

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
 PEQUANNOCK TOWNSHIP HIGH SCHOOL
 85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
 WORKSHOP MEETING AGENDA
 MONDAY, JUNE 9, 2025
 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	Mrs. Danielle Esposito
Mr. Timothy Gitin	Ms. Christine Iaccheo	Mr. Gregory MacSweeney
Mr. Vincent Pompeo	Mr. Brian Senyk	Mrs. Cara Shenton

FLAG SALUTE

- III. President’s Report - Mr. Brian Senyk
- IV. Superintendent’s Report - Dr. Michael Portas
 - Student Representative Report - Caitlin Zegler, Emily Zegler, and Lilliana Fazliu
 - Student Recognitions - PTHS Valedictorian and Salutatorian
 - Student Recognitions - Group 1 Discus State Champion - PTHS
 - Student Recognitions - Group 2 County Event Champions - PV Track and Field
 - Boys Discus Thrower
 - Girls Discus Thrower
 - Girls Shot Put Thrower
 - Staff Recognitions - Retirees
- V. School Business Administrator’s Report - Mr. Gordon Gibbs
- VI. Open to the 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.

- VII. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

- PMC-251-25 Honoring Student Representatives for Service on the Pequannock Township Board of Education
- PMC-252-25 Acceptance of Reports - 2024-2025 School Year
- PMC-253-25 Acceptance of Resignations - 2024-2025 School Year
- PMC-254-25 Approval of Unpaid Absence - 2024-2025 School Year
- PMC-255-25 Approval of Unpaid Absences - 2025-2026 School Year
- PMC-256-25 Approval of Medical and/or Family Leave of Absence - 2025-2026 School Year
- PMC-257-25 Approval of Reappointment & Assignment of Secretarial Staff Member– 2025-2026 School Year
- PMC-258-25 Approval of Appointments - 2025-2026 School Year
- PMC-259-25 Approval of Appointment of Unaffiliated Staff Member - 2025-2026 School Year
- PMC-260-25 Approval of Appointments for the Extended School Year Program - 2025 Summer Session
- PMC-261-25 Approval of IEP/Special Education Meetings - 2025 Summer Session
- PMC-262-25 Approval of Bus Duty Aides for the Extended School Year Program - 2025 Summer Session
- PMC-263-25 Approval of Support Staff for the Extended School Year Program - 2025 Summer Session
- PMC-264-25 Approval of Child Study Team Summer Hours - 2025 Summer Session
- PMC-265-25 Approval School Counselors’ Summer Hours - 2025 Summer Session
- PMC-266-25 Approval of Nurses’ Summer Hours - 2025 Summer Session
- PMC-267-25 Approval of the Submission of the Comprehensive Equity Plan For School Years 2025-2026 Through 2027-2028

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

RESOLUTION NO. PMC-251-25

HONORING STUDENT REPRESENTATIVES FOR SERVICE ON THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

WHEREAS, Lilliana Fazliu, Caitlin Zegler and Emily Zegler have served with distinction on the Pequannock Township School District Board of Education; and

WHEREAS, through their leadership, the Pequannock Township School District Board of Education has gained fresh insights into student concerns, student priorities and what is on the mind of young people in the community; and

WHEREAS, they have further contributed to the community by serving as a valuable spokesperson, sharing the student perspective at board meetings; and

WHEREAS, Lilliana Fazliu, Caitlin Zegler and Emily Zegler have maintained a professional decorum at board meetings, shown respect to board members and strived to learn the proper etiquette of serving on a school board; Now, therefore, be it

RESOLVED, that the Pequannock Township School District Board of Education recognizes Lilliana Fazliu, Caitlin Zegler and Emily Zegler’s dedication and commitment to advancing educational opportunity and open communication between the board, district administrators and the student body; and be it further

RESOLVED, that the members of the Pequannock Township School District Board of Education extends their sincere appreciation to Lilliana Fazliu, Caitlin Zegler and Emily Zegler for their dedicated service on the Pequannock Township School District Board of Education; and be it further

RESOLVED, that the members of the Pequannock Township School District Board of Education extend their best wishes to Lilliana Fazliu, Caitlin Zegler and Emily Zegler in all their future endeavors.

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RESOLUTION NO. PMC-252-25
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 Report

RESOLUTION NO. PMC-253-25
ACCEPTANCE OF RESIGNATIONS - 2024-2025 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
King, Veronica	Spanish Teacher Pequanock Township High School	6/30/2025
Sova, Rosalind	.7 Special Education Aide Pequanock Township School District	6/30/2025
Vacca, Tamar	.6 Social Worker Pequanock Township School District	6/30/2025

RESOLUTION NO. PMC-254-25
APPROVAL OF UNPAID ABSENCE - 2024-2025 SCHOOL YEAR

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

EMPLOYEE ID	DATE
#5333	6/2/2025

RESOLUTION NO. PMC-255-25
APPROVAL OF UNPAID ABSENCES - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the unpaid absences for the following personnel for the 2025-2026 school year:

EMPLOYEE ID	DATE
#5497	7/16/2025-7/21/2025

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-256-25

APPROVAL OF MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2025-2026 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)
#4012	9/1/2025-9/19/2025	14 sick days	N/A	9/22/2025-12/12/2025 <i>(12 weeks)</i>	N/A	12/15/2025

RESOLUTION NO. PMC-257-25

APPROVAL OF REAPPOINTMENT & ASSIGNMENT OF SECRETARIAL STAFF MEMBER – 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the reappointment and assignment of secretarial staff member effective July 1, 2025 through June 30, 2026, as listed in backup document “Reappointment & Assignment of Secretarial Staff - 2025-2026 School Year” dated June 9, 2025, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office. (Salary & Guide placement represent the 2022-2025 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

RESOLUTION NO. PMC-258-25

APPROVAL OF APPOINTMENTS - 2025-2026 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. (Salary & Guide placement represent the 2022-2025 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Dorado Austin, Carmen <i>Replacing Roberto Mulato</i>	Spanish Teacher Pequannock Township High School	9/1/2025-6/30/2026	MA+60, Step 10 \$81,150
Pierson-Scott, Kimberley <i>Replacing Alyce Rosolen-Zmigrodski</i>	Elementary Teacher North Boulevard School	9/1/2025-6/30/2026	MA, Step 7 \$67,595

RESOLUTION NO. PMC-259-25

APPROVAL OF APPOINTMENT OF UNAFFILIATED STAFF MEMBER - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following unaffiliated staff member 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.

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NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Atkinson, Dean <i>New Position</i>	Systems and Network Administrator Pequannock Township School District	7/1/2025-6/30/2026	\$110,000

RESOLUTION NO. PMC-260-25

APPROVAL OF APPOINTMENTS FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2025 SUMMER SESSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2025 Extended School Year Program personnel as needed, between July 1, 2025 and July 30, 2025 as listed in backup document “Extended School Year Program” per the 2022-2025 collective bargaining agreement. (Salary & Guide placement represent the 2022-2025 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

RESOLUTION NO. PMC-261-25

APPROVAL OF IEP/SPECIAL EDUCATION MEETINGS - 2025 SUMMER SESSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves personnel to attend the 2025 IEP/Special Education Meetings, between July 1, 2025 and August 31, 2025 as listed in backup document “Summer IEP/Special Education Meetings” per the 2022-2025 collective bargaining agreement. (Salary & Guide placement represent the 2022-2025 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

RESOLUTION NO. PMC-262-25

APPROVAL OF BUS DUTY AIDES FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2025 SUMMER SESSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2024 Summer Session bus duty aides between July 1, 2025 and July 30, 2025 for personnel as listed in backup document “Bus Duty Aides for the Extended School Year Program” per the 2022-2025 collective bargaining agreement. (Salary & Guide placement represent the 2022-2025 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

RESOLUTION NO. PMC-263-25

APPROVAL OF SUPPORT STAFF FOR THE EXTENDED SCHOOL YEAR PROGRAM - 2025 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves employing support staff for the 2025 Extended School Year Program as needed, between July 1, 2025 and August 31, 2025 at the contracted rates from each respective vendor upon submission of timesheets for the roles of aide, physical therapist, occupational therapist, substitute teacher, substitute aide, substitute nurse, and bus aide. The following vendors are approved to provide staff members in those positions: GHR, Kelly Services, Horizon, Bilello Physical Therapy, Stepping Stones, and Invo Healthcare Associates.

RESOLUTION NO. PMC-264-25

APPROVAL OF CHILD STUDY TEAM SUMMER HOURS - 2025 SUMMER SESSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Child Study Team personnel to perform approved services, between July 1, 2025 and August 31, 2025 as listed in backup document “Child Study Team Summer Hours” per the 2022-2025 collective bargaining agreement. (Salary & Guide placement represent the 2022-2025 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

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RESOLUTION NO. PMC-265-25

APPROVAL OF SCHOOL COUNSELORS' SUMMER HOURS - 2025 SUMMER SESSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves School Counselor personnel to perform approved services, between July 1, 2025 and August 31, 2025 as listed in backup document "School Counselors' Summer Hours" per the 2022-2025 collective bargaining agreement. (Salary & Guide placement represent the 2022-2025 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

RESOLUTION NO. PMC-266-25

APPROVAL OF NURSES' SUMMER HOURS - 2025 SUMMER SESSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Nurse personnel to perform approved services, between July 1, 2025 and August 31, 2025 as listed in backup document "Nurses' Summer Hours" per the 2022-2025 collective bargaining agreement. (Salary & Guide placement represent the 2022-2025 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

RESOLUTION NO. PMC-267-25

APPROVAL OF THE SUBMISSION OF THE COMPREHENSIVE EQUITY PLAN FOR SCHOOL YEARS 2025-2026 THROUGH 2027-2028

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the Comprehensive Equity Plan for school years 2025-2026 through 2027-2028 to the Executive County Superintendent of Schools of Morris County for review and certification.

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

CIS-92-25 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses

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

RESOLUTION NO. CIS-92-25

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
6/5/25	Kopp, Edward	NASA/NSF Conf for AI, Space Weather & Cyberinfrastructure NJ Institute of NJ, Newark	\$0	\$19.74	\$0	\$19.74
6/6/25	Dougherty, Catherine	Rutgers Senior Ceremony New Brunswick	\$0	\$55.84	\$0	\$55.84

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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

- FFA-189-25 Approval of Retroactive Submission Application for the FOCUS Grant
- FFA-190-25 Approval of 2024-2025 Statement of Assurance Submission for Testing and Reporting of Lead in School Drinking Water
- FFA-191-25 Approval of the Business Administrator to Apply for the COPS Grant
- FFA-192-25 Approval of Shared Services Agreement with North Haledon BOE for Network Administrator 2025-2026

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

RESOLUTION NO. FFA-189-25

APPROVAL OF RETROACTIVE SUBMISSION APPLICATION FOR THE FOCUS GRANT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the retroactive submission of the district's application for the Funding for Optimal Comprehensive Universal Screeners (FOCUS) grant to the New Jersey Department of Education for the 2025-2026 school year. The FOCUS grant will support high-quality literacy screening assessments aligned to the criteria in the New Jersey Literacy Framework and related professional development for staff and student support. The district is eligible to apply for \$5,870, and the grant funds will serve all K-3 students.

RESOLUTION NO. FFA-190-25

APPROVAL OF 2024-2025 STATEMENT OF ASSURANCE SUBMISSION FOR TESTING AND REPORTING OF LEAD IN SCHOOL DRINKING WATER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2024-2025 Statement of Assurance Submission for Testing and Reporting of Lead in School Drinking Water to the New Jersey Department of Education.

RESOLUTION NO. FFA-191-25

APPROVAL OF THE BUSINESS ADMINISTRATOR TO APPLY FOR THE COPS GRANT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Business Administrator to apply for the COPS (Community Oriented Policing Services) for the reimbursement of security items, budgeted, in the 2025-2026 school year, to be purchased in order to be in compliance with Alyssa's Law.

RESOLUTION NO. FFA-192-25

APPROVAL OF SHARED SERVICES AGREEMENT WITH NORTH HALEDON BOE FOR NETWORK ADMINISTRATOR 2025-2026

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a shared services agreement with the North Haledon Board of Education, for a systems and network administrator, commencing July 1, 2025 through June 30, 2026, at an annual salary of \$110,000 with a 60/40 split, per agreement.

*denotes new item on the agenda
bold print denotes change

OTHER

O-12-25 Approval of HIB Investigation Decisions

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

RESOLUTION NO. O-12-25

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-3-25

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VIII. Workshop Discussion Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

Discussion

1. Staffing Update
2. District Culture Committee

Action Items for June 23, 2025 Regular Business Meeting:

PMC-268-25

- PMC-xxx-25 Approval of Medical and/or Family Leave of Absence - 2024-2025 School Year
PMC-xxx-25 Approval of Medical and/or Family Leave of Absence - 2025-2026 School Year
PMC-xxx-25 Approval of Appointments - 2025-2026 School Year
PMC-xxx-25 Approval of Salaries for Extracurricular Positions - 2025-2026 School Year
PMC-xxx-25 Approval of Stipend for Facility Staff Member - 2025-2026 School Year
PMC-xxx-25 Approval of 2024-2025 Statement of Assurance Submission for School Security Drills
PMC-xxx-25 Approval of Director of Security Summer Hours - 2025 Summer Session
PMC-xxx-25 Approval of Security Staff Summer Hours - 2025 Summer Session & Athletics
PMC-xxx-25 Approval of Allied Health Aide Summer Hours - 2025 Summer Session
PMC-xxx-25 Approval of Summer ESL Testing - 2025 Summer Session
PMC-xxx-25 Approval of Transportation Staff Summer Hours - 2025 Summer Session & Athletics
PMC-xxx-25 Approval of Homebound Instructors - 2025-2026 School Year
PMC-xxx-25 Approval of Appointment of District Testing Coordinator - 2025-2026 School Year
PMC-xxx-25 Approval of Appointment of AP Coordinator - 2025-2026 School Year
PMC-xxx-25 Approval of Appointment of the Title IX Coordinator - 2025-2026 School Year
PMC-xxx-25 Approval of Appointment of 504 Compliance Officer - 2025-2026 School Year
PMC-xxx-25 Approval of Appointment of Affirmative Action Officer - 2025-2026 School Year
PMC-xxx-25 Approval of Appointment of Psychological Examiners for the District - 2025-2026 School Year
PMC-xxx-25 Approval of Appointment of the Anti-Bullying Coordinator - 2025-2026 School Year
PMC-xxx-25 Approval of Appointment of the School Safety Specialist - 2025-2026 School Year
PMC-xxx-25 Approval of Appointment of the School Resource Officer - 2025-2026 School Year
PMC-xxx-25 Approval of Appointment of the Attendance Officers - 2025-2026 School Year
PMC-xxx-25 Approval of Appointment of Homeless Liaison & Surrogate Parent Coordinator - 2025-2026 School Year
PMC-xxx-25 Approval of Teacher Evaluation Process - 2025-2026 School Year
PMC-xxx-25 Approval of ABA/Community Inclusion Aide Evaluation Process - 2025-2026 School Year
PMC-xxx-25 Approval of Special Education & Office Aides Evaluation Process - 2025-2026 School Year
PMC-xxx-25 Approval of Security Guard Evaluation Process - 2025-2026 School Year
PMC-xxx-25 Approval of Administrative Evaluation Process - 2025-2026 School Year
PMC-xxx-25 Approval of Appointment of Educational Stability Liaison - 2025-2026 School Year
PMC-xxx-25 Approval of Appointment of the Liaison for the Pequannock Public Library Board of Trustees - 2025-2026 School Year
PMC-xxx-25 Approval of Job Descriptions - 2025-2026 School Year
PMC-xxx-25 Approval of Technology Plan - 2025-2026 School Year
PMC-xxx-25 Approval of Programs, Curriculum and Textbooks - 2025-2026 School Year
PMC-xxx-25 Approval of Appointment of Video Coordinators & Alternate Video Coordinators - 2025-2026 School Year
PMC-xxx-25 Approval of Appointment of A/V Special Projects Coordinators & Alternate A/V Special Projects Coordinators - 2025-2026 School Year
PMC-xxx-25 Approval of Annual Substitute Pay Rates - 2025-2026 School Year
PMC-xxx-25 Approval of Hourly Employee Pay Rates - 2025-2026 School Year
PMC-xxx-25 Approval of Substitute Custodians - 2025-2026 School Year

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- PMC-xxx-25 Approval of Substitute Nurses - 2025-2026 School Year
- PMC-xxx-25 Approval of Substitute Accounts Payable Coordinator Position for Central Office - 2025-2026 School Year
- PMC-xxx-25 Approval to Submit Equivalency Application to County Office for Review - 2025-2026 School Year
- PMC-xxx-25 Approval of Bilingual/ESL Three Year Program Plan 2024-2027 School Years
- PMC-xxx-25 Approval of Summer WIST Testing - 2025 Summer Session

RESOLUTION NO. PMC-xxx-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)
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX

RESOLUTION NO. PMC-xxx-25
APPROVAL OF MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2025-2026 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)
XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXX

RESOLUTION NO. PMC-xxx-25
APPROVAL OF APPOINTMENTS - 2025-2026 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. (Salary & Guide placement represent the 2022-2025 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
XXXXX	XXXXX	XXXXX	XXXXX
XXXXX	XXXXX	XXXXX	XXXXX

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RESOLUTION NO. PMC-244-25
APPROVAL OF SALARIES FOR EXTRACURRICULAR POSITIONS - 2025-2026 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 2025-2026 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria. (Salary & Guide placement represent the 2022-2025 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

Pequannock Township High School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
XXXXX	XXXXX	Percussion Caption Head	PTHS	\$2,433
XXXXX	XXXXX	Volunteer - Marching Band	PTHS	N/A
XXXXX	XXXXX	Volunteer - Marching Band	PTHS	N/A
XXXXX	XXXXX	Winter Guard (Winter)	PTHS	\$2,945

RESOLUTION NO. PMC-xxx-25
APPROVAL OF STIPEND FOR FACILITY STAFF MEMBER - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a Head Custodian stipend for xxxxx from xxxxx 1, 2025 to xxxxx, 20xx for the amount of \$xxxx.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF 2024-2025 STATEMENT OF ASSURANCE SUBMISSION FOR SCHOOL SECURITY DRILLS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2024-2025 Statement of Assurance Submission for School Security Drills to the New Jersey Department of Education.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF DIRECTOR OF SECURITY SUMMER HOURS - 2025 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Ronald Lucas, Director of Security to perform services during the summer as needed, between July 1, 2025 and August 31, 2025 at the rate of \$43.71 per hour, not to exceed 200 hours, upon submission of timesheets.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF SECURITY STAFF SUMMER HOURS - 2025 SUMMER SESSION & ATHLETICS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves security staff members for summer hours, as needed, between July 1, 2025 and August 31, 2026 as listed in backup document “Security Staff Summer Hours” not to exceed 60 hours, upon submission of timesheets.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF ALLIED HEALTH AIDE SUMMER HOURS - 2025 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following personnel to attend orientation and training with participating students at Chilton Medical Center to be compensated during the summer, as needed, between July 1, 2025 and August 31, 2025, at the hourly rate listed below, not to exceed 20 hours, upon submission of timesheets. (Salary & Guide placement represent the 2022-2025 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

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bold print denotes change

NAME	ASSIGNMENT	SCHOOL	HOURLY RATE
xxxxx	Allied Health Aide 7/1/2025-8/31/2025	Pequannock Township High School	\$18.36 <i>Not to exceed 20 hours</i>

RESOLUTION NO. PMC-xxx-25
APPROVAL OF SUMMER ESL TESTING - 2025 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves personnel to conduct testing to identify English as a second language students, between July 1, 2025 and August 31, 2025, as listed in backup document “Summer ESL Testing,” per the 2022-2025 collective bargaining agreement. (Salary & Guide placement represent the 2022-2025 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

RESOLUTION NO. PMC-xxx-25
APPROVAL OF TRANSPORTATION STAFF SUMMER HOURS - 2025 SUMMER SESSION & ATHLETICS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves bus drivers to perform services during the summer as needed, between July 1, 2025 and August 31, 2025, as listed in backup document “Transportation Staff Summer Hours,” upon submission of timesheets. (Salary & Guide placement represent the 2022-2025 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

RESOLUTION NO. PMC-xxx-25
APPROVAL OF HOMEBOUND INSTRUCTORS - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Pequannock Township School District certificated teaching staff for Homebound Instruction for the 2025-2026 School Year at a rate of \$38.11/hour, per the 2022-2025 collective bargaining agreement.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF APPOINTMENT OF DISTRICT TESTING COORDINATOR - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes xxxxx as the District Testing Coordinator at the rate of \$1,500 for the period of July 1, 2025 through June 30, 2026.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF APPOINTMENT OF AP COORDINATOR - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints xxxxx as the AP Coordinator for the Pequannock Township School District at a stipend of \$250 for the period July 1, 2025 through June 30, 2026.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF APPOINTMENT OF THE TITLE IX COORDINATOR - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes xxxxx as the Title IX Coordinator for the period of July 1, 2025 through June 30, 2026.

*denotes new item on the agenda
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RESOLUTION NO. PMC-xxx-25
APPROVAL OF APPOINTMENT OF 504 COMPLIANCE OFFICER - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints xxxxx as the 504 Compliance Officer for the Pequannock Township School District for the period of July 1, 2025 through June 30, 2026.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF APPOINTMENT OF AFFIRMATIVE ACTION OFFICER - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints xxxxx as the Affirmative Action Officer and xxxxx as Substitute-Affirmative Action Officer for the Pequannock Township School District for the period of July 1, 2025 through June 30, 2026, for the purpose of facilitating the multi-year equity plan.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF APPOINTMENT OF PSYCHOLOGICAL EXAMINERS FOR THE DISTRICT - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes xxxxx, xxxxx, xxxxx, and xxxxx as psychological examiners for the District for the period of July 1, 2025 through June 30, 2026, pursuant to NJSA 18A:46-11.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF APPOINTMENT OF THE ANTI-BULLYING COORDINATOR - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes xxxxx as Anti-Bullying Coordinator at a stipend of \$2,000 for the period of July 1, 2025 through June 30, 2026.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF APPOINTMENT OF THE SCHOOL SAFETY SPECIALIST - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints xxxxx as the School Safety Specialist at a stipend of \$1,000 for the period of July 1, 2025 through June 30, 2026.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF APPOINTMENT OF THE SCHOOL RESOURCE OFFICER - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Patrolman xxxxx as the School Resource Officer for the period of July 1, 2025 through June 30, 2026, pursuant to NJSA 18A:38-32.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF APPOINTMENT OF THE ATTENDANCE OFFICERS - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recognizes Patrolman xxxxx and xxxxx as the Attendance Officers for the period of July 1, 2025 through June 30, 2026, pursuant to NJSA 18A:38-32.

*denotes new item on the agenda
bold print denotes change

RESOLUTION NO. PMC-xxx-25
APPROVAL OF APPOINTMENT OF HOMELESS LIAISON & SURROGATE PARENT COORDINATOR
- 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints xxxxx as the Homeless Liaison & Surrogate Parent Coordinator (N.J.A.C. 6A:14-2.2 and Policy 2467) for the Pequannock Township School District for the period of July 1, 2025 through June 30, 2026.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF TEACHER EVALUATION PROCESS - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Danielson Teacher Evaluation process for the evaluation of certificated staff for the period of July 1, 2025 through June 30, 2026.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF ABA/COMMUNITY INCLUSION AIDE EVALUATION PROCESS - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric process for the ABA/Community Inclusion Aides for the period of July 1, 2025 through June 30, 2026.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF SPECIAL EDUCATION & OFFICE AIDES EVALUATION PROCESS - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric process for the Special Education and Office Aides for the period of July 1, 2025 through June 30, 2026.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF SECURITY GUARD EVALUATION PROCESS - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Evaluation Rubric for the Security Guards for the period of July 1, 2025 through June 30, 2026.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF ADMINISTRATIVE EVALUATION PROCESS - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Marshall Evaluation process for the evaluation of the administrative staff for the period of July 1, 2025 through June 30, 2026.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF APPOINTMENT OF EDUCATIONAL STABILITY LIAISON - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of xxxxx as the Educational Stability Liaison for the Pequannock Township School District for the period of July 1, 2025 through June 30, 2026.

*denotes new item on the agenda
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RESOLUTION NO. PMC-xxx-25

APPROVAL OF APPOINTMENT OF THE LIAISON FOR THE PEQUANNOCK PUBLIC LIBRARY BOARD OF TRUSTEES - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of xxxxx, Reading Specialist, as the district's liaison to the Pequannock Township Public Library Board of Trustees for the period of July 1, 2025 through June 30, 2026.

RESOLUTION NO. PMC-xxx-25

APPROVAL OF JOB DESCRIPTIONS - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the existing job descriptions on file in the Central Office covering all employees of the Pequannock Township Board of Education for the period of July 1, 2025 through June 30, 2026.

RESOLUTION NO. PMC-xxx-25

APPROVAL OF TECHNOLOGY PLAN - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Technology Plan on file in the Central Office for the Pequannock Township School District for the period of July 1, 2025 through June 30, 2026.

RESOLUTION NO. PMC-xxx-25

APPROVAL OF PROGRAMS, CURRICULUM AND TEXTBOOKS - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the current programs, curriculum guides and existing list of approved textbooks and materials on file in the Central Office, from Preschool to Grade 12 for the 2025-2026 school year.

RESOLUTION NO. PMC-xxx-25

APPROVAL OF APPOINTMENT OF VIDEO COORDINATORS & ALTERNATE VIDEO COORDINATORS - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of xxxxx as Video Coordinator, effective July 1, 2025 through June 30, 2026, at the rate of \$198 for each Board of Education meeting and xxxxx and xxxxx as Alternate Video Coordinators at the rate of \$198 for each Board of Education meeting, per the 2022-2025 collective bargaining agreement.

RESOLUTION NO. PMC-xxx-25

APPROVAL OF APPOINTMENT OF A/V SPECIAL PROJECTS COORDINATORS & ALTERNATE A/V SPECIAL PROJECTS COORDINATORS - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of xxxxx as A/V Special Projects Coordinator, effective July 1, 2025 through June 30, 2026, \$40/hour, not to exceed \$2,000/school year, and xxxxx and xxxxx as Alternate A/V Special Projects Coordinators, effective July 1, 2025 through June 30, 2026, \$40/hour, not to exceed \$2,000/school year, per the 2022-2025 collective bargaining agreement.

RESOLUTION NO. PMC-xxx-25

APPROVAL OF ANNUAL SUBSTITUTE PAY RATES - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual substitute pay rates for the 2025-2026 school year as follows:

*denotes new item on the agenda
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Nurse	\$200/diem
LTS Classroom Teacher	\$200/diem for a leave replacement classroom teaching assignment of 11 days or longer in the role of long-term substitute (LTS) providing instruction
Full-time Building Sub	\$150/diem for at least a two-week commitment for each day in which in-person instructions occurs
Daily Teacher Rate	\$135/diem
Long-Term Aide	\$132/diem
Daily Aide Rate	\$100/diem
Lunch Aide	\$15.49/hour
Custodian	\$18/hour
Bus Driver	\$17/hour
Security Guard	\$23/hour
After Hours Instruction	\$30/hour

RESOLUTION NO. PMC-xxx-25

APPROVAL OF HOURLY EMPLOYEE PAY RATES - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, sets the pay rate for hourly employees as follows for the 2025-2026 school year:

- Hourly Lunch Aides \$16.05/hour
- Student Workers \$15.49/hour

RESOLUTION NO. PMC-xxx-25

APPROVAL OF SUBSTITUTE CUSTODIANS - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel as substitute custodians 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	SALARY
xxxxx	Substitute Custodian Pequannock Township School District	9/1/2025-6/30/2026	\$18.00/hour As needed
xxxxx	Substitute Custodian Pequannock Township School District	9/1/2025-6/30/2026	\$18.00/hour As needed
xxxxx	Substitute Custodian Pequannock Township School District	9/1/2025-6/30/2026	\$18.00/hour As needed
xxxxx	Substitute Custodian Pequannock Township School District	9/1/2025-6/30/2026	\$18.00/hour As needed
xxxxx	Substitute Custodian Pequannock Township School District	9/1/2025-6/30/2026	\$18.00/hour As needed

RESOLUTION NO. PMC-xxx-25

APPROVAL OF SUBSTITUTE NURSES - 2025-2026 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:

*denotes new item on the agenda
bold print denotes change

NAME	POSITION	EFFECTIVE DATES	SALARY
xxxxx	Substitute School Nurse Pequannock Township School District	9/1/2025-6/30/2026	\$200.00/day As needed
xxxxx	Substitute School Nurse Pequannock Township School District	9/1/2025-6/30/2026	\$200.00/day As needed
xxxxx	Substitute School Nurse Pequannock Township School District	9/1/2025-6/30/2026	\$200.00/day As needed

RESOLUTION NO. PMC-xxx-25
APPROVAL OF SUBSTITUTE ACCOUNTS PAYABLE COORDINATOR POSITION FOR CENTRAL OFFICE - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to perform accounts payable duties in the Central Office on an as-needed basis for the 2025-2026 school year ** 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	SALARY
xxxxx	Substitute Accounts Payable Coordinator Pequannock Township School District	7/1/2025-6/30/2026	\$150.00/day As needed <i>not to exceed 80 days</i>

RESOLUTION NO. PMC-xxx-25
APPROVAL TO SUBMIT EQUIVALENCY APPLICATION TO COUNTY OFFICE FOR REVIEW - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to submit the Equivalency Application to the Executive County Superintendent of Schools of Morris County for review.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF BILINGUAL/ESL THREE-YEAR PROGRAM PLAN - 2024-2027 SCHOOL YEARS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Bilingual/ESL Three-Year Program Plan 2024-2027 on file in the Central Office for the Pequannock Township School District for the period of July 1, 2024 through June 30, 2027.

RESOLUTION NO. PMC-xxx-25
APPROVAL OF SUMMER WIST TESTING - 2025 SUMMER SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves personnel to conduct WIST testing, between July 1, 2025 and August 31, 2026, as listed in backup document “Summer WIST Testing,” per the 2022-2025 collective bargaining agreement.

*denotes new item on the agenda
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

Discussion

1. FOCUS Grant
2. Summer Curriculum Writing

Action Items for June 23, 2025 Regular Business Meeting:

CIS-93-25

- CIS-xx-25 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-xx-25 Approval of Student Field Trips
- CIS-xx-25 Approval of Student Applications for Option II Credit
- CIS-xx-25 Approval of New and Revised Curriculum Writing and Payment to Writers for 2025-2026 School Year
- CIS-xx-25 Approval of Agreement with Magnolia Consulting Group for Professional Development

RESOLUTION NO. CIS-xx-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
On Demand	Basilone, Jennifer	School Avoidance Master Class Virtual	\$239.00	\$0	\$0	\$239.00
7/11/25 - 8/29/25	Kopp, Edward	Rutgers School of Public Health/WBL Certs Virtual	\$832.00	\$0	\$0	\$832.00
7/29/25	Portas, Michael	9/11 Memorial & Museum Professional Dev Program New York, NY	\$0	\$54.40	\$0	\$54.40
7/29/25	Stager, Allison	9/11 Memorial & Museum Professional Dev Program New York, NY	\$0	\$54.40	\$0	\$54.40

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DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
10/20/25 - 10/23/25	Portas, Michael	NJSBA Conference Atlantic City, NJ	\$2,200 Group Rate FFA -139-25	\$574.88	\$0	\$574.88
10/20/25 - 10/23/25	Gibbs, Gordon	NJSBA Conference Atlantic City, NJ	\$2,200 Group Rate FFA -139-25	\$215.88	\$0	\$215.88
10/20/25 - 10/23/25	Blumert, Joseph	NJSBA Conference Atlantic City, NJ	\$2,200 Group Rate FFA -139-25	\$772.88	\$0	\$772.88
10/20/25 - 10/23/25	Ciresi, Sam	NJSBA Conference Atlantic City, NJ	\$2,200 Group Rate FFA -139-25	\$772.88	\$0	\$772.88
10/20/25 - 10/23/25	Esposito, Danielle	NJSBA Conference Atlantic City, NJ	\$2,200 Group Rate FFA -139-25	\$772.88	\$0	\$772.88
10/20/25 - 10/23/25	Gitin, Timothy	NJSBA Conference Atlantic City, NJ	\$2,200 Group Rate FFA -139-25	\$772.88	\$0	\$772.88
10/20/25 - 10/23/25	Iaccheo, Tina	NJSBA Conference Atlantic City, NJ	\$2,200 Group Rate FFA -139-25	\$442.88	\$0	\$442.88
10/20/25 - 10/23/25	MacSweeney, Greg	NJSBA Conference Atlantic City, NJ	\$2,200 Group Rate FFA -139-25	\$772.88	\$0	\$772.88
10/20/25 - 10/23/25	Senyk, Brian	NJSBA Conference Atlantic City, NJ	\$2,200 Group Rate FFA -139-25	\$772.88	\$0	\$772.88
10/20/25 - 10/23/25	Shenton, Cara	NJSBA Conference Atlantic City, NJ	\$2,200 Group Rate FFA -139-25	\$772.88	\$0	\$772.88

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

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
9/17/25	Greenview Park	Blau, Alexandra Butryn, Marlee	PTHS/12/10	Senior Olympics	\$0	Substitute

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RESOLUTION NO. CIS-xx-25
APPROVAL OF STUDENT APPLICATIONS FOR OPTION II CREDIT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following students for additional credits used to supplement their transcript according to N.J.A.C. 6A:8-5.1(a)2 at no expense to the Pequannock Township School District: #2900040 & #3020541.

RESOLUTION NO. CIS-xx-25
APPROVAL OF NEW AND REVISED CURRICULUM WRITING AND PAYMENT TO WRITERS FOR THE 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new and revised curriculum writing and payment to writers as follows, per PTEA Article 30.6.m. \$183 per diem; up to but not to exceed 3 days:

SCHOOL	TITLE	NAME
Elementary	Math - Kindergarten	xxxxx
Elementary	Math - Grade 1	xxxxx
Elementary	Math - Grade 2	xxxxx
Elementary	Math - Grade 3	xxxxx
Elementary	Math - Grade 4	xxxxx
Elementary	Math - Grade 5	xxxxx
Elementary	Social Studies - Grade 1	xxxxx
Elementary	Social Studies - Grade 2	xxxxx
Elementary	Social Studies - Grade 3	xxxxx
Elementary	Social Studies - Grade 4	xxxxx
Elementary	Social Studies - Grade 5	xxxxx
Elementary	Writing - Grade 3	xxxxx
Elementary	Writing - Grade 4	xxxxx
Elementary	Writing - Grade 5	xxxxx
PVS	Math - Grade 6	xxxxx
PVS	Math - Grade 6 Enriched	xxxxx
PVS	Math - Grade 7	xxxxx
PVS	Math - PreAlgebra	xxxxx
PVS	Math - Grade 8/Intro to Algebra	xxxxx
PVS	Math - Algebra I	xxxxx
PVS	Writing - Grade 6	xxxxx
PVS	Writing - Grade 7	xxxxx
PVS	Writing - Grade 8	xxxxx
PTHS	Math - Algebra I	xxxxx

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SCHOOL	TITLE	NAME
PTHS	Math - Algebra II	xxxxx
PTHS	Math - Algebra II Honors	xxxxx
PTHS	Math - Geometry	xxxxx
PTHS	Math - Geometry Honors	xxxxx
PTHS	Math - Precalculus	xxxxx

RESOLUTION NO. CIS-XX-25

APPROVAL OF AGREEMENT WITH MAGNOLIA CONSULTING GROUP FOR PROFESSIONAL DEVELOPMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement with Magnolia Consulting Group in the amount of \$4,200.00 for professional development, developing data literacy, services to be paid for through the FOCUS Grant Funds.

*denotes new item on the agenda
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Discussion

1. Proposed Purchase of 494 Newark-Pompton Turnpike
2. Capital Reserve
3. Maintenance Reserve

Action Items for June 23, 2025 Regular Business Meeting:

FFA-193-25

- FFA-xxx-25 Transfer of Funds for May 2025
- FFA-xxx-25 Payment of Bills - May 28, 2025 to June 23, 2025
- FFA-xxx-25 Approval of Financial Reports/Monthly Certifications for April 2025
- FFA-xxx-25 Monthly Reports from Schools and Programs for April 2025
- FFA-xxx-25 Declaration of Obsolete Equipment
- FFA-xxx-25 Approval of Renewal of Mandatory Student Accident Insurance for 2025-2026
- FFA-xxx-25 Transfer of Funds to Capital Reserve or Maintenance Reserve - June 2025
- FFA-xxx-25 Authorization to Facilitate Closeout of FY25 and Opening of FY26
- FFA-xxx-25 Approval of Non-Resident Student Contracts for 2025-2026
- FFA-xxx-25 Approval of Contract Renewal with Strauss Esmay for 2025-2026
- FFA-xxx-25 Approval of Mileage Reimbursement for Staff for 2025-2026
- FFA-xxx-25 Approval of Cooperative Ice Hockey Program Agreement with West Milford Township BOE and Pompton Lakes BOE
- FFA-xxx-25 Approval of Broker of Record for Insurance
- FFA-xxx-25 Approval of Membership in the NJSIAA for the 2025-2026 School Year
- FFA-xxx-25 Approval of Marketing Agreement with PTHS FBLA for 2025-2026 School Year
- FFA-xxx-25 Approval of Interlocal Agreement with Region VIII Education Service Center (TIPS)
- FFA-xxx-25 Anticipated Contracts PL 2015 Chapter 47
- FFA-xxx-25 Approval of Contract Renewals for Technology 2025-2026
- FFA-xxx-25 Approval of Contract Renewals for Buildings and Grounds 2025-2026
- FFA-xxx-25 Renew Membership and Approve Participation in Various Services through Educational Services Commission of Morris County for 2025-2026
- FFA-xxx-25 Approval of IRMA Advisor
- FFA-xxx-25 Approval of 2025-2026 Student Tuition Rates for Morris County Vocational Technical School
- FFA-xxx-25 Approval of Renewal of Contract - Food Service Management Company
- FFA-xxx-25 Approval of Agreement with Horizon Healthcare Dental/Public Employer Trust for Employee Dental Coverage for 2025-2026
- FFA-xxx-25 Approval of Tuition Contract Agreement for Academy Programs with Lincoln Park School District for 2025-2026
- FFA-xxx-25 Approval of Lease Agreement Extension for Parking Lot with the Pascack Valley Learning Center
- FFA-xxx-25 Approval to Accept 2025-2026 Unified Champion Schools (UCS) Grant
- FFA-xxx-25 Approval of the Purchase of 494 Newark-Pompton Turnpike, Pompton Plains New Jersey

RESOLUTION NO. FFA-xxx-25
TRANSFER OF FUNDS FOR MAY 2025

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

*denotes new item on the agenda
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RESOLUTION NO. FFA-xxx-25
PAYMENT OF BILLS – MAY 28, 2025 - JUNE 23, 2025

RESOLVED, that the Board of Education approves the Bills List, from May 28, 2025 to June 23, 2025, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	
Capital Projects Fund 30	
Food Service Fund 6x	

RESOLUTION NO. FFA-xxx-25
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR APRIL 2025

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for April 2025.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 2025, 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 April 2025, 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-xxx-25
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR APRIL 2025

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of April 2025 for the High School Activities Account, the High School Interscholastic Athletic Account, the Pequannock Valley School Student Activities Account; and Pomptonian.

RESOLUTION NO. FFA-xxx-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-xxx-25
APPROVAL OF RENEWAL OF MANDATORY STUDENT ACCIDENT INSURANCE FOR 2025-2026

RESOLVED, that the Board of Education approves the award of contract for Student Accident Insurance in the amount of \$49,906.00 to Bollinger Specialty Group effective August 1, 2025 through July 31, 2026, through CBIZ Insurance Services, Inc.

*denotes new item on the agenda
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RESOLUTION NO. FFA-xxx-25

TRANSFER OF FUNDS TO CAPITAL RESERVE OR MAINTENANCE RESERVE – JUNE 2025

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer, unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pequannock Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account in an amount not to exceed \$3,000,000, and/or into a Maintenance Reserve account in an amount not to exceed \$500,000.

NOW THEREFORE BE IT RESOLVED by the Pequannock Board of Education that it hereby authorizes the district’s School Business Administrator to make these transfers consistent with all applicable laws and regulations.

RESOLUTION NO. FFA-xxx-25

AUTHORIZATION TO FACILITATE CLOSEOUT OF FY25 AND OPENING OF FY26

RESOLVED, that the Board of Education authorize the School Business Administrator/Board Secretary to pay supplementary bill lists and payroll which shall become due on or before June 30, 2025 including all year-end payables; to proceed with all necessary adjustments and transfers to close the books for the 2024-2025 fiscal year, as well as any and all entries and actions for the opening of the 2025-2026 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, transfers, compliance with the Public Contracts Law, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorize the School Business Administrator/Board Secretary to process and issue the payment of bills and claims between Board meetings during the months of July and August 2025; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board at its next meeting for final approval.

RESOLUTION NO. FFA-xxx-25

APPROVAL OF NON-RESIDENT STUDENT CONTRACTS FOR 2025-2026

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the School Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into parent paid contracts to receive tuition revenue for the 2025-2026 school year as follows:

STUDENT #	SENDING DISTRICT	GRADE	ANNUAL TUITION RATE
101279	Whippany	10	\$16,998
101176	Tuxedo Park, NY	8	\$10,080
101420	Wayne	2	\$16,998

RESOLUTION NO. FFA-xxx-25

APPROVAL OF CONTRACT RENEWAL WITH STRAUSS ESMAY FOR 2025-2026

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the contract with Strauss Esmay Associates for policy alert and support system in the amount of \$2,775.00 for the 2025-2026 school year.

*denotes new item on the agenda
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RESOLUTION NO. FFA-xxx-25

APPROVAL OF MILEAGE REIMBURSEMENT FOR STAFF FOR 2025-2026

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves mileage reimbursement for staff traveling between school buildings at the approved OMB Circular 23-02-OMB rate of \$0.47 per mile for the 2025-2026 school year.

RESOLUTION NO. FFA-xxx-25

APPROVAL OF COOPERATIVE ICE HOCKEY PROGRAM AGREEMENT WITH WEST MILFORD TOWNSHIP BOE AND POMPTON LAKES BOE

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,

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.

RESOLUTION NO. FFA-xxx-25

APPROVAL OF BROKER OF RECORD FOR INSURANCE

RESOLVED, that the Board of Education approves the appointment of the CBIZ Insurance Services, Inc., New Providence, NJ, as the Broker of Record for the district's Workers Compensation, Property/Casualty and Errors and Omissions insurance through the Pooled Insurance Program for the 2024-2025 school year and Student Accident Insurance Program with Bollinger effective August 1, 2025 through July 31, 2026.

RESOLUTION NO. FFA-xxx-25

APPROVAL OF MEMBERSHIP IN THE NJSIAA FOR THE 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to enroll the Pequannock Township High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2025-2026 school year.

RESOLUTION NO. FFA-xxx-25

APPROVAL OF MARKETING AGREEMENT WITH PTHS FBLA FOR 2025-2026 SCHOOL YEAR

WHEREAS the Pequannock Board of Education is desirous of continuing a revenue generating marketing program to take advantage of District facilities and;

WHEREAS the Pequannock Township High School FBLA (Future Business Leaders of America) has successfully managed a marketing plan for District facilities at Pequannock Township High School to local businesses and;

WHEREAS the content of all advertisements shall be consistent with Board Policy 6163 and;

WHEREAS, this agreement will enhance the connections with local vendors and businesses to provide them an opportunity to support their community schools, while providing a valuable business education to the members of the FBLA and;

*denotes new item on the agenda

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WHEREAS, this partnership will generate revenue for the Pequannock Township Board of Education and the FBLA through a 50%-50% split after expenses;

THEREFORE BE IT RESOLVED, that the Board of Education accepts the proposal from the FBLA to continue their management of this program for the 2025-2026 school year; and furthermore, directs the School Business Administrator to maintain an enterprise account to deposit all Board proceeds from the agreement, which are to be used for maintenance and upgrade of District facilities.

RESOLUTION NO FFA-xxx-25
APPROVAL OF INTERLOCAL AGREEMENT WITH REGION VIII EDUCATION SERVICE CENTER (TIPS)

RESOLVED, that the Board of Education approves the Interlocal Agreement with Region VIII Education Service Center for the Interlocal Purchasing System (TIPS), Pittsburg, Texas, and the TIPS program to procure goods and services that have been competitively procured subject to New Jersey Public Law 2011, Chapter 139.

WHEREAS, the Pequannock Board of Education, Morris County, NJ, pursuant to the authority granted by New Jersey Public Law 2011, Chapter 139, desires to participate in the described interlocal services purchasing program offered by the Region VIII Education Service Center, because of the anticipated opportunities for cost savings the program affords school districts, now, therefore, be it

RESOLVED, that the Pequannock Board of Education requested a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the School Business Administrator and/or Qualified Purchasing Agent is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of Pequannock Board of Education.

RESOLUTION NO. FFA-xxx-25
ANTICIPATED CONTRACTS PL 2015 CHAPTER 47

RESOLVED, that, pursuant to PL 2015, Chapter 47 the Pequannock Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. seq. (see attachment)

RESOLUTION NO. FFA-xxx-25
APPROVAL OF CONTRACT RENEWALS FOR TECHNOLOGY 2025-2026

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the following technology annual licensing, maintenance and support fees for the 2025-2026 school year:

VENDOR	PURPOSE	ANNUAL FEE
Adobe CCS	Acrobat, Photoshop, Lightroom, Premier	\$2,800
Backupify	Cloud Backup for Cybersecurity and Disaster Recovery	\$5,275
Bitdefender	Anti-Virus and EPD	\$12,100
Co-Writer	IEP	\$75
CSI Smarts (Budget and Personnel)	Budget and Personnel	\$19,200
E-Rate Consultants LLC	E-Rate Support	\$6,500
Eastern Data Phone Maint.	Phone License and Support	\$12,500
Finalsite (Website)	District Webpage	\$11,500

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VENDOR	PURPOSE	ANNUAL FEE
Frontline (AESOP)	Staff Attendance	\$12,075
Frontline (Applicant)	Onboarding	\$3,150
Veeam	Server Backups	\$1,000
Google Workspace	Email, Google Investigation, Google Meet	\$11,400
Incident IQ	Asset Management	\$10,500
KnowB4	Phishing Training	\$5,900
Learning Ally	Audiobooks for Struggling Readers	\$0
Metadot (Mojo Help Desk)	IT Helpdesk	\$1,200
Microsoft Suite	Windows 10 and Micro 365	\$22,500
Mosyle	Mobile Device Management for Apple Products	\$7,000
NJECC	Co-Op Membership	\$1,000
PDQ	Window Maintenance	\$1,600
Raptor	Meghan's Law	\$3,500
Realtime (SIS, Eval, SGO, SpEd, etc)	SIS	\$58,000
Risevision	Digital signage for announcements	\$3,000
SchoolMessenger	Community Communication	\$5,100
Securly	Classroom Management, Self Harm, Bullying and Filtering	\$35,700
SmartPass	Hallway Pass Management and Security	\$7,500
Smore	Principal Communication	\$1,800
Splashtop	Remote Support Software	\$1,000
Zoom	Zoom	\$1,500

RESOLUTION NO. FFA-xxx-25

APPROVAL OF CONTRACT RENEWALS FOR BUILDINGS AND GROUNDS 2025-2026

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal of the following annual maintenance contracts for the 2025-2026 school year:

VENDOR	PURPOSE	ANNUAL FEE
Advanced Video Surveillance	Burglar Monitoring and Service Contract	\$6,697.50
Alarm Communications Technology	NFPA Inspections	\$19,303.20
Alarm Communications Technology	Fire Alarm Monitoring	\$4,740.00
AME	Building Management Maintenance	\$25,770.00
Campbell Fire Protection	Extinguisher/Sprinkler/Backflow Inspection	\$8,000.00
Environmental Connection Inc.	AHERA Inspections	\$3,200.00
Jersey Elevator	Elevator Inspections/Maintenance	\$4,110.96
Mathusek	Gym Floor Maintenance	\$14,278.00
Rullo and Juillet	Right to Know Survey	\$4,575.00

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VENDOR	PURPOSE	ANNUAL FEE
School Dude (Brightly)	Facilities and Maintenance	\$6,400.00
State Chemical	Boiler Water Treatment	\$5,349.52
State Chemical	Grease Trap Maintenance	\$2,943.88
Vent Tech	Clean Cafeteria Vent Systems	\$2,750.00
Western Pest Service	Pest Management	\$3,090.00
Keystone Sports Construction	TURF Maintenance/GMAX Testing	\$4,217.00
Westchester Environmental	Lead Testing Water	\$0.00
Public Sewer	North Boulevard Septic Pumping	\$1,700.00

RESOLUTION NO. FFA-xxx-25

RENEW MEMBERSHIP AND APPROVE PARTICIPATION IN VARIOUS SERVICES THROUGH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR 2025-2026

RESOLVED, that the Board of Education moves to renew the district’s membership with the Educational Services Commission of Morris County and authorizes the district’s participation in Educational Services Commission of Morris County programs, in accordance with fees established for 2025-2026 included in the attached schedule for:

1. Cooperative bidding services for the purchase of various goods and services for the 2025-2026 fiscal year, at an annual cost of \$13,573.00, as deemed appropriate by the School Business Administrator/Board Secretary;
2. Out-of-district transportation services for special education students attending extended school year programs during the summer of 2025 and for the 2025-2026 fiscal year, in accordance with their IEPs
3. All Non-Public Services funded through State and Federal grants;
4. Non-Public Transportation and Aid in Lieu of Transportation processing;
5. Occupational and Physical Therapy Services, Examination and Classification Services, Nursing, and Speech Services; and
6. Other professional support services offered through this cooperative, as may be deemed appropriate by the School Business Administrator/Board Secretary.

RESOLUTION NO. FFA-xxx-25

APPROVAL OF IRMA ADVISOR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Phoenix Advisors LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor (IRMA) for the 2025-2026 fiscal year.

RESOLUTION NO. FFA-xxx-25

APPROVAL OF 2025-2026 STUDENT TUITION RATES FOR MORRIS COUNTY VOCATIONAL TECHNICAL SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for out of district students for the 2025-2026 school year for the Morris County Vocational Technical School, Denville, NJ:

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PROGRAM	TUITION RATE
Full-Time General Education	\$10,175
Full-Time Special Education	\$15,361
Share-Time General Education	\$5,030
Share-Time Special Education	\$7,681

RESOLUTION NO. FFA-xxx-25

APPROVAL OF RENEWAL OF CONTRACT – FOOD SERVICE MANAGEMENT COMPANY

WHEREAS, the Pequannock Twp. Board of Education (LEA) approved the award of a contract to The Pomptonian, Inc. as the FSMC for the 2023-2024 school year with the option to renew the agreement for one year periods not to exceed a total of five (5) years in accordance with statute;

WHEREAS, the LEA is desirous of renewing the contract for the 2025-2026 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board, upon recommendation of the Superintendent, approves the renewal of the contract with The Pomptonian, Inc. of Fairfield, New Jersey as the district’s Food Service Management Company for the 2025-2026 school year; and

BE IT FURTHER RESOLVED, the terms of the contract shall be established as follows:

The FSMC shall receive, in addition to the costs of operation, a fee of \$0.0816 for each \$1.00 of sales to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the FSMC.

The FSMC guarantees a return to the SFA of thirty thousand dollars (\$30,000) for the school year 2025-2026.

RESOLUTION NO FFA-xxx-25

APPROVAL OF AGREEMENT WITH HORIZON HEALTHCARE DENTAL/PUBLIC EMPLOYER TRUST FOR EMPLOYEE DENTAL COVERAGE FOR 2025-2026

RESOLVED, that the Board of Education approves the renewal of an agreement with Horizon Healthcare Dental/Public Employer Trust for employee dental coverage, with Brown & Brown Benefit Advisors as the Broker, for the policy period beginning July 1, 2025 through June 30, 2026 as follows:

COVERAGE	MONTHLY PREMIUM
Single	\$36.80
Employee/Spouse	\$77.28
Parent/Child	\$82.80
Family	\$119.60

RESOLUTION NO. FFA-xxx-25

APPROVAL OF TUITION CONTRACT AGREEMENT FOR ACADEMY PROGRAMS WITH LINCOLN PARK SCHOOL DISTRICT FOR 2025-2026

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the tuition contract agreement for academy programs with the Lincoln Park School District for the 2025-2026 school year in the amount of \$16,998.00 for general education students and \$22,304.00 for special education students.

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RESOLUTION NO. FFA-xxx-25

APPROVAL OF LEASE AGREEMENT EXTENSION FOR PARKING LOT WITH PASCACK VALLEY LEARNING CENTER

RESOLVED, that the Board of Education approves an extension to the Lease Agreement between the Pequannock Township Board of Education and the Pascack Valley Learning Center to provide additional parking facilities for the Pequannock Township High School, as described in the agreement, at a cost to the district of \$2,500.00 per year, for the period of July 1, 2025 to June 30, 2026.

RESOLUTION NO. FFA-xxx-25

APPROVAL TO ACCEPT 2025-2026 UNIFIED CHAMPION SCHOOLS (UCS) GRANT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to accept the 2025-2026 Unified Champion Schools (UCS) Grant from Special Olympics New Jersey to the Pequannock Valley School and Pequannock Township High School in an amount to be determined.

RESOLUTION NO. FFA-xxx-25

APPROVAL OF THE PURCHASE OF 494 NEWARK-POMPTON TURNPIKE, POMPTON PLAINS NJ

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase of 494 Newark-Pompton Turnpike, Pompton Plains, New Jersey 07444 from Zigmund Paul Bogucki, the owner of the building, at a cost of \$575,000.00. The owner of the building is requesting a \$100,000.00 deposit to be paid on July 1, 2025 and the balance to be paid at the closing after the July 22, 2025 Board Meeting. The new facility will house the Board Office and possibly other school administrative offices.

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POLICY

Mr. Greg MacSweeney, Chair

Discussion

1. AI Plan & Policy Timeline and Expectations
2. Policy 2240 - Controversial Topics

Action Items for June 23, 2025 Regular Business Meeting:

P-16-25

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OTHER

Action Items for June 23, 2025 Regular Business Meeting:

O-13-25

O-xx-25 Approval of HIB Investigation Decisions

RESOLUTION NO. O-xx-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.
xxx-x-xx

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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	Mr. Timothy Gitin	
Ms. Christine Iaccheo	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	Mr. Timothy Gitin	
Ms. Christine Iaccheo	Mr. Gregory MacSweeney	Mr. Vincent Pompeo	
Mrs. Cara Shenton	Mrs. Danielle Esposito	Mr. Brian Senyk	

FUTURE PUBLIC BOARD MEETINGS

Monday, June 23, 2025	Regular Business Meeting	7:00 P.M.	PTHS
Monday, July 21, 2025	Workshop / Regular Business Meeting	7:00 P.M.	PTHS

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