

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Media Center
85 Sunset Road, Pompton Plains, NJ 07444
REGULAR MEETING AGENDA
Monday, June 13, 2016
5:15 p.m.

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. Thomas 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*

V. Board Secretary Report – *Kateryna W. Bechtel, CPA*

VI. 2015-2016 Upcoming Committee Meetings

- | | |
|--------------------------------------------------|---------------|
| • Curriculum, Instruction, and Special Services | June 20, 2016 |
| • Policy | June 20, 2016 |
| • Personnel, Management, and Community Relations | June 21, 2016 |
| • Finance, Facilities, and Athletics | June 21, 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.

Motion by:	Second by:	Roll Call Vote:
------------	------------	-----------------

_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Mrs. Ann Maier
_____ Dr. Douglas Muzzio	_____ Mr. Thomas Salerno	_____ Mr. Robert Singer
_____ Mr. Vincent Siracusa	_____ Dr. Richard Thumann	_____ Mrs. Kimberley Quigley

VIII. Approval of Action Items

*denotes new item on the agenda
bold print denotes change

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Dr. Richard Thumann, Chair

PMC-433-16 Approval of Appointments - 2016-2017 School Year

Motion by:	Second by:	Roll Call Vote:
------------	------------	-----------------

____ Mr. Sam Cirese	____ Mr. James Farrell	____ Mrs. Ann Maier
____ Dr. Douglas Muzzio	____ Mr. Thomas Salerno	____ Mr. Robert Singer
____ Mr. Vincent Siracusa	____ Dr. Richard Thumann	____ Mrs. Kimberley Quigley

RESOLUTION NO. PMC-433-16

APPROVAL OF APPOINTMENTS - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon 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
Pearsall, Nina	Supervisor, Student Services, K-8	7/1/2016-6/30/2017	\$89,303	Principal, Provisional Supervisor, Standard

IX. 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.

X. Old Business
New Business

XI. **CONSIDERATION OF EXECUTIVE SESSION**

*denotes new item on the agenda

bold print denotes change

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:
_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Mrs. Ann Maier
_____ Dr. Douglas Muzzio	_____ Mr. Thomas Salerno	_____ Mr. Robert Singer
_____ Mr. Vincent Siracusa	_____ Dr. Richard Thumann	_____ Mrs. Kimberley Quigley

XII. Adjournment

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

FUTURE PUBLIC BOARD MEETINGS

June 20, 2016 (Special Meeting)	PTHS PD Room	6:00 pm
June 27, 2016	PTHS Auditorium	7:00 pm

*denotes new item on the agenda
bold print denotes change