

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Auditorium**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**WORKSHOP MEETING AGENDA**  
**Monday, November 11, 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.

**FLAG SALUTE**

**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

- III. President’s Report - Mr. Joseph Blumert
- IV. Superintendent’s Report - Mr. Michael Portas
  - Faculty Presentation - William Mirra, Beekeeping
- V. School Business Administrator’s Report - Mr. James Olobardi
- VI. 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. Please state your name and sign in before you begin.

- VII. Approval of Action Items:

**Personnel, Management and Community Relations**

PMC-75-20 Approval of Appointments - 2019-2020 School Year

Motion by:	Second by:	Roll Call Vote:
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

**RESOLUTION NO. PMC-75-20**  
**APPROVAL OF APPOINTMENTS - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointments 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
McCarty, Sallyann	School Business Administrator/Board Secretary Pequannock Township School District	On or about 1/13/2020-6/30/2020 Pending County Approval	\$155,000 (prorated)
Mitchell, Robert	Interim Assistant Principal Pequannock Valley Middle School	On or about 11/12/2019-3/1/2020	\$425/day

**Curriculum, Instruction, and Special Education**

\*CIS-45-20 Approval of Agreement for Collaboration with Hackettstown Medical Center

Motion by:	Second by:	Roll Call Vote:
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

**\*RESOLUTION NO. CIS-45-20**  
**APPROVAL OF AGREEMENT FOR COLLABORATION WITH HACKETTSTOWN MEDICAL CENTER**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves execution of the Agreement for Collaboration between Pequannock Township School District Board of Education and AHS Hospital Corp./Hackettstown Medical Center for the students enrolled in the Allied Health Academy at Pequannock Township High School. This agreement shall be effective January 1, 2020 through June 30, 2024, and shall renew automatically unless terminated according to the terms of the agreement.

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

VIII. Workshop Discussion Items

**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Mr. Richard Prezioso, Chair**

**Discussion items:**

1. QSAC committee and DPRs
2. Update on Academies
  - a. Partnership with Allied Health Hackettstown Medical Center
  - b. NJSBA presentation
  - c. Middle School Presentations
  - d. Parent Presentations
3. NJSLA presentation update
4. Title I

**Action Items for the November 25, 2019 Regular Business Meeting:**

- CIS-46-20
- CIS-xx-20 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-xx-20 Approval of Student Field Trips
- CIS-xx-20 Approval of Out-of-State Student Field Trips
- CIS-xx-20 Approval of Title I Tutoring Facilitators
- CIS-xx-20 Approval of Student and Practicum Teacher Placements
- CIS-xx-20 Approval of Out of District Placement of Student
- CIS-xx-20 Approval of QSAC Advisory Committee
- CIS-xx-20 Approval of Submission of the QSAC DPRs (District Performance Review)

**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 Interim 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
12/12/19	4835	Proloquo2Go Paramus	\$75.00	\$15.27	\$-0-	\$90.27
12/16/19	1648	BER Developing Student Initiative West Orange	\$279.00	\$9.10	\$134.00	\$418.10

\*denotes new item on the agenda

**bold print denotes change**

2/7/20	5068	Flipping Math Class Rutgers, New Brunswick	\$205.00	\$44.80	\$134.00	\$383.80
2/24/20	4945	NJAPERD Long Branch	\$75.00	\$39.55	\$134.00	\$248.55
2/24/20	2545	NJAPERD Long Branch	\$75.00	\$39.55	\$134.00	\$248.55
5/14/20	4835	Low Technology Solutions, Paramus	\$75.00	\$15.27	\$-0-	\$90.27

**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
12/4/19	Mount Olive High School	0360	PTHS/-/8	NJAC Sportsmanship Summit	\$-0-	\$134.00 Substitute
1/11/20	Passaic County Technical Institute	4951 4948	PTHS/-/63	HOSA Northern Regional Conf.	\$35.00	\$-0-
2/7/20	East Brunswick Campus	4951	PTHS/-/15	HOSA Executive Council Mtg.	\$35.00	\$134.00 Substitute
3/21 - 3/22/20	Middlesex County Vo-Tech	4951 4948	PTHS/-/30	HOSA State Leadership Conf.	\$35.00	\$-0-
5/29/20	The Knoll Country Club, Boonton	4157 4831	PTHS/-/250	Senior Prom	\$115.00	\$-0-
12/12/19, 1/16, 2/6, 3/12, 4/2, 4/30/20	Cedar Crest Senior Living Community Pequannock	4327	NB/4/9	School Ambassador's Club	\$-0-	\$-0-

**APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIPS**

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
4/23 - 4/25/20	Williamsburg Virginia	4460	PTHS & PV/- /80	Band & Choir Adjudicated Performances	\$600.00	\$536.00 Substitutes
6/24 - 6/27/20	Houston Texas	4951 4948	PTHS/-/30	HOSA International Leadership Conf.	\$1,700.00	\$-0-

\*denotes new item on the agenda  
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**APPROVAL OF TITLE I TUTORING FACILITATORS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Title I Tutoring Facilitators for the 2019-2020 school year to take place at Pequannock Township High School, Pequannock Valley School, Hillview School, and S.J. Gerace School before or after regular school hours, at \$30 per 30 minute session or \$90 per 90 minute evening session for Language Arts and Math. Funding for this program is provided through Elementary and Secondary Schools Act (ESEA) Title I funds.

<u>NAMES:</u>		
3360	3592	0862

**APPROVAL OF STUDENT AND PRACTICUM TEACHER PLACEMENTS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of student and practicum teachers in the district for the 2019-2020 school year as follows:

William Paterson University:  
 Elementary PE/Health  
 Elementary K-3  
 6-8 PE/Health  
 9-12 PE/Health

Fairleigh Dickinson University:  
 6-8 English Language Arts  
 9-12 Social Studies

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following out-of-district placement for the 2019-2020 School Year:

STUDENT	PLACEMENT	FEE
#3021507	Shepard School (10/22/19 Start)      October-June	\$46,491.24

**APPROVAL OF QSAC COMMITTEE**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the QSAC Committee members as follows: [Names to follow]

**APPROVAL OF SUBMISSION OF THE QSAC DPRs (DISTRICT PROGRESS REPORT)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the submission of the District Progress Report (DPR) for QSAC evaluation of the school district.

\*denotes new item on the agenda  
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**POLICY**

**Ms. Megan Dempsey, Chair**

**Policies and Regulations for Discussion:**

1. Policy 2428.1 - School Based Instruction
2. Policy 6210 - Fiscal Planning
3. Policy 9210 - Parent Organizations
4. Policy 9400 - Media Relations

**Board’s Annual Review of Policies:**

1. Policy 4150 - Discipline
2. Policy 4211.3 - Consulting Outside the District
3. Policy 4214 - Conflict of Interest

**Action Items for the November 25, 2019 Regular Business Meeting**

P-05-20

P-xx-20 Approval of New and Revised Board Policies and Regulations for First Reading

P-xx-20 Approval of Review and Re-Adoption of Board Policies

**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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i><b>Program</b></i>	2428.1 - School Based Instruction
<i><b>Finances</b></i>	6210 - Fiscal Planning
<i><b>Community</b></i>	9210 - Parent Organizations
	9400 - Media Relations

**APPROVAL OF REVIEW AND RE-ADOPTION OF BOARD POLICIES AND REGULATIONS**

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

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i><b>Support Staff Members</b></i>	4150 - Discipline
	4211.3 - Consulting Outside the District
	4214 - Conflict of Interest

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**FINANCE, FACILITIES, AND ATHLETICS**

**Dr. Richard Thumann, Chair**

**Discussion Items:**

1. Tuition for Non-Resident Students
2. ESIP/Energy Audit - Status/RFP
3. Proposed Property Purchase
4. Status of Field Plaza Project
5. Reinstate Services of Benefit Advisors
6. Replacement Schedule for Capital Projects, i.e. Roofing
7. Meltwater Invoice
8. Sewer Litigation
9. Video Surveillance Camera Quotes
10. Employee #3960 (Executive Session)
11. Employee #2701 (Executive Session)
12. Aides/Insight/Different Firm (Executive Session)

**Action Items for the November 25, 2019 Regular Business Meeting:**

- FFA-48-20
- FFA-xx-20      Transfer of Funds for September 2019
- FFA-xx-20      Payment of Bills - October 22, 2019 to November 25, 2019
- FFA-xx-20      Approval of Financial Reports/Monthly Certification for September 2019
- FFA-xx-20      Monthly Reports from Schools and Programs for September 2019
- FFA-xx-20      Approval to Accept Donations to the Pequannock Township School District
- FFA-xx-20      Approval of Overnight Trip to Attend State Wrestling Tournament
- FFA-xx-20      Approval of Overnight Trip to Attend State Swimming Tournament
- FFA-xx-20      Approval of Participation in Morris County Prevention is Key SBIRT Program
- FFA-xx-20      Approval of Increase of Petty Cash Funds for Special Services

**TRANSFER OF FUNDS FOR SEPTEMBER 2019**

RESOLVED, that the Board of Education approves the transfer of funds within the 2019-2020 budget from September 1, 2019 through September 30, 2019 in accordance with the attached list, which shall become a part of the record.

**PAYMENT OF BILLS – OCTOBER 22, 2019 TO NOVEMBER 25, 2019**

RESOLVED, that the Board of Education approves the Bills List, from October 22, 2019 to November 25, 2019, submitted by the Interim School Business Administrator/Board Secretary, as attached:

<b>FUND</b>	<b>AMOUNT</b>
General      Funds 10, 20, 40	
Capital Projects Fund 30	
Food Service      Fund 6x	

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**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2019**

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for September 2019.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 2019, 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 September 2019, 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.

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR SEPTEMBER 2019**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of September 2019 for the High School Activities Account, the High School Interscholastic Athletic Account, and the Pequannock Valley School Student Activities Account; and Pomptonian.

**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>
Conn Baritone Horn with Case Value \$400	PV Music Department	Jeff Foth
150 Books Value \$2,650	North Boulevard, Hillview, SJG	Wayne Subaru
\$200	North Boulevard	Ernest Charvat
Assortment of Recorders Value \$200.00	SJG	Tom and Karen Kamp

**APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE WRESTLING TOURNAMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Wrestling Tournament in Atlantic City, NJ on March 4, 2020 through March 8, 2020, subject to student-athlete qualification, at a cost not to exceed \$3,500.00.

**APPROVAL OF OVERNIGHT TRIP TO ATTEND STATE SWIMMING TOURNAMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an overnight trip to attend the State Swimming Championship in Sewell, NJ on February 28, 2020 through February 29, 2020, subject to student-athlete qualification, at a cost not to exceed \$2,500.00.

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**APPROVAL OF PARTICIPATION IN MORRIS COUNTY PREVENTION IS KEY SBIRT PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the participation in the Morris County Prevention is Key, five-year SBIRT program, and accepts a stipend in the amount of \$2,000 for each year of continued participation.

**APPROVAL OF INCREASE OF PETTY CASH FUNDS FOR SPECIAL SERVICES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves an increase in Petty Cash Funds from \$300.00 to \$600.00 through the next organization meeting in January 2020.

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mrs. Cara Shenton, Chair**

**Discussion Items:**

1. PMC item resolutions for November 25
2. Open positions
3. Revised routing sheet and vetting procedures

**Action Items for the November 25, 2019 Regular Business Meeting:**

- PMC-76-20
- PMC-xx-20 Acceptance of Reports
- PMC-xx-20 Accept Resignation - 2019-2020 School Year
- PMC-xx-20 Approval of Appointments of Anti-Bullying Coordinator/Specialists - 2019-2020 School Year
- PMC-xx-20 Approval of School Safety/ School Climate Teams- 2019-2020 School Year
- PMC-xx-20 Approval of Movement on the Salary Guide - 2019-2020 School Year
- PMC-xx-20 Approval of Medical Leave of Absence - 2019-2020 School Year
- PMC-xx-20 Approval to Rescind Extra-Curricular Stipend Position - 2019-2020 School Year (PMC-10-20)
- PMC-xx-20 Approval of Extra-Curricular Stipend Positions - 2019-2020 School Year
- PMC-xx-20 Approval of Personnel for Sporting Event Coverage - 2019-2020 School Year

**ACCEPTANCE OF REPORTS**

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

- Enrollment Report
- Suspension Report

**ACCEPT RESIGNATION - 2019-2020 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
4486	----- Pequanock Township High School	10/3/2019

**APPROVAL OF APPOINTMENTS OF ANTI-BULLYING COORDINATOR/SPECIALISTS - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel in the Pequanock Township School District, as Anti-Bullying Specialists/Anti-Bullying Coordinator for the 2019-2020 school year:

NAME	SCHOOL	EFFECTIVE DATES	POSITION	STIPEND
4309	District	9/1/2019-6/30/2020	Anti-Bullying Coordinator	\$1,000
3567	Pequanock Township High School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000
1094	Pequanock Valley Middle School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000
3206	Stephen J. Gerace Elementary School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000
5086	Hillview Elementary School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$1,000

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4663	North Boulevard Elementary School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$500
4847	North Boulevard Elementary School	9/1/2019-6/30/2020	Anti-Bullying Specialist	\$500

**APPROVAL OF SCHOOL SAFETY/SCHOOL CLIMATE TEAMS - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel for the School Safety/School Climate Teams for the 2019-2020 School Year: [Names to follow]

**APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves movement on the salary guide for the following personnel, based upon the receipt of applicable documentation, that they have earned additional graduate school credits: **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

**Effective September 1, 2019**

NAME	ASSIGNMENT/SCHOOL	FROM	TO
4952	School Psychologist	MA+15, Step 1 \$63,005	MA+30, Step 1 \$65,005

**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #5017 from November 19, 2019 through on or about January 14, 2020, using 14 sick days and 25 days unpaid returning to work on or about January 15, 2020.

**APPROVAL TO RESCIND EXTRA-CURRICULAR APPOINTMENT- 2019-2020 SCHOOL YEAR (PMC-10-20)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the appointments of the following personnel:

NAME	POSITION	EFFECTIVE DATES	SALARY
2575	----- North Boulevard Elementary School	9/1/2019-6/30/2020	\$1,093

**APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2019-2020 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2019-2020 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association. **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

**North Boulevard Elementary School**

NAME	ASSIGNMENT	STIPEND
1652	5th Grade Computer Club	\$1,093
4824	<b>AV Club Co-Advisor (PMC-10-20)</b>	<b>\$546.50</b>

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4327	AV Club Co-Advisor	\$546.50
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**Stephen J. Gerace Elementary School**

NAME	ASSIGNMENT	STIPEND
4317	AV Club Co-Advisor	\$546.50
4770	AV Club Co-Advisor	\$546.50

**APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2019-2020 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, and announcers for the Fall, Winter and Spring seasons for the 2019-2020 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: **(Salaries & Guide placement represent 2016-2019 collective bargaining agreement, pending completion of the successor collective bargaining agreement.)**

**Pequannock Township High School**

NAME
5074
3556

**Pequannock Valley Middle School**

NAME	0425	5065
0974	4161	5085
4682	3041	1693

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**OTHER**

**Action Item for the November 25, 2019 Regular Business Meeting:**

O-01-20

O-xx-20            Approval HIB Investigation Decision

**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 Interim School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

<b>INVESTIGATION NO.</b>
NB-01-20

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IX. Old Business

December 16, 2019 and January 6, 2019 (Reorganization) Board of Education meetings

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

XI. New Business

XII. 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:	Roll Call Vote:	Time:
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	

XIII. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
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	

**FUTURE PUBLIC BOARD MEETINGS**

November 25, 2019	Regular Business Meeting	7:00 pm	PTHS
December 16, 2019	Regular Business Meeting	7:00 pm	PTHS
January 6, 2020	Organization Meeting	7:00 pm	PTHS

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