



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**REGULAR BUSINESS MEETING
MINUTES
MAY 23, 2022**

CALL TO ORDER

The May 23, 2022 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 Joseph Blumert, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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

ROLL CALL

PRESENT:	Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
	Mrs. Danielle Esposito	Mr. Timothy Gitin	Mr. Greg MacSweeney
	Mr. Brian Senyk	Mrs. Cara Shenton	Mr. Leonard Smith

ALSO PRESENT: Michael Portas, Superintendent
Sallyann McCarty, School Business Administrator/Board Secretary
Anthony Sciarrillo, Esq., Board Attorney

The official minutes of the Pequannock Township Board of Education will indicate that Mr. Leonard Smith abstains from voting on any resolution regarding the Superintendent and any employee who directly or indirectly supervises Mr. Smith's family member who serves as the basis for this conflict as well as any resolution that concerns any aspect of the terms and conditions of employment of Mr. Smith's family member.

FLAG SALUTE

Board President's Report – Mr. Joseph Blumert

Expressed condolences to the Neufeld family. Announced that Tyler Denton, Student Representative, passed the EMT exam. Reported on the County Friends of Education dinner where the school nurses were honored. Congratulated the valedictorian and salutatorian. Expressed appreciation to the retirees.

Student Representative Report - Tyler Denton

Reported on the following activities at PTHS: AP Testing, SAT, NJSLA assessment, World Language Honor Society Award Night, Cast and Crew of "Puffs," Final Pep Rally, 2022 Prom Court, Concert Band, Art Show, Spring Music Trip, Student Council Elections, Allied Health Capstone, Boys Track and Field.

Recognitions - PTHS Valedictorian and Salutatorian (Ethan Bernstein & Sebastian Hill)

Recognitions - National Merit Scholar Finalist (Ethan Bernstein)

Recognitions – Retirees

Ami Anton, Janet Congleton, Janet Drashinsky, Angela Escudero, Marlene Grant, Toni Macchiarelli, Sallyann McCarty, Kathleen Moon, Nelida Rosado, B. Joyce Sapjeta, Lisa Scangarello, Patricia Sedran, Richard Zonca

Superintendent’s Report – Mr. Michael Portas

Announced that funds were raised for Autism NJ. Reported that the Music trip was a success. Expressed condolences to the Neufeld family.

Presentation of Strategic Plan – Mr. Michael Portas

Mrs. Shenton asked if there could be an update in six to twelve months.

APPROVAL OF MINUTES

April 25, 2022 and May 9, 2022

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: April 25, 2022: 9-0-0 May 9, 2022: 7-0-2 Abstain: Dempsey and Blumert
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OPEN TO PUBLIC - AGENDA ITEMS ONLY

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

None

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

PMC-186-22	Accept Resignations - 2021-2022 School Year
PMC-187-22	Approval to Rescind Extra-Curricular Stipend Position - 2021-2022 School Year (PMC-273-21)
PMC-188-22	Approval to Amend Extra-Curricular Stipend Position - 2021-2022 School Year (PMC-273-21)
PMC-189-22	Approval of AP Coordinator - 2021-2022 School Year
PMC-190-22	Approval of Medical and/or Family Leave of Absence - 2021-2022 School Year
PMC-191-22	Approval to Amend Medical and/or Family Leave of Absence - 2021-2022 School Year (PMC-131-22) (PMC-173-22)
PMC-192-22	Approval of Unpaid Absences - 2021-2022 School Year
PMC-193-22	Approval to Amend Additional Period/Supervisory Assignment - 2021-2022 School Year (PMC-58-22) (PMC-117-22) (PMC-121-22)
PMC-194-22	Approval to Amend Reappointment & Assignment of Certificated Staff 2022-2023 School Year (PMC-178-22)
PMC-195-22	Approval to Amend Reappointment & Assignment of Aides – 2022-2023 School Year (PMC-180-22)
PMC-196-22	Approval of Coach - 2022-2023 School Year
PMC-197-22	Approval of Appointment - 2022-2023 School Year
PMC-198-22	Approval of Appointment of PTPSA Members - 2022-2023 School Year

RESOLUTION NO. PMC-186-22

ACCEPT RESIGNATIONS - 2021-2022 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
O'Brien, Alexa	.7 Special Education Aide Stephen J. Gerace School	06/30/2022
Codner, John	Custodian	06/30/2022

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-187-22

APPROVAL TO RESCIND EXTRA-CURRICULAR STIPEND POSITION - 2021-2022 SCHOOL YEAR (PMC-273-21)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the following stipend for the 2021-2022 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Pequannock Township High School

NAME	ASSIGNMENT	STIPEND
Breitfeller, Jake	Band Specialist (Spring)	\$521

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-188-22**APPROVAL TO AMEND EXTRA-CURRICULAR STIPEND POSITION - 2021-2022 SCHOOL YEAR (PMC-273-21)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the following stipend for the 2021-2022 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Pequannock Township High School

NAME	ASSIGNMENT	STIPEND
Rinish, Andrea	French Club	\$526.80

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-189-22**APPROVAL OF AP COORDINATOR - 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Chloe Caprice as the AP Coordinator for the Pequannock Township School District at a stipend of \$250.00 for the period September 1, 2021 through June 30, 2022.

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-190-22**APPROVAL OF MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2021-2022 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	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#0974	6/3/2022-6/22/2022	14 days		9/1/2022
#4177			5/12/2022-6/8/2022	6/9/2022

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-191-22**APPROVAL TO AMEND MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2021-2022 SCHOOL YEAR (PMC-131-22) (PMC-173-22)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves to amend 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	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#4808	12/20/2021-6/30/2022		11/16/2021-12/17/2021	7/1/2022
#4834 <i>Pending medical certification</i>			4/27/2022-5/13/2022	5/16/2022

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-192-22

APPROVAL OF UNPAID ABSENCES - 2021-2022 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves unpaid absences for the following personnel for the 2021-2022 school year:

EMPLOYEE ID	DATE
#1248	5/10/2022
#2605	5/12/2022
#5017	6/6/2022-6/22/2022
#5088	5/3/2022 - half day 5/4/2022-5/6/2022

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-193-22

APPROVAL TO AMEND ADDITIONAL PERIOD/SUPERVISORY ASSIGNMENT - 2021-2022 SCHOOL YEAR (PMC-58-22) (PMC-117-22) (PMC-121-22)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the following personnel for additional period assignments/supervisory duty for the 2021-2022 school year, prorated, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES (on or about)	SALARY
Callaghan, Erin <i>6th Period Assignment</i>	Pequannock Township High School	46 minutes/day 5 days/week	Algebra 1	9/27/2021-4/25/2022	\$4,251.37
Callaghan, Erin <i>7th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 day/week	Consultative Model	1/3/2022-4/25/2022	\$2,317.52
Florek, Michael <i>6th Period Assignment</i>	Pequannock Township High School	45 minutes/day 5 days/week	Geometry ICR	1/19/2022-4/25/2022	\$2,027.83
Moore, Katherine <i>6th Period Assignment</i>	Pequannock Township High School	4 days/week 45 minutes/day 1 day/week 90 minutes	Chemistry ICR	1/26/2022-4/25/2022	\$1,877.18

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-194-22**APPROVAL TO AMEND REAPPOINTMENT & ASSIGNMENT OF CERTIFICATED STAFF 2022-2023 SCHOOL YEAR (PMC-178-22)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the reappointment and assignment of certificated staff members at the following locations for the 2022-2023 school year. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

LAST NAME	FIRST NAME	SCHOOL	ASSIGNMENT	LEVEL	STEP	SALARY	LONGEVITY
Salimbene	Anthony	SJG/PVS	Music	BA	1	\$56,805	

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-195-22**APPROVAL TO AMEND REAPPOINTMENT & ASSIGNMENT OF AIDES – 2022-2023 SCHOOL YEAR (PMC-180-22)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the reappointment and assignment of Aides for the 2022-2023 school year. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	SALARY	LONGEVITY
Afonso	Angela	.7 Special Education Aide	HVS	5	\$14,130	

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-196-22**APPROVAL OF COACH - 2022-2023 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 2022-2023 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

WINTER, 2022

NAME	ASSIGNMENT	SCHOOL	LEVEL	STIPEND
Pocze, Steven <i>Replacing Rickey Redd</i>	Assistant Wrestling	Pequannock Township High School	Step 2	\$3,555

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-197-22**APPROVAL OF APPOINTMENT - 2022-2023 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. (Salaries & Guide placement represent the 2019-2022 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Braun, Kimberly <i>new position</i>	Allied Health/Biology Teacher Pequannock Township High School	9/1/2022-6/30/2023	MA, Step 19 \$91,695

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-198-22**APPROVAL OF APPOINTMENT OF PTPSA MEMBERS - 2022-2023 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)	STEP	SALARY
Bermudez, James <i>Replacing Elizabeth Sheridan</i>	Supervisor Social Studies, World Language & Business, PreK-12	7/1/2022-6/30/2023	1	\$104,201
Marotta, Jill <i>Replacing Kristen Mallet</i>	Supervisor of Science, Allied Health, PreK-12	7/1/2022-6/30/2023	2	\$106,301

Motion by: Ciresi	Second by: MacSweeney	Roll Call Vote: 8-1-0 No: Smith
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**Mrs. Danielle Esposito, Chair**

CIS-80-22	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-81-22	Approval of Pequannock Valley School Program of Studies 2022-2023
CIS-82-22	Approval of Student Teacher Placement 2022-2023
CIS-83-22	Approval of Intern Placement
CIS-84-22	Approval of Providers for Services to Students 2022-2023
CIS-85-22	Approval of Special Education Service Learning Opportunities 2022-2023
CIS-86-22	Approval of Out-of-District Placement of Students 2022-2023
CIS-87-22	Approval of Student Field Trips
CIS-88-22	Approval of Partnership with Essex Regional Services Commission

RESOLUTION NO. CIS-80-22**APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES**

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district's professional development plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are "not-to-exceed" amounts:

DATES	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
6/10/22	J. Marks	MCVT Completer's Ceremony, Denville	\$-0-	n/a	n/a	\$-0-
6/10/22	B. Careri	MCVT Completer's Ceremony, Denville	\$-0-	n/a	n/a	\$-0-
8/1 - 8/3/22	K. Iraggi	Intro to Wilson Reading Program	\$679.00	n/a	n/a	\$679.00

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-81-22**APPROVAL OF PEQUANNOCK VALLEY SCHOOL PROGRAM OF STUDIES 2022-2023**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Pequannock Valley School Program of Studies for the 2022-2023 school year.

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-82-22**APPROVAL OF STUDENT TEACHER PLACEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student teacher placement:

From William Paterson:

Elias Rosazza Salinas - 9-12 Math	PTHS
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Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-83-22**APPROVAL OF INTERN PLACEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Valerie Domanski through William Paterson University as a LDT/C Intern for Summer 2022 with Abigail Goff at district schools.

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-84-22**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2022-2023**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for the 2022-2023 School Year:

PROVIDER	SERVICE	FEE
Bilello Physical Therapy Bloomfield, NJ	Physical Therapy	\$93/hr
Bergen County Special Services Paramus, NJ	Consultation (3 hours) Teacher of the Deaf Educational Audiologist	\$500 \$170/hr \$190/hr
PRNY, PC Wayne, NJ	Physical Therapy Occupational Therapy	\$130/hr \$400/Eval
Delta-T Group 1460 US Route 9 North Woodbridge, NJ 07095	Various Services	See Rate Sheet
Education Services Commission of Morris County Morris Plains, NJ	Various Services	See Rate Sheet
Pg Chambers Services (NJ DOE approved Clinic And Agency)	Various Services	See Rate Sheet
Education Services Comm of NJ 1660 Stelton Road Piscataway, NJ 732-777-9848	Various Services	See Rate Sheet

Bayada Home Health Care Morris Plains, NJ	Nursing Services	\$60/hr RN \$50/hr LPN (projected rates)
Team Select Home Health f/n/a Integrated Nursing Associates, LLC Lake Hiawatha, NJ 07034	Nursing Services	\$62/hr RN \$55/hr LPN (projected rates)
Maxim Healthcare Services, Inc. 1 Boland Drive Suite 104 West Orange, NJ 07052	Nursing Services	\$70/hr RN \$60/hr LPN
Nursing Care Butler, NJ 07405	Nursing Services	\$60/hr
Preferred Home Health Care & Nursing Elmwood Park, NJ 07407	Nursing Services	\$61/hr RN \$56/hr LPN
Invo HealthCare Assoc. Jamison, PA	BCBA/LDT-C/OT/PT/ Psych/Speech	Rate Sheet
The Stepping Stones Group, LLC Lafayette, CO	Speech	\$83/hr
Speech & Hearing Assoc. Little Falls, NJ	Central Auditory Processing Eval. Peripheral Audiological Eval. Speech & Language Eval. Language Processing Eval.	\$650.00 \$300.00 \$650.00 \$950.00
Speech Therapy Center, LLC Denville, NJ	Speech Therapy Speech Evaluations	\$110/hr \$375.00
St. Joseph's Regional Medical Center The Center for Pediatric Feeding & Swallowing Paterson, NJ	Feeding & Swallowing Evaluations	\$2,000.00
Platt Psychiatric Associates, LLC Ellen M. Platt, D.O. Arthur S. Platt, D.O. Cedar Grove, NJ 07009	Child, Adolescent & General Psychiatric Evaluation	\$875.00 \$1,450.00 (complex)
D.C. Fagan Psychological Services	Neuropsychological Evaluations Evaluation/Consultation Services	Not to Exceed \$2,500 \$200/hr
Dr. Bindu Khanna 769 Northfield Ave, Suite LL5 West Orange, NJ	Psychiatric Evaluations	\$800.00
Morris Psychological Group	Neuropsychological Evaluations	Not to Exceed \$3,000
Morristown/Goryeb Center Children's Development Center Morristown Medical Center	Neurology Evaluation Psycho-Social Evaluation	\$900 Eval \$800 Psych
St. Joseph's Child Development Center Wayne, NJ 07470	Neuro-Developmental Evaluation	\$600.00
St. Joseph's School for the Blind Jersey City, NJ	Direct Vision Services	\$150/hr
American Tutor, Inc. Hillsborough, NJ	Instruction in Medical Facility	\$62/hr
Bergen County Special Services School District, Paramus, NJ	Instruction in Medical Facility	\$65.00
Center for Children's Behavior Health 356 Horseneck Road Fairfield, NJ 07004	Instruction in Medical Facility	\$85/hr

Educational Services Commission of NJ Piscataway, NJ	Instruction in Medical Facility	\$70/hr
LearnWell (f/k/a Education Inc) (Tutoring)	Instruction in Medical Facility	\$65/hr
Children's Hospital of Philadelphia Philadelphia, PA	Instruction in Medical Facility	\$65/hr
Professional Education Services, Inc. (PESI) (Tutoring High Focus)	Instruction in Medical Facility	\$45/hr
Silvergate Prep	Instruction in Medical Facility	\$45/hr
St. Clare's Hospital Boonton Township, NJ	Instruction in Medical Facility	\$55/hr
Turning Point, Inc. (DBA ASPIRE) Pompton Plains, NJ 07444	Instruction in Medical Facility	\$600.00 / week
CarePlus, NJ 610 Valley Health Plaza Paramus, NJ	Risk Assessment Clearance/ Drug Screenings	\$200 / \$250
St. Clare's Hospital Denville, NJ	Psychiatric Evaluation Contracted Rate	See Contract
Chilton Hospital Pompton Plains, NJ	Psychiatric Evaluation Contracted Rate	See Contract
MedPsych Associates 545 Island Rd, Suite 2B&3D Ramsey, NJ 07446 201-995-1004	Psychiatric Evaluation	\$700.00
Dr. Leslie Nagy 1029 Teaneck Road Teaneck, NJ 07666 (201) 833-2025	Psychiatric Evaluation	\$750.00
Tri-County	Psychiatric Evaluation Contracted Rate	See Contract
Dr. Lee Suckno	Psychiatric Evaluation	\$800.00
Educere Ambler, PA	Online Home Instruction As Needed Basis	\$45/hr or Range \$200-\$1300/course
Innovations In OnLine Education	Online Home Instruction As Needed Basis	\$75/hr
Dr. L. Hanes & Associates 6 Mead Place Pompton Plains, NJ	Various	See Rate Sheet
Hillmar LLC	Various	See Rate Sheet
State of New Jersey Department of Human Services Commission For the Blind and Visually Impaired	Educational Services Level 1 Educational Services Level 2 Educational Services Level 3 Educational Services Level 4	\$2,200.00 \$5,250.00 \$14,600.00 \$16,590.00

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-85-22**APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2022-2023**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school LLD programs, and the preschool/elementary school PSD/MD programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service-learning experiences are for the purpose of career exploration; community-based instruction, structured learning experiences, and work-based learning for July 2022–June 2023. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

Business	Location	Cost
Abma Farms	Wyckoff	
Alps Diner	Wayne	
AMC Movie Theater	Wayne	
Animal Shelter	Pompton Plains	
Applebee's	Butler/Totowa	
Artastic	Pompton Lakes	\$15/student
Barber "Pequannock Barber Shop"	Pequannock	
Barber "Community Barber Shop"	Pequannock	
Barber "Joe's Barber Shop"	Pompton Plains	
Barber "Pompton Plains Barbershop"	Pompton Plains	
Bed Bath & Beyond	Riverdale/Totowa	
BJ's	Riverdale	
Bloomington Recreation Center	Bloomington	
Boonton Lanes	Boonton	\$5/student
Bow Tie Theaters	Wayne	
Brookhollow's Barnyard	Boonton Township	\$9/student
Burger King	Wayne	
Buy Buy Baby	Totowa	
Camp Vacamas	West Milford	
Canete's Garden Center	Wayne	
Carl Bauer's Stables	Pompton Plains	
Cedar Crest	Pompton Plains	\$0
Chili's	Riverdale	
Chilton Memorial Hospital	Pompton Plains	\$0
Cinemark Movie Theater	Wayne	
Conklin Farms	Montville	
Costco	Wayne	
Dave & Buster's Willowbrook Mall	Wayne	
Dry Cleaner/ Laundry Mat	Pompton Plains	
Emergence Church	Totowa	
Fairfield Garden Center	Fairfield	
Farms View Roadstand	Wayne	
Foundations For The Handicap	Wayne	
FunTime Junction	Fairfield	
Golf 23	Pompton Plains	
Greenview Park	Pequannock	\$0
Hobby Lobby	Totowa	
Holiday Bowl	Oakland	
IHOP	Totowa	
Imagine That	Florham Park	
Izumi Japanese Steakhouse	Wayne	\$15/student
Jersey Johnny's	Pequannock	
Kenny's Pit Stop	Pequannock	

Kohl's	Wayne	
Lakeland Bank	Bloomingtondale	
LifeTown	Livingston	
Lincoln Park Airport	Lincoln Park	
Little Bears Day Care	Pompton Plains	
Little Food Inn	Pompton Plains	
Little Gym	Caldwell	\$5/class
Marco's	Pompton Plains	
Marshall's	Kinnelon/Totowa	
Monster Golf	Fairfield	
Montville Park	Montville	\$0
Morristown Game Vault	Morristown	\$10/student
National Golfworx	Pompton Plains	
Noches de Colombia	Lincoln Park	
Nothing Bundt Cakes	Wayne	
Passaic Valley High School	Little Falls	
Pequannock Animal Hospital	Pompton Plains	
Pequannock Twp. Schools	Pompton Plains / Pequannock	
Pequannock Twp. Library	Pompton Plains	\$0
Pequannock Twp. Parks	Pompton Plains / Pequannock	
Pequannock Twp Police Department	Pompton Plains	
Pequannock Twp. Post Office	Pompton Plains / Pequannock	\$5/class
Pequannock Twp. Fire Companies	Pompton Plains / Pequannock	
Pequannock Valley Dental Assoc	Pompton Plains	\$0
Pizza Man	Pompton Plains	
Pompton Pharmacy	Pompton Plains	
Pompton Queen Diner	Pompton Plains	
Prestige Gymnastics	Oakland	\$12.00/student
PS 2	Wayne	
Rockin' Jump Trampoline Park	Wayne	
Scribble Garden	Pequannock	
ShamRock School of Music	Pompton Plains	
ShopRite	Lincoln Park/Wayne	
Sky Zone	Pine Brook/Allendale	\$15
Spa 23	Pompton Plains	Student Membership
Sports Factory – Soccer	Lincoln Park	\$15/student
Starbucks	Wayne	
Stop & Shop	Kinnelon/Lincoln Park	
Sunset Grill	Lincoln Park	\$15/student
Target	Riverdale	\$15/class
Tavern 5	Pompton Plains	
Time to Consign	Boonton	
Towaco Fire Department	Towaco	
Trader Joe's	Wayne	
Walmart	Riverdale	\$15/class
Wayne Animal Shelter	Wayne	
West Essex Diner	Fairfield	
William Paterson University	Wayne	
Willowbrook Golf Center	Wayne	
Willowbrook Mall	Wayne	\$0
Wolfson's Market	Lincoln Park	
YMCA	Wayne/Cedar Knolls	
Zayna's Cuts for Kids	Pompton Lakes	

Brentwood Plaza Shopping Center	Wayne	
\$ Plus		
Chuck E. Cheese		
Harmon's Face Values		
Little Gym		
Panera Bread		
Party City		

Copper Tree Mall	Oakland	
Blueberry		
Dollar Tree		
Giant Farmers Market		
Motor Vehicle Commission		
Oakland Vision Center		
Payless ShoeSource		
Pet Supplies Plus		
Sport Clips Haircuts		
Staples		
Subway		
Yuki Japanese Restaurant		

Meadtown Shopping Center	Kinnelon	
Anthony Franco's		
Dairy Queen		
Dollar Deal		
House of Thai		
Kinnelon Bagels		
Marshalls		
Meadtown Barber Shop		
Meadtown Cleaners		
Panera		
Petco		
Rite Aid		
Wayne Pharmacy		
Work N'Wear		

Packanack Wayne Shopping Center	Wayne	
Blimpie's		
Food Town		
Max's Deli		
Packanack Bakery		
Rite Aid		
Valley National Bank		

Plains Plaza Shopping Center	Pompton Plains	
Home Goods		
Jersey Mike's		
Moe's		
Playa Bowls		
Smash Burger		
Stop and Shop		\$15/class
TJ Maxx		
V&J Pizza		

Pompton Lakes Towne Square	Pompton Lakes	
Dollar Store		
Frank's Pizza		
Pet Store		
Planet Fitness		
Starbucks		
TD Bank		
Wendy's		

Preakness Shopping Center	Wayne	
Bow Tie Theaters		
CVS		
Preakness Pizza		
Preakness Restaurant and Diner		
Pet Valu Pet Store		
Stop and Shop		

Riverdale Square Shopping Center	Riverdale	
Blu Ale House		
Flaming Grill		
Great Clips		

Wayne Hills Mall	Wayne	
Burlington Coat Factory		

Wayne Towne Center	Wayne	
24 Hour Fitness		
Bahama Breeze		
Chipotle		
Costco		
Dicks Sporting Goods		
Five Below		
JCPenney		
Nordstrom Rack		
Olive Garden		
Panera		
Shake Shack		
TGI Fridays		

Wayne Chester Plaza	Wayne	
Anthony's Coal Fired Pizza		
Famous Footwear		
Five Below		
Saladworks		
Michael's		
Super Cuts		

Transportation to include: district busing, as well as walking trips to locations that are within a reasonable distance and parental consent obtained within 24 hours of that designated walking trip. The students will also continue to use NJ Transit for select trips.

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-86-22**APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS 2022-2023**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following out-of-district placements for 2022-2023 School Year:

STUDENT	PLACEMENT		FEE
#2750439	Craig School	ESY September-June	\$2,250.00 \$58,760.00
#2510232	Chapel Hill Academy	ESY September-June	\$11,520.00 \$69,120.00
#3021877	Chapel Hill Academy	ESY September-June	\$11,520.00 \$69,120.00
#2850599	Craig School	ESY September-June	\$2,250.00 \$76,085.00
#700142	New Beginnings - The Gramon School	ESY September-June	\$20,856.90 \$126,531.86
#2550148	New Beginnings - Glenview Academy	ESY September-June	\$20,133.30 \$122,142.02
#2820278	New Beginnings - Glenview Academy	ESY September-June	\$20,133.30 \$122,142.02
#3020417	New Beginnings - Glenview Academy	ESY September-June	\$20,133.30 \$122,142.02
#700096	New Beginnings	ESY September-June	\$20,326.80 \$123,315.92
#3021996	PG Chambers	ESY September-June	\$12,936.30 \$77,617.80
#3021221	PG Chambers	ESY September-June	\$12,936.30 \$77,617.80
#2450084	Sage Alliance	ESY September-June	\$4,175.00 \$68,900.00
#2820315	Sage Alliance	ESY September-June	\$4,175.00 \$68,900.00
#1920007	William Paterson (NIPD)	ESY September-June	\$2,000.00 \$8,500.00
#202086	Winston Prep	ESY September-June	\$5,000.00 \$75,500.00
#2320103	Morris County Vo-Tech Part Time	September-June	\$6,631.00
#2420241	Morris County Vo-Tech Part Time	September-June	\$6,631.00
#3021612	Morris County Vo-Tech Part Time	September-June	\$6,631.00
#2310130	Morris County Vo-Tech Part Time	September-June	\$6,631.00
#100216	Morris County Vo-Tech Part Time	September-June	\$6,631.00
#2410183	Morris County Vo-Tech Part Time	September-June	\$6,631.00
#2420165	Morris County Vo-Tech Part Time	September-June	\$6,631.00
#2410164	Morris County Vo-Tech Part Time	September-June	\$6,631.00
#2410147	Morris County Vo-Tech Part Time	September-June	\$6,631.00

#2310091	Morris County Vo-Tech	Part Time	September-June	\$6,631.00
#2350134	Morris County Vo-Tech	Part Time	September-June	\$6,631.00
#202091	Morris County Vo-Tech	Part Time	September-June	\$6,631.00
#2450172	Morris County Vo-Tech	Part Time	September-June	\$6,631.00

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-87-22

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
6/8/22	SJG	A. Wehrhahn	PTHS/9-12/30	FBLA High School Heroes Program	\$-0-	\$200 Substitute
6/15/22	HV & NB	A. Wehrhahn	PTHS/9-12/50	FBLA High School Heroes Program	\$-0-	\$200 Substitute

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-88-22

APPROVAL OF PARTNERSHIP WITH ESSEX REGIONAL SERVICES COMMISSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the partnership with Essex Regional Services Commission for the purpose of providing services to support homeless populations through McKinney-Vento Education of Homeless Children and Youth Program, coordinating in the identification, planning, development and execution of services as outlined in the grant application for the 2022-2023 school year.

Motion by: Esposito	Second by: Dempsey	Roll Call Vote: 9-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Brian Senyk, Chair

Mr. Senyk thanked the donors for their generosity.

FFA-151-22	Transfer of Funds for April 2022
FFA-152-22	Payment of Bills - April 26, 2022 to May 23, 2022
FFA-153-22	Approval of Financial Reports/Monthly Certifications for April 2022
FFA-154-22	Monthly Reports from Schools and Programs for April 2022
FFA-155-22	Approval to Accept Donations to the Pequannock Township School District
FFA-156-22	Declaration of Obsolete Equipment
FFA-157-22	Approval of Contract to Resurface Tennis Courts at PTHS
FFA-158-22	Approval of Renewal Agreement with Kelly Services, Inc. for Substitute Staffing Services 2022-2023
FFA-159-22	Approval of Agreement with Homecare Therapies LLC dba Horizon Healthcare Staffing for Substitute Staffing Services 2022-2023
FFA-160-22	Approval of Contract with Best Choice Home Care for Substitute Nursing services 2022-2023
FFA-161-22	Approval of Agreement with Kid Clan Services, Inc. for Various Services 2022-2023
FFA-162-22	Approval of Agreement with Delta-T Group for Substitute Staffing Services 2022-2023
FFA-163-22	Approval of Agreement with General Healthcare Resources, LLC dba GHR Education for Substitute Staffing Services 2022-2023
FFA-164-22	Approval of Agreement with Stepping Stones Group for Substitute Staffing Services 2022-2023
FFA-165-22	Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports WITHDRAWN
FFA-166-22	Approval of Early Registration for NJSBA Workshop 2022
FFA-167-22	Approve Legal Services Agreement with Sciarrillo Cornell
FFA-168-22	Approve Renewal of Mandatory Student Accident Insurance for 2022-2023
FFA-169-22	Approve Renewal of Voluntary Student Accident Insurance for 2022-2023
FFA-170-22	Approval of Contract for Managed Print Services with Atlantic
FFA-171-22	Approval of Substitute Athletic Trainer Providers for 2022-2023
FFA-172-22	Approval of Payment for Wilson Tutoring Services per IEP for Extended School Year
FFA-173-22	Approval of Proposal for Roof Repairs at PTHS
FFA-174-22	Approval of Parental Transportation Contracts for Extended School Year 2022

RESOLUTION NO. FFA-151-22

TRANSFER OF FUNDS FOR APRIL 2022

RESOLVED, that the Board of Education approves the transfer of funds within the 2021-2022 budget from April 1, 2022 through April 30, 2022, in accordance with the attached list, which shall become a part of the record.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-152-22

PAYMENT OF BILLS – APRIL 26, 2022 TO MAY 23, 2022

RESOLVED, that the Board of Education approves the Bills List, from April 26, 2022 to May 23, 2022, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$3,936,585.79
Capital Projects Fund 30	\$361,553.24
Food Service Fund 6x	\$113,097.81

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-153-22**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR APRIL 2022**

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for April 2022.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 2022, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of April 2022, 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: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-154-22**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR APRIL 2022**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of April 2022 for the High School Activities Account, the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and Pomptonian.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-155-22**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
31 Plants for each Classroom Value \$112.00	SJG	Girl Scouts
\$50.00	PTHS Scholarship Account	John Mani
\$38.65	Veterans' Wall	Megan Dempsey
\$75.00	Courtney Rankin Scholarship Fund	Honor M. Connell
Alto Saxophone Value \$700.00	PV	Janelle Heise

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0 Abstain: Dempsey "as it pertains to me"
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RESOLUTION NO. FFA-156-22**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: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-157-22**APPROVAL OF CONTRACT TO RESURFACE TENNIS COURTS AT PTHS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a contract in the amount of \$87,755.10, with Keystone Sports Construction of Exton, PA, to resurface the tennis courts at PTHS.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-158-22**APPROVAL OF RENEWAL AGREEMENT WITH KELLY SERVICES, INC. FOR SUBSTITUTE STAFFING SERVICES 2022-2023**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the renewal agreement with Kelly Services, Inc., for substitute staffing, effective July 1, 2022 through June 30, 2023.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-159-22**APPROVAL OF AGREEMENT WITH HOMECARE THERAPIES LLC DBA HORIZON HEALTHCARE STAFFING FOR SUBSTITUTE STAFFING SERVICES 2022-2023**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with Homecare Therapies LLC dba Horizon Healthcare Staffing, Manalapan, NJ, for supplemental staffing, specifically for paraprofessionals, from July 1, 2022 through June 30, 2023, at the rate of \$32.00 per hour.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-160-22**APPROVAL OF CONTRACT WITH BEST CHOICE HOME CARE FOR SUBSTITUTE NURSING SERVICES 2022-2023**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the contract with Best Choice Home Care of Hackettstown, NJ for substitute nursing services for the 2022-2023 school year at the rate of \$70.00 per hour.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-161-22**APPROVAL OF AGREEMENT WITH KID CLAN SERVICES, INC. FOR VARIOUS SERVICES 2022-2023**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with Kid Clan Services, Inc., Clifton, NJ, for various services and evaluations for the 2022-2023 school year as follows:

SERVICE	FEE
Occupational Therapy	\$100.00 per hour
Physical Therapy	\$100.00 per hour
Speech Therapy	\$100 per hour
BCBA	\$120.00 per hour

ABA Therapy	\$75.00 per hour
Evaluation Monolingual	\$350.00 per eval.
Evaluation Bilingual	\$450.00 per eval.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-162-22

APPROVAL OF AGREEMENT WITH DELTA-T GROUP FOR SUBSTITUTE STAFFING SERVICES 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with Delta-T Group for supplemental staffing, for the 2022-2023 school year, rate sheet attached.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-163-22

APPROVAL OF AGREEMENT WITH GENERAL HEALTHCARE RESOURCES, LLC DBA GHR EDUCATION FOR SUBSTITUTE STAFFING SERVICES 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with General Healthcare Resources, LLC dba GHR Education for supplemental staffing, for the 2022-2023 school year, as follows:

NURSING	\$60.00/hour
PARAPROFESSIONAL	\$27.90/hour
PT	\$85.00/hour
OT	\$85.00/hour
SLP	\$90.00/hour

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-164-22

APPROVAL OF AGREEMENT WITH STEPPING STONES GROUP FOR SUBSTITUTE STAFFING SERVICES 2022-2023

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the agreement with The Stepping Stones Group LLC for supplemental staffing, for the 2022-2023 school year, rate sheet attached.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-165-22 WITHDRAWN

APPROVAL TO ACCEPT AND SUBMIT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS

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

WITHDRAWN

RESOLUTION NO. FFA-166-22**APPROVAL OF EARLY REGISTRATION FOR NJSBA WORKSHOP 2022**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves early registration for the NJSBA Workshop to be held from October 24 to October 26, 2022, in Atlantic City, NJ, in the amount of \$2,100 for up to 25 registrants.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-167-22**APPROVAL OF LEGAL SERVICES AGREEMENT WITH SCIARRILLO CORNELL**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the legal services agreement with Sciarrillo Cornell of Westfield, NJ, as Board Attorney for all legal matters and services from July 1, 2022 through June 30, 2023, at the rate of \$170.00 per hour.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-168-22**APPROVAL OF RENEWAL OF MANDATORY STUDENT ACCIDENT INSURANCE FOR 2022-2023**

RESOLVED, that the Board of Education approves the award of contract for Student Accident Insurance in the amount of \$45,369.00 to Bollinger Specialty Group effective August 1, 2022 through July 31, 2023, through the Burton Agency, the district's broker of record.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-169-22**APPROVAL OF RENEWAL OF VOLUNTARY STUDENT ACCIDENT INSURANCE FOR 2022-2023**

RESOLVED, that the Board of Education approves Bollinger Specialty Group to provide an extended 24-hour around the clock voluntary plan purchased on an individual basis by students at a rate of \$92.00 per student, effective August 1, 2022 through July 31, 2023, through the Burton Agency, the district's broker of record.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-170-22**APPROVAL OF CONTRACT FOR MANAGED PRINT SERVICES WITH ATLANTIC**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Managed Print Services Agreement with Atlantic Tomorrow's Office for the provision of printer hardware support and supplies at a per copy rate of \$0.0175 per black page and \$0.08 per color page, for a 36-month term, effective June 10, 2022.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-171-22**APPROVAL OF SUBSTITUTE ATHLETIC TRAINER PROVIDERS FOR 2022-2023**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following as substitute athletic trainers for the 2022-2023 school year.

PROVIDER	FEE PER HOUR
New Jersey Centers of Physical Therapy Riverdale, NJ	\$45.00
JAG-ONE Physical Therapy Wayne, NJ	\$65.00
Rivalry Sports Medicine, LLC Highland Lakes, NJ	\$55.00

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-172-22**APPROVAL OF PAYMENT FOR WILSON TUTORING SERVICES PER IEP FOR EXTENDED SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves payment for Wilson Tutoring Services rendered, paid by parent as per student's IEP, for remittance of payment by district, in an amount not to exceed \$70.00 per session, to a maximum of \$1,400.00.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-173-22**APPROVAL OF PROPOSAL FOR ROOF REPAIRS AT PTHS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a proposed scope of work for roof repairs at the Pequannock Township High School per Bergen County Cooperative Roof Repairs, Replacement and Maintenance Bid #BC-BID-21-68 under the Master Service Contract #CK04-BERGEN and #11BeCCP, Resolution Number 1032-21, with White Rock Corp, Old Bridge, NJ, in the amount of \$36,075.00 for materials and labor.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-174-22**APPROVAL OF PARENTAL TRANSPORTATION CONTRACT FOR EXTENDED SCHOOL YEAR 2022**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves parental transportation contract for Extended School Year 2022 as follows:

ROUTE #	STUDENT #	DESTINATION	EFFECTIVE DATES	COST TO DISTRICT
JC22-23 ESY	700142	New Beginnings The Gramon School	7/5/2022 - 8/15/2022	\$908.40
PD22-23 ESY	3021996	PG Chambers	7/5/2022 - 8/15/2022	\$797.70

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 9-0-0
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POLICY**Ms. Megan Dempsey, Chair**

P-23-22 Approval of New and Revised Board Policies and Regulations for First Reading

P-24-22 Approval to Abolish Board Regulations

RESOLUTION NO. P-23-22**APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new and revised Board policies and regulations as listed for first reading:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1648.15 - Recordkeeping for Healthcare Settings in School Buildings - COVID-19
<i>Programs</i>	2415.04 - Title I District-Wide Parent and Family Engagement
	2415.50 - Pequannock Township High School Title I - School Parent and Family Engagement
	2415.51 - Pequannock Valley School Title I - School Parent and Family Engagement
	2415.52 - Stephen J. Gerace School Title I - School Parent and Family Engagement
	2415.53 - North Boulevard School Title I - School Parent and Family Engagement
	2415.54 - Hillview School Title I - School Parent and Family Engagement
	2416.01 - Postnatal Accommodations for Students
	2417 - Student Intervention and Referral Services
<i>Teaching Staff Members</i>	3161 - Examination for Cause
<i>Support Staff Members</i>	4161 - Examination for Cause
<i>Students</i>	5512 - Harassment, Intimidation and Bullying
<i>Property</i>	7410 - Maintenance and Repair
	7410.01R - Facilities Maintenance Repair Scheduling and Accounting
<i>Operations</i>	8420 - Emergency and Crisis Situations
<i>Community</i>	9320 P&R - Cooperation with Law Enforcement Agencies

Motion by: Dempsey	Second by: MacSweeney	Roll Call Vote: 9-0-0
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RESOLUTION NO. P-24-22**APPROVAL TO ABOLISH BOARD REGULATIONS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to abolish Board Regulations 7410 - Maintenance and Repair, as these regulations cover school districts "with two or less district buildings." (See Regulations 7410.01)

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

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

None

OLD BUSINESS

Mr. Senyk provided an ESIP update. Mrs. Esposito asked if we could bring back meetings to Cedar Crest in September or October. Mr. Blumert expressed the importance of mental health awareness. Mrs. Dempsey would like to bring the elementary school libraries up to date, using PV as a model.

NEW BUSINESS

None

BOARD MEMBER ANNOUNCEMENTS

Mr. MacSweeney attended the NJSBA Delegate Assembly. Mr. Blumert mentioned attendance at the Memorial Day Parade. Mrs. Shenton chaperoned a field trip and she commented that it was a fantastic experience. Mr. Senyk thanked the HSAs for providing wonderful Field Day experiences for the students. He announced that there will be a food truck fundraiser for the benefit of the Veterans' Wall at PTHS on May 25. He expressed his condolences to the Neufeld family. Mrs. Dempsey congratulated the cast and crew of "Puffs."

CONSIDERATION OF EXECUTIVE SESSION

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

Motion by: Senyk	Second by: Esposito	Voice Vote: 9-0-0	Time: 8:31 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Smith	Second by: Senyk	Voice Vote: 9-0-0	Time: 8:47 pm
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Respectfully,



Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETING

Monday, June 6, 2022	Workshop Meeting	7:00 P.M.	PTHS
Monday, June 20, 2022	Regular Business Meeting	7:00 P.M.	PTHS