

**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION**

**REGULAR BUSINESS MEETING MINUTES
NOVEMBER 18, 2024**

CALL TO ORDER

The November 18, 2024 Regular Business Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, by Brian Senyk, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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

ROLL CALL

PRESENT:	Mr. Joseph Blumert	Mr. Sam Ciresi
	Ms. Megan Dempsey (arrived 7:10 pm)	Mrs. Danielle Esposito
	Mr. Timothy Gitin	Mr. Greg MacSweeney
	Mr. Vincent Pompeo (arrived 7:19 pm)	Mr. Brian Senyk
	Mrs. Cara Shenton (arrived 7:22 pm)	

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

FLAG SALUTE

President's Report - Mr. Brian Senyk

Announced that tonight, the Veterans Wall committee and all who participated in the project will be recognized and thanked for a job well done. Attended the dedication ceremony on November 17th and was honored and humbled by the experience. Reported that tonight the PV girls soccer team and cross-country champions will be recognized. Announced that the dedication of the Ruth Kellett gym will take place on December 19th. Reported that the audit presentation is tonight and thanked Mr. Gibbs for his work in preparing for the annual audit.

Student Representative Report – Caitlyn Zegler and Emily Zegler

Reported on activities at the high school including the following: close of fall sports season, marching band at MetLife stadium, beginning of winter sports season, wheelchair basketball, class officers' meeting, Interact Club fundraiser, Habitat for Humanity food drive, Robotics Club providing supplies to the firefighters, contributions to the Veterans Wall.

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

Announced the December 19th gym dedication. Shared that he and Dr. Johnson, Butler Superintendent, conducted a podcast on student attendance. Receiving feedback on surveys sent out regarding new schedules. Attended the successful Veterans Wall dedication. Reminded all that there is an early closing on Wednesday, November 27th for Thanksgiving recess. Thanked the community for supporting his son's sports achievements.

Student Recognitions

PV Girls Soccer 2024 Morris County Champions:

Kristie Rogers, Coach, Michael Zummo, Assistant Coach, Alaina Damico, Captain, Stella Hagen, Captain, Jenna Lisa, Captain, Alessandra Mancero, Manager, Courtney Albert, Olivianne Albert, Catherine Anello, Gia Arena, Kenza Aslih, Beatrice Berzins, Gabriella Betancur, Anna Boninfante, Alannah Browne, Gwen Cannan, Elizabeth Cook, Emma Drobik, Vanessa Emusov, Leticia Gutierrez, Lindsay Hubner, Izabella Ligas, Devin O’Connor, Annabel Pacio, Allison Pomroy, Alexandra Tripp, Meghan Tuite, Olivia Young, Sarah Zegler

PV Cross Country 2024 Individual Cross Country County Champions:

Rose McBurney and Matthew Sherburne

Veterans Wall Committee Recognition

Business Administrator’s Report - Mr. Gordon Gibbs

Introduced Ms. Mantell and Mr. Ko of Nisivoccia LLP, district auditors, to conduct the audit presentation. Thanked the Business Office staff Jackie Massaro, Loretta Resz, Margaret Colicchio, and Yvette Fuentes, for their help during the audit process.

Audit Presentation - Ms. Kathryn Mantell and Mr. Brian Ko, Nisivoccia LLP

APPROVAL OF MINUTES

October 28, 2024 and November 4, 2024

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 8-0-1 Abstain: MacSweeney, Gitin on 10/28/24
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OPEN TO PUBLIC AGENDA ITEMS ONLY

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

None

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-96-25 Approval of Unpaid Absences - 2024-2025 School Year
- PMC-97-25 Approval of Medical and/or Family Leave of Absence - 2024-2025 School Year
- PMC-98-25 Approval of Appointments - 2024-2025 School Year
- PMC-99-25 Approval of Extracurricular Stipend Position - 2024-2025 School Year
- PMC-100-25 Approval of Salaries for Extracurricular Positions - 2024-2025 School Year
- PMC-101-25 Approval of Coach - 2024-2025 School Year
- PMC-102-25 Approval of Appointment of Affirmative Action Officer - 2024-2025 School Year
- PMC-103-25 Approval of the Statement of Assurance - Regarding School Safety and Security Plan Annual Review - 2024-2025 School Year
- PMC-104-25 Approval of the Uniform State Memorandum of Agreement & Understanding - 2024-2025 School Year
- PMC-105-25 Approval of North Boulevard Student Attendance Corrective Action Plan - 2024-2025 School Year

RESOLUTION NO. PMC-96-25

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
#5362	1/2/2025

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-97-25

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)
#5266	2/17/2025-3/28/2025	29 sick days	N/A	3/31/2025-6/18/2025 (11 weeks)	N/A	9/1/2025
#4945	2/3/2025-3/14/2025	30 sick days	N/A	3/17/2025-5/30/2025 (10 weeks)	N/A	6/2/2025
#4000	11/4/2024-12/2/2024	17 sick days	N/A	N/A	N/A	12/3/2024

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-98-25
APPROVAL OF APPOINTMENTS - 2024-2025 SCHOOL YEAR

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

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Crespo, Vicki <i>Replacing Sharon Johnson</i>	Bus Driver Pequannock Township School District	12/1/2024-6/30/2025	Step 3, \$38,700 (prorated)
Helmrich, Elizabeth <i>Replacing Julie Ortiz</i>	Speech Therapist Pequannock Township School District	12/1/2024-6/30/2025	MA, Step 14 \$80,440 (prorated)
Chang, Kimberly <i>Leave Replacement for #5087</i>	Leave Replacement - Elementary Special Education Teacher North Boulevard School	11/19/2024-3/24/2025	Step 1, \$60,115 (prorated)
Pierson-Scott, Kimberley <i>Leave Replacement for #4000</i>	Leave Replacement - Elementary Teacher North Boulevard School	11/11/2024-12/2/2024	Step 1, \$60,115 (prorated)

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-99-25
APPROVAL OF EXTRACURRICULAR STIPEND POSITION - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipend 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 Valley School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Healy	Daniel	Drama Assistant Director	PVS	\$1,107

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-100-25
APPROVAL OF SALARIES FOR EXTRACURRICULAR POSITIONS - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the extracurricular salaries of the following out-of-district personnel for the 2024-2025 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Pequannock Township High School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
D'Andrea	Joseph	Winter Guard	PTHS	\$2,945
Sippel	Grant	Band Specialist (Spring)	PTHS	\$573

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-101-25
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.

Winter, 2024-2025

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Tucker	Robert	Assistant Ice Hockey	PTHS	N/A	N/A

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-102-25
APPROVAL OF APPOINTMENT OF AFFIRMATIVE ACTION OFFICER - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints David Raffo as the Affirmative Action Officer and Jennifer Mildner as Substitute-Affirmative Action Officer for the Pequannock Township School District for the period of January 1, 2024 through June 30, 2025, for the purpose of facilitating the multi-year equity plan.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-103-25
APPROVAL OF THE STATEMENT OF ASSURANCE - REGARDING SCHOOL SAFETY AND SECURITY PLAN ANNUAL REVIEW - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Statement of Assurance regarding School Safety and Security Plan Annual Review for the 2024-2025 school year for submission to the Executive County Superintendent by November 30, 2024.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-104-25
APPROVAL OF THE UNIFORM STATE MEMORANDUM OF AGREEMENT & UNDERSTANDING - 2024-2025 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Uniform State Memorandum of Agreement & Understanding between Education and Law Enforcement Officials for the 2024-2025 school year for submission to the Executive County Superintendent by December 10, 2024.

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-105-25

**APPROVAL OF NORTH BOULEVARD STUDENT ATTENDANCE CORRECTIVE ACTION PLAN -
2024-2025 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the North Boulevard Student Attendance Corrective Action Plan for the 2024-2025 school year (see attached).

Motion by: Ciresi	Second by: Blumert	Roll Call Vote: 9-0-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mr. Greg MacSweeney, Chair

- CIS-40-25 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-41-25 Approval of Student Field Trips
- CIS-42-25 Approval of District Mentors for the 2024-2025 School Year
- CIS-43-25 Approval of Student Teacher Placements in District 2024-2025 & 2025-2026 School Years
- CIS-44-25 Approval of Agreement with Stronge and Associates for Professional Development

RESOLUTION NO. CIS-40-25

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
Year Long Virtual	Lynes, Misty	Play Therapy: Innovative Attachment - Centered Interventions Virtual	\$149.99	\$0	\$0	\$149.99
11/20/24	Butryn, Marlee	Geometry Articulation Bloomfield High School	\$0	\$14.95	\$150.00	\$164.95
11/20/24	Savastano, Stacy	Geometry Articulation Bloomfield High School	\$0	\$14.95	\$150.00	\$164.95
11/20/24 & 3/25/25	Denoia-Grace, Colleen	Tools of the Mind Year 2 Virtual	\$0	\$0	\$300.00	\$300.00
11/20/24 & 3/25/25	Greff, Susan	Tools of the Mind Year 2 Virtual	\$0	\$0	\$300.00	\$300.00
11/20/24 & 3/25/25	Smith, Nancy	Tools of the Mind Year 2 Virtual	\$0	\$0	\$300.00	\$300.00
11/20/24 & 3/25/25	Zimmerman, Amy	Tools of the Mind Year 2 Virtual	\$0	\$0	\$300.00	\$300.00

DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
11/26/24	Marotta, Jill	NJ Association Of Mathematics Supervisors & Leaders New Brunswick, NJ	\$0	\$50.29	\$0	\$50.29
11/26/24	VanSickle, Ann Marie	NJ Association Of Mathematics Supervisors & Leaders New Brunswick, NJ	\$0	\$50.29	\$0	\$50.29
*12/4/24- 12/6/24	Meier, Victoria	WRS Introductory Course Virtual	\$750.00	\$0	\$450.00	\$1,200.00
12/6/24	Kirkland, Christopher	NJ AP Statistics Roundtable Mahwah, NJ	\$0	\$17.76	\$75.00	\$92.76
12/9/24 & 12/10/24	O'Keefe, Daniel	WIDA Training Virtual	\$0	\$0	\$0	\$0
12/9/24 & 12/10/24	Rodriguez, Daniel	WIDA Training Virtual	\$0	\$0	\$150.00	\$150.00
12/9/24 & 12/10/24	Wickey, William	WIDA Training Virtual	\$0	\$0	\$150.00	\$150.00
*12/11/24	Hayzler, Richard	AI in Education West Windsor, NJ	\$149.00	\$75.50	\$0	\$224.50
12/11/24	Madison, Megan	Next Generation Science Standards Raritan Valley CC Branchburg, NJ	\$0	\$0	\$150.00	\$150.00
12/13/24	Cohen, Melissa	NJASP Winter Conf Kean University, Union	\$175.00	\$24.53	\$0	\$199.53
12/13/24	Kopp, Edward	NJ Computer Science Summit - Rutgers Piscataway, NJ	\$0	\$46.72	\$0	\$46.72
12/13/24	VanSickle, Ann Marie	NJ Computer Science Summit - Rutgers Piscataway, NJ	\$0	\$37.79	\$0	\$37.79
1/29/25- 1/31/25	Foglio, Christopher	TECHSPO '25 Atlantic City	\$590.00	\$540.23	\$0	\$1,130.23
1/29/25- 1/31/25	Shea, Matt	TECHSPO '25 Atlantic City	\$0	\$540.23	\$0	\$540.23
1/29/25- 1/31/25	VanSickle, Ann Marie	TECHSPO '25 Atlantic City	\$590.00	\$535.92	\$0	\$1,125.92

DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
2/13/25	Colicchio, Margaret	NJASBO Pension Review & Updates Whippany, NJ	\$195.00	\$14.29	\$0	\$209.29
2/13/25	Massaro, Jackie	NJASBO Pension Review & Updates Whippany, NJ	\$145.00	\$14.29	\$0	\$159.29
5/20/25	Aug, Karin	NJASBO Administrative Assistant Program Whippany, NJ	\$145.00	\$15.23	\$0	\$160.23
5/20/25	Tahan, Deirdre	NJASBO Administrative Assistant Program Whippany, NJ	\$145.00	\$14.38	\$0	\$159.38

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-41-25
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
1x / Month Nov-May	Cedar Crest Pompton Plains, NJ	LaTempa, Lorraine	NB/4/16	Gain Intergenerational Relationships	\$0	Nurse Substitute
11/22/24	Pequannock Schools	Arnold, William	PTHS/9-12/30	Performing Arts Willy Wonka Kids	\$0	\$0
11/24/24	Brooklawn Middle School Parsippany, NJ	Froehlich, Barbara	PTHS/9-12/10	NJ First Tech Challenge Robotics Competition	\$0	Transportation
12/4/24	Air Traffic Control Tower Newark, NJ	Kopp, Edward Muller, Nicole Nancoz, Peter	PTHS/9-12/25	Aviation Academy	\$40.00	\$150.00 Substitute
12/10/24	Mt. Olive High School	Santos, Samantha	PTHS/9-12/4	Sportsmanship Summit	\$0	\$150.00 Substitute
12/12/24	American Dream East Rutherford	Honig, Elliott Lipari, Gayle	PTHS/9-12/50	Marketing Concepts/ Business Fashion	\$20.00	\$300.00 Substitute
12/13/24	Pequannock Schools	Arnold, William	PTHS/9-12/45	Holiday Tour of Schools for Choir	\$0	\$0
1/14/25	Fortis Institute Wayne, NJ	O'Connor, Kristen	PTHS/11-12/25	Post Graduate Trade Career	\$0	\$0

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
3/10/25	Mayo Performing Arts Center Morristown, NJ	Zerden, Kristin	SJG/1/58	Introduction to Performing Arts	\$0	Nurse Substitute
5/1/25	Turtle Back Zoo West Orange, NJ	Dean, Jamie Van Ness, Dina	NB/2/41	Animal Habitat & Conservation	\$20.00	\$0
5/30/25 (Rain Date 6/6)	Fairy Tale Forest Oak Ridge, NJ	Rubino, Michele	NB/PK/61	Explore Literature Classics	\$16.00	Nurse Substitute

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-42-25
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
Chang, Kimberly	Provisional/Formal	McNulty-Dod, Melissa	NB
Helmrich, Elizabeth	Standard/Informal	Aristizabal, Nicole	District
Raffo, David	Provisional/Informal	Silipena, Brian	PVS

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-43-25
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
Acker, Lindsey	William Paterson University	PTHS/Blanchard
Kamenski, Leah	Rutgers University	PTHS/Buscher
Scardilli, Taylor	William Paterson University	SJG/Hubner

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-44-25

APPROVAL OF AGREEMENT WITH STRONGE AND ASSOCIATES FOR PROFESSIONAL DEVELOPMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with Stronge and Associates Educational Consulting, LLC in the amount of \$2,925.00 for professional development for providing services and implementing tasks for the New Administrator Training Evaluation Model including Interrater Reliability and Certification.

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 9-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Mr. Blumert thanked the donors for their generosity.

- FFA-56-25 Transfer of Funds for October 2024
- FFA-57-25 Payment of Bills - October 29, 2024 to November 18, 2024
- FFA-58-25 Approval of Financial Reports/Monthly Certifications for September 2024
- FFA-59-25 Monthly Reports from Schools and Programs for September 2024
- FFA-60-25 Declaration of Obsolete Equipment
- FFA-61-25 Approval to Accept Donations to the Pequannock Township School District
- FFA-62-25 Approval of Amended ESEA Grant Application for 2024-2025 (FFA-11-25)
- FFA-63-25 Approval of Amended IDEA Grant Application for 2024-2025 (FFA-12-25)
- FFA-64-25 Acceptance of 2023-2024 Annual Comprehensive Financial Report and Auditor’s Management Report
- FFA-65-25 Approval to Accept the Revised Contract with Kelly Services Effective January 1, 2025

RESOLUTION NO. FFA-56-25
TRANSFER OF FUNDS FOR OCTOBER 2024

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

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-57-25
PAYMENT OF BILLS – OCTOBER 29, 2024 - NOVEMBER 18, 2024

RESOLVED, that the Board of Education approves the Bills List, from October 29, 2024 to November 18, 2024, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$4,854,333.62
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$132,959.37

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0 Abstain: Blumert, Ciresi, Senyk “as it pertains to me”
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RESOLUTION NO. FFA-58-25
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR SEPTEMBER 2024

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 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 September 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: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-59-25
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR SEPTEMBER 2024

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

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-60-25
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: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-61-25
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 Performance Field Props Value \$5,435.00	PTHS	PTHS Association of Music Parents
Marching Band Drill Writing Balance Value \$1,584.00	PTHS	PTHS Association of Music Parents

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-62-25
APPROVAL OF AMENDED ESEA GRANT APPLICATION FOR 2024-2025 (FFA-11-25)

RESOLVED, that the Board of Education approves the submission of an amended FY25 ESEA grant application to approve the addition of carryover funds from the FY24 ESEA grant. The amended grant application includes acceptance of the following public and nonpublic funds:

	PUBLIC	NONPUBLIC	CARRYOVER	AMENDED
TITLE IA	\$60,238.00	\$0.00	\$171.00	\$60,409.00
TITLE IIA	\$21,881.00	\$4,084.00	\$25,660.00	\$51,625.00
*TITLE III IMMIGRANT	\$1,371.00	--	--	\$1,371.00
*TITLE III CONSORTIUM WITH DENVILLE	\$5,580.00	--	--	\$5,580.00
TITLE IV	\$8,427.00	\$1,573.00	\$2,440.00	\$12,440.00

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-63-25
APPROVAL OF AMENDED IDEA GRANT APPLICATION FOR 2024-2025 (FFA-12-25)

RESOLVED, that the Board of Education approves the submission of an amended FY25 IDEA grant application to approve the addition of carryover funds from the FY24 IDEA grant. The amended grant application includes acceptance of the following public and nonpublic funds:

	PUBLIC	NONPUBLIC	CARRYOVER	AMENDED
BASIC	\$501,653.00	\$68,720.00	\$10,622.00	\$580,995.00
PRESCHOOL	\$17,586.00	\$0.00	\$0.00	\$17,586.00

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-64-25
ACCEPTANCE OF 2023-2024 ANNUAL COMPREHENSIVE FINANCIAL REPORT AND AUDITOR'S MANAGEMENT REPORT

RESOLVED, that the Board of Education accepts the "Annual Comprehensive Financial Report" and the "Auditors' Management Report on Administrative Findings – Financial Compliance and Performance for the Fiscal Year Ended June 30, 2024," as well as approve the CAP, according to the audit program, which was submitted by Nisivoccia, LLP. A copy of the Audit Synopsis, which was distributed at the meeting, shall be attached to and made a part of the record of this meeting. (There were no audit findings).

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-65-25
APPROVAL OF THE REVISED CONTRACT WITH KELLY SERVICES EFFECTIVE JANUARY 1, 2025

RESOLVED, that the Board of Education accepts the revised contract with Kelly Services for the change in Substitute Paraprofessional's rate from \$19.52 to \$19.98 in accordance with the change in minimum wage from \$15.13 per hour to \$15.49 per hour effective January 1, 2025. The change in minimum wage is in accordance with Article 1, Paragraph 23, of the New Jersey Constitution, and N.J.A.C. (Oct 8, 2024).

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 9-0-0
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POLICY

Ms. Megan Dempsey, Chair

P-06-25 Approval of Revised Board Policies for Second Reading and Adoption

RESOLUTION NO. P-6-25

APPROVAL OF REVISED BOARD POLICIES FOR SECOND READING AND ADOPTION

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

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

Motion by: Dempsey	Second by: Blumert	Roll Call Vote: 9-0-0
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OPEN TO PUBLIC ANY TOPIC

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

None

UNFINISHED BUSINESS

Policy 1331 - Evaluation of the Board Secretary

A discussion ensued regarding combining policies 1330 and 1331, with the Board providing an evaluation of the Board Secretary, to be included with the Business Administrator evaluation, or keeping them as two separate policies. Mr. Senyk recommended that the policies go back to either the Policy Committee or the Board Effectiveness Committee for further discussion.

NEW BUSINESS - None

BOARD MEMBER ANNOUNCEMENTS

Mr. MacSweeney attended the Morris County Ed Services Commission meeting where board governance committees were discussed. Mr. Ciresi commented that the number of recognitions at the board meetings have been amazing. He acknowledged Coach Rogers for her impressive direction of the PV girls soccer team. Mr. Blumert commented that the Veterans Wall ceremony was an amazing event and he thanked all who were involved. He congratulated Mr. Senyk and Ms. Iaccheo for their election to the Board. Mrs. Esposito attended the Veterans Day event that was spectacular. She thanked all the donors. Ms. Dempsey congratulated the Veterans' Wall participants. She commented that it was fabulous that the project was student initiated. She commented that the PV recognitions demonstrate the students amazing talent. She attended the Veterans Day Ceremony and PV Café Night. Mr. Senyk reminded all that Thursday is the Brooklyn Wheelchair Nets fundraiser. He congratulated Mr. Blumert and Ms. Iaccheo on the election.

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 student matters. Said matters will be made public upon their disposition.

Motion by: Esposito	Second by: Pompeo	Voice Vote: 9-0-0	Time: 8:20 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Pompeo	Second by: Blumert	Voice Vote: 9-0-0	Time: 8:33 pm
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Respectfully,



Gordon E. Gibbs
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Monday, December 16, 2024	Workshop/Regular Business Meeting	7:00 P.M.	PTHS
Monday, January 6, 2025	Organizational/Regular Business Meeting	7:00 P.M.	PTHS