



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School
85 Sunset Road
Pompton Plains, New Jersey 07444
BOARD MEETING AGENDA
Monday, January 27, 2014
7:00 PM

- I. Call to Order
- II. Statement of Compliance – Open Public Meeting Act

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

Roll Call:

_____ Mr. James Farrell	_____ Mrs. Rosemary Phalon	_____ Mr. David Swezey
_____ Mrs. Ann Maier	_____ Mrs. Kimberley Quigley	_____ Mr. Matthew Tengi
_____ Dr. Douglas Muzzio	_____ Mr. Tom Salerno	_____ Mr. William Sayre

FLAG SALUTE

- III. Board President Report – *William Sayre*
- IV. Superintendent Report - *Victor P. Hayek, Ed.D.*
- V. Business Administrator – *Barbara A. Decker*
- VI. Student Representative Report - *Matthew Reda/Olivia Schreiber*
- VII. NJSBA Report – *James Farrell*
- VIII. MCESC Report – *Tom Salerno*
- IX. Committee Meetings:

	<u>Meeting Date</u>	<u>Next Meeting</u>
Personnel, Management, and Community Relations	01/27/14	02/18/14
Curriculum, Instruction, and Special Services	01/15/14	02/12/14
Finance, Facilities, and Athletics	01/22/14	02/19/14
Policy	01/14/14	02/05/14
Ad Hoc Joint Services Committee (Township)	01/22/14	

- X. 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. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time.

- IX. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

- PMC-129-14 Approval of Appointments
- PMC-130-14 Approval of Movement on the Salary Guides – 2013-2014
- PMC-131-14 Approval of Volunteer Elementary Lunch Aides
- PMC-132-14 Approval of Personnel Changes in Assignment for the 2013-2014 School Year
- PMC-133-14 Approval of Extra-Curricular Stipends – 2013-2014
- PMC-134-14 Approval of Elementary School Lunch Aides for the 2013-2014 School Year
- PMC-135-14 Approval of Family/Medical Leave of Absence – 2013-2014 School Year
- PMC-136-14 Approval of Temporary Fifth Period Assignments
- PMC-137-14 Approval of Volunteer Band Personnel
- PMC-138-14 Approval of Nurses to Staff Spring Sports Physicals
- PMC-139-14 Approval of New Extra-Curricular Activities/Clubs

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. James Farrell	_____ Mrs. Rosemary Phalon	_____ Mr. David Swezey
_____ Mrs. Ann Maier	_____ Mrs. Kimberley Quigley	_____ Mr. Matthew Tengi
_____ Dr. Douglas Muzzio	_____ Mr. Tom Salerno	_____ Mr. William Sayre

RESOLUTION NO. PMC-129-14

APPROVAL OF APPOINTMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve 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:

NAME	ASSIGNMENT	EFFECTIVE DATES	ANNUAL BASE SALARY	CERTIFICATION(S)
Kyle McCourt	Assistant Softball Coach, PTHS	1/28/2014-6/30/2014	Step 1, \$2,911	Substitute Certification
Diane Frasco	Aide, .5FTE, PTHS	1/28/2014-6/30/2014	Step 1 (.5FTE), \$8,325	Substitute Certification

RESOLUTION NO. PMC-130-14

APPROVAL OF MOVEMENT ON THE SALARY GUIDES – 2013-2014

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the movement of the following teachers on the salary guide based upon documentation that they have earned additional graduate school credits, effective February 1, 2014, pending applicable documentation

NAME	FROM	TO
Lisa Warner	MA+15, Step 6, \$60,245	MA+30, Step 6, \$62,245
Michele Mazzola	MA, Step 6, \$58,245	MA+15, Step 6, \$60,245
Ami Anton	MA +30, Step 12, \$74,730	MA+45, Step 12, \$76,730
Kara Waybright	BA, Step 1, \$25,720 (.5FTE)	MA, Step 1, \$28,720 (.5FTE)
Michael Zummo	BA+15, Step 4, \$53,840	MA, Step 4, \$57,840

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-131-14

APPROVAL OF VOLUNTEER ELEMENTARY LUNCH AIDES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel as volunteer elementary lunch aides for the 2013-2014 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

North Boulevard

First Name	Last Name
Adriana	Anello

Hillview

First Name	Last Name
Christie	Vanaria
Stephanie	Leardi

RESOLUTION NO. PMC-132-14

APPROVAL OF PERSONNEL CHANGES IN ASSIGNMENT FOR THE 2013-2014 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel changes in assignment for the 2013-2014 school year, effective February 1, 2014:

Staff Member	From	To	Salary	Stipend
Charles Hopper	Head Custodian, SJG	Custodian, PTHS	\$49,665	
Angel Jimenez	Assistant Head Custodian, PTHS	Head Custodian, SJG	\$35,680	\$1,078
Nelida Rosado	Night Custodian, PTHS	Assistant Head Custodian, PTHS	\$37,210	*\$1,864
Richard Witte	Custodian, PTHS	Night Custodian, PTHS	\$35,680	

RESOLUTION NO. PMC-133-14

APPROVAL OF EXTRA-CURRICULAR STIPENDS – 2013-2014

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following stipends for the 2013-2014 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association and pending the requisite New Jersey Department of Education and District employment criteria

**Extra-Curricular Duty Pay Guide
Pequannock Township High School**

ADVISOR	ASSIGNMENT	Effective Dates	STIPEND
Daniel Rodriguez	Detention Co-Supervisor (Tues, Wed, & Thurs)	9/1/2013- 1/27/2014	\$660.24, Pro-rated
Patrick Cooper (Replacing Daniel Rodriguez)	Detention Co-Supervisor (Tues, Wed, & Thurs)	1/28/2014- 6/30/2014	\$628.80, Pro-rated

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-134-14

APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES FOR THE 2013-2014 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following elementary school lunch aides for the 2013-2014 school year at the rate of \$8.25 per hour, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

North Boulevard	
First Name	Last Name
Maureen	Barthelemy

RESOLUTION NO. PMC-135-14

APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE – 2013-2014 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following family/medical leave of absence:

- Roberta Spezio, Teacher, PV, beginning on January 27, 2014, using 19 accumulated sick days through approximately February 21, 2014, returning to work on or about February 24, 2014

RESOLUTION NO. PMC-136-14

APPROVAL OF TEMPORARY FIFTH PERIOD ASSIGNMENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following temporary fifth period assignments effective January 27, 2014 through approximately February 21, 2014.

Name	School	Subject
Emily Orinski	PVMS	Math 7 ICS
Traci Shikhman	PVMS	English 6 RC
Christine DeStefano	PVMS	English 6 RC
Susan Quagliana	PVMS	Math 7 ICS
Kathy Moon	PVMS	English 7 ICS

RESOLUTION NO. PMC-137-14

APPROVAL OF VOLUNTEER BAND PERSONNEL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Chris Gerlin as a volunteer Percussion Instructor for the 2013-2014 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria.

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RESOLUTION NO. PMC-138-14

APPROVAL OF NURSES TO STAFF SPRING SPORTS PHYSICALS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of the following nurse personnel to staff spring sports physicals scheduled for February 12, 2014 and February 13, 2014, not to exceed six hours, pro-rated to an hourly rate of their contracted amounts, as per the Pequannock Township Education Association Agreement.

- Olga Avagyan, Pequannock Township High School
- Cindy Wolkowitz, Pequannock Valley Middle School Nurse.

RESOLUTION NO. PMC-139-14

APPROVAL OF NEW EXTRA-CURRICULAR ACTIVITIES/CLUBS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the formation of the following extra-curricular activities and clubs at Pequannock Township High School, as well as the appointment of advisors (Stipends TBD):

*pending full satisfaction of requisite New Jersey Department of Education and District employment criteria

Extra-Curricular Activity/Club	Advisor (s)
Gay Straight Alliance Club	Helene Zablocki and Rebecca Sheehan
Photography Club	Edward Leonard*

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

- CIS-46-14 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-47-14 Approval of New and Revised Curriculum
- CIS-48-14 Approval of Program Review Cycle
- CIS-49-14 Approval of District Mentoring for Quality Induction Program 2013-2016
- CIS-50-14 Approval of Providers for Services to Students
- CIS-51-14 Approval of Out-of-District Placement, Services and Agencies to Provide Services to Students

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. James Farrell	_____ Mrs. Rosemary Phalon	_____ Mr. David Swezey
_____ Mrs. Ann Maier	_____ Mrs. Kimberley Quigley	_____ Mr. Matthew Teng
_____ Dr. Douglas Muzzio	_____ Mr. Tom Salerno	_____ Mr. William Sayre

RESOLUTION NO. CIS-46-14

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 developmental 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;

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:

Date(s)	Employee/ Board Member	Conference/Workshop Location	Registra- tion	Travel	Sub Cost	Estimated Total Expense
4/5/14	P. Sedran	NJ Assoc of Kindergarten Educators, Carteret	\$50.00			\$50.00

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bold print denotes changes

RESOLUTION NO. CIS-47-14

APPROVAL OF NEW AND REVISED CURRICULUM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following new and revised curriculum aligned to the Core Content State Standards and payment to writers as previously approved:

<u>Title</u>	<u>Writer</u>
Robotics	R. Cerutti (\$356)
Technology Revolution	R. Cerutti (\$356)
English as a Second Language (ESL)	Y. McBain (n/a)

RESOLUTION NO. CIS-48-14

APPROVAL OF PROGRAM REVIEW CYCLE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following Program Review Cycle for program assessment and implementation from 2013 through 2023. Review and revision cycles are scheduled using the following criteria and subject to modification and/or change based on:

- District needs
- Implementation of new Master Schedules
- The last time the program was assessed
- The evaluation of assessment results

PROGRAM	PROGRAM ASSESSMENT YEAR	IMPLEMENTATION YEAR
World language HS	2013-2014	2014-2015
Music K-5	2013-2014	2014-2015
Social Studies 4-5	2013-2014	2014-2015
Social Studies 6-8	2013-2014	2014-2015
Language Arts Honors Supplement 6-12	2013-2014	2014-2015
Social Studies 9-12	2013-2014	2014-2015
Guidance	2013-2014	2014-2015
Science HS	2014-2015	2015-2016
Art K-5	2014-2015	2015-2016
Technology K-5	2014-2015	2015-2016
Related Arts 9-12	2014-2015	2015-2016
STEM 6-12	2014-2015	2015-2016
Science K-5	2015-2016	2016-2017
Science 6-8	2015-2016	2016-2017
Language Arts 9-12	2015-2016	2016-2017
Mathematics 9-12	2015-2016	2016-2017
Language Arts 6-8	2016-2017	2017-2018
Social Studies K-3	2016-2017	2017-2018
Mathematics 6-8	2016-2017	2017-2018

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Related Arts 6-8	2017-2018	2018-2019
World language 6-8	2017-2018	2018-2019
Academic Electives	2017-2018	2018-2019
Life Skills K-12	2018-2019	2019-2020
Mathematics K-5	2018-2019	2019-2020
ESL	2019-2020	2020-2021
Physical Educ. and Health 9-12	2019-2020	2020-2021
Gifted and Talented	2019-2020	2020-2021
Physical Educ. and Health K-5	2020-2021	2021-2022
Physical Educ. and Health 6-8	2020-2021	2021-2022
Preschool	2021-2022	2022-2023

RESOLUTION NO. CIS-49-14

APPROVAL OF THE DISTRICT MENTORING FOR QUALITY INDUCTION PROGRAM 2013-2016

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the 2013-2016 District Mentoring for Quality Induction Program as revised by Committee, *as per attached*.

RESOLUTION NO. CIS-50-14

APPROVAL OF PROVIDER FOR SERVICES TO STUDENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following provider for services to students for 2013-2014 school year:

Provider	Service	Fee
St. Joseph's Regional Medical Center, Paterson, NJ	Procedure for E-feed (Process introduction and training)	\$150.00 per apt.

RESOLUTION NO. CIS-51-14

APPROVAL OF OUT-OF-DISTRICT PLACEMENT, SERVICES, AND AGENCIES TO PROVIDE SERVICES TO STUDENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placement, services, and agencies to provide services to students for 2013-2014 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#142	Change to Resolution #CIS-34-14 Change in Provider Jen Perez Effective 1/28/14	\$53.70/hr
#245	Educational Services Commission Physical Therapy Evaluation	\$364.00
#244 &	St. Joseph's Regional Medical Center –	\$450.00

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#243	E-Feed over 3 month period	
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FINANCE, FACILITIES, AND ATHLETICS

- FFA-115-14 Monthly Reports from Schools and Programs – December 2013
- FFA-116-14 Payment of Bills – January 27, 2014
- FFA-117-14 Transfer of Funds – FY 2013-2014
- FFA-118-14 Approval of Financial Reports/Monthly Certification for December 2013
- FFA-119-14 Acceptance of Grant Increase – Chapter 192/193
- FFA-120-14 Authorization for Submission of Amendment #1 – NCLB 2013-2014
- FFA-121-14 Approval of Establishment of Scholarship Fund
- FFA-122-14 Approval of Field Trip – 2013-2014
- FFA-123-14 Approval of Out-of-State Field Trip – 2013-2014
- FFA-124-14 Approval to Apply for Funds to Support Anti-Bullying Bill Of Rights Act

Motion by:	Second by:	Roll Call Vote:
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- | | | |
|--------------------------|------------------------------|-------------------------|
| _____ Mr. James Farrell | _____ Mrs. Rosemary Phalon | _____ Mr. David Swezey |
| _____ Mrs. Ann Maier | _____ Mrs. Kimberley Quigley | _____ Mr. Matthew Teng |
| _____ Dr. Douglas Muzzio | _____ Mr. Tom Salerno | _____ Mr. William Sayre |

RESOLUTION NO. FFA-115-14

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS – DECEMBER 2013

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of December 2013 for the High School Activities Account and the High School Interscholastic Athletic Account; and the Pompton Valley School Student Activities Account; and Pomptonian.

RESOLUTION NO. FFA-116-14

PAYMENT OF BILLS – JANUARY 27, 2014

RESOLVED, that the Board of Education approves the Bills List submitted by the Business Administrator/Board Secretary as attached:

Funds 10 - 20, & 40 - General Account	\$3,097,259.58
Fund 30	\$ 193,925.00
Fund 6x Food Service	\$ 89,705.01

RESOLUTION NO. FFA-117-14

TRANSFER OF FUNDS – FY 2013-2014

RESOLVED, that the Board of Education approves the transfer of funds within the 2013-2014 budget for the month of December 2013 in accordance with the attached list, which shall be attached to and become a part of the record.

*denotes new item on the agenda
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RESOLUTION NO. FFA-118-14

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR DECEMBER 2013

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for December 2013.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of December 2013, 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 December 2013, the Board Secretary 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-119-14

ACCEPTANCE OF GRANT INCREASE – CHAPTER 192/193

RESOLVED, that the Board of Education approves an amendment to the Chapter 192/193 Non-Public School Services grant from the New Jersey Department of Education for the 2013-14 school year as follows:

Program	Adjusted Budget	Increase	Amended Budget
Initial Exam & Class (193)	\$31,191	\$2,228	\$33,419
Corrective Speech (193)	\$28,202	\$937	\$29,139
Supplementary Instruction (193)	\$32,472	\$416	\$32,888

RESOLUTION NO. FFA-120-14

AUTHORIZATION FOR SUBMISSION OF AMENDMENT #1 – NCLB 2013-2014

RESOLVED, that the Board of Education authorizes the submission of Amendment #1 – NCLB 2013-2014 to approve the addition of carryover funds from the 2012-2013 grant, in the amount of \$27,736.00.

RESOLUTION NO. FFA-121-14

APPROVAL OF ESTABLISHMENT OF SCHOLARSHIP FUND

RESOLVED, that the Board of Education approves the establishment of a scholarship fund entitled “The Margaret Scorza Scholarship Fund.” Such funds are to be designated for a graduating senior who wishes to pursue post-secondary studies in the field of teacher education and/or a science related field, including health services. A \$500 minimum is to be disbursed annually.

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RESOLUTION NO. FFA-122-14

APPROVAL OF FIELD TRIP – 2013-2014

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student field trip.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
2/1/14	Ramapo High School Franklin Lakes, NJ	D. Legregni	PTHS Academic Decathlon 2 Chaperones 9 Students	Regional Competition	\$0	Transportation

RESOLUTION NO. FFA-123-14

APPROVAL OF OUT-OF-STATE FIELD TRIP – 2013-2014

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out of state student field trip.

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
3/12/14	Spanish Repertory Theater New York, NY	D. Rodriguez	PTHS Spanish V 2 Chaperones 19 Students	To see play “In the Time of the Butterflies”	\$60	Sub Coverage

RESOLUTION NO. FFA-124-14

APPROVAL TO APPLY FOR FUNDS TO SUPPORT ANTI-BULLYING BILL OF RIGHTS ACT

RESOLVED, that the Board of Education approves to apply for funds to support implementation of the Anti-Bullying Bill of Rights Act in the amount of \$5,160.00.

*denotes new item on the agenda
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POLICY

- P-19-14 Approval of Revised Board Policies and Regulations for First Reading and Adoption
- P-20-14 Approval of New Board Policy and Regulations for First Reading

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. James Farrell	_____ Mrs. Rosemary Phalon	_____ Mr. David Swezey
_____ Mrs. Ann Maier	_____ Mrs. Kimberley Quigley	_____ Mr. Matthew Tengi
_____ Dr. Douglas Muzzio	_____ Mr. Tom Salerno	_____ Mr. William Sayre

RESOLUTION NO. P-19-14

APPROVAL OF REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING AND ADOPTION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the revised policies and regulations (R) as listed for first reading and adoption:

<i>Manual Section</i>	<i>Policy</i>
Administration	#1240 & R – Evaluation of Superintendent
Program	#2430R – Extra-Curricular Activities
Teaching Staff Members	#3142 & R – Nonrenewal of Nontenured Teaching Staff Member
	#3144 & R – Certification of Tenure Charges
	#3212 - Attendance
	#3221 & R – Evaluation of Teachers
	#3222 & R – Evaluation of Tenured Teaching Staff Members
	#3223 & R – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
	#3280 – Liability for Pupil Welfare
	#3362 – Sexual Harassment
Support Staff Members	#4130 – Assignment and Transfer
	#4146 & R – Nonrenewal of Nontenured Support Staff Member

RESOLUTION NO. P-20-14

APPROVAL OF NEW BOARD POLICY AND REGULATIONS FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the new policy and regulation as listed for first reading:

<i>Manual Section</i>	<i>Policy</i>
Teaching Staff Members	#3224 & R – Evaluation of Principals, Vice Principals, and Assistant Principals

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X. Open to Public

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. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time.

XI. Old Business

- Academic Eligibility Policy (2433)

New Business

XII. **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, and attorney – client privilege matters. Said matters will be made public upon their disposition.

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. James Farrell	_____ Mrs. Rosemary Phalon	_____ Mr. David Swezey
_____ Mrs. Ann Maier	_____ Mrs. Kimberley Quigley	_____ Mr. Matthew Teng
_____ Dr. Douglas Muzzio	_____ Mr. Tom Salerno	_____ Mr. William Sayre

XIII. Adjournment

Motion by:	Second by:	Roll Call Vote:
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FUTURE PUBLIC BOARD MEETINGS

February 10, 2014	PTHS
February 24, 2014	PTHS
March 10, 2014	PTHS
March 24, 2014	PTHS

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