

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**MEETING AGENDA**  
**Monday, February 26, 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*

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

- Student Representative Report - *Abby Pownall*
- Staff and Student Recognitions - *Principals*
- New Superintendent Evaluation Instrument - *Charlene Peterson - NJSBA*

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

VI. 2017-2018 Upcoming Committee Meetings

- Finance, Facilities, and Athletics February 28, 2018
- Curriculum, Instruction, and Special Services March 5, 2018
- Policy March 5, 2018
- Personnel, Management, and Community Relations March 6, 2018
- Finance, Facilities, and Athletics March 6, 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: February 5, 2018

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

IX. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Committee Report of February 20, 2018 - Mr. Sam Ciresi, Chair**

- PMC-148-18 Approval of Appointments - 2017-2018 School Year
- PMC-149-18 Approval to Amend Appointment - 2017-2018 School Year (PMC-110-18)
- PMC-150-18 Approval of Medical Leave of Absence - 2017-2018 School Year
- PMC-151-18 Approval of Medical Leave of Absence - 2017-2018 School Year
- PMC-152-18 Approval to Amend a Medical Leave of Absence - 2017-2018 School Year (PMC-120-18)
- PMC-153-18 Approval of Transfer of Staff - 2017-2018 School Year
- PMC-154-18 Approval of New Job Description - 2018-2019 School Year
- PMC-155-18 Approval to Amend Job Descriptions - 2018-2019 School Year
- PMC-156-18 Approval of District Substitutes - 2017-2018 School Year
- PMC-157-18 Approval of Personnel for Sporting Event Coverage - 2017-2018 School Year

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. PMC-148-18**

**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
Kuser, Nicole <i>Replacement for Eileen Kapotes</i>	LTS - Elementary Teacher Stephen J. Gerace Elementary School	3/1/2018-6/30/2018	BA, Step 1 \$54,190
Harrison, Donald <i>Replacement for Ronald Burrofato</i>	Maintenance Worker Pequannock Township School District	4/2/2018-6/30/2018	Step 13, \$51,490 plus \$750 Stipend
Dygos, Richard <i>Replacement for Erin Bradley</i>	Assistant Girls Lacrosse Coach Pequannock Township High School	On or about 3/1/2018-6/30/2018 Spring Season	Step 4, \$4,152
Kalb, Samuel	Assistant Boys Track Coach Pequannock Township High School	3/1/2018-6/30/2018 Spring Season	Step 1, \$3,250
Marabello, Angelo <i>Replacement for Alan Geissel</i>	Assistant Boys Lacrosse Coach Pequannock Township High School	On or about 3/1/2018-6/30/2018 Spring Season	Step 1, \$3,250
Murphy, James	Volunteer Baseball Coach Pequannock Township High School	3/1/2018-6/30/2018 Spring Season	N/A
Hayzler, Richard	Volunteer Baseball Coach Pequannock Valley Middle School	3/1/2018-6/30/2018 Spring Season	N/A
Kaye, Allen	Volunteer Baseball Coach Pequannock Valley Middle School	3/1/2018-6/30/2018 Spring Season	N/A

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

Seborowski, John	Volunteer Baseball Coach Pequanock Valley Middle School	3/1/2018-6/30/2018 Spring Season	N/A
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**RESOLUTION NO. PMC-149-18 (PMC-110-18)**  
**APPROVAL TO AMEND APPOINTMENT - 2017-2018 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Hutman, Lynn	<b>.68 School Secretary</b> Pequanock Valley Middle School	3/1/2018-6/30/2018	Step 2, \$24,871

**RESOLUTION NO. PMC-150-18**  
**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 #3284, whose name is on file in the Superintendent’s office from February 8, 2018 through March 8, 2018. During this time, Employee #3284 will use 20 days of accumulated sick leave, with an anticipated return to work date of on or about March 9, 2018.

**RESOLUTION NO. PMC-151-18**  
**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 #1045, whose name is on file in the Superintendent’s office from March 12, 2018 through May 4, 2018. During this time, Employee #1045 will use 34 days of accumulated sick leave, with an anticipated return to work date of on or about May 7, 2018.

**RESOLUTION NO. PMC-152-18 (PMC-120-18)**  
**APPROVAL TO AMEND A MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend a medical leave of absence for Employee #2715, whose name is on file in the Superintendent’s office, for the period of March 1, 2018 through June 20, 2018, **using 69 sick and 4 unpaid days.**

**RESOLUTION NO. PMC-153-18**  
**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:

NAME	FROM	TO	SALARY	EFFECTIVE DATES
McCabe, Ryan <i>Replacement for Diane Wolfe</i>	.7 Office Aide North Boulevard Elementary School	LTS-Special Education Teacher Pequanock Township High School	BA, Step 5, \$54,790 Benefit Eligible	2/27/2018-on or about 5/4/2018

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

**RESOLUTION NO. PMC-154-18**  
**APPROVAL OF NEW JOB DESCRIPTION - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves the following new job description, *as per attached*:

Maintenance Lead
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**RESOLUTION NO. PMC-155-18**  
**APPROVAL TO AMEND JOB DESCRIPTIONS - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves to amend the following job descriptions, *as per attached*:

Supervisor of Student Services PreK-5
Supervisor of Student Services 6-12

**RESOLUTION NO. PMC-156-18**  
**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
Doris Breitfeller - Teacher, Aide
Laura Alt - Teacher, Aide
Tatiana Rodriguez - Teacher, Aide
Richard Smith - Custodian

**RESOLUTION NO. PMC-157-18**  
**APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, track timers and announcers for the Spring season for the 2017-2018 school year, 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 \$67.00 per event:

**Pequannock Valley Middle School**

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

**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Committee Report of February 21, 2018 - Ms. Tiffany Osmanski, Chair**

- CIS-55-18 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-56-18 Approval of Student Field Trips
- CIS-57-18 Approval of Providers for Services to Students 2017-2018
- CIS-58-18 Approval of Special Education Service Learning Opportunities 2017-2018
- CIS-59-18 Approval of Out-of-District Placement of Student

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Cirese	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-55-18**

**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
2/28/18	R. Hayzler	PARCC Training Whippany	\$-0-	\$9.92	n/a	\$9.92
2/28/18	T. Loeffler	PARCC Training Whippany	\$-0-	\$-0-	n/a	\$-0-
2/28/18	M. Portas	PARCC Training Whippany	\$-0-	\$6.58	n/a	\$6.58
2/28/18	M. Reiner	PARCC Training Whippany	\$-0-	\$8.24	n/a	\$8.24
3/5/18	A.Escudero	Johnson & Wales University Bridgewater	\$-0-	\$24.36	n/a	\$24.36
3/7, 3/8/18	P. Kobliska	FBLA State Conference Atlantic City	\$-0-	\$105.70	n/a	\$105.70

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

3/9/18	D. Schmitt	Literacy Learning Across Grades Garwood	\$220.00	\$-0-	n/a	\$220.00
3/13/18	D. Schiano	Database Vendor Day Bergen CC	\$-0-	\$-0-	\$95.00	\$95.00
3/22/18	F. Klump	Spring Counselor Day Rutgers, NB	\$-0-	\$29.63	n/a	\$29.63
3/27/18	D. Schiano	Cradle to Career Summit, NJIT	\$-0-	\$-0-	\$95.00	\$95.00
4/19/18	K. Kopacz	STEAM Integration Bergen ETTC	\$75.00	\$12.46	\$95.00	\$182.46

**RESOLUTION NO. CIS-56-18**  
**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
3/14/18	Hillview School	E. Honig	PTHS/-/10	FBLA Community Service	\$-0-	\$-0-
3/26/18	Hillview School	T. Praschak L. Toth	PV/-/15	Peer Group	\$-0-	\$-0-
3/27/18	S.J. Gerace School	T. Praschak L. Toth	PV/-/15	Peer Group	\$-0-	\$-0-
3/29/18	North Boulevard School	T. Praschak L. Toth	PV/-/15	Peer Group	\$-0-	\$-0-
4/12/18	Dover High School	A.Streifer	PTHS/-/47	Concert Band Performance and Clinic	\$-0-	\$-0-

**RESOLUTION NO. CIS-57-18**  
**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
Department of Special Education The College of NJ Language & Literacy	AAC Evaluation An Augmentative Communication Evaluation	\$1,200.00
Gloucester County Special Services Sewell, NJ	Program/Training TouchChat Specific to Student Needs #1770027	\$375.00

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

**RESOLUTION NO. CIS-58-18**

**APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2017-2018**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school Autism and LLD programs, and the preschool/elementary school Autism programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service-learning experiences are for the purpose of career exploration; community based instruction and structured learning experiences for July 2017 – June 2018. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

BUSINESS	LOCATION	COST
Holiday Bowl	Oakland	\$5/student

**RESOLUTION NO. CIS-59-18**

**APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placement for 2017-2018 School Year:

STUDENT	PLACEMENT	FEE
#202091	Essex Valley School - February-June, 2018	\$30,254.28

**FINANCE, FACILITIES, AND ATHLETICS**

**Committee Report of February 20, 2018 - Mr. Vincent Siracusa, Chair**

- FFA-105-18 Payment of Bills – February 6, 2018 to February 26, 2018
- FFA-106-18 Approval of Financial Reports/Monthly Certification for January 2018
- FFA-107-18 Monthly Reports from Schools and Programs for January 2018
- FFA-108-18 Approval to Accept Donations to the Pequannock Township School District
- FFA-109-18 Declaration of Obsolete Equipment
- FFA-110-18 Approve Grant Applications 2018 Clean Communities for Public Schools
- FFA-111-18 Approval of 2018-2019 Student Tuition Rates for Sussex County Technical School
- FFA-112-18 Approval of 2018-2019 Student Tuition Rates for Morris County Vocational Technical School

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-105-18**

**PAYMENT OF BILLS – FEBRUARY 6, 2018 TO FEBRUARY 26, 2018**

RESOLVED, that the Board of Education approves the Bills List, from February 6, 2018 to February 26, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20, 40	\$2,168,934.67
Capital Projects	Fund 30	\$10,182.00
Food Service	Fund 6x	\$74,756.53

**RESOLUTION NO. FFA-106-18**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JANUARY 2018**

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for January 2018.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of January 2018, 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 January 2018, 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-107-18**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JANUARY 2018**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of January 2018 for the High School Activities Account, the High School Interscholastic Athletic Account, and the Pequannock Valley School Student Activities Account; and Pomptonian Food Service.

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

**RESOLUTION NO. FFA-108-18**

**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.

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
\$2,000 For Football Supplies	PTHS Athletic Department	Golden Panther Football Club
Yamaha Keyboard Value \$229	PVS	J. Foth
Indoor Batting Mat Batting Net Stalker Radar Gun Value \$925	PTHS Athletic Department	Grand Slam Club

**RESOLUTION NO. FFA-109-18**

**DECLARATION OF OBSOLETE EQUIPMENT**

RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

**RESOLUTION NO. FFA-110-18**

**APPROVE GRANT APPLICATION 2018 CLEAN COMMUNITIES GRANT FOR PUBLIC SCHOOLS**

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, approves the submission of grant applications from Pequannock Township High School, Pequannock Valley School, Hillview School, North Boulevard School, and Stephen J. Gerace School for the “Slam Dunk the Junk - Keep Morris County Litter Free! 2018 Clean Communities Grant for Public Schools in Morris County” in the amount of \$500.00 for each school.

**RESOLUTION NO. FFA-111-18**

**APPROVAL OF 2018-2019 STUDENT TUITION RATES FOR SUSSEX COUNTY TECHNICAL SCHOOL**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for out of district students for the 2018-2019 school year for the Sussex County Vocational School, Sparta, NJ:

<b>PROGRAM</b>	<b>TUITION RATE</b>
Out of County Regular Vocational Student	\$10,899
Out of County Special Vocational Student	\$10,899
Out of County Regular Vocational Shared-Time Student	\$5,449
Out of County Special Vocational Shared-Time Student	\$5,449

**RESOLUTION NO. FFA-112-18**  
**APPROVAL OF 2018-2019 STUDENT TUITION RATES FOR MORRIS COUNTY VOCATIONAL TECHNICAL SCHOOL**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for out of district students for the 2018-2019 school year for the Morris County Vocational Technical School, Denville, NJ:

<b>PROGRAM</b>	<b>TUITION RATE</b>
Full-Time General Education	\$9,100
Full-Time Special Education	\$11,000
Share-Time General Education	\$4,550
Share-Time Special Education	\$5,500

**POLICY**

**Committee Report of February 21, 2018 - Ms. Ann Maier, Chair**

P-11-18 Approval of New and Revised Board Policies and Regulations for First Reading

P-12-18 Approval of Review and Readoption of Board Policy

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-11-18**

**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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Bylaws</i>	0144 - Board Member Orientation and Training
<i>Students</i>	5112 - Entrance Age
	5516.01 - Student Tracking Devices
	5561R - Use of Physical Restraint
<i>Property</i>	7101R - Educational Adequacy of Capital Projects
<i>Community</i>	9242 - Use of Electronic Signatures
	9541 - Student Teachers/Interns

**RESOLUTION NO. P-12-18**

**APPROVAL OF REVIEW AND READOPTION OF BOARD POLICY**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the review and readoption of the following Board policy:

<b>MANUAL SECTION</b>	<b>POLICY</b>
<i>Program</i>	2132 - School District Objectives

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-08-18**  
**APPROVAL OF HIB INVESTIGATION DECISIONS**

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.
PV-04-18
PV-05-18
PV-06-18
PV-07-18

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

- Armed Security Guard Discussion

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**

March 12, 2018 PTHS 7:00 pm  
 March 26, 2018 PTHS 7:00 pm