

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
MEETING AGENDA
Monday, January 22, 2018
7:00 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	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

FLAG SALUTE

III. Board President Report - *Kim Quigley*

- BOE Goals Update

IV. Superintendent Report – *Brett Charleston, Ed.D.*

- Student Representative Report - *Abby Pownall*
- Hillview and SJG PAWS Presentation - *Students*
- Student Recognitions - *District Principals*
- Teacher and Ed Specialist of the Year Recognition - *District Principals*
- Cyber Security Update - *Mr. Peter Cook*
- District Goals Update - *Dr. Brett Charleston*

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

VI. 2017-2018 Upcoming Committee Meetings

- | | |
|--|-------------------|
| ● Curriculum, Instruction, and Special Services | February 21, 2018 |
| ● Policy | February 21, 2018 |
| ● Personnel, Management, and Community Relations | February 20, 2018 |
| ● Finance, Facilities, and Athletics | February 20, 2018 |

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: January 3, 2018

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

IX. Approval of Action Items

*denotes new item on the agenda
bold print denotes change

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS
Committee Report of January 16, 2018 - Mr. Sam Ciresi, Chair

- PMC-124-18 Approval of Employment Agreement with the Superintendent of Schools
- PMC-125-18 Approval of Medical Leave of Absence - 2017-2018 School Year
- PMC-126-18 Approval of Medical Leave of Absence - 2017-2018 School Year
- PMC-127-18 Acceptance of Resignations for the Purpose of Retirement
- PMC-128-18 Acceptance of Resignation - 2017-2018
- PMC-129-18 Approval of Transfer of Staff - 2017-2018 School Year
- PMC-130-18 Approval of Appointments - 2017-2018 School Year
- PMC-131-18 Approval of Movement on the Salary Guide - 2017-2018 School Year
- PMC-132-18 Approval of District Substitutes - 2017-2018 School Year
- PMC-133-18 Approval of the Statement of Assurance Regarding Use of Paraprofessional Staff - 2017-2018 School Year
- PMC-134-18 Approval of New Club for the District Grade 5 Students - 2017-2018 School Year
- PMC-135-18 Approval of School District Calendar for 2018-2019 School Year

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmani
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

RESOLUTION NO. PMC-124-18

APPROVAL OF EMPLOYMENT AGREEMENT WITH THE SUPERINTENDENT OF SCHOOLS - 2018-2022

WHEREAS, the Pequannock Township Board of Education (hereinafter referred to as the “Board”) and Brett Charleston, Ed.D., entered into an Employment Contract for the term commencing January 1, 2016 and expiring June 30, 2019 (hereinafter referred to as the “Present Employment Contract”); and

WHEREAS, the Board and the Superintendent desire to rescind the Present Employment Contract prior to its conclusion, and enter into a new Employment Contract for a term commencing January 1, 2018 and expiring June 30, 2022 (hereinafter referred to as the “Succeeding Employment Contract”); and

WHEREAS, this Employment Contract has been submitted to and approved by the Interim Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby rescinds the Present Employment Contract; and

BE IT FURTHER RESOLVED that the Board hereby appoints Brett Charleston, Ed.D., as the Superintendent of Schools for the Pequannock Township School District for the period beginning on January 1, 2018 and expiring on June 30, 2022, in accordance with the terms of the Succeeding Employment Contract annexed hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Board approves the attached Succeeding Employment Contract with Brett Charleston, Ed.D., for the position of Superintendent of Schools for the foregoing period of appointment; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and School Business Administrator to execute the Succeeding Employment Contract on behalf of the Board.

*denotes new item on the agenda
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RESOLUTION NO. PMC-125-18
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #1154, whose name is on file in the Superintendent’s office, for the period of January 4, 2018 through June 30, 2018, using 123 sick days.

RESOLUTION NO. PMC-126-18
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #0255, whose name is on file in the Superintendent’s office, for the period of February 9, 2018 through on or about May 4, 2018, using 54 sick days.

RESOLUTION NO. PMC-127-18
ACCEPTANCE OF RESIGNATIONS FOR THE PURPOSE OF RETIREMENT

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

NAME	POSITION	EFFECTIVE DATE
Asaro, Jeryl-Ann	English Teacher Pequanock Valley Middle School	6/30/2018
Callaghan, Rose	Math Teacher Pequanock Valley Middle School	6/30/2018
Kapotes, Eileen	Elementary Teacher Stephen J. Gerace Elementary School	6/30/2018
Narvaez, Frank	Maintenance Worker Pequanock Township School District	6/30/2018

RESOLUTION NO. PMC-128-18
ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Bradley, Erin	Assistant Girls Lacrosse Coach Pequanock Township High School	1/18/2018

RESOLUTION NO. PMC-129-18
APPROVAL OF TRANSFER OF STAFF - 2017-2018 SCHOOL YEAR

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

*denotes new item on the agenda
bold print denotes change

NAME	FROM	TO	SALARY	EFFECTIVE DATE
Davenport, David <i>Replacement for Jose Torres</i>	Assistant Head Custodian Pequannock Valley Middle School	Head Custodian North Boulevard Elementary School	Step 14, \$53,890 Plus \$1,864 Stipend	2/1/2018-6/30/2018
Zonca, Richard <i>Replacement for David Davenport</i>	Custodian Pequannock Valley Middle School	Assistant Head Custodian Pequannock Valley Middle School	Step 6, \$39,365 Plus \$1,864 Stipend	2/1/2018-6/30/2018

RESOLUTION NO. PMC-130-18
APPROVAL OF APPOINTMENTS - 2017-2018 SCHOOL YEAR

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 and results from post-offer physical and drug-test as per Policies 3160 & 4160.:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Marciano, Barry <i>Replacement for Richard Zonca</i>	Custodian Pequannock Valley Middle School	2/1/2018-6/30/2018	Step 1, \$36,465
Santos, Eric <i>Replacement for Ronald Merlino</i>	Custodian Pequannock Township High School	2/1/2018-6/30/2018	Step 1, \$36,465
Blauner, Joseph	Assistant Boys Lacrosse Coach Pequannock Township High School	2/6/2018/-6/30/2018	Step 1, \$3,250

RESOLUTION NO. PMC-131-18
APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the movement on the salary guide for the following personnel, based upon the receipt of applicable documentation, that they have earned additional graduate school credits.

Effective February 1, 2018

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Crocker, Elizabeth	SLE Coordinator Pequannock Township High School	MA, Step 15 \$80,155	MA+15, Step 15 \$82,155
Slaff, Gregg	Math Teacher Pequannock Valley Middle School	MA, Step 14 \$77,605	MA+15, Step 14 \$79,605

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Westdyk, Erin	MLSP Stephen J. Gerace Elementary School	BA, Step 4 \$54,790	BA+15, Step 4 \$56,790
Zummo, Michael	Math Teacher Pequannock Valley Middle School	MA, Step 7 \$62,290	MA+15, Step 7 \$64,290

RESOLUTION NO. PMC-132-18
APPROVAL OF DISTRICT SUBSTITUTES - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following district substitutes for the 2017-2018 school year at the approved rate for each category:

NAME
Mary Bradley - Teacher, Aide

RESOLUTION NO. PMC-133-18
APPROVAL OF THE STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the biannual Statement of Assurance regarding the use of paraprofessional staff for the 2017-2018 school year for submission to the Executive County Superintendent by January 31, 2018.

RESOLUTION NO. PMC-134-18
APPROVAL OF NEW CLUB FOR THE DISTRICT GRADE 5 STUDENTS - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following new club and personnel as a volunteer club advisor for District Grade 5 students for the 2017-2018 school year:

CLUB	VOLUNTEER ADVISOR
Creative Writing Club	Courtney Mangarelli

RESOLUTION NO. PMC-135-18
APPROVAL OF SCHOOL DISTRICT CALENDAR FOR 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Pequannock Township School District calendar for the 2018-2019 school year.

*denotes new item on the agenda
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES
Committee Report of January 17, 2018 - Ms. Tiffany Osmanski, Chair

- CIS-49-18 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-50-18 Approval of Student Field Trips
- CIS-51-18 Approval New Middle School Special Education Class
- CIS-52-18 Approval of Providers for Services to Students

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

RESOLUTION NO. CIS-49-18
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 development 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
1/29/18	M. Bouroult	Legal Liability & Athletes Trenton	\$100.00	\$44.27	n/a	\$144.27
1/29/18	J. Drashinsky	Dealing with Disruptive Students West Orange	\$259.00	\$21.70	\$95.00	\$375.70
1/30/18	N. Pearsall	ESY Issues Monroe Twp.	\$-0-	\$-0-	n/a	\$-0-
2/1/18	A.Scelso	Principal’s Survival Guide Monroe Twp.	\$-0-	\$34.84	n/a	\$34.84
2/13/18	M. Reiner	Section 504 Monroe Twp.	\$150.00	\$48.16	n/a	\$198.16
2/23/18	D. Csakvary	School Trans. Supervisors	\$-0-	\$11.84	n/a	\$11.84

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		Morris Knolls				
3/7-3/9/18	J. Heise	ACDA Eastern Div. Conference Pittsburgh, PA	\$299.00	\$227.54	\$285.00	\$811.54
3/23/18	T.M. Morisco	Facing the Future New Brunswick	\$175.00	\$31.37	\$95.00	\$301.37
3/23/18	J. Spautz	Facing the Future New Brunswick	\$175.00	\$-0-	\$95.00	\$270.00

RESOLUTION NO. CIS-50-18
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
1/16 & 1/22/18	Morris County Courthouse	J. Carlson J. Gennarelli	PTHS/-/15	Mock Trial Club Competition	\$-0-	Transportation
2/23/18	Pequanock Valley School	J. Andresen	PTHS/-/24	Hope Peer Leaders	\$-0-	\$-0-
3/7, 3/8, 3/9/18	FBLA Leadership Conference Atlantic City	E. Honig A.Kohle	PTHS/-/77	FBLA Leadership Competitions and Workshops	\$246.00	\$1,222.16

RESOLUTION NO. CIS-51-18
APPROVAL OF NEW MIDDLE SCHOOL SPECIAL EDUCATION PROGRAM

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, authorizes the Superintendent of Schools to submit to the Executive County Superintendent for Morris County a request to establish a new special education program for middle school behaviorally disabled students to be located at Pequanock Valley School, effective with the 2018/19 school year.

RESOLUTION NO. CIS-52-18
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2017-2018 School Year:

PROVIDER	SERVICE	FEE
Barnabas Health	Central Auditory Processing Evaluation	\$700.00

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FINANCE, FACILITIES, AND ATHLETICS

Committee Report of January 16, 2018 - Mr. Vincent Siracusa, Chair

- FFA-88-18 Transfer of Funds for November 2017
- FFA-89-18 Transfer of Funds for December 2017
- FFA-90-18 Transfer of Funds for January 2018
- FFA-91-18 Payment of Bills – January 4, 2018 to January 22, 2018
- FFA-92-18 Approval of Financial Reports/Monthly Certification for November 2017
- FFA-93-18 Monthly Reports from Schools and Programs for November 2017
- FFA-94-18 Approval to Accept Donations to the Pequannock Township School District
- FFA-95-18 Approval of Renewal of Interlocal Agreement for Vehicle Maintenance and Repairs
- FFA-96-18 Acceptance of Sustainable Jersey NJEA 2017 Grant Award
- FFA-97-18 Approval of Contract with United Business Systems for Managed Print Services

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

RESOLUTION NO. FFA-88-18
TRANSFER OF FUNDS FOR NOVEMBER 2017

RESOLVED, that the Board of Education approves the transfer of funds within the 2017-2018 budget from November 1, 2017 through November 30, 2017, in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-89-18
TRANSFER OF FUNDS FOR DECEMBER 2017

RESOLVED, that the Board of Education approves the transfer of funds within the 2017-2018 budget from December 1, 2017 through December 30, 2017, in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-90-18
TRANSFER OF FUNDS FOR JANUARY 2018

RESOLVED, that the Board of Education approves the transfer of funds within the 2017-2018 budget from January 1, 2018 through January 31, 2018 in accordance with the attached list, which shall become a part of the record.

RESOLUTION NO. FFA-91-18
PAYMENT OF BILLS – JANUARY 4, 2018 TO JANUARY 22, 2018

RESOLVED, that the Board of Education approves the Bills List, from January 4, 2018 to January 22, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,997,108.89
Capital Projects Fund 30	\$10,545.00
Food Service Fund 6x	\$55,105.19

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RESOLUTION NO. FFA-92-18

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR NOVEMBER 2017

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

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

RESOLUTION NO. FFA-93-18

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR NOVEMBER 2017

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

RESOLUTION NO. FFA-94-18

APPROVAL TO ACCEPT DONATIONS 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 donations to the Pequannock Township School District.

DONATION	TO	DONATED BY
\$1,000	Courtney Rankin Scholarship Fund	Rose Callaghan

RESOLUTION NO. FFA-95-18

APPROVAL OF RENEWAL OF INTERLOCAL AGREEMENT FOR VEHICLE MAINTENANCE AND REPAIRS

WHEREAS, the Board of Education of the Township of Pequannock is in need of vehicle maintenance and repair services; and

WHEREAS, the Township of Pequannock is willing and able to provide such; and

WHEREAS, the Township and the Board have determined that it is in both entities best interest to enter into a Shared Services Agreement memorializing the terms and conditions in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.;

WHEREAS, an interlocal agreement was approved by the Board of Education on January 23, 2017 for a one year term;

WHEREAS, the Board is desirous of continuing this interlocal agreement for an additional year;

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NOW, THEREFORE, BE IT RESOLVED that the Board of Education, upon recommendation of the Superintendent, approves the renewal of an interlocal agreement for vehicle maintenance and repair services with the Township in the form attached hereto.

RESOLUTION NO. FFA-96-18

ACCEPTANCE OF SUSTAINABLE JERSEY NJEA 2017 GRANT AWARD

RESOLVED, that the Board of Education accepts the Sustainable Jersey NJEA Grant Award in the amount of \$2,000.

RESOLUTION NO. FFA-97-18

APPROVAL OF CONTRACT WITH UNITED BUSINESS SYSTEMS FOR MANAGED PRINT SERVICES

RESOLVED, that the Board of Education approves a Managed Print Services Agreement with United Business Systems for the provision of printer hardware support and supplies at a per copy rate of \$0.012 per black page and \$0.069 per color page, for a 12 month term, effective February 13, 2018, as per attached.

POLICY

Committee Report of January 17, 2018 - Ms. Ann Maier, Chair

P-09-18 Approval of New and Revised Board Policies and Regulations for First Reading

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

RESOLUTION NO. P-09-18

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves new and revised Board policies and regulations as listed for first reading:

MANUAL SECTION	POLICY
<i>Bylaws</i>	0169.02 - Board Member Use of Social Networks
<i>Students</i>	5460 - High School Graduation
	5460.1R - High School Transcripts
<i>Property</i>	7440 & 7440R - School District Security
	7441 & 7441R - Electronic Surveillance in School Buildings and on School Grounds
<i>Operations</i>	8550 - Unpaid Meal Charges/Outstanding Food Service Charges
	8630 - Bus Driver/Bus Aide Responsibility
	8630R - Emergency School Bus Procedures
<i>Community</i>	9150R - School Visitor

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X. 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 and sign in before you begin.

XI. Old Business

RESOLUTION NO. OB-06-18
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-03-18
NB-04-18
NB-05-18
SJG-02-18

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

XII. New Business

XIII. 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, 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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XIV. Adjournment

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

February 5, 2018 PTHS 7:00 pm
 February 26, 2018 PTHS 7:00 pm

*denotes new item on the agenda
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