PEQUANNOCK TOWNSHIP BOARD OF EDUCATION PEQUANNOCK TOWNSHIP HIGH SCHOOL 85 SUNSET ROAD, POMPTON PLAINS, NJ 07444 WORKSHOP MEETING AGENDA MONDAY, OCTOBER 6, 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 Olivia Esposito, Caitlin Zegler, Emily Zegler
 - Student Recognition
 - National Merit Commended Students
 - o AP Scholars
 - AP Performance Report Dr. Michael Portas and Mr. Richard Hayzler
- 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 <u>any agenda item</u> 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-65-26	Acceptance of Reports - 2025-2026 School Year
PMC-66-26	Approval of Termination - 2025-2026 School Year
PMC-67-26	Approval to Rescind Extracurricular Stipend Positions - 2025-2026 School Year (PMC-18-26)
PMC-68-26	Approval to Amend Interscholastic Sports Stipend Positions - 2025-2026 School Year
	(PMC-16-26)
PMC-69-26	Approval of Appointment - 2025-2026 School Year
PMC-70-26	Approval of Substitute Nurse - 2025-2026 School Year
PMC-71-26	Approval of Appointment of Interscholastic Sports Stipend Position - 2025-2026 School Year
PMC-72-26	Approval of Work Based Learning Student Employees - 2025-2026 School Year
PMC-73-26	Approval of Additional Period Assignments - 2025-2026 School Year

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-65-26

ACCEPTANCE OF REPORTS - 2025-2026 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-66-26

APPROVAL OF TERMINATION - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the termination of staff member #0514, effective 12/8/2025.

RESOLUTION NO. PMC-67-26

APPROVAL TO RESCIND EXTRACURRICULAR STIPEND POSITIONS - 2025-2026 SCHOOL YEAR (PMC-18-26)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the following stipend positions for the 2025-2026 school year.

Pequannock Township High School

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
Arnold	William	A Cappella Director	PTHS	\$2,470
Arnold	William	Chorus	PTHS	\$3,603
Arnold	William	Drama Advisor	PTHS	\$4,302
Arnold	William	Musical Director/Producer	PTHS	\$4,538
Arnold	William	Musical Technical Director	PTHS	\$1,166

^{*}denotes new item on the agenda

RESOLUTION NO. PMC-68-26

APPROVAL TO AMEND INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2025-2026 SCHOOL YEAR (PMC-16-26)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, amends the appointments 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
Arnold	William	Assistant Volleyball (9/1/2025-9/30/2025)	PTHS	5	\$1,775 (prorated)

RESOLUTION NO. PMC-69-26

APPROVAL OF APPOINTMENT - 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 per Policies 3160 & 4160.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Rooney, Michael New Position	.4 Music Teacher Pequannock Township High School	10/7/2025-6/30/2026	BA, Step 1 \$24,497 (prorated)

RESOLUTION NO. PMC-70-26

APPROVAL OF SUBSTITUTE NURSE - 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:

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Reposa, Teresa	Substitute School Nurse Pequannock Township School District	10/7/2025-6/30/2026	\$200.00/day As needed

RESOLUTION NO. PMC-71-26

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 appointments 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.

^{*}denotes new item on the agenda **bold print denotes change**

Fall, 2025

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Dooley	Amanda	Assistant Volleyball (10/1/2025-11/30/2025)	PTHS	M	\$3,829 (prorated)

RESOLUTION NO. PMC-72-26

APPROVAL OF WORK BASED LEARNING STUDENT EMPLOYEES - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following Work Based Learning Student Employees in the Pequannock Township School District. **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	POSITION	EFFECTIVE DATES	SALARY
		(on or about)	
Fields, Michael	WBL Student Employee - Lunch Aide Elementary Schools	9/30/2025-6/30/2026	\$15.49/hour Not to exceed 25 hours/week
Spillane, Abigail	WBL Student Employee - Lunch Aide Elementary Schools	10/1/2025-6/30/2026	\$15.49/hour Not to exceed 25 hours/week

RESOLUTION NO. PMC-73-26

APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 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 Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Cabrera, Angel	PTHS	Stipend for 5 classes in one day	Anatomy & Physiology I	9/1/2025-6/18/2026	\$1,750.00
Froehlich, Barbara	PTHS	Stipend for 5 classes in one day	AP Comp Sci - A	9/1/2025-6/18/2026	\$1,750.00
Grady, Colleen	PTHS	Stipend for 5 classes in one day	GeoPhysical Science	9/1/2025-6/18/2026	\$1,750.00
Staropoli, Jennifer	PTHS	Stipend for 5 classes in one day	Psychology	9/1/2025-6/18/2026	\$1,750.00

Second by:

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

Motion by:

CIS-28-26	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-29-26	Approval of Student Field Trips
CIS-30-26	Approval of Agreement with Magnolia Consulting Group for Professional Development
CIS-31-26	Approval of Curriculum for the 2025-2026 School Year
CIS-32-26	Approval of Conquer Math Workshops
CIS-33-26	Approval of Professional Day Presenters
CIS-34-26	Approval of Providers for Services to Students 2025-2026 School Year

iviotion by.	Second by.	Ron Can 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

Roll Call Vote:

RESOLUTION NO. CIS-28-26 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
10/3/25	Reiner, Matt	NJ Curriculum Leadership Summit Livingston, NJ	\$0	\$22.13	\$0	\$22.13
10/7/25	Branco, Helena	Special Services Director's Conference West Orange	\$0	\$23.45	\$0	\$23.45
10/7/25	Foglio, Christopher	Special Services Director's Conference West Orange	\$0	\$24.53	\$0	\$24.53

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DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
10/7/25, 12/9/25, 2/10/26, 4/14/26	Anglesea, Melissa	DOE Community of Practice for Behavior Analysts East Orange, NJ	\$0	\$64.30	\$0	\$64.30
10/8/25	Bellardino, Alyssa	Gang Awareness Training Morristown, NJ	\$0	\$20.68	\$0	\$20.68
10/8/25	Branco, Helena	Gang Awareness Training Morristown, NJ	\$0	\$21.34	\$0	\$21.34
10/8/25	Marotta, Jill	Gang Awareness Training Morristown, NJ	\$0	\$21.34	\$0	\$21.34
10/9/25	Jacobs, Jennie	Jordan Toma Experience Franklin Lakes, NJ	\$0	\$9.87	\$0	\$9.87
10/10/25	Marotta, Jill	Northern NJ Math Supervisors Round Table North Caldwell, NJ	\$0	\$8.08	\$0	\$8.08
10/13/25	Aristizabal, Nicole	Intervention for Preschoolers w/S&L Disorder Hackettstown, NJ	\$100.00	\$56.69	\$0	\$156.69
10/13/25	Kingsley, Harmony	Intervention for Preschoolers w/S&L Disorder Hackettstown, NJ	\$100.00	\$37.69	\$0	\$137.69
10/17/25	Kirkland, Christopher	NJSIAA Golf Coaches Clinic Kenilworth, NJ	\$0	\$24.53	\$150.00	\$174.53
10/22/25 10/23/25	Anglesea, Melissa	Ukeru Training New Providence, NJ	\$950.00	\$20.96	\$0	\$970.96
10/22/25 10/23/25	Habermas, Lauren	Ukeru Training New Providence, NJ	\$950.00	\$25.85	\$0	\$975.85
10/23/25	Goff, Abigail	Woodcock Johnson V Training William Paterson University	\$400.00	\$0	\$0	\$400.00
11/3/25	DeLucia-Wharton, Carla	Wilson Foundations Level 2 Virtual	\$350.00	\$0	\$150.00	\$500.00
11/4/25	Ricca, Meghan	Patterns of Strengths & Weaknesses Whitehouse Station, NJ	\$199.00	\$56.40	\$0	\$255.40
4/17/26	VanSickle, Ann Marie	NJAGC 2026 Conference Somerset, NJ	\$274.00	\$57.50	\$0	\$331.50

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RESOLUTION NO. CIS-29-26 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
4/30/26	Turtle Back Zoo West Orange	Dean, Jamie VanNess, Dina	NBS/2/41	Animal Habitat & Conservation	\$20.00	Nurse Substitute

RESOLUTION NO. CIS-30-26 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 \$48,000.00 for professional development, services to be paid for through the Disproportionality Grant Funds.

RESOLUTION NO. CIS-31-26 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.

Dance K-2	Dance 3-5	Dance 6-8	Dance 9-12
ESL K	ESL 1	ESL 2-3	ESL 4-5
ESL 6-8	ESL 9-12		

RESOLUTION NO. CIS-32-26 APPROVAL OF CONQUER MATH WORKSHOPS

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

RESOLUTION NO. CIS-33-26 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.

Finnen, Ann Marie	Im, Simon	Kertesz, Michael	Lindsay, Jeffrey	
Muzzio-Rentas, Jessica Piccoli, Adam		Pierson-Scott, Kimberly	Seeback, Michael	
Struble, Samantha	Sutherland, Daniel	Valverde, Ariel		

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RESOLUTION NO. CIS-34-26

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following providers for services to students for the 2025-2026 School Year:

PROVIDER	SERVICE	FEE	
Serenity Lodge	Instruction in Medical Facility	\$650/wk	

FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

FFA-48-26	Retroactive Approval of Event Contract with Hype Nation, LLC for Homecoming Dance DJ
	Package
FFA-49-26	Approval of Contract with Hollyrock Entertainment for Brain Challenge Event at PV School
FFA-50-26	Approval of School Trip Agreement for PV School with Pocono Valley Resort
FFA-51-26	Approval of Production Contract of Annie Kids with Music Theatre International
FFA-52-26	Approval to Accept FY2026 Teach Stem Classes in Nonpublic Schools Grant Award

Motion by:	Second by:	Roll Call Vote:	
Mr. Joseph Blumert	Mr. Sam Ciresi	Mr. Timothy Gitin	·
		L	

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

RESOLUTION NO. FFA-48-26

RETROACTIVE APPROVAL OF EVENT CONTRACT WITH HYPE NATION, LLC FOR HOMECOMING DANCE DJ PACKAGE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, retroactively approves an event contract with Hype Nation, LLC for a Homecoming Dance DJ package, in the amount of \$4,280.00, funded through the PTHS Student Activities Account.

RESOLUTION NO. FFA-49-26

APPROVAL OF CONTRACT WITH HOLLYROCK ENTERTAINMENT FOR BRAIN CHALLENGE EVENT AT PV SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract with Hollyrock Entertainment for the "Brain Challenge" game show, in the amount of \$2,600.00, funded by the PV HSA.

RESOLUTION NO. FFA-50-26

APPROVAL OF SCHOOL TRIP AGREEMENT FOR PV SCHOOL WITH POCONO VALLEY RESORT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a school trip agreement for PV School with Pocono Valley Resort, in the amount of \$14,235.00, funded through the PV Student Activities Account.

RESOLUTION NO. FFA-51-26

APPROVAL OF PRODUCTION CONTRACT OF ANNIE KIDS WITH MUSIC THEATRE INTERNATIONAL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a production contract for *Annie Kids*, with Music Theatre International, in the amount of \$700.00, subject to attorney review.

RESOLUTION NO. FFA-52-26

APPROVAL TO ACCEPT FY2026 TEACH STEM CLASSES IN NONPUBLIC SCHOOLS GRANT AWARD

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to accept an FY2026 Teach STEM Classes in Nonpublic Schools Grant Award in the amount of \$20,505.25 for a Pequannock employee to teach at Ohr Israel of Bergen County, not to exceed 207.48 hours, at no cost to the district.

^{*}denotes new item on the agenda **bold print denotes change**

VIII. Workshop Discussion Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

Discussion

- 1. Administrator Goals for School Year 2025-2026
- 2. Staffing Update
- 3. PV and PTHS Schedules (Year 2)

Action Items for October 27, 2025 Regular Business Meeting:

Pl	M١	C-	74	2	6

PMC-xx-26	Approval of Medical and/or Family Leave of Absence - 2025-2026 School Year
PMC-xx-26	Approval to Amend Medical and/or Family Leave of Absence - 2025-2026 School Year
	(PMC-xxx-xx)
PMC-xx-26	Approval to Amend Appointment - 2025-2026 School Year (PMC-xxx-xx)
PMC-xx-26	Approval to Amend Extracurricular Stipend Positions - 2025-2026 School Year (PMC-18-26)
PMC-xx-26	Approval of Appointment - 2025-2026 School Year
PMC-xx-26	Approval of Personnel for Sporting Event Coverage - 2025-2026 School Year
PMC-xx-26	Approval of Appointments of Interscholastic Sports Stipend Positions - 2025-2026 School Year
PMC-xx-26	Approval of Coaches - 2025-2026 School Year

RESOLUTION NO. PMC-xx-26

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
xxxxx	xxxxx	xxxxx	XXXXX	xxxxx	xxxxx	xxxxx

RESOLUTION NO. PMC-xx-26 APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2025-2026 SCHOOL YEAR (PMC-xxx-xx)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby amends the disability medical leave, child care or family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Staff using sick leave during the temporary disability period will be paid salary with health benefits coverage. Employee's leave under FMLA running concurrent with NJFLA shall be unpaid; however, health benefits will continue.

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/ VACATION DAYS TO BE USED	FMLA LEAVE (on or about)	NJFLA LEAVE (on or about)	UNPAID DAYS	RETURN TO WORK DATE (on or about)
xxxxx	xxxxx	xxxxx	XXXXX	XXXXX	XXXXX	xxxxx

^{*}denotes new item on the agenda **bold print denotes change**

RESOLUTION NO. PMC-xx-26

APPROVAL TO AMEND APPOINTMENT - 2025-2026 SCHOOL YEAR (PMC-xxx-xx)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby amends 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 per Policies 3160 & 4160.

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

RESOLUTION NO. PMC-xx-26

APPROVAL TO AMEND EXTRACURRICULAR STIPEND POSITIONS - 2025-2026 SCHOOL YEAR (PMC-18-26)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, amends the following stipends for the 2025-2026 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association. **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug-test as per Policies 3160 & 4160.

LAST NAME	FIRST NAME	POSITION	SCHOOL	STIPEND
xxxxx	xxxxx	Band (9/1/2025-1/31/2026)	XXXXX	xxxxx
xxxxx	xxxxx	Band (9/1/2025-1/31/2026)	XXXXX	xxxxx
xxxxx	xxxxx	Anti-Bullying Specialist (9/1/25-11/30/25, 4/27/25-6/18/25)	xxxxx	xxxxx
xxxxx	xxxxx	Peer Leadership Co-Advisor (9/1/25-11/30/25, 4/27/25-6/18/25)	XXXXX	xxxxx

RESOLUTION NO. PMC-xx-26

APPROVAL OF APPOINTMENT - 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 per Policies 3160 & 4160.

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

^{*}denotes new item on the agenda **bold print denotes change**

RESOLUTION NO. PMC-xx-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 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, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 30, Paragraph A6-t), at a rate of \$69.01 per event.

Pequannock Township High School xxxxx

RESOLUTION NO. PMC-xx-26

APPROVAL OF APPOINTMENTS OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments 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.

Winter, 2025-2026

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
xxxxx	xxxxx	Head Boys Basketball	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Boys Basketball	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Volunteer Boys Basketball	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Girls Basketball	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Head Winter Track	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Head Cheerleading	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Cheerleading	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Swim	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Boys Basketball	PVS	xxxxx	xxxxx
xxxxx	xxxxx	Wrestling	PVS	xxxxx	xxxxx
xxxxx	xxxxx	Head Cheerleading	PVS	xxxxx	xxxxx
xxxxx	xxxxx	Volleyball	PVS	XXXXX	xxxxx
xxxxx	xxxxx	Assistant Coach	PVS	XXXXX	xxxxx
xxxxx	xxxxx	Assistant Coach	PVS	xxxxx	xxxxx

Spring, 2026

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
xxxxx	xxxxx	Assistant Boys Lacrosse	PTHS	XXXXX	xxxxx

^{*}denotes new item on the agenda **bold print denotes change**

<u>RESOLUTION NO. PMC-xx-26</u> APPROVAL OF COACHES - 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.

Winter, 2025-2026

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
xxxxx	xxxxx	Assistant Boys Basketball	PTHS	XXXXX	xxxxx
xxxxx	xxxxx	Volunteer Boys Basketball	PTHS	XXXXX	xxxxx
xxxxx	xxxxx	Head Girls Basketball	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Girls Basketball	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Head Wrestling	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Wrestling	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Wrestling	PTHS	XXXXX	xxxxx
xxxxx	xxxxx	Volunteer Wrestling	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Winter Track	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Head Swim	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Head Ice Hockey	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Ice Hockey	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Ice Hockey	PTHS	XXXXX	xxxxx
xxxxx	xxxxx	Volunteer Ice Hockey	PTHS	xxxxx	xxxxx
xxxxx	xxxxx	Girls Basketball	PVS	xxxxx	xxxxx
xxxxx	xxxxx	Assistant Cheerleading	PVS	xxxxx	xxxxx

^{*}denotes new item on the agenda bold print denotes change

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Mrs. Danielle Esposito, Chair

Discussion

- 1. NJSLA- & NJGPA-Adaptive Field Test Preparation
- 2. K-3 Universal Screening Parent Information Session October 7th at Hillview
- 3. Ed-Tech Summit on October 13, 2025
- 4. Significant Disproportionality Training & Resources through Magnolia Consulting

Action Items for October 27, 2025 Regular Business Meeting:

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CIS-xx-26	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-xx-26	Approval of Student Field Trips
CIS-xx-26	Approval of District Mentors for the 2025-2026 School Year
CIS-xx-26	Approval of Educator Preparation Programming Placements for the 2025-2026 School Year
CIS-xx-26	Approval of Out-of-District Placement of Students 2025-2026 School Year
CIS-xx-26	Approval of New Jersey QSAC District Performance Review Committee - 2025-2026

RESOLUTION NO. CIS-xx-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
11/20/25	Kim, Siwoo	Assessing Multilingual Learners TCNJ, Ewing, NJ	\$225.00	\$63.51	\$150.00	\$438.51
12/2/25 - 12/16/25	Silipena, Brian	NADC Conference	\$395.00	\$1,594.97	\$0	\$1,989.97
1/22/26	Stager, Allison	Hot Issues in School Law Virtual	\$160.00	\$0	\$0	\$100.00

^{*}denotes new item on the agenda **bold print denotes change**

RESOLUTION NO. CIS-xx-26 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
1x/Month Dec-May	Cedar Crest Pompton Plains	LaTempa, Lorraine Walsh, Shannon	NB/4/15	Gain Intergenerational Relationships	\$0	\$0
11/21/25	Pequannock District Schools	TBD	PTHS/9-12/25	Children's Musical	\$0	Substitute
12/12/25	Pequannock District Schools	TBD	PTHS/9-12/40	Choir Holiday Tour	\$0	Substitute
12/18/25	Cedar Crest Senior Living	Kertesz, Michael	PV/6-8/70	Choir/Band Holiday Performance	\$0	Substitutes
3/2/26	Mayo Performing Arts Center Morristown, NJ	Rubino, Michele	NB/PK/60	Introduction to Performing Arts	\$16.00	Nurse Substitute
3/19/26	Liberty Science Center Jersey City, NJ	Huff, Kimberly Jacobs, Jaclyn	NB/3/38	Enhance Science Curriculum	\$22.00	Nurse Substitute
4/16/26	Yogi Berra Museum Little Falls, NJ	Murin, Jessica	NB/5/42	Connection to STEM Program	\$15.00	\$0
5/7/26	Waterloo Village Historic Site Stanhope, NJ	Walsh, Shannon	NB/4/43	Examine Early Exploration	\$19.00	Nurse Substitute
6/1/26	Hillview School	Meyerson, Kimberly	NB/5/30	Battle of the Books	\$0	Substitute
6/1/26	Hillview School	Sinopoli, Cheryl	SJG/NB/5/60	Battle of the Books	\$0	Substitutes
6/16/26	Lincoln Harbor, Weehawken, NJ	Brensinger, Lee Ann	PTHS/12/152	Senior Class Trip	\$160.00	\$0

RESOLUTION NO. CIS-xx-26 APPROVAL FOR DISTRICT MENTORS FOR THE 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2025-2026 school year:

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
Cabrera III, Angel	CEAS/Informal	Seeback, Michael	PTHS

^{*}denotes new item on the agenda **bold print denotes change**

RESOLUTION NO. CIS-sx-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
Kelly, Brynn	Montclair State University	PV/Patti, Shannon
Galenkamp, Amanda	Montclair State University	PV/Toth, Lindsey
Obandor, Rocio	Montclair State University	NBS/Cohen, Melissa

RESOLUTION NO. CIS-xx-26

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placements for the 2025-2026 School Year:

STUDENT	PLACEMENT		FEE
TBD	High Point, Lodi	September - March	TBD

RESOLUTION NO. CIS-xx-26

APPROVAL OF NEW JERSEY QSAC DISTRICT PERFORMANCE REVIEW COMMITTEE - 2025-2026

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review Committee – 2025-2026 for review and completion of District Performance Reports (DPRs) in the Pequannock Township School District:

Chief School Administrator: Dr. Michael Portas

District Administrative Staff: Richard Hayzler, Dr. Elissa Scillieri, John Seborowski, Allison Stager, Jill Marotta,

Dwight Andersen, Matthew Shea

Teacher: Terri Praschak

School Business Administrator: Gordon Gibbs

Curriculum & Instruction Representative: Ann Marie VanSickle Local Collective Bargaining Unit Representative: Denise Segedin

District Board of Education Members: Joseph Blumert and Christine Iaccheo

Director of Special Services: Helena Branco

^{*}denotes new item on the agenda **bold print denotes change**

FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Discussion

- 1. Update on New Board Office
- 2. Update on the Sale of the Board Office Property
- 3. Update on moving the the dumpsters at SJG
- 4. Possible Replacement of Tennis Courts

Action Items for October 27, 2025 Regular Business Meeting:

FFA-53-26	
FFA-xx-26	Transfer of Funds for August 2025
FFA-xx-26	Payment of Bills - September 16, 2025 to October 27, 2025
FFA-xx-26	Approval of Financial Reports/Monthly Certifications for August 2025
FFA-xx-26	Monthly Reports from Schools and Programs for August 2025
FFA-xx-26	Approval of Senior Class 2026 Dinner Cruise Agreement
FFA-xx-26	Approval of Charter Bus Services for Transportation to Dinner Cruise
FFA-xx-26	Approval of 2025-2026 Comprehensive Maintenance Plan Report and Annual
	Maintenance Budget Worksheet (Form M-1)
FFA-xx-26	Approval of Contract with Brown and Brown Benefit Advisors for 2026
FFA-xx-26	Approval to Renew Contract with Chilton Occupational Health Center for 2026

RESOLUTION NO. FFA-xx-26

TRANSFER OF FUNDS FOR AUGUST 2025

RESOLVED, that the Board of Education approves the additional transfer of funds within the 2025-2026 budget from August 2025, in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-xx-26

PAYMENT OF BILLS – SEPTEMBER 16, 2025 - OCTOBER 27, 2025

RESOLVED, that the Board of Education approves the Bills List, from September 16, 2025 to October 27, 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-xx-26

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR AUGUST 2025

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

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

^{*}denotes new item on the agenda

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of August 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-xx-26

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR AUGUST 2025

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the months of August 2025 for the High School Student Activities Account, the High School Interscholastic Athletic Account, the FBLA Sponsorship Account, the Pequannock Valley School Student Activities Account.

RESOLUTION NO. FFA-xx-26

APPROVAL OF SENIOR CLASS 2026 DINNER CRUISE AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an agreement, with Hornblower Cruises and Events, LLC ("City Cruises"), for the Senior Class 2026 Dinner Cruise, in the amount of \$21,000.00, funded through the PTHS Student Activities Account.

RESOLUTION NO. FFA-xx-26

APPROVAL OF BUS CHARTER SERVICES FOR TRANSPORTATION TO DINNER CRUISE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a charter service with NYNJ Bus Charter Services for transportation for the Senior Class 2026 Dinner Cruise, in the amount of \$1,000.00, funded through the PTHS Student Activities Account.

RESOLUTION NO. FFA-xx-26

APPROVAL OF 2025-2026 COMPREHENSIVE MAINTENANCE PLAN REPORT AND ANNUAL MAINTENANCE BUDGET WORKSHEET (FORM M-1)

RESOLVED, that the Board of Education certifies that the district's required maintenance activities are reasonable to keep its school facilities open and safe for use; and approves the submission of the Comprehensive Maintenance Plan Report for the years 2024-2025 Actual, 2025-2026 Budgeted, 2026-2027 Planned; and Annual Maintenance Budget Worksheet (Form M-1) as per attachments.

RESOLUTION NO. FFA-xx-26

APPROVAL OF CONTRACT WITH BROWN AND BROWN BENEFIT ADVISORS FOR 2026

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a contract with Brown and Brown Benefit Advisors as the district's School Employees' Health Benefits Program (SEHBP) Medical/Prescription consultant, for the period January 1, 2026 through December 31, 2026, for a fee of \$1,000.00 per month.

RESOLUTION NO. FFA-xx-26

APPROVAL TO RENEW CONTRACT WITH CHILTON OCCUPATIONAL HEALTH CENTER FOR 2026

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to renew the professional services contract with Atlantic Health System Chilton Occupational Health Center, to provide employee physicals, employee drug-testing, and employer related health services for 2026.

POLICY

Mr. Greg MacSweeney, Chair

Discussion

- 1. Sick Day Bank Policy
- 2. Strauss Esmay Policy Updates

Action Items for October 27, 2025 Regular Business Meeting:

P-05-26

P-xx-26 Approval of New and/or Revised Board Policies and/or Regulations for First Reading P-xx-26 Approval to Abolish Board Policy

RESOLUTION NO. P-xx-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)		
Bylaws	0143-Board Member Election and Appointment		
	0173-Duties of Public School Accountant		
	0174-Legal Services		
	0177-Professional Services		
Administration	1570-Internal Controls		
	1570R-Internal Controls		
	1620-Administrative Employment Contracts		
	1636.01-Notification of Promotion, New Job, and Transfer Opportunities		
Program	2422-Statutory Curricular Requirements		
Students	5117-Interdistrict Public School Choice		
	5339.01-Student Sun Protection		
Finances	6111-Special Education Medicaid Initiative (SEMI) Program		
	6111R-Special Education Medicaid Initiative (SEMI) Program		
	6220-Budget Preparation		
	6220R-Budget Preparation		

RESOLUTION NO. P-xx-26

APPROVAL TO ABOLISH BOARD POLICY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to abolish the following policy:

MANUAL SECTION	POLICY/REGULATION(R)		
Administration	1648.15-Recordkeeping for Healthcare Settings in School Buildings-Covid-19		

^{*}denotes new item on the agenda **bold print denotes change**

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 <u>any topic</u> 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: So	econd by:	Roll Call Vote:	Time:
Mr. Joseph Blumert	Mr. Sam Ciresi		Mr. Timothy Gitin
Ms. Christine Iaccheo	Mr. Gregory M	acSweeney	Mr. Vincent Pompeo
Mrs. Cara Shenton	Mrs. Danielle E	Sposito	Mr. Brian Senyk

XIV. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
Mr. Joseph Blumert	Mr. Sam Ciresi	Mr. Timo	othy Gitin
Ms. Christine Iaccheo	Mr. Gregory Mac	Sweeney Mr. Vinc	ent Pompeo
Mrs. Cara Shenton	Mrs. Danielle Esp	oosito Mr. Brian	ı Senyk

FUTURE PUBLIC BOARD MEETINGS

Monday, October 27, 2025	Regular Business Meeting	7:00 P.M.	PTHS
Monday, November 10, 2025	Workshop Meeting	7:00 P.M.	PTHS