



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, November 9, 2015
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. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Mr. Vincent Siracusa
_____ Dr. Richard Thumann	_____ Mr. Matthew Tengi	_____ Mrs. Kimberley Quigley

FLAG SALUTE

- III. Board President Report – *Kimberley Quigley*
- IV. Interim Superintendent Report – *Maria Nuccetelli, Ed.D.*
 - Presentation and Recognition of SLE Program Students – *Betsy Crocker*
 - Presentation of 4th and 8th Grade NJASK Science Scores, and 9th and 10th Grade NJBCT (Biology) Scores – *Dr. Rosalie Winning*
- V. Interim Business Administrator/Board Secretary – *Anthony Mistretta*
- VI. 2015-2016 Upcoming Committee Meetings
 - Curriculum, Instruction, and Special Services 11/16/15
 - Personnel, Management, and Community Relations 11/16/15
 - Policy 11/16/15
 - Finance, Facilities, and Athletics 11/17/15
- VII. 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.

VIII. Approval of Minutes-October 26, 2015

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Mr. Vincent Siracusa
_____ Dr. Richard Thumann	_____ Mr. Matthew Tengi	_____ Mrs. Kimberley Quigley

IX. Approval of Action Items

*denotes new item on the agenda
bold print denotes changes

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS - Bill Sayre, Chair

- PMC-156-16 Acceptance of Reports
- PMC-157-16 Accept Resignation for the Purpose of Retirement
- PMC-158-16 Approval of Family/Medical Leave of Absence 2015-2016 School Year
- PMC-159-16 Approval of Appointment
- PMC-160-16 Approval of District Substitutes for the 2015-2016 School Year
- PMC-161-16 Rescind Approval of Extra-Curricular Stipend- 2015-2016
- PMC-162-16 Approval of Personnel for Game Coverage Winter Sports 2015-2016 School Year
- PMC-163-16 Approval of Vendors for Game Coverage Winter Sports 2015-2016 School Year
- PMC-164-16 Approval of Homebound Instructors 2015-2016
- PMC-165-16 Approval of Fifth Period Assignments
- PMC-166-16 Approval of Appointment of Winter Coach 2015-2016
- *PMC-167-16 Approval to Rescind Extra Curricular Stipend 2015-2016
- *PMC-168-16 Approval of Extra-Curricular Stipend 2015-2016
- *PMC-169-16 Approval of Provisional Teachers Program and Mentors 2015-2016
- *PMC-170-16 Approval of CPI Training for Aides

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Mr. Vincent Siracusa
_____ Dr. Richard Thumann	_____ Mr. Matthew Teng	_____ Mrs. Kimberley Quigley

RESOLUTION NO. PMC-156-16

ACCEPTANCE OF REPORTS

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, accepts the following report:

- Enrollment Report for October 2015

RESOLUTION NO. PMC-157-16

ACCEPT RESIGNATION FOR THE PURPOSE OF RETIREMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accepts the following resignation for the purpose of retirement:

NAME	POSITION	EFFECTIVE
Barbara McCormack	Math Teacher, PTHS	1/1/2016
*Carl Strong	Phys Ed. , PTHS	7/1/2016

RESOLUTION NO. PMC-158-16

APPROVAL OF FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Interim Superintendent, approves a leave of absence for Gemma Rodriguez, English Teacher at PTHS, beginning on or about December 7, 2015 using 17 accumulated sick days through approximately January 7, 2016, followed by FMLA unpaid with benefits from January 8, 2016 through January 13, 2016, then followed by FMLA/NJFLA unpaid with benefits from January 14, 2016 through April 8, 2016, then followed by NJFLA unpaid with benefits through April 14, 2016 returning to work on or about April 15, 2016.

RESOLUTION NO. PMC-159-16

APPROVAL OF APPOINTMENT

RESOLVED, that the Board of Education, upon recommendation of the Interim 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:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Carol Leach Replace E. Scillieri	Maternity Leave Replacement, K-8 Math Supervisor	On or about 1/27/2016-6/21/2016	\$400.00 per diem, not to exceed 3 days per week	Standard Principal Certificate
Robert Mancuso Replace J. Pitcher	Maternity Leave Replacement, English Teacher, PTHS	On or about 11/10/2015-3/14/2016	BA Step 3 \$53,455 pro-rated Not Benefit Eligible	Standard Certificate Teacher of English
Regina Frei Replace G. Rodriguez	Maternity Leave Replacement, English Teacher, PTHS	On or about 12/7/2015-4/15/2016	BA Step 3 \$53,455 pro-rated Not Benefit Eligible	Standard Certificate Teacher of English
Casey Stevens Replace K. Soden	.66 FTE Special Education Aide, PTHS	On or about 11/16/2015-6/30/2016	Step 1 Aides Guide \$17,410 pro-rated (\$11,491) Not Benefit Eligible	n/a
Megan Walsh-Gammon	.57 FTE Special Education Aide, NBS	On or about 11/16/2015-6/30/2016	Step 1 Aides Guide \$17,410 pro-rated (\$9,924) Not Benefit Eligible	n/a

RESOLUTION NO. PMC-160-16

APPROVAL OF DISTRICT SUBSTITUTES FOR THE 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following district substitutes for the 2015-2016 school year at the approved rate for each category and having met all requisite district employment criteria.

NAME	CATEGORY
Frank Comunale	Teacher
Kyle VanKalsbeck	Teacher, Aide

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RESOLUTION NO. PMC-161-16

RESCIND APPROVAL OF EXTRA-CURRICULAR STIPEND- 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the following stipend for the 2015-2016 school year.

Extra-Curricular Duty Pay Guide, Elementary Schools:

Hillview

ADVISOR	ASSIGNMENT	STIPEND
William Vivino	Elementary Band	\$1,266

RESOLUTION NO. PMC-162-16

APPROVAL OF PERSONNEL FOR GAME COVERAGE WINTER SPORTS 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following personnel to fill various positions at each home game, including site manager, ticket sellers, ticket takers, crowd control, security, announcing, and clock operators as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, paragraph A6-u), at \$67 per event, for Winter Sports.

PTHS

Betsy Baran	Melinda Tierney	Darren Spezio
Kim Buscher	Marcia Dimetrosky	Ed Kopp
Patty Sedran	Greg Caufield	Marlene Grant
Rhett Eveland	Josh Danziger	Keith Brady
Gregg Slaff	Angela Teta-Kohle	Ben Kohle
Luke Sica	Peggy Bionde	Jeff DeBell
Chris Kirkland	Dave Claeys	Brian Resigno
Sharon Koehler	Janet Congleton	

PVS

Allen Kaye	Josh Danziger	Gregg Slaff
Jeff Lindsay	Kate Bionde	Cathy Warren
Donna Blossfeld	Erika Thacker	Darren Spezio
Victoria Aquino	Jean Bottino	Janelle Heise

RESOLUTION NO. PMC-163-16

APPROVAL OF VENDORS FOR GAME COVERAGE WINTER SPORTS 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following vendors for game coverage for Winter Sports during the 2015-2016 school year at the rate of \$67 per day:

PTHS

Bill McNeir	Ken Hellyer	Tamra Troast-Holzi	Joel Troast	Brian Kneebone
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RESOLUTION NO. PMC-164-16

APPROVAL OF HOMEBOUND INSTRUCTORS 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointments of the following personnel for Homebound Instruction for the 2015-2016 School Year in the Pequannock Township School District at a rate of \$37.00/hour.

Name
Catherine Pascarella

RESOLUTION NO. PMC-165-16

APPROVAL OF FIFTH PERIOD ASSIGNMENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of the pay for the following personnel for a fifth period assignments, five times per week, effective November 16, 2015 through April 12, 2016, at the total rate of \$6,000, pro-rated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	SUBJECT	PAY AMOUNT
Kathy Moon	PVS	English Resource	\$2,730.00
Kim Luppino	PVS	English Resource	\$2,730.00
Christina Marks	PVS	English ICS	\$2,730.00
Jim Zichelli	PVS	Math ICS	\$2,730.00

RESOLUTION NO. PMC-166-16

APPROVAL OF APPOINTMENT OF WINTER COACH 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following out of district personnel as coach for the 2015-2016 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

NAME	ASSIGNMENT	SCHOOL	SALARY
Peter Lanigan	Assistant Ice Hockey Coach	PTHS	Step M, \$5,273

***RESOLUTION NO. PMC-167-16**

APPROVAL TO RESCIND EXTRA CURRICULAR STIPEND 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to rescind the following stipend for the 2015-2016 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**Extra-Curricular Duty Pay Guide:
Pequannock Valley School**

ADVISOR	ASSIGNMENT	STIPEND
Roberta Spezio	Central Detention	\$2,417

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***RESOLUTION NO. PMC-168-16**

APPROVAL OF EXTRA-CURRICULAR STIPEND 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following stipend for the 2015-2016 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**Extra-Curricular Duty Pay Guide:
Pequannock Valley School**

ADVISOR	ASSIGNMENT	STIPEND
Dan Healy	Central Detention November 15, 2015 through April 15, 2016	\$1,136.46
Roberta Spezio	Central Detention	\$1,280.54

***RESOLUTION NO. PMC-169-16**

APPROVAL OF PROVISIONAL TEACHERS PROGRAM AND MENTORS – 2015-2016

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following teachers as part of the Provisional Teacher Program and mentors as assigned for the 2015-2016 school year. Further, payroll deductions are to be made January 30, 2016 and June 15, 2016, or the last paycheck, to satisfy total mentoring fees of \$550.00, pro-rated, for Traditional Route Teachers and \$1,000.00, pro-rated, for Alternate Route Teachers.

PROVISIONAL TEACHER	SCHOOL	MENTOR	SCHOOL	TRADITIONAL/ ALTERNATE ROUTE
Rebecca Biesel	Hillview	Andrea Shaw	Hillview	Traditional

***RESOLUTION NO. PMC-170-16**

APPROVAL OF CPI TRAINING FOR AIDES

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves Crisis Prevention Institute Training of classroom/building aides and payment of additional hours required, on November 12, 2015 at hourly rate listed:

NAME	RATE/PER HOUR
Walsh-Gammon, Megan	\$14.51

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES – James Farrell, Chair

- CIS-43-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-44-16 Approval of Providers for Services to Students
- CIS-45-16 Approval of Services and Agencies to Provide Services to Students
- CIS-46-16 Approval of Out-of-District Placement of Students
- CIS-47-16 Approval of Placement of Student Teacher in District

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Cirese	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Mr. Vincent Siracusa
_____ Dr. Richard Thumann	_____ Mr. Matthew Tengi	_____ Mrs. Kimberley Quigley

RESOLUTION NO. CIS-43-16

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Interim 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 Interim 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	Registration	Travel	Sub Cost	Estimated Total Expense
11/16/15	M. Bouroult	The Motivation Breakthrough MACN, Rockaway	\$130.00	n/a	n/a	\$130.00
11/16/15	E. Conn	The Motivation Breakthrough MACN, Rockaway	\$130.00	n/a	n/a	\$130.00
11/16/15	P. Cooper	The Motivation Breakthrough MACN, Rockaway	\$130.00	n/a	\$85.00	\$215.00
11/16 – 11/17/15	C. Moss-Keller	NJ ASL 2015 Fall Conference Long Branch	\$125.00	\$78.96	\$136.00	\$339.96
12/4/15	R. Lucas	School Safety & Security NJ DOE, Wayne	\$-0-	\$-0-	n/a	\$-0-
12/4/15	A.Escudero	Ramapo Counselor Workshop Mahwah	\$-0-	\$-0-	n/a	\$-0-

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12/7/15	E. Conn	NJ ASCD Annual Conference Formative Assessment Monroe	\$145.00	\$-0-	n/a	\$145.00
1/29/16	J. Sowa	Executive Dysfunction: Strategies for Home/School Parsippany	\$199.99	n/a	n/a	\$199.99
1/29/16	E. Coughlin	Executive Dysfunction: Strategies for Home/School Parsippany	\$199.99	n/a	n/a	\$199.99

RESOLUTION NO. CIS-44-16

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following providers for services to students for the 2015-2016 school year:

PROVIDER	SERVICE	FEE
Kristen Martin Pompton Plains, NJ	ABA Therapy Home-Substitute – up to 20 hours	\$65.00/hr.
Advocare Morristown, NJ	Neurological Evaluation	\$762.00

RESOLUTION NO. CIS-45-16

APPROVAL OF SERVICES AND AGENCIES TO PROVIDE SERVICES TO STUDENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following services and agencies to provide services to students for the 2015-2016 school year:

STUDENT	SERVICES/AGENCIES	FEE
#293	Advocare Neurological Evaluation	\$762.00
#336	Platt Psychiatric Association Psychiatric Evaluation - Urgent	\$725.00
#334	St. Joseph’s Child Development Center Neurological Evaluation	\$450.00
#335	St. Joseph’s Child Development Center Neurodevelopmental Evaluation	\$450.00
#109	Home Instruction: September to December 31, 2015 Math/English 2 hours each per week	\$37.00/hr.

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bold print denotes changes

RESOLUTION NO. CIS-46-16

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENTS

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the following out-of-district placement of students for the 2015-2016 school year:

STUDENT	PLACEMENT/SERVICES/AGENCIES	FEE
#109	Change in Resolution CIS-129-15 Change in Fee	\$35,231.00
#117	Change in Resolution CIS-129-15 Change in Fee	\$43,371.00
#196	Change in Resolution CIS-129-15 Change in Fee	\$2,875.55
	ESY September - June	\$25,880.00

RESOLUTION NO. CIS-47-16

APPROVAL OF PLACEMENT OF STUDENT TEACHER IN DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the placement of a student teacher in district for the 2015-2016 school year as follows:

From College of St. Elizabeth:

- Lauren Geleailen, English – Pequannock Valley School

FINANCE, FACILITIES, AND ATHLETICS - Matthew Teng, Chair

- FFA-57-16 Payment of Bills – October 27 to November 9, 2015
- FFA-58-16 Monthly Reports from Schools and Programs
- FFA-59-16 Approval of Financial Reports/Monthly Certification For September 2015
- FFA-60-16 Approval to Accept Donation to the Pequannock Township School District
- FFA-61-16 Approval to Reschedule December Board Of Education Meeting

Motion by:	Second by:	Roll Call Vote:
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- | | | |
|---------------------------|-------------------------|------------------------------|
| _____ Mr. Sam Ciresi | _____ Mr. James Farrell | _____ Dr. Douglas Muzzio |
| _____ Mr. Tom Salerno | _____ Mr. William Sayre | _____ Mr. Vincent Siracusa |
| _____ Dr. Richard Thumann | _____ Mr. Matthew Teng | _____ Mrs. Kimberley Quigley |

RESOLUTION NO. FFA-57-16

PAYMENT OF BILLS – OCTOBER 27, 2015 TO NOVEMBER 9, 2015

RESOLVED, that the Board of Education approves the Bills List, from October 27, 2015 to November 9, 2015, submitted by the Interim Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20	\$1,469,598.56
Capital Projects Fund 30	\$ 0.00
Food Service Fund 6X	\$ 37,062.76

RESOLUTION NO. FFA-58-16

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS SEPTEMBER 2015

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of September 2015 for the High School Activities Account and the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account.

RESOLUTION NO. FFA-59-16

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2015

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for September 2015.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 2015, 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 September 2015, 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.

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. FFA-60-16

APPROVAL TO ACCEPT DONATION TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, accepts the following donation to the Pequannock Township School District:

DONATION	TO	DONATED BY
\$100	The Courtney Rankin Scholarship Fund	Honor Connell

RESOLUTION NO. FFA-61-16

APPROVAL TO RESCHEDULE DECEMBER BOARD OF EDUCATION MEETING

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves rescheduling the December 2015 BOE meetings as follows:

New regular meeting date of December 14, 2015 at 7pm in the PTHS Auditorium and cancel December 7, 2015 and December 21, 2015. Notification of this change will be properly advertised in the approved newspaper and will be posted on the District website.

POLICY - Tom Salerno, Chair

P-07-16 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Mr. Vincent Siracusa
_____ Dr. Richard Thumann	_____ Mr. Matthew Tenghi	_____ Mrs. Kimberley Quigley

RESOLUTION NO. P-07-16

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

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

<i>MANUAL SECTION</i>	<i>POLICY/REGULATION</i>
Teaching Staff Members	3322 – Teaching Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices
Support Staff Members	4322 – Support Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices
Pupils/Students	5330 – 5330R – Administration of Medication
Pupils/Students	5339 – Screening for Dyslexia

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

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. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Mr. Vincent Siracusa
_____ Dr. Richard Thumann	_____ Mr. Matthew Tenghi	_____ Mrs. Kimberley Quigley

XIII. Adjournment

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

November 23, 2015 PTHS Auditorium (2014-2015 Audit Presentation)