

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
SPECIAL MEETING AGENDA
Monday, June 17, 2019
7:00 pm

I. Call to Order

II. Statement of Compliance – Open Public Meetings 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	Ms. Megan Dempsey	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mr. Tom Salerno	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Joseph Blumert

FLAG SALUTE

III. 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. Please state your name and sign in before you begin.

IV. Approval of Action Items

- PMC-196-19 Approval of Educational Consultant - 2018-2019 School Year
 PMC-197-19 Approval of Interim Superintendent - 2019-2020 School Year

RESOLUTION NO. PMC-196-19

APPROVAL OF EDUCATIONAL CONSULTANT - 2018-2019 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	POSITION	EFFECTIVE DATES	SALARY
Seitz, Leroy <i>New position</i>	Educational Consultant	6/17/2019-6/30/2019 <i>Not to exceed 4 days</i>	\$671.88/per day

RESOLUTION NO. PMC-197-19
APPROVAL OF INTERIM SUPERINTENDENT - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education approves Dr. Leroy Seitz as Interim Superintendent of Schools for the Pequannock Township School District, for a period commencing July 1, 2019 through June 30, 2020, or until a permanent Superintendent is hired, at a rate of \$671.88 per day **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	POSITION	EFFECTIVE DATES	SALARY
Seitz, Leroy <i>Replacement for Brett Charleston</i>	Interim Superintendent	7/1/2019-12/31/2019	\$671.88 /per day

V. 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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VI. Adjournment

Motion by:	Second by:	Voice Vote:	Time:
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