

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Media Center
85 Sunset Road, Pompton Plains, NJ 07444
BOARD RETREAT AGENDA
Tuesday, August 15, 2017 at 5:00 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 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

RESOLUTION NO. PMC-13-18

*** APPOINTMENT OF MR. BRETT CHARLESTON AS ACTING BOARD SECRETARY**

RESOLVED, that the Board of Education appoints Mr. Brett Charleston as Acting Board Secretary in the absence of Ms. Kathy Bechtel, for the meeting of August 15, 2017.

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

III. 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.

IV. Approval of Action Items

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Dr. Richard Thumann, Chair

PMC-14-18 Accept Resignations

PMC-15-18 Approval of Appointments - 2017-2018 School Year

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. PMC-14-18
ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Evans, Dylan	Physical Education Teacher Assistant Baseball Coach Girls Soccer Coach Pequanock Township High School	9/28/2017
*Latronica, Samara	.4 Speech Therapist North Boulevard Elementary School	9/01/2017
Palen, Sean	Social Studies Teacher Pequanock Valley Middle School	9/01/2017

RESOLUTION NO. PMC-15-18
APPROVAL OF APPOINTMENT -2017-2018 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 and results from post-offer physical and drug-test:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Corbett, Lindsay <i>Replacement for Faye Lash</i>	LDTTC Hillview Elementary School <i>(emergency license)</i>	9/1/2017-6/30/2018	MA+15, Step 8 \$65,915	LDT/C Emergency Certificate CEAS Elementary, Science 5-8,
Murray, Alexandra <i>Replacement for Samara Latronica</i>	.4 Speech Therapist North Boulevard Elementary School	9/1/2017-6/30/2018	MA, Step 1 \$24,076	Speech Language Specialist - Standard

*denotes new item on the agenda
bold print denotes change

DINNER BREAK

V.

1. Review accomplishments of last year's district goals
2. Develop district goals for 2017-2018
3. Review 2016-2017 Board of Education goals and develop 2017-2018 Board of Education goals
4. Ethics training

VI. Adjournment

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

August 21, 2017	PTHS Auditorium	7:00 pm
September 11, 2017	PTHS Auditorium	7:00 pm