A	N/A	1/2/2025

RESOLUTION NO. PMC-112-25
APPROVAL OF HOURLY RATE INCREASE TO COMPLY WITH STATE OF NEW JERSEY MINIMUM WAGE REQUIREMENTS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the hourly rate increase to \$15.49 to comply with minimum wage requirements for employees in the following categories, effective January 1, 2025.

Work Based Learning Student Employees	Temporary Office Aide	Temporary Custodial Staff
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RESOLUTION NO. PMC-113-25
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.

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Spring, 2025

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Im	Simon	Assistant Boys Track	PTHS	3	\$4,351
Sica	Luke	Volunteer Softball	PTHS	N/A	N/A

RESOLUTION NO. PMC-114-25

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 coach/volunteer for the 2024-2025 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Spring, 2025

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Klepacki	Gregory	Assistant Boys Lacrosse	PTHS	4	\$4,898

RESOLUTION NO. PMC-115-25

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)
Link, Stephen	12/9/2024-6/30/2025

RESOLUTION NO. PMC-116-25

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)
Bock, Sianna	12/10/2024-6/30/2025
Osmanski, Shayla	12/18/2024-6/30/2025

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RESOLUTION NO. PMC-117-25

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
Benitez, Rebecca	PVS	49 minute period/ 1.5 days/week	Music	1/27/2025-6/18/2025	\$84

RESOLUTION NO. PMC-118-25

APPROVAL OF THE CONTINUATION OF STIPEND FOR FACILITY STAFF MEMBER - 2024-2025 SCHOOL YEAR (PMC-91-25)

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 **January 15, 2025** for the prorated amount of **\$1,040.00**.

RESOLUTION NO. PMC-119-25

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*:

Bus Driver

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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

- CIS-45-25 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-46-25 Approval of Student Field Trips
- CIS-47-25 Approval of Out-of-State Student Field Trips
- CIS-48-25 Approval of Student Teacher Placements in District 2024-2025 & 2025-2026 School Years
- CIS-49-25 Approval of Program of Studies for School Year 2025-2026

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-45-25

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
12/5/24	VanSickle, Ann Marie	Celebrating Diversity Conference Ewing, NJ	\$0	\$101.22	\$0	\$101.22
12/6/24	O’Connor, Kristen	Felician University Counselor Luncheon Rutherford, NJ	\$0	\$0	\$0	\$0
12/19/24	Bellardino, Alyssa	NJ GAIN Cohort Meeting Morristown, NJ	\$0	\$19.27	\$0	\$19.27
12/19/24	Marotta, Jill	NJ GAIN Cohort Meeting Morristown, NJ	\$0	\$22.11	\$0	\$22.11
12/19/24	VanSickle, Ann Marie	NJ GAIN Cohort Meeting Morristown, NJ	\$0	\$14.29	\$0	\$14.29

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DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
1/10/25	Kertesz, Michael	Mount Olive High School Mount Olive, NJ	\$0	\$18.42	\$150.00	\$168.42
1/14/25- 4/1/25 Tuesdays	Kopp, Edward	Education Chemical Hygiene Officer Training Virtual	\$499.00	\$0	\$0	\$499.00
1/14/25	Voltarelli, Diana	Tools of the Mind-Year 3 Virtual	\$0	\$0	\$150.00	\$150.00
1/15/25	Kirkland, Chris	Algebra I Articulation Boonton High School Boonton, NJ	\$0	\$10.24	\$150.00	\$160.24
1/28/25	Brensinger, Lee Ann	Sexting, Cyberbullying & Media Manipulation Virtual	\$0	\$0	\$0	\$0
2/20/25 - 2/22/25	Benitez, Rebecca	NJMEA Conference Atlantic City, NJ	\$200.00	\$591.04	\$300.00	\$1,091.04
2/20/25 - 2/22/25	Kertesz, Michael	NJMEA Conference Atlantic City, NJ	\$200.00	\$588.22	\$300.00	\$1,088.22
2/20/25 - 2/22/25	Streifer, Anthony	NJMEA Conference Atlantic City, NJ	\$200.00	\$585.90	\$300.00	\$1,085.90
3/6/25- 3/7/25	Jacobs, Jennie	Association of Student Assistance Professionals Annual Conference Princeton, NJ	\$375.00	\$328.27	\$0	\$703.27
3/7/25	Basilone, Jennifer	Association of Student Assistance Professionals Annual Conference Princeton, NJ	\$200.00	\$56.87	\$0	\$256.87
3/17/25	Garman, Megan	NJCEC's Annual Conference Mahwah, NJ	\$175.00	\$35.63	\$150.00	\$210.63

RESOLUTION NO. CIS-46-25
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
1/5/25	Morris Knolls High School Rockaway, NJ	Froehlich, Barbara	PTHS/9-12/10	NJ First Tech Challenge Robotics Competition	\$0	Transportation

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DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
1/7, 1/9, 1/14, 1/16/25 (Snow Days 1/8, 1/15/25)	Morris County Courthouse Morristown, NJ	Neumann, Elaine	PTHS/9-12/15	Mock Trial	\$0	Transportation
1/14/25	Mayo Performing Arts Center Morristown, NJ	Bellas, Patricia	HV/5/66	Teaches Physics Concepts Through Theatrically Based Experiments	\$29.00	Nurse Substitute
1/21, 1/23, 1/29/25 (Snow Days 1/22, 1/27/25)	Morris County Courthouse Morristown, NJ	Neumann, Elaine	PTHS/9-12/15	Mock Trial	\$0	Transportation
1/31/25	Kean University Union, NJ	Valverde, Ariel	PTHS/9-12/15	Introduction to Different Healthcare Disciplines	\$60.00	Substitutes
2/11/25	Mountain Creek Ski Resort Vernon, NJ	McBride, Colin Gennarelli, Joe	PV/6-8/30	Ski Club	\$100.00	Transportation
3/2/25	Delbarton School Morristown, NJ	Froehlich, Barbara	PTHS/9-12/10	NJ First Tech Challenge Robotics Competition	N/A	Transportation
3/6/25	Liberty Science Center Jersey City, NJ	Cassidy, Andrea Pontoriero, Kathryn	HV/3/45	Enhance Science Curriculum	\$24.00	Nurse Substitute
3/10/25	Mayo Performing Arts Center Morristown, NJ	Zerden, Kristin	SJG/1/58	Introduction to Performing Arts	\$11.00	Nurse Substitute
3/20/25	Liberty Science Center Jersey City, NJ	Martinez, Sharon	SJG/3/65	Enhance Science Curriculum	\$33.00	Nurse Substitute
4/23/25	Turtle Back Zoo West Orange, NJ	Warner, Lisa	SJG/2/41	Animal Habitat & Conservation	\$16.00	Nurse Substitute
5/7/25	Brookhollow Barnyard Boonton, NJ	Meyers, Anne Sykoff, Carly	HV/K/40	Plant and Animal Survival	\$3.00	Nurse Substitute
5/20/25	Brookhollow Barnyard Boonton, NJ	Stringer, Jacqueline	SJG/K/62	Plant and Animal Survival	\$12.00	Nurse Substitute
5/22/25	Waterloo Village Stanhope, NJ	Belardo, Joshua	HV/4/59	Examine Early Exploration	\$28.00	Nurse Substitute
6/16/25	Lincoln Harbor, Weehawken, NJ	Brensinger, Lee Ann	PTHS/12/161	Senior Class Trip	\$155.00	\$0

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RESOLUTION NO. CIS-47-25
APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
3/21/25 - 3/22/25	Broadway & NY Philharmonic NY, NY	Streifer, Anthony	PTHS/9-12/70	Exposure to a Variety of Musical Styles & Techniques	\$830.00	Substitutes
5/20/25	NY Public Library & Morgan Library NY, NY	Chorazy, John	PTHS/12/16	Primary Source Manuscripts & Artifacts in Literature Exhibitions	\$37.00	Substitute

RESOLUTION NO. CIS-48-25
APPROVAL OF STUDENT TEACHER PLACEMENTS IN DISTRICT - 2024-2025 & 2025-2026 SCHOOL YEARS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student teacher placements in the District for the 2024-2025 & 2025-2026 school year:

NAME	UNIVERSITY	PLACEMENT
Kubu, Joseph	William Paterson University	PV/Green

RESOLUTION NO. CIS-49-25
APPROVAL OF PROGRAM OF STUDIES FOR SCHOOL YEAR 2025-2026

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the School Year 2025-2026 Program of Studies for the Pequannock Township High School.

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Discussion:

1. Use of protective equipment for football during summer recess period
2. State regulation regarding driving school vans

- FFA-66-25 Transfer of Funds for November 2024
- FFA-67-25 Payment of Bills - November 19, 2024 to December 16, 2024
- FFA-68-25 Approval of Financial Reports/Monthly Certifications for October 2024
- FFA-69-25 Monthly Reports from Schools and Programs for October 2024
- FFA-70-25 Declaration of Obsolete Equipment
- FFA-71-25 Approval to Accept Donations to the Pequannock Township School District
- FFA-72-25 Approval of Contract for Videography of PTHS Graduation
- FFA-73-25 Approval of Purchase of 2025 Chrysler Voyager Van
- FFA-74-25 Approval of Overnight Trip to Attend State Swimming Tournament
- FFA-75-25 Approval of Overnight Trip to Attend State Wrestling Tournament
- FFA-76-25 Approval of Out-of State Trip to Attend Penn Relays
- FFA-77-25 Approval of Overnight Trip to Attend State Group 2 Championships - Track and Field
- FFA-78-25 Retroactive Approval of Joint Transportation Agreement with Lenape Regional High School District for 2024-2025
- FFA-79-25 Approval of Cooperative Ice Hockey Program Agreement with West Milford Township BOE and Pompton Lakes BOE for 2024-2025
- FFA-80-25 Approval of Addendum to Lease Agreement for 7 Industrial Road
- FFA-81-25 Retroactive Approval to Accept the Sale of Obsolete Smartboards
- FFA-82-25 Approval of Settlement Agreement for Student #2800022
- FFA-83-25 Approval of Settlement Agreement for Student #100445
- FFA-84-25 Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports

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-66-25
TRANSFER OF FUNDS FOR NOVEMBER 2024

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

RESOLUTION NO. FFA-67-25
PAYMENT OF BILLS – NOVEMBER 19, 2024 - DECEMBER 16, 2024

RESOLVED, that the Board of Education approves the Bills List, from November 19, 2024 to December 16, 2024, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$4,341,302.13
Capital Projects Fund 30	\$36,091.77
Food Service Fund 6x	\$86,377.83

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RESOLUTION NO. FFA-68-25
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR OCTOBER 2024

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of October 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 October 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-69-25
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR OCTOBER 2024

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

RESOLUTION NO. FFA-70-25
DECLARATION OF OBSOLETE EQUIPMENT

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

RESOLUTION NO. FFA-71-25
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
Marching Band Stipends for Fall Season Value \$12,125.00	PTHS	PTHS Association of Music Parents

RESOLUTION NO. FFA-72-25
APPROVAL OF CONTRACT FOR VIDEOGRAPHY OF PTHS GRADUATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Citiview Audio Visual, North Bergen, NJ, to provide videography services at the 2025 PTHS graduation ceremony, in an amount not to exceed \$3,773.65, quote #230064913.

RESOLUTION NO. FFA-73-25
APPROVAL OF PURCHASE OF 2025 CHRYSLER VOYAGER VAN

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase of a 2025 Chrysler Voyager van, from Nielsen of Morristown, NJ, State of New Jersey co-op, contract #24-FLEET-85678, for a term of 5 years, at a rate of 5.93%, with 5 annual payments of \$10,484.23.

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RESOLUTION NO. FFA-74-25

APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE SWIMMING TOURNAMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Swimming Championship at Gloucester County Institute of Technology, Sewell, NJ, from February 28, 2025 through March 2, 2025, subject to student-athlete qualification, at a cost not to exceed \$2,600.00.

RESOLUTION NO. FFA-75-25

APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE WRESTLING TOURNAMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Wrestling Tournament in Atlantic City, NJ, from March 5, 2025 through March 8, 2025, subject to student-athlete qualification, at a cost not to exceed \$3,600.00.

RESOLUTION NO. FFA-76-25

APPROVAL OF OUT-OF-STATE TRIP TO ATTEND PENN RELAYS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an out-of-state trip to attend the Penn Relays for track and field at the University of Pennsylvania, Philadelphia, PA, on April 24, 2025 through April 26, 2025, subject to student-athlete qualification, at a cost not to exceed \$2,500.00.

RESOLUTION NO. FFA-77-25

APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE GROUP 2 CHAMPIONSHIPS - TRACK AND FIELD

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Group 2 Championships in track and field, at Delsea Regional High School, Franklinville, NJ, on May 16, 2025 through May 17, 2025, subject to student-athlete qualification, at a cost not to exceed \$2,500.00.

RESOLUTION NO. FFA-78-25

RETROACTIVE APPROVAL OF JOINT TRANSPORTATION AGREEMENT WITH LENAPE REGIONAL HIGH SCHOOL DISTRICT FOR 2024-2025

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, retroactively approves the following joint transportation agreement with Lenape Regional High School District, as host district, for the 2024-2025 school year as follows:

HOST ROUTE #	DESTINATION	EFFECTIVE DATES	# OF JOINER STUDENTS	PER DIEM COST	# OF DAYS	COST TO DISTRICT
SH-26	Bancroft School	9/1/2024 - 6/30/2025	1	\$84.81	180	\$15,265.80

RESOLUTION NO. FFA-79-25

APPROVAL OF COOPERATIVE ICE HOCKEY PROGRAM AGREEMENT WITH WEST MILFORD TOWNSHIP BOE AND POMPTON LAKES BOE FOR 2024-2025

WHEREAS, the New Jersey State Interscholastic Athletic Association allows two or more school districts to form a joint, cooperative ice hockey team for interscholastic athletic competition purposes; and

WHEREAS, the Board is desirous of entering into such a cooperative agreement with the West Milford Township Board of Education and the Pompton Lakes Board of Education,

*denotes new item on the agenda
bold print denotes change

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the attached Cooperative Ice Hockey Program Agreement between the Board and the West Milford Township Board of Education and the Pompton Lakes Board of Education.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are authorized to sign the Cooperative Ice Hockey Program Agreement and any such other documents as are necessary to effectuate the terms of this resolution, subject to attorney review.

RESOLUTION NO. FFA-80-25
APPROVAL OF ADDENDUM TO LEASE AGREEMENT FOR 7 INDUSTRIAL ROAD

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves the Addendum to the Lease Agreement regarding 7 Industrial Road, Pequannock, New Jersey. The Addendum extends the end date lease until January 31, 2025, with all other terms and conditions remaining unchanged. The cost of the lease is one additional month's rent of \$3,000.00. The Addendum is subject to attorney review.

RESOLUTION NO. FFA-81-25
RETROACTIVE APPROVAL TO ACCEPT THE SALE OF OBSOLETE SMARTBOARDS

RESOLVED, that the Board of Education retroactively approves to accept the sale of obsolete smartboards to the Watchung Borough School District, 1 Dr. Parenty Way, Watchung, NJ in the amount of \$10,000.00. The invitation to bid was put out through GovDeals.com.

RESOLUTION NO. FFA-82-25
APPROVAL OF SETTLEMENT AGREEMENT FOR STUDENT #2800022

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #2800022.

RESOLUTION NO. FFA-83-25
APPROVAL OF SETTLEMENT AGREEMENT FOR STUDENT #100445

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement for student #100445.

RESOLUTION NO. FFA-84-25
APPROVAL TO ACCEPT AND SUBMIT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS

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

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POLICY

Ms. Megan Dempsey, Chair

Discussion:

1. 2430R - Extracurricular Activities
2. AI Policy Work Update

P-07-25 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-07-25

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>Administration</i>	1331 - Evaluation of the Board Secretary
<i>Students</i>	5200R - Attendance

*denotes new item on the agenda
bold print denotes change

OTHER

O-03-25 Approval of HIB Investigation Decisions

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

RESOLUTION NO. O-03-25

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.
PTHS-1-25

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IX. Open to Public - Any Topic

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

X. Unfinished Business

XI. New Business

XII. Board Member Announcements

XIII. Consideration of Executive Session

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

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

XIV. Adjournment

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

FUTURE PUBLIC BOARD MEETINGS

Monday, January 6, 2025 Organizational/Regular Business Meeting 7:00 P.M. PTHS

*denotes new item on the agenda
bold print denotes change