



# PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

Pequannock Township High School Auditorium

85 Sunset Road, Pompton Plains, NJ 07444

MEETING AGENDA

Monday March 28, 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 Recognitions - FBLA New Jersey State Leadership Conference - *Dr. Alicia Scelso*
- V. Business Administrator/Board Secretary – *Kateryna W. Bechtel, CPA*
- VI. 2015-2016 Upcoming Committee Meetings
- Curriculum, Instruction, and Special Services April 18, 2016
  - Policy April 18, 2016
  - Personnel, Management, and Community Relations April 18, 2016
  - Finance, Facilities, and Athletics April 20, 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: March 14, 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 3/21/16 - Dr. Richard Thumann, Chair*

- PMC-320-16 Acceptance of Reports
- PMC-321-16 Approval of Transfer of Staff
- PMC-322-16 Approval of Termination
- PMC-323-16 Approval of Half Personal Day Without Pay
- PMC-324-16 Approval to Extend Sick Leave of Absence 2015-2016 School Year
- PMC-325-16 Approval of Medical Leave of Absence 2015-2016 School Year
- PMC-326-16 Approval to Extend Sick Leave of Absence 2015-2016 School Year
- PMC-327-16 Approval of Medical Leave of Absence 2015-2016 School Year
- PMC-328-16 Approval to Amend Family/Medical Leave of Absence 2015-2016 School Year (PMC-144-16)
- PMC-329-16 Approval to Amend Family/Medical Leave of Absence 2015-2016 School Year (PMC-106-16)
- PMC-330-16 Approval to Amend Family/Medical Leave of Absence 2015-2016 School Year (PMC-250-16)
- PMC-331-16 Approval to Amend Appointment
- PMC-332-16 Approval of Personnel for Game Coverage for Spring Sports for the 2015-2016 School Year
- PMC-333-16 Approval of Volunteer Spring Coach
- PMC-334-16 Approval of District Substitutes for the 2015-2016 School Year
- PMC-335-16 Approval of Revised Job Description for Director of Student Services

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-320-16**

**ACCEPTANCE OF REPORTS**

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

- HIB Incident/Non-Incident Reports

**RESOLUTION NO. PMC-321-16**

**APPROVAL OF TRANSFER OF STAFF**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the transfer of the following personnel in the Pequannock Township School District:

NAME	FROM	TO	EFFECTIVE DATE
Jeffrey DeBell	Physical Education Teacher NB	Physical Education Teacher PTHS	9/1/2016

\*denotes new item on the agenda  
**bold print denotes changes**

Luke Sica	Physical Education Teacher PVMS	Physical Education Teacher PTHS	9/1/2016
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**RESOLUTION NO. PMC-322-16**

**APPROVAL OF TERMINATION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the termination of James Sparrow, Maintenance worker for the Pequannock Township School District, effective March 29, 2016, due to abandonment of position.

**RESOLUTION NO. PMC-323-16**

**APPROVAL OF HALF PERSONAL DAY WITHOUT PAY**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a half personal day without pay for Theresa Horgan, Teacher at North Boulevard School, on Friday, March 18, 2016.

**RESOLUTION NO. PMC-324-16**

**APPROVAL TO EXTEND SICK LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to the leave of absence for Jana Cohen, Social Studies Teacher at Pequannock Township High School, using her accrued sick days from March 29, 2016 through April 11, 2016.

**RESOLUTION NO. PMC-325-16**

**APPROVAL OF MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence, pending receipt of documentation for Jana Cohen, Social Studies Teacher at Pequannock Township High School, without pay but with health benefits, beginning April 12, 2016 through April 25, 2016, with return to work date of April 26, 2016.

**RESOLUTION NO. PMC-326-16**

**APPROVAL TO EXTEND SICK LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to the leave of absence for Cheryl Sinopoli, Grade 2 Teacher at Stephen J. Gerace School, using her accrued sick days from April 4, 2016 through April 11, 2016.

**RESOLUTION NO. PMC-327-16**

**APPROVAL OF MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Cheryl Sinopoli, Grade 2 Teacher at Stephen J. Gerace School, without pay but with health benefits, beginning April 12, 2016 through May 25, 2016, with return to work date of May 26, 2016.

\*denotes new item on the agenda  
**bold print denotes changes**

**RESOLUTION NO. PMC-328-16**

**APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR (PMC-144-16)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to the leave of absence for Dr. Elissa Scillieri, K-8 Math Supervisor, for the Pequannock Township School District, **beginning on or about January 29, 2016 using 40 accumulated sick days through April 1, 2016, immediately followed by 11 weeks and one day under FMLA/NJFLA, without pay but with health benefits, from April 4, 2016 through June 20, 2016 returning to work on June 21, 2016.**

**RESOLUTION NO. PMC-329-16**

**APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR (PMC-106-16)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to the leave of absence for Roberta Spezio, Special Education Teacher at Pequannock Valley School, pending receipt of documentation, beginning on or about November 16, 2015, **using 44 accumulated sick days through January 29, 2016, followed by 12 weeks under FMLA/NJFLA, without pay but with health benefits, returning to work on May 2, 2016.**

**RESOLUTION NO. PMC-330-16**

**APPROVAL TO AMEND FAMILY/MEDICAL LEAVE OF ABSENCE 2015-2016 SCHOOL YEAR (PMC-250-16)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amendment to the leave of absence for Gemma Rodriguez, English Teacher at Pequannock Township High School, **beginning on December 7, 2015 using 17 accumulated sick days through January 7, 2016, followed by FMLA, without pay but with health benefits, from January 8, 2016 through March 9, 2016, then followed by FMLA/NJFLA, without pay but with health benefits, from March 10, 2016 through April 8, 2016, then followed by NJFLA, without pay but with health benefits, through June 9, 2016, returning to work on June 10, 2016.**

**RESOLUTION NO. PMC-331-16**

**APPROVAL TO AMEND APPOINTMENT**

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

<b>RESOLUTION NO.</b>	<b>NAME</b>	<b>ASSIGNMENT</b>	<b>SALARY</b>	<b>EFFECTIVE</b>
PMC-233-16	Kahri Mlinarcik <i>Long term leave replacement for Cheryl Sinopoli</i>	LTS, Grade 2 SJG	BA Step 2, \$53,455 prorated, benefit eligible as of 4/13/16	<b>1/7/2016-5/26/2016</b>
PMC-272-16	Erin Slack	LTS, Social Studies PTHS	BA Step 1, \$53,255 prorated, not benefit eligible	<b>2/9/2016-4/26/2016</b>

\*denotes new item on the agenda  
**bold print denotes changes**

PMC-272-16	Kathleen Granko <i>Long term leave replacement for Gemma Rodriguez</i>	LTS, English PTHS	MA Step 1, \$59,255 prorated, benefit eligible as of 5/13/16	2/9/2016-6/10/2016
PMC-289-16	Nicole Donohue	LTS, Social Studies PTHS	\$90 per diem	2/22/2016-4/1/2016

**RESOLUTION NO. PMC-332-16**

**APPROVAL OF PERSONNEL FOR GAME COVERAGE FOR 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.

Donna Blossfeld	Mary Shumeyko
Janelle Heise	Darren Spezio
Brian Kneebone	Cathy Warren
Rita Phillips	

**RESOLUTION NO. PMC-333-16**

**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
Keith Brady	Golf Coach	PTHS

**RESOLUTION NO. PMC-334-16**

**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
Matthew Testa	Teacher, Aide, Secretary

\*denotes new item on the agenda  
**bold print denotes changes**

**RESOLUTION NO. PMC-335-16**

**APPROVAL OF REVISED JOB DESCRIPTION FOR DIRECTOR OF STUDENT SERVICES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following revised job description for the Director of Student Services commencing with the 2016-2017 school year (attached).

\*denotes new item on the agenda  
**bold print denotes changes**

**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**

*Committee Report of 3/21/16 - James Farrell , Chair*

- CIS-91-16 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-92-16 Approval of Student Field Trips
- CIS-93-16 Approval to Provide Services to Students
- CIS-94-16 Approval of Student Teacher for Placement in District
- CIS-95-16 Approval of New Curriculum Writing

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-91-16**

**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
4/1/16	D. Donch	NJDOE SGO Guidance & Support, Trenton	\$-0-	\$-0-	\$85.00	\$85.00
4/7/16	J. Huey	Mini-College Fair Planning, Lenape Valley Regional High School	\$-0-	\$20.34	n/a	\$20.34

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**RESOLUTION NO. CIS-92-16**

**APPROVAL OF STUDENT FIELD TRIPS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student field trips:

<u>DATE</u>	<u>DESTINATION</u>	<u>PERSON IN CHARGE</u>	<u>SCHOOL/ GRADE/ # STUDENTS</u>	<u>PURPOSE</u>	<u>STUDENT COST OF TRIP</u>	<u>COST TO DISTRICT</u>
4/20/16	Newark Museum	M. Raczko K. Zerden	HV/2/42	Earth Science	\$14.00	\$170.00 Substitutes
4/5/16	Newark Museum	L. Scangarello J. Dean P.Pace	NB/2/63	Earth Science	\$14.00	\$255.00 Substitutes
4/13/16	Newark Museum	K. Schiffel K. Mlinarcik	SJG/2/42	Earth Science	\$23.00	\$170.00 Substitutes
5/25/16	Ellis Island	A.Shaw J. Budd D. Patel	HV/3/56	Immigration & American Culture	\$26.00	\$320.00 Substitutes
5/19/16	Ellis Island	T. Englishman S. McKenna D.VanNess	NB/3/56	Immigration & American Culture	\$26.00	\$320.00 Substitutes
5/23/16	Ellis Island	E. Dowd C. Rodiero	SJG/3/45	Immigration & American Culture	\$30.00	\$170.00 Substitutes
5/13/16	Sterling Hill Mining Museum Ogdensburg	K. Tartaglia J. Belardo + Aide	HV/4/46	Earth Science	\$11.00	\$235.00 Substitutes
6/17/16	Sterling Hill Mining Museum Ogdensburg	D. Vuolo M. Serrani	NB/4/43	Earth Science	\$11.00	\$170.00 Substitutes
6/17/16	Sterling Hill Mining Museum Ogdensburg	J.Fairweathe r A.Trattou	SJG/4/48	Earth Science	\$20.00	\$170.00 Substitutes
6/2/16	Liberty Science Center Jersey City	P. Bellas M. Ruggiero S. Diver + Aide	HV/5/61	STEM Science	\$17.25	\$320.00 Substitutes

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PEQUANNOCK TOWNSHIP BOARD OF EDUCATION March 28, 2016 Board Meeting Agenda

6/2/16	Liberty Science Center Jersey City	C. Valero B. Biagiotti	NB/5/43	STEM Science	\$17.25	\$170.00 Substitutes
6/2/16	Liberty Science Center Jersey City	S. Martinez L. Warner +2 Aides	SJG/5/45	STEM Science	\$30.00	\$300.00 Substitutes
4/4/16	S.J.Gerace	T. Praschak	PV/7-8/20	Peer Leaders Grade 5 Orientation	\$-0-	Transportation
4/5/16	Hillview	T. Praschak	PV/7-8/20	Peer Leaders Grade 5 Orientation	\$-0-	Transportation
4/7/16	No. Boulevard	T. Praschak	PV/7-8/20	Peer Leaders Grade 5 Orientation	\$-0-	Transportation
4/16/16	Cedar Crest	A.Streifer B. Mayoria	PTHS/-/15	Music Performance	\$-0	Transportation

**RESOLUTION NO. CIS-93-16**

**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
#296	Innovations OnLine: 2 hours/week 3/8/16 - 6/22/16	\$50.00/hr
#353	Innovations OnLine: 1 hour on 2/24/16	\$50.00/hr
#352	Change to Resolution CIS-83-16 2/16/16 - <b>4/15/16</b> (due to medical)	\$55.00/hr
#256	Innovations OnLine: 8 hours/week 3/18/16 - 4/11/16	\$50.00/hr

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**RESOLUTION NO. CIS-94-16**

**APPROVAL OF STUDENT TEACHER FOR PLACEMENT IN DISTRICT**

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

<b>STUDENT TEACHER</b>	<b>PLACEMENT</b>
James Shaver, Jr., Elementary K-3	Hillview School

**RESOLUTION NO. CIS-95-16**

**APPROVAL OF NEW CURRICULUM WRITING**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of the following new 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:

<b>Title</b>	<b>Days Allotted (Total Payment)</b>
<b>PTHS</b>	
Marketing II	New Full Year - 6 Days (\$1068)

\*denotes new item on the agenda  
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**FINANCE, FACILITIES, AND ATHLETICS**

*Committee Report of 3/23/16 - Vincent Siracusa, Chair*

- FFA-181-16      Payment of Bills – March 15, 2016 to March 28, 2016
- FFA-182-16      Transfer of Funds February 2016
- FFA-183-16      Approval to Accept Donation to the Pequannock Township School District
- FFA-184-16      Approval of Tuition Students for 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. FFA-181-16**

**PAYMENT OF BILLS – MARCH 15, 2016 TO MARCH 28, 2016**

RESOLVED, that the Board of Education approves the Bills List, from March 15, 2016 to March 28, 2016, submitted by the Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General      Funds 10, 20, 40	\$2,131,262.94
Capital Projects Fund 30	
Food Service      Fund 6x	\$ 34,709.79

**RESOLUTION NO. FFA-182-16**

**TRANSFER OF FUNDS FEBRUARY 2016**

RESOLVED, that the Board of Education approves the transfer of funds within the 2015-2016 budget from February 1, 2016 through February 29, 2016, in accordance with the attached list, which shall become a part of the record.

\*denotes new item on the agenda  
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**RESOLUTION NO. FFA-183-16**

**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.

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
\$50.00	Courtney Rankin Scholarship Fund	Honor M. Connell

**RESOLUTION NO. FFA-184-16**

**APPROVAL OF TUITION STUDENTS FOR 2016-2017**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into parent paid contracts to receive tuition revenue for the 2016-2017 school year as follows:

<b>STUDENT #</b>	<b>PROGRAM</b>	<b>ANNUAL TUITION RATE</b>
ARF	HV	\$8,000.00
GLM	PTHS	\$8,000.00

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**POLICY**

*Committee Report of 3/21/16 - Tom Salerno, Chair*

P-19-16 Approval of 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	_____ Mrs. Ann Maier
_____ Dr. Douglas Muzzio	_____ Mr. Tom Salerno	_____ Mr. Robert Singer
_____ Mr. Vincent Siracusa	_____ Dr. Richard Thumann	_____ Mrs. Kimberley Quigley

**RESOLUTION NO. P-19-16**

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

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

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

\*denotes new item on the agenda  
**bold print denotes changes**

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**

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

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