

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequanock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, April 24, 2017
Following the Public Hearing

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 Daily Record and Suburban Trends, 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	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

FLAG SALUTE

III. Board President Report - *Kimberley Quigley*

IV. Superintendent Report – *Brett Charleston*

- Student Representative Report - *Sara White*

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

VI. 2016-2017 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services May 15, 2017
- Policy May 15, 2017
- Personnel, Management, and Community Relations May 16, 2017
- Finance, Facilities, and Athletics May 16, 2017

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, municipality of residence, and, if applicable, group affiliation and sign in before you begin.

VIII. Approval of Minutes: April 10, 2017

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

IX. Approval of Action Items

*denotes new item on agenda
bold print denotes changes

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS
Committee Report of April 18, 2017 - Dr. Richard Thumann, Chair

- PMC-197-17 Approval of Appointments - 2016-2017 School Year
- PMC-198-17 Approval of Appointments - 2017-2018 School Year
- PMC-199-17 Approval of Stipend for Additional Responsibilities - 2016-2017 School Year
- PMC-200-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-201-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-202-17 Approval of Medical Leave of Absence - 2016-2017 School Year
- PMC-203-17 Approval of Medical Leave of Absence - 2016-2017 & 2017-2018 School Years
- PMC-204-17 Approval to Amend Medical Leave of Absence - 2016-2017 School Year (PMC-195-17)
- PMC-205-17 Approval of District Substitutes - 2016-2017 School Year
- PMC-206-17 Approval of Sidebar Letter of Agreement Between the Pequannock Township Education Association and the Pequannock Township Board of Education
- PMC-207-17 Approval of Sidebar Letter of Agreement Between the Pequannock Township Education Association and the Pequannock Township Board of Education

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Cirese	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

RESOLUTION NO. PMC-197-17
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: **(Salaries & Guide placement represent 2013-2016 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION
Castro, Daniel <i>replacing Wade Stokes</i>	Custodian Pequannock Township High School	4/25/2017-6/30/2017	Step 3, \$36,975	
Marciano, Barry	Substitute Custodian	4/25/2017-6/30/2017	\$16.00/hour As needed	
Merdita, Vitore (Vicky)	.7 Aide Hillview Elementary School	On or about 4/25/2017-6/30/2017	Step 1, \$12,187 prorated	
Oliemuller, Samantha <i>for Edward Kopp</i>	LTS Science Teacher Pequannock Valley Middle School	On or about 4/25/2017-6/16/2017	\$85.00/day, \$90.00/after 10 days	Substitute Certification

RESOLUTION NO. PMC-198-17
APPROVAL OF APPOINTMENTS - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the appointment

*denotes new item on agenda
bold print denotes changes

of the following personnel as ABA/Community Inclusion Aides in the Pequannock Township School District, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria: **(Salaries & Guide placement pending completion of the 2016-2019 successor collective bargaining agreement.)**

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Fede, Barbara	PreSchool Disabilities North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Mee, Diane	PreSchool Disabilities North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Percarpio, Mary	PreSchool Disabilities North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Quinn, Jennifer	PreSchool Disabilities North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Veltre, Lynda	PreSchool Disabilities North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Brogan, Debra	SNAPP North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Canger, Robin	SNAPP North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Carbone, Barbara	SNAPP North Boulevard Elementary School	9/1/2017-6/30/2018	TBD
Parrotta, Kathleen	Behavior Disabilities Hillview Elementary School	9/1/2017-6/30/2018	TBD
Warren, Catherine	Behavior Disabilities Pequannock Valley Middle School	9/1/2017-6/30/2018	TBD
Blossfeld, Donna	Cornerstone Pequannock Township High School	9/1/2017-6/30/2018	TBD

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Rosano, Cheryl	Cornerstone Pequannock Township High School	9/1/2017-6/30/2018	TBD
Anderson, Nancy	SNAPP Pequannock Township High School	9/1/2017-6/30/2018	TBD
Brennan, Nicole	SNAPP Pequannock Township High School	9/1/2017-6/30/2018	TBD
Kelly, Natalie	SNAPP Pequannock Township High School	9/1/2017-6/30/2018	TBD
Moloughney, Joanne	SNAPP Pequannock Township High School	9/1/2017-6/30/2018	TBD

RESOLUTION NO. PMC-199-17**APPROVAL OF STIPEND FOR ADDITIONAL RESPONSIBILITIES- 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a stipend in the amount of \$2,500 for Ms. Nina Pearsall, Supervisor of Student Services K-8, for assuming additional responsibilities as the acting Supervisor of Student Services 9-12 from February 22, 2017 through June 30, 2017.

RESOLUTION NO. PMC-200-17**APPROVAL OF MEDICAL LEAVE OF ABSENCE 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #1269, whose name is on file in the Superintendent's office, from April 17, 2017 through April 24, 2017 utilizing 3 personal days, 2.5 accumulated sick days and .5 unpaid day, returning to work on April 25, 2017.

RESOLUTION NO. PMC-201-17**APPROVAL OF MEDICAL LEAVE OF ABSENCE 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence under FMLA for Employee #3255, whose name is on file in the Superintendent's office, from April 5, 2017 through June 16, 2017 utilizing 38.5 accumulated sick days, 2.5 personal days, with balance of leave unpaid with benefits, returning to work on or about June 19, 2017.

RESOLUTION NO. PMC-202-17**APPROVAL OF MEDICAL LEAVE OF ABSENCE 2016-2017 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an unpaid absence per Article 20.C of the negotiated agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association for Employee #4177, whose name is on file in the Superintendent's office, for Monday, April 24, 2017.

RESOLUTION NO. PMC-203-17**APPROVAL OF MEDICAL LEAVE OF ABSENCE 2016-2017 & 2017-2018 SCHOOL YEARS**

RESOLVED that Emily Coughlin ("Coughlin") be granted a maternity disability leave from June 5, 2017 through June 20, 2017 in connection with the anticipated birth of her child on or around June 21, 2017. During this time,

*denotes new item on agenda

bold print denotes changes

Coughlin will use 12 days of accumulated sick leave and 2.5 weeks of leave under the Family Medical Leave Act (“FMLA”).

RESOLVED that Coughlin be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act (“NJFLA”) from September 5, 2017 through November 22, 2017. During this leave, which shall be without pay but with a continuation of medical benefits, Coughlin will use her remaining FMLA leave, together with 11.5 weeks of leave under the NJFLA

RESOLVED that pursuant to her request, Coughlin’s anticipated return to work date shall be November 27, 2017.

RESOLUTION NO. PMC-204-17
APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE 2016-2017 SCHOOL YEAR (PMC-195-17)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence under FMLA for Employee #1883, whose name is on file in the Superintendent’s office, from April 1, 2017 through on or about July 1, 2017 utilizing 6 unused vacation days with balance of leave unpaid with benefits, returning to work on or about July 3, 2017.

RESOLUTION NO. PMC-205-17
APPROVAL OF DISTRICT SUBSTITUTES - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following substitute in the district at the approved rate for that category for school year 2016-2017:

Name
Naiden Ortiz - Teacher, Aide

RESOLUTION NO. PMC-206-17
APPROVAL OF SIDEBAR LETTER OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION AND THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

BE IT RESOLVED that the Pequannock Township Board of Education approves a Side Bar Agreement with the Pequannock Township Education Association regarding vacation and holiday leave for the Computer Technicians and Coordinator of Data Management;

BE IT FURTHER RESOLVED that the Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Side Bar Agreement, and any other documents necessary to effectuate same.

RESOLUTION NO. PMC-207-17
APPROVAL OF SIDEBAR LETTER OF AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION AND THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION

BE IT RESOLVED that the Pequannock Township Board of Education approves a Side Bar Agreement with the Pequannock Township Education Association regarding inter-school travel time for teachers;

BE IT FURTHER RESOLVED that the Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Side Bar Agreement, and any other documents necessary to effectuate same.

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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Committee Report of April 17, 2017 - Dr. Doug Muzzio, Chair

- CIS-89-17 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-90-17 Approval of Student Field Trips
- CIS-91-17 Approval to Collaborate with Essex Regional Ed Services Commission
- CIS-92-17 Approval of New and Revised Curriculum Writing for 2017-18
- CIS-93-17 Approval of Extended School Year Program - Summer 2017

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

RESOLUTION NO. CIS-89-17

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	Registration	Travel	Sub Cost	Estimated Total Expense
4/25/17	J. Massaro	Audit Program Update, Rockaway	\$-0-	\$13.76	n/a	\$13.76
4/28/17	R. Winning	College of St. Elizabeth Professional Interview Day	\$-0-	\$13.27	n/a	\$13.27
4/28/17	T. Loeffler	College of St. Elizabeth Professional Interview Day	\$-0-	\$-0-	n/a	\$-0-

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5/3/17	A.Jimenez	Locksmithing 101 Secaucus	\$-0-	\$8.56	n/a	\$8.56
5/5/17	D. Csakvary	STS North Meeting Wayne	\$-0-	\$4.73	n/a	\$4.73
5/11/17	M. Colicchio	NJASBO Administrative Asst. Program, Rockaway	\$-0-	\$14.01	n/a	\$14.01
5/11/17	J. Massaro	NJASBO Administrative Asst. Program, Rockaway	\$-0-	\$13.76	n/a	\$13.76
5/22/17	M. Reiner	School Preparedness & Emergency Planning, Trenton	\$-0-	\$42.28	n/a	\$42.28
5/22/17	C. Moss-Keller	Librarians Meeting Morristown HS	\$-0-	\$12.71	n/a	\$12.71

RESOLUTION NO. CIS-90-17
APPROVAL OF STUDENT FIELD TRIPS

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
5/17/17	Paterson Great Falls National Historical Park	J. Lefebvre	PTHS/10-11/20	U.S. History & Environmental Science	\$25.00	None
5/18/17	PVMS	J. Andresen	PTHS/12/31	Senior Ambassadors	\$-0-	None
5/30/17	Weiss Ecology Center Ringwood	D. Clayes C. Dunn	PTHS/11/26	AP Biology Ecology	\$34.00	None

RESOLUTION NO. CIS-91-17
APPROVAL TO COLLABORATE WITH ESSEX REGIONAL ED SERVICES COMMISSION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the collaboration with Essex Regional Ed Services Commission on the McKinney-Vento Education of Homeless Children and Youth Program 2017-2018.

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RESOLUTION NO. CIS-92-17**APPROVAL OF NEW AND REVISED CURRICULUM WRITING FOR 2017/18**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the writing of the following new and revised curricula aligned to the Core Content and Student Learning Standards and payment to the writers as listed, as per PTEA Agreement Article 32, A.6.n, \$178 per diem, in a total amount not to exceed \$13,500:

<u>TITLE</u>	<u>DAYS ALLOTTED</u>
Algebra II	Complete Revision – 6 Days (\$1068)
Algebra II Honors	Complete Revision – 6 Days (\$1068)
Algebra II Concepts Supplement	Revision – 1 Day (\$178)
Algebra IA & IB Concepts Supplements	Revision –2 Days (\$356)
AP Calculus	Revision - 3 Days (\$534)
Sports and Entertainment Management	Full Year Revision - 3 Days (\$534)
History of Sports in American Society	Full Year New – 6 Days (\$1068)
Marketing II	Full Year New – 6 Days (\$1068)
Visual Arts III	Revision – 3 Days (\$534)
Digital Arts III	Revision - 3 Days (\$534)
Architecture and CAD	Half Year New – 3 Days (\$534)
Prototypes with Inventor	Half Year New – 3 Days (\$534)
AP Music Theory	Revision - 3 Days (\$534)
Earth Science Gr 8	New – 6 Days (\$1068)
PV Research, Gr 6-8	New - 2 Days each grade (\$1068)
PV Essentials of Language Arts, Gr 6-8	Revision - 1.5 Days each grade (\$801)
ELA Gr 3-5	Revision - 3 Days each grade (\$1602)

RESOLUTION NO. CIS-93-17**APPROVAL OF EXTENDED SCHOOL YEAR PROGRAM - SUMMER 2017**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Extended School Year Program for Summer 2017 to be held from Wednesday, July 5, 2017 through Tuesday, August 1, 2017.

*denotes new item on agenda

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FINANCE, FACILITIES, AND ATHLETICS
Committee Report of April 18, 2017 - Vincent Siracusa, Chair

- FFA-143-17 Transfer of Funds for March 2017
- FFA-144-17 Payment of Bills – April 11, 2017 to April 24, 2017
- FFA-145-17 Approval of Financial Reports/Monthly Certification for March 2017
- FFA-146-17 Monthly Reports from Schools and Programs for March 2017
- FFA-147-17 Approve Grant Application 2017 Clean Communities Grant for Public Schools
- FFA-148-17 Approval of Early Registration for NJSBA Workshop 2017
- FFA-149-17 Approval of Nonpublic School Support Services Contract with Morris County Educational Services Commission

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Cirese	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

RESOLUTION NO. FFA-143-17
TRANSFER OF FUNDS FOR MARCH 2017

RESOLVED, that the Board of Education approves the transfer of funds within the 2016-2017 budget from March 1, 2017 through March 31, 2017, in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-144-17
PAYMENT OF BILLS – APRIL 11, 2017 TO APRIL 24, 2017

RESOLVED, that the Board of Education approves the Bills List, from April 11, 2017 to April 24, 2017, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$179,601.25
Capital Projects Fund 30	\$0.00
Food Service Fund 6x	\$17,464.27

RESOLUTION NO. FFA-145-17
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR MARCH 2017

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for March 2017.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 2017, 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 March 2017, the Board Secretary's 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.

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RESOLUTION NO. FFA-146-17**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR MARCH 2017**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of March 2017 for the High School Activities Account, the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and Pomptonian Food Service.

RESOLUTION NO. FFA-147-17**APPROVE GRANT APPLICATION 2017 CLEAN COMMUNITIES FOR PUBLIC SCHOOLS NBS**

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, approves the submission of a grant application from North Boulevard School for the "Slam Dunk the Junk - Keep Morris County Litter Free! 2017 Clean Communities Grant for Public Schools in Morris County" in the amount of \$500.

RESOLUTION NO. FFA-148-17**APPROVAL OF EARLY REGISTRATION FOR NJSBA WORKSHOP 2017**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves early registration for the NJSBA Workshop held on October 23 through October 26, 2017, in Atlantic City, NJ, in the amount of \$1,400 for up to 18 registrants.

RESOLUTION NO. PMC-149-17**APPROVAL OF NONPUBLIC SCHOOL SUPPORT SERVICES CONTRACT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Nonpublic School Support Services Contract with the Educational Services Commission of Morris County for the 2017-2018 school year as per attached agreements.

POLICY

Committee Report of April 17, 2017 - Ann Maier, Chair

P-26-17 Approval of New and Revised Board Policies and Regulations for First Reading

P-27-17 Approval to Abolish Policy 5465 - Early Graduation

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

RESOLUTION NO. P-26-17

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:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Bylaws</i>	0000.02 - Introduction
<i>Program</i>	2320 - Independent Study
	2415.06 - Unsafe School Choice Option
	2464 - Gifted and Talented Students
	2622 - Student Assessment
<i>Teaching Staff Members</i>	3160 & 3160R - Physical Examination
<i>Support Staff Members</i>	4160 & 4160R - Physical Examination
<i>Students</i>	5116.1 & 5116.1R - Education of Homeless Children
	5330.04 - Administering an Opioid Antidote
	5460 - High School Graduation
<i>Property</i>	7446 - School Security Program
<i>Operations</i>	8350 - Records Retention

RESOLUTION NO. P-27-17

APPROVAL TO ABOLISH POLICY 5465 - EARLY GRADUATION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the abolishment of Policy 5465- Early Graduation as required provisions of this Policy have been updated and incorporated into Policy 5460 - High School Graduation.

*denotes new item on agenda
bold print denotes changes

VII. Open to Public Any Topic

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, municipality of residence, and, if applicable, group affiliation and sign in before you begin.

XIII. Old Business

RESOLUTION NO. OB-11-17
APPROVAL OF HIB INVESTIGATION DECISION

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in the following HIB Investigations and directs the Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

INVESTIGATION NO.
NB-06-17

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

XIV. New Business

XV. **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 and/or student matters. Said matters will be made public upon their disposition.

Motion by:	Second by:	Voice Vote:	Time:
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XVI. Adjournment

Motion by:	Second by:	Voice Vote:	Time:
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FUTURE PUBLIC BOARD MEETINGS

April 27, 2017 PTHS 6:30 pm Special Meeting
 May, 8, 2017 PTHS 7:00 pm Regular Meeting
 May 22, 2017 PTHS 7:00 pm Regular Meeting

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