



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

Pequannock Township High School Auditorium

85 Sunset Road, Pompton Plains, NJ 07444

MEETING AGENDA

Monday March 14, 2016

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

_____ Mrs. Ann Maier

_____ Dr. Douglas Muzzio

_____ Mr. Tom Salerno

_____ Mr. Robert Singer

_____ Mr. Vincent Siracusa

_____ Dr. Richard Thumann

_____ Mrs. Kimberley Quigley

FLAG SALUTE

III. Board President Report - *Kimberley Quigley*

IV. Superintendent Report – *Brett Charleston*

- Student Representative Report - *Zach Lopez*
- Student Recognitions - *PTHs Athletics - Dr. Alicia Scelso*
- Presentation of the 2016-2017 School District Budget - *Mr. Charleston and Mrs. Bechtel*

V. Business Administrator/Board Secretary – *Kateryna W. Bechtel, CPA*

VI. 2015-2016 Upcoming Committee Meetings

- | | |
|--|----------------|
| ● Curriculum, Instruction, and Special Services | March 21, 2016 |
| ● Policy | March 21, 2016 |
| ● Personnel, Management, and Community Relations | March 21, 2016 |
| ● Finance, Facilities, and Athletics | March 23, 2016 |

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. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.

VIII. Approval of Minutes: February 29, 2016

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi

_____ Dr. Douglas Muzzio

_____ Mr. Vincent Siracusa

_____ Mr. James Farrell

_____ Mr. Tom Salerno

_____ Dr. Richard Thumann

_____ Mrs. Ann Maier

_____ Mr. Robert Singer

_____ Mrs. Kimberley Quigley

IX. Approval of Action Items

*denotes new item on the agenda

bold print denotes changes

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of 3/7/16 - Dr. Richard Thumann, Chair

- PMC-311-16 Acceptance of Reports
- PMC-312-16 Approval to Accept Resignation
- PMC-313-16 Approval of Appointments
- PMC-314-16 Approval to Amend Appointment
- PMC-315-16 Approval to Amend Appointment of Spring Coaches (PMC-302-16 and PMC-284-16)
- PMC-316-16 Approval of Personnel for Game Coverage for Spring Sports for the 2015-2016 School Year
- PMC-317-16 Approval to Appoint Volunteer Spring Coach
- PMC-318-16 Approval of District Substitutes for the 2015-2016 School Year
- PMC-319-16 Approval of Revision of the 2015-2016 District Calendar

Motion by:	Second by:	Roll Call Vote:
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- | | | |
|---------------------------|--------------------------|-----------------------------|
| _____Mr. Sam Ciresi | _____Mr. James Farrell | _____Mrs. Ann Maier |
| _____Dr. Douglas Muzzio | _____Mr. Tom Salerno | _____Mr. Robert Singer |
| _____Mr. Vincent Siracusa | _____Dr. Richard Thumann | _____Mrs. Kimberley Quigley |

RESOLUTION NO. PMC-311-16

ACCEPTANCE OF REPORTS

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

- HIB Incident/Non-Incident Reports
- Enrollment Reports

RESOLUTION NO. PMC-312-16

APPROVAL TO ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE
Christine Fava	Part-Time Lunch Aide-SJG	March 28, 2016

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-313-16

APPROVAL OF APPOINTMENTS

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:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Paige Hoit <i>replacing Melissa Barcadepone</i>	Leave Replacement- Reading Specialist NB	3/9/2016-4/18/2016	\$90 per diem	CEAS- Grades K-6
Rebecca Biesel <i>replacing Melissa Barcadepone</i>	Leave Replacement- Reading Specialist NB	4/19/2016-6/22/2016	BA, Step 1 \$53,255 prorated, not benefit eligible	CEAS- Grades K-6

RESOLUTION NO. PMC 314-16

APPROVAL TO AMEND APPOINTMENT (PMC-159-16)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amendment to appointment end date:

NAME	ASSIGNMENT	EFFECTIVE
Robert Mancuso <i>Long term leave replacement for Jennifer Pitcher</i>	English Teacher, PTHS	On or about 11/10/2015- 4/4/2016

RESOLUTION NO. PMC-315-16

APPROVAL TO AMEND APPOINTMENT OF SPRING COACHES (PMC-302-16 & PMC-284-16)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amendment of the following personnel as coaches for the 2015-2016 school year:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Craig Spencer	Assistant Girls Track Coach PTHS	3/1/2016-6/30/2016	Step M, \$5,273 + \$300 longevity
Joseph Gennarelli	Head Girls Track Coach PVMS	3/1/2016-6/30/2016	Step 1, \$3,527

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bold print denotes changes

RESOLUTION NO. PMC-316-16

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at each home game, including site managers, 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 a rate of \$67 per event, for Spring Sports.

Peggy Bionde	Chris Kirkland
Kim Buscher	Angela Kohle
Greg Caufield	Ben Kohle
Dave Claeys	Ed Kopp
Janet Congleton	Meghan Power
Jeff DeBell	Patti Sedran
Marcia Dimetrosky	Luke Sica
Rhett Eveland	Darren Spezio
Marlene Grant	

RESOLUTION NO. PMC-317-16

APPROVAL OF VOLUNTEER SPRING COACH

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

NAME	ASSIGNMENT	SCHOOL
Steven Worden	Track Coach	PTHS

*denotes new item on the agenda
bold print denotes changes

RESOLUTION NO. PMC-318-16

APPROVAL OF DISTRICT SUBSTITUTES FOR THE 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the 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 and New Jersey Department of Education employment criteria.

NAME	CATEGORY
Christine Fava	Teacher, Aide
Laura Bionde	Teacher, Aide

RESOLUTION NO. PMC-319-16

APPROVAL OF REVISION OF THE 2015-2016 DISTRICT CALENDAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revision of the 2015-2016 District Calendar as follows:

- On Friday, April 8, 2016, and Friday, May 27, 2016, all district schools will be closed as a result of unused emergency closing days.

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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES

Committee Report of 3/7/16 - James Farrell , Chair

- CIS-86-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-87-16 Approval to Provide Services to Students
- CIS-88-16 Approval of Out-Of-District Placement
- CIS-89-16 Approval of New and Revised Curriculum Writing
- CIS-90-16 Approval of Program of Studies 2016-2017

Motion by:	Second by:	Roll Call Vote:
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- | | | |
|----------------------------|---------------------------|------------------------------|
| _____ Mr. Sam Ciresi | _____ Mr. James Farrell | _____ Mrs. Ann Maier |
| _____ Dr. Douglas Muzzio | _____ Mr. Tom Salerno | _____ Mr. Robert Singer |
| _____ Mr. Vincent Siracusa | _____ Dr. Richard Thumann | _____ Mrs. Kimberley Quigley |

RESOLUTION NO. CIS-86-16

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
4/5/16	A.Scelso	Lessons Learned from the VA Tech Shootings Morristown	\$100.00	n/a	n/a	\$100.00
4/13/16	J. Seborowski	Motivating & Managing Hard to Reach & Disruptive Students Fairfield	\$225.00	n/a	n/a	\$225.00

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PEQUANNOCK TOWNSHIP BOARD OF EDUCATION March 14, 2016 Board Meeting Agenda

4/15/16	I. Oosterwyk	NJ Speech-Language Hearing Association Convention Long Branch	\$275.00	\$-0-	n/a	\$275.00
4/27/16	M. Tierney	School Law for Administrative Asst. Monroe Twp.	\$100.00	n/a	n/a	\$100.00
4/27/16	C. Smith	School Law for Administrative Asst. Monroe Twp.	\$100.00	\$42.48	n/a	\$142.48
5/10/16 - 5/13/16	J. Perez	Crisis Prevention Instructor Recertification Edison	\$1,199.00	\$99.20	n/a	\$1,298.20
6/8/16 - 6/10/16	K. Bechtel	NJ ASBO Atlantic City	\$150.00	\$42.23	n/a	\$191.23
8/1/16 - 8/4/16	K. Lau-Munoz	AP Summer Institute Environmental Science Middlesex County College	\$900.00	\$178.08	n/a	\$1078.08

RESOLUTION NO. CIS-87-16

APPROVAL TO PROVIDE SERVICES TO STUDENTS

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

STUDENT	SERVICES/AGENCIES	FEE
#182040	Dr. Mark Faber – Psychiatric Evaluation	\$550.00

RESOLUTION NO. CIS-88-16

APPROVAL OF OUT-OF-DISTRICT PLACEMENT

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

STUDENT	PLACEMENT	FEE
#333	Cornerstone Day School - Start 3/29/16	\$23,958.00 *prorated rate

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bold print denotes changes

RESOLUTION NO. CIS-89-16

APPROVAL OF NEW AND REVISED CURRICULUM WRITING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of the following new and revised curriculum aligned to the Core Content State Standards and payment as listed to the writers, as per PTEA Agreement Article 32, A.6.n, \$178 per diem:

Title	Days Allotted (Total Payment)
PTHS	
Dystopian / Sci-Fi Literature	New Semester Based - 3 Days (\$534)
Contemporary Fiction	New Semester Based - 3 Days (\$534)
World Mythology	New Semester Based - 3 Days (\$534)
Literature & Film	New Semester Based - 3 Days (\$534)
War & Genocide in Literature	New Semester Based - 3 Days (\$534)
AP Language & Composition	New Full Year - 6 Days (\$1068)
English II	Revision - 3 Days (\$534)
English III	Revision - 3 Days (\$534)
French I - IV	Revisions - 3 Days each (12) (\$2136)
French I - IV Honors Supplements	Revisions - 1 Day each (4) (\$712)
AP French	New Full Year - 6 Days (\$1068)
Latin American History & Culture	New Full Year - 6 Days (\$1068)
French Cinema	New Full Year - 6 Days (\$1068)
Total	Not to Exceed: \$11,000

RESOLUTION NO. CIS-90-16

APPROVAL OF PROGRAM OF STUDIES FOR 2016-2017

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Program of Studies for Pequannock Valley School for the 2016-2017 School Year.

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FINANCE, FACILITIES, AND ATHLETICS

Committee Report of 3/9/16 - Vincent Siracusa, Chair

- FFA-170-16 Payment of Bills – March 1, 2016 to March 14, 2016
- FFA-171-16 Approval of Cancellation of Outdated General Account Checks from FY15
- FFA-172-16 Adoption of the Preliminary 2016-2017 Budget
- FFA-173-16 Adjustment for Health Care Costs
- FFA-174-16 Capital Reserve Account Withdrawal
- FFA-175-16 Professional Services 2016-2017
- FFA-176-16 School District Travel Maximum 2016-2017
- FFA-177-16 Acceptance of Grant Increase - Chapter 192/193
- FFA-178-16 Approval to Accept Donation to the Pequannock Township School District
- FFA-179-16 Declaration of Obsolete Equipment
- FFA-180-16 Approval to Amend Voluntary Retirement Plans (FFA-160-16)

Motion by:	Second by:	Roll Call Vote:
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_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Mrs. Ann Maier
_____ Dr. Douglas Muzzio	_____ Mr. Tom Salerno	_____ Mr. Robert Singer
_____ Mr. Vincent Siracusa	_____ Dr. Richard Thumann	_____ Mrs. Kimberley Quigley

RESOLUTION NO. FFA-170-16

PAYMENT OF BILLS – MARCH 1, 2016 TO MARCH 14, 2016

RESOLVED, that the Board of Education approves the Bills List, from March 1, 2016 to March 14, 2016, submitted by the Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$392,809.52
Capital Projects Fund 30	\$ 0.00
Food Service Fund 6x	\$ 31,048.65

RESOLUTION NO. FFA-171-16

APPROVAL OF CANCELLATION OF OUTDATED GENERAL ACCOUNT CHECKS FROM FY15

RESOLVED, that the Board of Education, upon recommendation of the Interim Business Administrator, approves the cancellation of all outstanding, stale dated General Account checks issued in fiscal year 2015 as follows:

GENERAL ACCOUNT

DATE	CHECK #	AMOUNT
08/18/14	65247	\$5,858.10

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PEQUANNOCK TOWNSHIP BOARD OF EDUCATION March 14, 2016 Board Meeting Agenda

08/18/14	65350	\$ 89.00
08/18/14	65358	\$ 178.00
10/06/14	65956	\$ 125.00
11/03/14	66314	\$ 34.35
11/17/14	66481	\$ 396.00
12/15/14	66608	\$ 50.00
01/26/15	66919	\$ 30.00
01/26/15	66923	\$ 125.00
03/30/15	67536	\$ 200.00
04/27/15	67716	\$ 100.00
04/27/15	67743	\$ 125.00
05/04/15	67844	\$ 55.00
05/18/15	67946	\$ 10.75
06/29/15	68188	\$ 442.00

RESOLUTION NO. FFA-172-16

ADOPTION OF THE PRELIMINARY 2016-2017 BUDGET

RESOLVED, that the preliminary budget be approved for the 2016-2017 School Year using the 2016-2017 state aid allocations and the Secretary to the Board of Education be authorized to submit the following preliminary budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2016-17 TOTAL EXPENDITURES	\$37,870,599	\$750,628	\$1,502,231	\$40,123,458
LESS ANTICIPATED REVENUES	4,731,276	750,628	706,431	6,188,335
TAXES TO BE RAISED	\$33,139,323	0	\$795,800	\$33,935,123

And to advertise said preliminary budget in the Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

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bold print denotes changes

BE IT FURTHER RESOLVED, that a public hearing be held in the auditorium at the Pequannock Township High School, 85 Sunset Road Pompton Plains, New Jersey on April 25, 2016 at 7:00 pm, for the purpose of conducting a public hearing on the budget for the 2016-2017 School Year.

RESOLUTION NO. FFA-173-16

ADJUSTMENT FOR HEALTH CARE COSTS

RESOLVED, that the Pequannock Township Board of Education includes in the proposed budget the adjustment for health care costs in the amount of \$211,726 for the purposes of salaries, supplies, and equipment to expand STEM curricular offerings.

RESOLUTION NO. FFA-174-16

CAPITAL RESERVE ACCOUNT WITHDRAWAL

RESOLVED, that the Pequannock Township Board of Education, upon recommendation of the Superintendent, requests the approval of capital reserve withdrawal in the amount of \$594,000 within the 2016-2017 preliminary budget.

PVMS Roofing	\$294,000
District Wide Paving	\$100,000
PTHS Security Cameras	\$200,000

RESOLUTION NO. FFA-175-16

PROFESSIONAL SERVICES 2016-2017

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education hereby establishes the following maximums for the 2016-2017 year as follows:

- Legal \$150,000
- Audit \$ 43,500
- Physician **\$ 13,500**
- Architect/Engineer \$ 18,103

For a total amount of **\$225,103**

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs.

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RESOLUTION NO. FFA-176-16

SCHOOL DISTRICT TRAVEL MAXIMUM 2016-2017

WHEREAS, school district policy and N.J.A.C 6A:23a-7.1 et seq. Provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2016-2017 school year; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$40,835.52 as of March 14, 2016

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education, in the County of Morris, New Jersey, hereby establishes the school district maximum for the 2016-2017 school year at the sum of \$66,438; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

RESOLUTION NO. FFA-177-16

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 2015-16 school year as follows:

PROGRAM	ENTITLEMENT TO DATE	CURRENT REQUEST
Supplemental Instruction (Chap 193)	\$39,356	\$371

RESOLUTION NO. FFA-178-16

APPROVAL TO ACCEPT DONATION 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 donation to the Pequannock Township School District.

DONATION	TO	DONATED BY
Windscreen for Varsity Baseball Field, value \$800	PTHS	PTHS Grand Slam Club

RESOLUTION NO. FFA-179-16

DECLARATION OF OBSOLETE EQUIPMENT

RESOLVED, that the Board of Education authorizes the Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

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RESOLUTION NO. FFA-180-16

APPROVAL TO AMEND VOLUNTARY RETIREMENT PLANS (FFA-160-16)

RESOLVED, that the Board of Education approves to amend the following Voluntary Retirement Plans (pre-tax) in accordance with the Plan Documents on file in the Office of the Business Administrator/Board Secretary until the next reorganization meeting in January 2017:

AXA Equitable	Lincoln Financial Advisors Group
FTJ Fundchoice	MetLife
Security Benefit	VALIC Financial Advisors
Vanguard	Siracusa/GWN Benefits
Gaba Financial Services	

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POLICY

Committee Report of 3/7/16 - Tom Salerno, Chair

- P-17-16 Approval of Revised Board Policy for Second Reading and Adoption
 P-18-16 Approval of New and Revised Board Policies and Regulations for First Reading

Motion by:	Second by:	Roll Call Vote:
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- | | | |
|----------------------------|---------------------------|------------------------------|
| _____ Mr. Sam Ciresi | _____ Mr. James Farrell | _____ Mrs. Ann Maier |
| _____ Dr. Douglas Muzzio | _____ Mr. Tom Salerno | _____ Mr. Robert Singer |
| _____ Mr. Vincent Siracusa | _____ Dr. Richard Thumann | _____ Mrs. Kimberley Quigley |

RESOLUTION NO. P-17-16

APPROVAL OF REVISED BOARD POLICY FOR SECOND READING AND ADOPTION

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

<u>MANUAL SECTION</u>	<u>POLICY/REGULATION</u>
Student (Pupil)	5512- Harassment, Intimidation, and Bullying

RESOLUTION NO. P-18-16

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:

<u>MANUAL SECTION</u>	<u>POLICY/REGULATION</u>
Bylaws	0177 - Professional Services
Student (Pupil)	5830 - Pupil Fundraising
Student (Pupil)	5830R - Pupil Fundraising

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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. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.

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	_____ Mrs. Ann Maier
_____ Dr. Douglas Muzzio	_____ Mr. Tom Salerno	_____ Mr. Robert Singer
_____ Mr. Vincent Siracusa	_____ Dr. Richard Thumann	_____ Mrs. Kimberley Quigley

XIII. Adjournment

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

March 28, 2016	PTHS Auditorium	7:00 pm
April 11, 2016	PTHS Auditorium	7:00 pm
April 25, 2016 (Public Hearing)	PTHS Auditorium	7:00 pm

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