

**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION**

**WORKSHOP / REGULAR BUSINESS MEETING MINUTES
JULY 23, 2025**

CALL TO ORDER

The July 23, 2025 Workshop / Regular Business Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the 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 Mrs. Danielle Esposito (arrived 7:07 pm) Ms. Tina Iaccheo	Mr. Sam Ciresi Mr. Timothy Gitin Mr. Brian Senyk
ABSENT:	Mr. Greg MacSweeney Mrs. Cara Shenton	Mr. Vincent Pompeo
ALSO PRESENT:	Michael Portas, Ed.D., Superintendent Gordon E. Gibbs, School Business Administrator/Board Secretary Ann Marie VanSickle, Director of Curriculum Jaclyn M. Morgese, Esq., Board Attorney	

FLAG SALUTE

President's Report - Mr. Brian Senyk

Welcomed everyone to the July 23rd board meeting. Reviewed the board evaluation goals.

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

Excited for the 2025-2026 school year. Commented that the Administrative Retreat was very collaborative, where discussions emphasized data presentations, goal setting, and family and community partnerships, and legal training was received. Reported upcoming events including senior portraits, new staff orientation, new student orientation, presentation of district assessment data, presentation on a portrait of a graduate at the Cedar Crest meeting, and AP Data presentation / AP Scholar recognitions. Announced that the QSAC Committee is forming. Reported that the buildings are being prepared for the opening of school and that the SJG parking lot looks good.

Presentation on NJGPA & ACCESS for ELLs Results - Mrs. VanSickle and Dr. Portas

Business Administrator's Report - Mr. Gordon Gibbs

Reported on items for approval on tonight's agenda including an SDA grant to be used for air handlers and HVAC units and the purchase agreement for the new board office at 494 Newark-Pompton Turnpike. Announced that there is an acceptance of non-public school funds in the amount of \$27,690.00 for nursing supplies and services. Reported on the completion of the resurfacing and striping of the SJG parking lot. Announced that audit field work has begun and should be completed in October with a due date to the State in December. Reminded board members to confirm the dates they will be staying at the hotel for the NJSBA Workshop.

APPROVAL OF MINUTES

June 23, 2025

Motion by: Iaccheo	Second by: Blumert	Roll Call Vote: 6-0-0
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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

Mrs. Cara Shenton, Chair

Dr. Portas provided a staffing update. Two Spanish teachers, a special education science teacher, a part time LDTC and elementary school lunch aides are needed.

- PMC-01-26 Approval of Superintendent to Extend Offers of Employment to Non-Administrative Personnel
- PMC-02-26 Acceptance of Reports - 2024-2025 School Year
- PMC-03-26 Acceptance of Resignations - 2025-2026 School Year
- PMC-04-26 Approval to Rescind Appointment - 2025-2026 School Year (PMC-291-25)
- PMC-05-26 Approval to Rescind Coach - 2025-2026 School Year (PMC-163-25)
- PMC-06-26 Approval to Amend School District Calendar - 2025-2026 School Year (PMC-237-24)
- PMC-07-26 Approval to Amend Temporary Summer Employment - 2025 Summer Session (PMC-297-25)
- PMC-08-26 Approval to Amend School Counselors' Summer Hours - 2025 Summer Session (PMC-288-25)
- PMC-09-26 Approval to Amend Appointment - 2025-2026 School Year (PMC-291-25)
- PMC-10-26 Approval to Amend Reappointment & Assignment of Aides – 2025-2026 School Year (PMC-221-25)
- PMC-11-26 Approval of Transfer of Staff - 2025-2026 School Year
- PMC-12-26 Approval of Appointments - 2025-2026 School Year
- PMC-13-26 Approval of Supervisory Assignment - 2025-2026 School Year
- PMC-14-26 Approval of Appointment of Interscholastic Sports Stipend Position - 2025-2026 School Year
- PMC-15-26 Approval of Coach - 2025-2026 School Year
- PMC-16-26 Approval of New Salaries and Steps for Interscholastic Sports Stipend Positions - 2025-2026 School Year
- PMC-17-26 Approval of New Salaries and Steps for Coaches - 2025-2026 School Year
- PMC-18-26 Approval of New Salaries for Extracurricular Stipend Positions - 2025-2026 School Year
- PMC-19-26 Approval of New Salaries for Extracurricular Positions - 2025-2026 School Year
- PMC-20-26 Approval of Personnel for Sporting Event Coverage - 2025-2026 School Year
- PMC-21-26 Approval of Nursing Services Plan - 2025-2026 School Year
- PMC-22-26 Approval of the Statement of Assurance Regarding the Attestation for a Virtual or Remote Instruction Plan for the 2025-2026 School Year

RESOLUTION NO. PMC-01-26

APPROVAL OF SUPERINTENDENT TO EXTEND OFFERS OF EMPLOYMENT TO NON-ADMINISTRATIVE PERSONNEL

RESOLVED, that the Board of Education authorizes Dr. Michael Portas, Superintendent of Schools, to extend offers of employment to non-administrative candidates effective July 22, 2025 through September 2, 2025 subject to concurrence of the Board at the next available Board of Education Meeting.

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-02-26

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

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-03-26
ACCEPTANCE OF RESIGNATIONS - 2025-2026 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Deley, Chellsea	Elementary Teacher Stephen J. Gerace School	7/21/2025
Groetsch, Melissa	Spanish Teacher Pequannock Township High School	6/30/2025

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-04-26
APPROVAL TO RESCIND APPOINTMENT - 2025-2026 SCHOOL YEAR (PMC-291-25)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of the following personnel in the Pequannock Township School District.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Dorado Austin, Ed.D., Carmen <i>Replacing Roberto Mulato</i>	Spanish Teacher Pequannock Township High School	9/1/2025-6/30/2026	MA+60, Step 10 \$82,200

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-05-26
APPROVAL TO RESCIND COACH - 2025-2026 SCHOOL YEAR (PMC-163-25)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of the following out-of-district personnel as coaches/volunteers for the 2025-2026 school year

Fall, 2025

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Deitch	Emily	Assistant Field Hockey	PTHS	1	\$3,643

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-06-26
APPROVAL TO AMEND SCHOOL DISTRICT CALENDAR - 2025-2026 SCHOOL YEAR (PMC-237-24)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the School District calendar for the 2025-2026 school year for conference language.

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-07-26

APPROVAL TO AMEND TEMPORARY SUMMER EMPLOYMENT - 2025 SUMMER SESSION (PMC-297-25)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the appointment of the following personnel in the Pequannock Township School District for temporary summer employment during the period **June 23, 2025** through September 3, 2025, **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	SALARY
VanSickle, Tyler	IT Summer Worker Pequannock Township School District	\$15.49/hour <i>Not to exceed 25 hours a week</i>

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-08-26

APPROVAL TO AMEND SCHOOL COUNSELORS' SUMMER HOURS - 2025 SUMMER SESSION (PMC-288-25)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend School Counselor personnel to perform approved services, between July 1, 2025 and August 31, 2025 as listed in backup document "School Counselors' Summer Hours."

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-09-26

APPROVAL TO AMEND APPOINTMENT - 2025-2026 SCHOOL YEAR (PMC-291-25)

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

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Hayeck, Alexandra <i>Replacing Chellsea Deley</i>	Elementary Teacher Stephen J. Gerace School	9/1/2025-6/30/2026	BA, Step 1 \$61,242

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-10-26

APPROVAL TO AMEND REAPPOINTMENT & ASSIGNMENT OF AIDES – 2025-2026 SCHOOL YEAR (PMC-221-25)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the reappointment and assignment of aides for the 2025-2026 school year, as listed in backup document "Amended Reappointment & Assignment of Aides for the 2025-2026 School Year" dated July 23, 2025, as submitted by the Superintendent of Schools under separate cover, and in accordance with the contract on file in the Board Office.

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-11-26
APPROVAL OF TRANSFER OF STAFF - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the transfer of the following personnel in Pequannock Township School District:

NAME	FROM	TO	EFFECTIVE DATES	SALARY	STIPEND
Garcia, Marco	Custodian Pequannock Township School District	Custodian - Assistant Pequannock Township School District	7/16/2025- 6/30/2026	Step 5 \$46,185	\$1,920 (prorated)

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-12-26
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.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Diaz Hernandez, Katie <i>Replacing Valbona Asani</i>	Custodian Pequannock Township School District	8/1/2025-6/30/2026	Step 1, \$44,685 (prorated)
Fritzky, Katharine <i>Replacing Jenna Vergano</i>	.63 Special Education Teacher North Boulevard School	9/1/2025-6/30/2026	MA, Step 7 \$43,877 (prorated)
Mould, Kaitlyn <i>Replacing Stephen Link</i>	Social Studies Teacher Pequannock Valley School	9/1/2025-6/30/2026	MA, Step 4 \$68,240
Nappa, Greta <i>Leave Replacement for #5387</i>	Leave Replacement Music Teacher Pequannock Valley School	9/1/2025-1/12/2026	BA, Step 1 \$61,242 (prorated)
Ragusa, Angelica <i>Replacing Kim Harper</i>	Custodian Pequannock Township School District	9/1/2025-6/30/2026	Step 1, \$44,685 (prorated)
Rojo, Xabier <i>Replacing Rodolfo Gonzales</i>	Custodian Pequannock Township School District	8/1/2025-6/30/2026	Step 1, \$44,685 (prorated)

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-13-26
APPROVAL OF SUPERVISORY ASSIGNMENT - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2025-2026 school year, prorated, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	SUBJECT	EFFECTIVE DATES	SALARY
Luppino, Kimberly	Pequannock Valley School	Library Supervision 1 hour/day 5 days/week	9/1/2025-6/30/2026	\$2,800

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-14-26

APPROVAL OF APPOINTMENT OF INTERSCHOLASTIC SPORTS STIPEND POSITION - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following district personnel as coaches/volunteers for the 2025-2026 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Fall, 2025

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Tomarchio	Jessica	Assistant Girls Tennis	PTHS	2	\$4,067

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-15-26

APPROVAL OF COACH - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following out-of-district personnel as coaches/volunteers for the 2025-2026 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Fall, 2025

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
DeJessa	Amanda	Assistant Field Hockey	PTHS	M	\$6,218

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-16-26

APPROVAL OF NEW SALARIES AND STEPS FOR INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the newly negotiated interscholastic sports stipend positions for the following district personnel as coaches/volunteers for the 2025-2026 school year, retroactive to July 1, 2025, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Fall, 2025

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Fluri	Gino	Head Football	PTHS	M	\$8,477 + \$1,804
McBride	Colin	Assistant Football	PTHS	4	\$5,050
Kopp	Edward	Assistant Football	PTHS	M	\$6,218
Van Orden	Troy	Assistant Football	PTHS	1	\$3,756
Arnold	William	Assistant Volleyball	PTHS	5	\$5,324
Scillieri	Dana	Assistant Volleyball	PTHS	4	\$4,905
Gennarelli	Joseph	Head Boys Soccer	PTHS	M	\$8,477

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Larranaga	John	Assistant Boys Soccer	PTHS	M	\$6,218
Zummo	Michael	Volunteer Boys & Girls Soccer	PTHS	N/A	N/A
McBurney	Jonathan	Head Girls Soccer	PTHS	M	\$8,477
Grady	Colleen	Assistant Girls Soccer	PTHS	M	\$6,218
Santos	Samantha	Assistant Girls Soccer	PTHS	4	\$5,050
Scillieri	Dana	Volunteer Girls Soccer	PTHS	N/A	N/A
Deitch	Kristie	Assistant Field Hockey	PTHS	4	\$5,050
Horetsky	Brandon	Girls Tennis	PTHS	5	\$7,073
Lanzafama	Melissa	Head Cheerleading	PTHS	N/A	\$2,752
Haddad	Amy	Assistant Cheerleading	PTHS	N/A	\$2,118
Zummo	Michael	Boys Soccer	PVS	M	\$5,905
Rogers	Kristie	Girls Soccer	PVS	M	\$5,905
Blanchard	Susan	Field Hockey	PVS	M	\$5,905
Green	Daniel	Cross Country	PVS	M	\$5,905
Goodwin	Maryann	Head Cheerleading	PVS	N/A	\$2,698
Sica	Luke	Assistant Coach	PVS	N/A	\$2,741
Lefebvre	Justin	Unified Sports	PTHS	3	\$5,694/year

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-17-26

APPROVAL OF NEW SALARIES AND STEPS FOR COACHES - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the newly negotiated coach salaries for the following out of district personnel as coaches/volunteers for the 2025-2026 school year, retroactive to July 1, 2025, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Fall, 2025

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Spatucci	Nicholas	Assistant Football	PTHS	2	\$4,187
Fluri	Eugene	Assistant Football	PTHS	M	\$6,218
Spatucci	Matthew	Volunteer Football	PTHS	N/A	N/A
Tedeschi	William	Volunteer Football	PTHS	N/A	N/A
VanOrden	Diana	Head Volleyball	PTHS	M	\$7,629
Siguenas	Sebastian	Assistant Boys Soccer	PTHS	1	\$3,756
Blakely	Ethan	Volunteer Boys Soccer	PTHS	N/A	N/A

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Troast	William	Volunteer Boys Soccer	PTHS	N/A	N/A
Bell	Christopher	Volunteer Girls Soccer	PTHS	N/A	N/A
McGrogan	Jennifer	Volunteer Girls Soccer	PTHS	N/A	N/A
Bannon	Diane	Head Field Hockey	PTHS	M	\$8,477
Robinson	Kaeli	Volunteer Field Hockey	PTHS	N/A	N/A
Mullins	Richard	Cross Country	PTHS	M	\$7,629 + \$300
Goodwin	Carla	Assistant Cheerleading	PVS	N/A	\$2,118
McClain	John	Assistant Coach	PVS	N/A	\$2,741
Zerener	Meghan	Assistant Unified Sports	PTHS	2	\$4,067/year

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-18-26
APPROVAL OF NEW SALARIES FOR EXTRACURRICULAR STIPEND POSITIONS - 2025-2026
SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the newly negotiated extracurricular stipends for the following district personnel for the 2025-2026 school year, retroactive to July 1, 2025, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Pequannock Township High School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Arnold	William	A Cappella Director	PTHS	\$2,470
Buscher	Kimberly	Anti-Bullying Specialist	PTHS	\$1,166
Twomey	Mary	Art Honor Society	PTHS	\$1,048
Burner	Nicholas	Athletic Trainer	PTHS	\$6,413
Streifer	Anthony	Band Director	PTHS	\$4,884
Legregni	Debra	Biology League Co-Advisor	PTHS	\$654.50
Rescigno	Bryan	Biology League Co-Advisor	PTHS	\$654.50
Davis	Ann Marie	Book Club	PTHS	\$1,309
Rescigno	Bryan	Boxing Club Advisor	PTHS	\$1,861
Sutherland	Daniel	Chemistry League Advisor	PTHS	\$1,309
Arnold	William	Chorus	PTHS	\$3,603
Khalil	Zaid	Detention Supervisor	PTHS	\$3,006

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Haddad	Amy	Detention Supervisor [Saturday]	PTHS	\$3,006
Arnold	William	Drama Advisor	PTHS	\$4,302
Rescigno	Bryan	Environmental Club Advisor	PTHS	\$994
Diglio	Luke	Environmental Science League Advisor	PTHS	\$1,309
Wehrhahn	Allen	FBLA Advisor	PTHS	\$2,363
Panicucci	Sarah	FBLA Assistant	PTHS	\$1,309
Brensinger	Lee Ann	Gay Straight Alliance Co-Advisor	PTHS	\$654.50
Moore	Katherine	Grade 9 Advisor	PTHS	\$1,309
Davis	Ann Marie	Grade 10 Advisor	PTHS	\$1,309
Allison	Samantha	Grade 11 Co-Advisor	PTHS	\$1,376
Haddad	Amy	Grade 11 Co-Advisor	PTHS	\$1,376
Brensinger	Lee Ann	Grade 12 Co-Advisor	PTHS	\$1,510
O'Connor	Kristen	HOPE (Peer Leadership) Co-Advisor	PTHS	\$2,442
Ondrof	Nicole	HOPE (Peer Leadership) Co-Advisor	PTHS	\$2,442
Valverde	Ariel	HOSA Advisor	PTHS	\$2,294
Streifer	Anthony	Instrumental Music	PTHS	\$2,470
Staropoli	Jennifer	Interact Club Advisor	PTHS	\$1,374
Froehlich	Barbara	J-TAC/Robotics Club Advisor	PTHS	\$1,306
Khalil	Zaid	Math League Advisor	PTHS	\$1,309
Esposito	Celina	Mock Trial Advisor Co-Advisor	PTHS	\$2,363
Arnold	William	Musical Director/Producer	PTHS	\$4,538
Arnold	William	Musical Technical Director	PTHS	\$1,166
Blau	Alexandra	National Honor Society Co-Advisor	PTHS	\$1,174
Butryn	Marlee	National Honor Society Co-Advisor	PTHS	\$1,174
Honig	Elliott	Newspaper Co-Advisor	PTHS	\$1,174
Lipari	Gayle	Newspaper Co-Advisor	PTHS	\$1,174
Cartelli	Nadia	Operation Smile Co-Advisor	PTHS	\$1,181.50
Lacognata	Heather	Operation Smile Co-Advisor	PTHS	\$1,181.50

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Lefebvre	Justin	Panther Pals Advisor	PTHS	\$994
Khalil	Zaid	Physics League Advisor	PTHS	\$1,309
Florek	Michael	Student Council Co-Advisor	PTHS	\$2,214.50
Moore	Katherine	Student Council Co-Advisor	PTHS	\$2,214.50
Froehlich	Barbara	Video Game Club Advisor	PTHS	\$1,309
Caufield	Greg	Weight Room Supervisor (Fall)	PTHS	\$1,309
Kopp	Edward	Weight Room Supervisor (Winter)	PTHS	\$1,309
Caufield	Greg	Weight Room Supervisor (Spring)	PTHS	\$1,309
Lipari	Gayle	Yearbook Co-Advisor/Co-Assistant	PTHS	\$4,160.50
Honig	Elliott	Yearbook Co-Advisor/Co-Assistant	PTHS	\$4,160.50
Kopp	Edward	Volunteer - Weight Room Supervisor (Fall, Spring)	PTHS	N/A
Sica	Luke	Volunteer - Weight Room Supervisor (Fall, Winter, Spring)	PTHS	N/A
Zummo	Michael	Volunteer - Weight Room Supervisor (Fall, Winter)	PTHS	N/A

Pequannock Valley School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Praschak	Terri	Anti-Bullying Specialist	PVS	\$1,166
Ciavarella	Eileen	Art Club	PVS	\$1,309
Kertesz	Michael	Band 6	PVS	\$2,116
Kertesz	Michael	Band 7	PVS	\$2,116
Kertesz	Michael	Band 8	PVS	\$2,116
Stevens	Kelly	Central Detention	PVS	\$2,819
Healy	Daniel	Spring Musical Director	PVS	\$2,280
Torrissi	Andrea	Grade 8 Co-Advisor	PVS	\$1,349
Zummo	Michael	Grade 8 Co-Advisor	PVS	\$1,349
Donch	Denise	Grade 8 Awards Co-Advisor	PVS	\$909.50
Toth	Lindsey	Grade 8 Awards Co-Advisor	PVS	\$909.50
McBride	Colin	Chess Club Co-Advisor	PVS	\$654.50
Hackett	Philip	Chess Club Co-Advisor	PVS	\$654.50
Praschak	Terri	Peer Leadership	PVS	\$2,268

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Healy	Daniel	Musical Event	PVS	\$1,476
Lindsay	Jeffrey	Student Council	PVS	\$2,698
Goodson	Julia	World Language Co-Advisor	PVS	\$654.50
Tomas	Sandra	World Language Co-Advisor	PVS	\$654.50
Adams	Brenda	Yearbook Co-Advisor	PVS	\$1,476
Marks	Christina	Yearbook Co-Advisor	PVS	\$1,476
Gallanthen	Gena	Science Club	PVS	\$1,309

Hillview School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Fonseca	Nubia	Anti-Bullying Specialist	HVS	\$1,166
Noon	Allison	AV Club	HVS	\$1,275
Finnen	Ann Marie	Band	HVS	\$1,476
Shaw	Andrea	Computer Club - 4th Grade	HVS	\$1,275
Budd	Julie	Computer Club - 5th Grade	HVS	\$1,275
Shaw	Andrea	Creative Writing Club	HVS	\$1,275
Meyers	Anne	Creativity Club - 3rd/4th Grade	HVS	\$1,275
Munro	Valerie	Creativity Club - 5th Grade	HVS	\$1,275
Fonseca	Nubia	Peer Leadership Co-Advisor	HVS	\$879
Oosterwyk	Ilona	Peer Leadership Co-Advisor	HVS	\$879
Munro	Valerie	Safety Patrol	HVS	\$2,416
Budd	Julie	STEM Club	HVS	\$1,275
Munro	Valerie	TREP\$ Coordinator	HVS	\$1,275

North Boulevard School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Lynes	Misty	Anti-Bullying Specialist	NBS	\$1,166
Zimmerman	Amy	AV Club	NBS	\$1,275
Vivino	William	Band	NBS	\$1,476
Meyerson	Kimberly	Computer Club - 4th Grade	NBS	\$1,275
Huff	Kimberly	Computer Club - 5th Grade	NBS	\$1,275
Vuolo	Dana	Creative Writing Club	NBS	\$1,275
Mallon	Kristin	Creativity Club - 3rd/4th Grade Co-Advisor	NBS	\$637.50
Walsh	Shannon	Creativity Club - 3rd/4th Grade Co-Advisor	NBS	\$637.50

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Felts	Shannon	Creativity Club - 5th Grade	NBS	\$1,275
Walsh	Shannon	Peer Leadership Co-Advisor	NBS	\$586
LaTempa	Lorraine	Peer Leadership Co-Advisor	NBS	\$586
McNulty-Dod	Melissa	Peer Leadership Co-Advisor	NBS	\$586
Horgan	Theresa	Safety Patrol	NBS	\$2,416
Felts	Shannon	STEM Club	NBS	\$1,275
McNulty-Dod	Melissa	TREP\$ Coordinator	NBS	\$1,275

Stephen J. Gerace School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Griffith	Jacqueline	Anti-Bullying Specialist	SJG	\$1,166
Muzzio-Rentas	Jessica	AV Club	SJG	\$1,275
Finnen	Ann Marie	Band	SJG	\$1,476
Martinez	Sharon	Computer Club - 4th grade	SJG	\$1,275
Ciandella	Meghan	Computer Club - 5th grade	SJG	\$1,275
Struble	Samantha	Creative Writing Club	SJG	\$1,275
Rodeiro	Christine	Creativity Club - 3rd/4th Grade	SJG	\$1,275
Sinopoli	Cheryl	Creativity Club - 5th Grade	SJG	\$1,275
Griffith	Jacqueline	Peer Leadership Co-Advisor	SJG	\$879
Stringer	Jacqueline	Peer Leadership Co-Advisor	SJG	\$879
Valero	Charlene	Safety Patrol Co-Advisor	SJG	\$1,208
Deitch	Kristie	Safety Patrol Co-Advisor	SJG	\$1,208
Muzzio-Rentas	Jessica	STEM Club	SJG	\$1,275
Muzzio-Rentas	Jessica	TREP\$ Co-Coordinator	SJG	\$637.50
Sinopoli	Cheryl	TREP\$ Co-Coordinator	SJG	\$637.50

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-19-26

APPROVAL OF NEW SALARIES FOR EXTRACURRICULAR POSITIONS - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the newly negotiated extracurricular salaries of the following out of district personnel for the 2025-2026 school year, retroactive to July 1, 2025, 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
Butz	Joseph	Band - Jazz	PTHS	\$2,470
Gumbs	Alfredo	Band - Assistant Director	PTHS	\$3,603
Cuautli	Charles	Band Specialist (Fall)	PTHS	\$994
Butz	Joseph	Band Specialist (Spring)	PTHS	\$994
Strumolo	Olivia	Color Guard Advisor	PTHS	\$3,033
Zerener	Meghan	Gay Straight Alliance Co-Advisor	PTHS	\$654.50
Zerener	Meghan	Grade 12 Co-Advisor	PTHS	\$1,510
Dabice	Dillan	Musical Director - Assistant	PTHS	\$4,228
Butz	Joseph	Percussion Caption Head	PTHS	\$2,506
Strumolo	Olivia	Winter Guard (Winter)	PTHS	\$3,033
Marra	Julia	Volunteer - Marching Band	PTHS	N/A
Moschella	Michael	Volunteer - Weight Room (Winter)	PTHS	N/A
Pocze	Steve	Volunteer - Weight Room (Fall)	PTHS	N/A
Spatucci	Matthew	Volunteer - Weight Room (Fall)	PTHS	N/A
LaPaglia	Jason	Volunteer - Weight Room (Fall, Winter, Spring)	PTHS	N/A

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-20-26

APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following out of district personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2025-2026 school year, at a rate of \$69.01 per event, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

Pequannock Township High School

Perkins, Matt

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-21-26

APPROVAL OF NURSING SERVICES PLAN - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Nursing Services Plan on file in the Central Office for the Pequannock Township School District for the period of July 1, 2025 through June 30, 2026, as authorized by the school physician, Dr. McInerney.

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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RESOLUTION NO. PMC-22-26

APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING THE ATTESTATION FOR A VIRTUAL OR REMOTE INSTRUCTION PLAN FOR THE 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual Attestation for a Virtual or Remote Instruction Plan for the 2025-2026 school year for submission to the Executive County Superintendent by July 31, 2025.

Motion by: Ciresi	Second by: Gitin	Roll Call Vote: 6-0-0
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

- CIS-01-26 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-02-26 Approval of Out-of-State Student Field Trips
- CIS-03-26 Approval of New and Revised Curriculum Writing and Payment to Writers for 2025-2026 School Year
- CIS-04-26 Approval to Amend New and Revised Curriculum Writing and Payment to Writer for 2025-2026 School Year (CIS-97-25)
- CIS-05-26 Approval of Educator Preparation Programming Placements for the 2025-2026 School Year
- CIS-06-26 Approval of Professional Day Presenters
- CIS-07-26 Approval of Curriculum for the 2025-2026 School Year

RESOLUTION NO. CIS-01-26

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
7/24/25	Barboza, Janine	NJ Gain Networking Millburn, NJ	\$0	\$24.44	\$0	\$24.44
7/24/25	Bellardino, Alyssa	NJ Gain Networking Millburn, NJ	\$0	\$24.44	\$0	\$24.44
7/24/25	Marotta, Jill	NJ Gain Networking Millburn, NJ	\$0	\$24.44	\$0	\$24.44
7/24/25	VanSickle, Ann Marie	NJ Gain Networking Millburn, NJ	\$0	\$24.44	\$0	\$24.44
7/29/25	Scillieri, Elissa	NJDOE Teacher Climate & Culture Institute Ewing, NJ	\$0	\$66.74	\$0	\$66.74
7/29/25	Praschak, Terri	NJDOE Teacher Climate & Culture Institute Ewing, NJ	\$0	\$77.60	\$0	\$77.60
8/11/25	Hayzler, Richard	NJSPA Mastering Collective Bargaining Monroe Township	\$25.00	\$0	\$0	\$25.00

DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
8/11/25	Reiner, Matthew	NJSPA Mastering Collective Bargaining Monroe Township	\$0	\$79.67	\$0	\$79.67
8/25/25	Blau, Alexandra	Sacred Heart University Fairfield, CT	\$0	\$73.32	\$0	\$73.32
10/22/25	Avagyan, Olga	Annual School Health Conference Somerset, NJ	\$295.00	\$48.88	\$150.00	\$493.88
2/11/26- 2/14/26	Portas, Michael	AASA Conference Nashville, TN	\$820.00	\$1,536.22	\$0	\$2,356.22

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-02-26
APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/15/26	Dorney Park Allentown, PA	Kertesz, Michael Raffo, David	PV/6-8/300	6/8 Band/Choir	\$135.00	\$0
5/29/26	Pocono Valley Resort Stroudsburg, PA	Torrisi, Andrea Zummo, Michael	PV/8/175	8th Grade Class Trip	\$140.00	Nurse Substitute

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-03-26
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	Ochner, MarjorieAnn
Elementary	Math - Grade 1	Ochner, MarjorieAnn
Elementary	Math - Grade 1	Horgan, Terri

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-04-26

APPROVAL TO AMEND NEW AND REVISED CURRICULUM WRITING AND PAYMENT TO WRITER FOR THE 2025-2026 SCHOOL YEAR (CIS-97-25)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend 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 4 days.

SCHOOL	TITLE	NAME
Elementary	Math - Grade 4	Budd, Julie

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-05-26

APPROVAL OF EDUCATOR PREPARATION PROGRAMMING PLACEMENTS FOR THE 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student teacher/practicum/intern placements for the 2025-2026 school year pending background clearance:

NAME	UNIVERSITY	PLACEMENT
Bua, Alyssa	Ramapo College	NBS/Horgan, Terri
Casaleggio, Evan	William Paterson University	PVS/McCaffrey, Candace
DiMarco, Madeline	Rutgers University	HVS/Esposito, Aileen
Mitros, Bethany	Sacred Heart University	HVS/Oosterwyk, Ilona
Mustafa, Dania	William Paterson University	SJG/Rentas, Jessica

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-06-26

APPROVAL OF PROFESSIONAL DAY PRESENTERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following staff as workshop presenters for the 2025-2026 school year, as per negotiated Agreement between Pequannock Township Board of Education and the Pequannock Township Education Association, Article 30.A.6.n \$95 for up to four hours and \$190 for more than four hours.

Habermas, Lauren

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 6-0-0
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RESOLUTION NO. CIS-07-26
APPROVAL OF CURRICULUM FOR THE 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new and revised curriculum guides for the 2025-2026 school year.

Psychology

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 6-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Mr. Blumert thanked the donors for their generosity.

- FFA-01-26 Transfer of Funds for June 2025
- FFA-02-26 Payment of Bills - June 24, 2025 to July 21, 2025
- FFA-03-26 Approval of Financial Reports/Monthly Certifications for May and June 2025
- FFA-04-26 Monthly Reports from Schools and Programs for May 2025
- FFA-05-26 Resolution to Increase Bid Threshold
- FFA-06-26 Approval of Transfer of Funds to Food Service Accounts
- FFA-07-26 Approval of Distribution of Gate Receipts for 2025 Home Football Games
- FFA-08-26 Approval of Contract for Athletic Streaming Services for 2025-2026
- FFA-09-26 Approval of Agreement of Sale to Purchase Property at 494 Newark-Pompton Turnpike
- FFA-10-26 Retroactive Approval of Title Search for 494 Newark-Pompton Turnpike
- FFA-11-26 Approval of Inspection of 494 Newark-Pompton Turnpike
- FFA-12-26 Resolution Authorizing Execution and Delivery of the NJSDA Grant Agreement
- FFA-13-26 Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project
- FFA-14-26 Approval to Authorize School Business Administrator/Board Secretary to Transfer Funds from Capital Reserve Account
- FFA-15-26 Approval of Cancellation of Outdated Checks from FY24
- FFA-16-26 Approval of Non-Resident Student Contract for 2025-2026
- FFA-17-26 Declaration of Obsolete Equipment
- FFA-18-26 Approval to Accept Donations to the Pequannock Township School District

RESOLUTION NO. FFA-01-26
TRANSFER OF FUNDS FOR JUNE 2025

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

Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-02-26
PAYMENT OF BILLS – JUNE 24, 2025 - JULY 21, 2025

RESOLVED, that the Board of Education approves the Bills List, from June 24, 2025 to July 21, 2025, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$3,319,116.79
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$34,212.27

Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-03-26

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR MAY AND JUNE 2025

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for May and June 2025.

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

Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-04-26

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR MAY 2025

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of May 2025 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: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-05-26

RESOLUTION TO INCREASE THE BID THRESHOLD

WHEREAS, Gordon E. Gibbs, School Business Administrator/Board Secretary, possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7 and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$44,000 to \$53,000, effective July 1, 2025;

NOW, THEREFORE BE IT RESOLVED that the Pequannock Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a), establishes and sets the bid threshold amount of \$53,000 for the school district, and further authorizes the School Business Administrator/Board Secretary, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Furthermore, for contracts in the aggregate that are less than the bid threshold but fifteen (15%) or more of the amount, the School Business Administrator/Board Secretary shall award contracts after soliciting at least two competitive quotations.

The School Business Administrator/Board Secretary, pursuant to N.J.S.A. 18A:18A-37 (c), is authorized to award contracts that are in the aggregate less than fifteen (15%) percent of the bid threshold without soliciting competitive quotations.

Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-06-26
APPROVAL OF TRANSFER OF FUNDS TO FOOD SERVICES ACCOUNTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the transfer of funds from the General Account to the Food Services Accounts to cover the revenue shortfall in an amount not to exceed \$75,000.00.

Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-07-26
APPROVAL OF DISTRIBUTION OF GATE RECEIPTS FOR 2025 HOME FOOTBALL GAMES

RESOLVED that the Board of Education, upon recommendation of the Superintendent, authorizes the following groups to collect and manage the gate receipts and concession stand for all 2025 football games; and

BE IT FURTHER RESOLVED that all receipts, net of food costs at the concession stands, be deposited into the Student Activities Account; and

BE IT FURTHER RESOLVED that the Band Parents Association shall be reimbursed 30% of the net proceeds; the Football Parents Association shall be reimbursed 50% of the net proceeds; and the Student Council shall receive 20% of the net proceeds.

Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-08-26
APPROVAL OF CONTRACT FOR ATHLETIC STREAMING SERVICES FOR 2025-2026

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Agile Sports Technologies, Inc., dba Hudl in the amount of \$12,900.00 for recording, scouting, and live streaming of athletic events for the 2025-2026 school year.

Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-09-26
APPROVAL OF AGREEMENT OF SALE TO PURCHASE PROPERTY AT 494 NEWARK-POMPTON TURNPIKE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement of sale to purchase the property at 494 Newark-Pompton Turnpike in the amount of \$575,000.00, in accordance with the agreement.

Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-10-26
RETROACTIVE APPROVAL OF TITLE SEARCH FOR 494 NEWARK-POMPTON TURNPIKE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, retroactively approves Vested Land Services, LLC to conduct a title search of the property at 494 Newark-Pompton Turnpike in an amount not to exceed \$4,000.00.

Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-11-26

APPROVAL OF INSPECTION OF 494 NEWARK-POMPTON TURNPIKE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Solutions Architecture to provide services including general coordination and DOE application, environmental /NJDEP /site survey, engineering documents and coordination, and LRFP amendment for the property at 494 Newark-Pompton Turnpike.

Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-12-26

RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF THE NJSDA GRANT AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves authorizing execution and delivery of the NJSDA Grant Agreement, project numbers below, scope of the work to be provided is for upgrades to the HVAC Systems and energy and mechanical improvements.

SCHOOL NAME	DOE PROJECT NUMBER	SDA PROJECT NUMBER	AMOUNT (TPC)
Hillview E.S.	4080-055-23-R502	4080-055-23-G5PY-00	\$133,900.00
North Boulevard E.S.	4080-060-23-R502	4080-060-23-G5PZ-00	\$267,800.00
Pequannock Township H.S.	4080-050-23-R501	4080-050-23-G5PX-00	\$1,469,000.00
Pequannock Valley M.S.	4080-080-23-R502	4080-080-23-G5QA-00	\$535,600.00
Stephen J. Gerace E.S.	4080-100-23-R501	4080-100-23-G5QB-00	\$499,200.00

Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-13-26

DELEGATION OF AUTHORITY TO SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE SCHOOL FACILITIES PROJECT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves delegation of authority to the School Business Administrator for supervision of the School Facilities Project, project numbers below, scope of the work to be provided is for upgrades to the HVAC Systems and energy and mechanical improvements.

SCHOOL NAME	DOE PROJECT NUMBER	SDA PROJECT NUMBER	AMOUNT (TPC)
Hillview E.S.	4080-055-23-R502	4080-055-23-G5PY-00	\$133,900.00
North Boulevard E.S.	4080-060-23-R502	4080-060-23-G5PZ-00	\$267,800.00
Pequannock Township H.S.	4080-050-23-R501	4080-060-23-G5PX-00	\$1,469,000.00
Pequannock Valley M.S.	4080-080-23-R502	4080-080-23-G5QA-00	\$535,600.00

Stephen J. Gerace E.S.	4080-100-23-R501	4080-100-23-G5QB-00	\$499,200.00
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Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-14-26
APPROVAL TO AUTHORIZE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY TO TRANSFER FUNDS FROM CAPITAL RESERVE ACCOUNT

RESOLVED, that the Pequannock Board of Education, in the county of Morris, State of New Jersey, upon recommendation of the Superintendent, hereby authorizes and directs the School Business Administrator/Board Secretary to transfer funds in the total amount of \$1,743,300.00 from the District's Capital Reserve Account for the NJ ROD (Regular Operating District) Grant. \$1,408,050.00 shall be transferred into Line Account No. 30-000-400-450-000 for estimated construction costs and \$335,250.00 shall be transferred into Line Account No. 30-000-400-390-000 for estimated architect fees.

Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-15-26
APPROVAL OF CANCELLATION OF OUTDATED CHECKS FROM FY24

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, in conjunction with the School Business Administrator, approves the cancellation of all outstanding, stale dated checks issued in fiscal year 2024 as follows:

General Account

DATE	CHECK #	AMOUNT	VENDOR NAME	DESCRIPTION
10/2/2023	81889	\$5,874.00	Cornell, Merlino, McKeever & Osborne	Invoice paid was not for Pequannock

Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-16-26
APPROVAL OF NON-RESIDENT STUDENT CONTRACT 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 contract to receive tuition revenue for the 2025-2026 school year as follows:

STUDENT #	SENDING DISTRICT	GRADE	ANNUAL TUITION RATE
TBD	Bloomingtondale	10	\$16,998

Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-17-26
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: Iaccheo	Roll Call Vote: 6-0-0
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RESOLUTION NO. FFA-18-26

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
Staff Stipend Supplementation Indoor Percussion Value \$2,600.00	PTHS	PTHS Association of Music Parents
Staff Stipend Supplementation Jazz Band Clinician Fees Value \$1,025.00	PTHS	PTHS Association of Music Parents

Motion by: Blumert	Second by: Iaccheo	Roll Call Vote: 6-0-0
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POLICY

Mr. Greg MacSweeney, Chair

Dr. Portas reported that, based upon a discussion with Mr. MacSweeney, Policy 2365 needs to address AI for staff in a position statement. He went on to discuss policies that need to be addressed prior to the opening of school. Policy 2340 (field trips) needs to be tweaked on transportation language, Policy #2624 (grading system) needs a number of changes, Policy 5430 (class rank) language needs clarity and with Policy 8454 (lice) the nursing team has recommendations.

P-01-26 Approval of New and/or Revised Board Policies and/or Regulations for First Reading

RESOLUTION NO. P-01-26

APPROVAL OF NEW AND/OR REVISED BOARD POLICIES AND/OR REGULATIONS FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new and/or revised Board Policies and/or Regulations as listed for first reading:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Program</i>	2365-Acceptable Use of Generative Artificial Intelligence (AI)
<i>Students</i>	5600-Student Discipline/Code of Conduct
<i>Finance</i>	6471R-School District Travel
<i>Operations</i>	8601-Student Supervision After School Dismissal
	8601R-Request for Supervision at Dismissal from School Form (For Students in Grades K-5)

Motion by: Esposito	Second by: Gitin	Roll Call Vote: 6-0-0
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OTHER

O-01-26 Approval of HIB Investigation Decisions

RESOLUTION NO. O-01-26

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.
SJG-4-25

Motion by: Gitin	Second by: Ciresi	Roll Call Vote: 6-0-0
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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

Mr. Blumert inquired as to how many board members will be attending the August 12th Board Retreat. Mr. Senyk responded that eight out of nine board members will attend.

NEW BUSINESS

None

BOARD MEMBER ANNOUNCEMENTS

None

CONSIDERATION OF EXECUTIVE SESSION

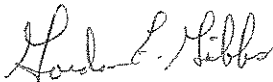
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss contractual and student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Esposito	Second by: Gitin	Voice Vote: 6-0-0	Time: 7:35 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Blumert	Second by: Ciresi	Voice Vote: 6-0-0	Time: 8:23 pm
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Respectfully,



Gordon E. Gibbs
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Tuesday, August 12, 2025	Board Retreat	6:00 P.M.	PTHS
Monday, August 18, 2025	Workshop / Regular Business Meeting	7:00 P.M.	PTHS