

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**[n.b . Public attendance at the meeting will be limited to remote access due to public**  
**health-related limits on indoor gatherings]**  
**REGULAR BUSINESS MEETING AGENDA**  
**Monday, December 14, 2020**  
**7:00 P.M.**

- 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	Ms. Danielle Esposito
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**FLAG SALUTE**

- III. President’s Report - Mr. Joseph Blumert
- IV. Superintendent’s Report - Mr. Michael Portas
  - Student Representative Report - Francesca Dygos & Raine Osmanski
  - Sports Recognitions - Brian Silipena and Coaches
  - Website Upgrade Presentation - Greg Jablonski
  - Board and District Goals Updates
- V. School Business Administrator’s Report - Ms. Sallyann McCarty
- VI. Approval of Minutes
  - November 23, 2020

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

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

- VIII. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mrs. Cara Shenton, Chair**

- PMC-90-21 Acceptance of Reports - 2020-2021 School Year
- PMC-91-21 Accept Resignation - 2020-2021 School Year
- PMC-92-21 Approval of Medical Leave of Absence - 2020-2021 School Year
- PMC-93-21 Approval to Amend Appointment - 2020-2021 School Year (PMC-77-21)
- PMC-94-21 Approval of Appointment - 2020-2021 School Year
- PMC-95-21 Approval of Appointment - 2020-2021 School Year
- PMC-96-21 Approval to Amend Additional Period Assignments - 2020-2021 School Year (PMC-53-21)
- PMC-97-21 Approval to Rescind Extra-Curricular Assignments - 2020-2021 School Year (PMC-224-20)
- PMC-98-21 Approval of Extra-Curricular Stipend Positions - 2020-2021 School Year
- PMC-99-21 Approval of Hourly Rate Increase to Comply with Minimum Wage Requirements
- PMC-100-21 Approval for the Purchase of Finalsite as the New Website Vendor for the Pequannock Township School District
- PMC-101-21 Approval of a Revision to the 2020-2021 School District Calendar

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**RESOLUTION NO. PMC-90-21**

**ACCEPTANCE OF REPORTS**

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

- Enrollment Report
- Suspension Report

**RESOLUTION NO. PMC-91-21**

**ACCEPT RESIGNATION - 2020-2021 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Baryla, Louisa	.68 Special Education Aide Pequannock Valley School	12/15/2020

**RESOLUTION NO. PMC-92-21**

**APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #2144 from December 2, 2020 through on or about December 23, 2020, using 16 accumulated sick days returning to work on or about January 4, 2021.

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

**RESOLUTION NO. PMC-93-21**

**APPROVAL TO AMEND APPOINTMENT - 2020-2021 SCHOOL YEAR (PMC-77-21)**

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

NAME	POSITION	EFFECTIVE DATES	SALARY
Jacobs, Jennie	Long-Term Substitute Guidance Counselor <b>Pequannock Township School District</b>	On or about <b>11/9/2020-12/18/2020</b>	\$200.00/day

**RESOLUTION NO. PMC-94-21**

**APPROVAL OF APPOINTMENT - 2020-2021 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
Calabro, Dr. Joanne	Interim Assistant Superintendent of Schools Pequannock Township School District	On or about 1/4/2021-6/30/2021	\$600/day

**RESOLUTION NO. PMC-95-21**

**APPROVAL OF APPOINTMENT - 2020-2021 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
Dominguez, Joaquin	Substitute Custodian Pequannock Township School District	1/4/2021-6/30/2021	\$16/hour

**RESOLUTION NO. PMC-96-21**

**APPROVAL TO AMEND ADDITIONAL PERIOD ASSIGNMENTS 2020-2021 SCHOOL YEAR (PMC-53-21)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the following personnel for additional period assignments/supervisory duty for the 2020-2021 school year, prorated, as per Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Gennarelli, Joseph	Pequannock Valley School	60 minutes/day 5 days/week	Social Studies	9/21/2020-on or about 12/23/2020	\$2,626.16
Hackett, Phillip	Pequannock Valley School	60 minutes/day 5 days/week	Social Studies	9/21/2020-on or about 12/23/2020	\$2,626.16
Kaye, Allen	Pequannock Valley School	60 minutes/day 5 days/week	Social Studies	9/21/2020-on or about 12/23/2020	\$2,626.16

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**RESOLUTION NO. PMC-97-21**  
**APPROVAL TO RESCIND EXTRA-CURRICULAR STIPEND POSITIONS - 2020-2021 SCHOOL YEAR (PMC-69-21) & (PMC-224-20)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the following stipends for the 2020-2021 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association

**Pequannock Township High School**

NAME	ASSIGNMENT	STIPEND
Legregni, Debra	Biology League Co-Advisor	\$578
Rescigno, Bryan	Biology League Co-Advisor	\$578
Sapjeta, Joyce	Chemistry League Advisor	\$1,156
Dunn, Charles	Environmental League Advisor	\$1,156
Khalil, Zaid	Math League Advisor	\$1,156
Khalil, Zaid	Physics League Advisor	\$1,156

**Stephen J. Gerace**

NAME	ASSIGNMENT	STIPEND
Trattou, Alexa	AV Club Co-Advisor	\$563
Vacca, Tamar	AV Club Co-Advisor	\$563
Newton, Lauren	Creativity Club 3/4 Co-Advisor	\$563
Vacca, Tamar	Creativity Club 3/4 Co-Advisor	\$563

**RESOLUTION NO. PMC-98-21**  
**APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2020-2021 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2020-2021 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

**Stephen J. Gerace**

NAME	ASSIGNMENT	STIPEND
Rentas, Jessica	AV Club Advisor	\$1,126
Sinopoli, Cheryl	Creativity Club 3/4 Advisor	\$1,126

**RESOLUTION NO. PMC-99-21**  
**APPROVAL OF HOURLY RATE INCREASE TO COMPLY WITH STATE OF NEW JERSEY MINIMUM WAGE REQUIREMENTS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the hourly rate increase to \$12.00 to comply with minimum wage requirements for employees in the following categories, effective January 1, 2021.

Lunch Aides	Student Workers	Custodial Assistant
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\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. PMC-100-21**

**APPROVAL FOR THE PURCHASE OF FINALSITE AS THE NEW WEBSITE VENDOR FOR THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the purchase of FINALSITE as the new website and communications platform for the Pequannock Township School District in the amount of \$13,800.

**RESOLUTION NO. PMC-101-21**

**APPROVAL OF A REVISION TO THE 2020-2021 SCHOOL DISTRICT CALENDAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a revision to the School District calendar for the 2020-2021 school year.

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

**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Mr. Richard Prezioso, Chair**

- CIS-39-21 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-40-21 Approval of Student and Practicum Teacher Placements in District
- CIS-41-21 Approval of Agreement with New Jersey Institute of Technology
- CIS-42-21 Approval of Purchase of HIBster Program
- CIS-43-21 Approval of Purchase of SchoolMint Program
- CIS-44-21 Approval of Out-of-District Placement of Student 2020-2021
- CIS-45-21 Approval of Providers for Services to Students 2020-2021

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**RESOLUTION NO. CIS-39-21**

**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
Various	C. Thomas	Aspiring Leaders 2020-2021	\$1,000.00	N/A	N/A	\$1,000.00

**RESOLUTION NO. CIS-40-21**

**APPROVAL OF STUDENT AND PRACTICUM TEACHER PLACEMENTS IN DISTRICT**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following student and practicum teacher placements in district for the spring semester 2021:

From William Paterson University

Daniel McCartney - Social Studies	Pequannock Township High School
Connor Brown - Physical Education/Health	Pequannock Township High School

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

Anthony Salimbene - Music/Instrumental	Pequannock Valley School
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From Saint Elizabeth University

Julianne Caccavale - Elementary	North Boulevard School
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From Fairleigh Dickinson University

Margaret Segedin - Mathematics	Pequannock Township High School
Kenneth Campen - Special Education	Pequannock Township High School
Jessica Kachler - Elementary	North Boulevard School
Julianne Esposito - Special Education Elementary	North Boulevard School

**RESOLUTION NO. CIS-41-21**

**APPROVAL OF AGREEMENT WITH NEW JERSEY INSTITUTE OF TECHNOLOGY**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the agreement with New Jersey Institute of Technology for Advanced Academic Achievement Secondary School Partnership Program with Pequannock Township High School to provide students who have met course prerequisites with the opportunity to take college credit courses.

**RESOLUTION NO. CIS-42-21**

**APPROVAL OF PURCHASE OF HIBSTER PROGRAM**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase through Educational Development Software of the HIBster program for Anti Bullying Software for the annual amount not to exceed \$2,200.00

**RESOLUTION NO. CIS-43-21**

**APPROVAL OF PURCHASE OF SCHOOLMINT PROGRAM**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of the SchoolMint programing for the online registration of courses and Kindergarten for the annual amount not to exceed \$12,606.30.

**RESOLUTION NO. CIS-44-21**

**APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT 2020-2021**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placement for 2020-2021 School Year:

STUDENT	PLACEMENT		FEE
#3021825	Shepard Preparatory High School	September-June	\$54,850.59 Prorated

\*denotes new item on the agenda  
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**RESOLUTION NO. CIS-45-21**

**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2020-2021**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2020-2021 School Year:

<b>PROVIDER</b>	<b>SERVICE</b>	<b>FEE</b>
Dr. Bindu Khanna Psychiatrist	Evaluation/Consultation Services	\$800.00 Not to Exceed

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**bold print denotes change**



**FINANCE, FACILITIES, AND ATHLETICS**

**Mrs. Danielle Esposito, Chair**

- FFA-61-21      Transfer of Funds for November 2020
- FFA-62-21      Payment of Bills - November 24, 2020 to December 14, 2020
- FFA-63-21      Approval to Accept Donations to the Pequannock Township School District
- FFA-64-21      Declaration of Obsolete Equipment
- FFA-65-21      Approval of Amended ESEA Grant Application for 2020-2021 (FFA-177-20)
- FFA-66-21      Approval of Amended IDEA Grant Application for 2020-2021 (FFA-190-20)
- FFA-67-21      Approval of Contract with Brown and Brown Benefit Advisors
- FFA-68-21      Approval of Contract for Purchase of Air Purifiers
- FFA-69-21      Approval of Professional Services Contract with Cushman and Wakefield for Appraisal Services

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**RESOLUTION NO. FFA-61-21**  
**TRANSFER OF FUNDS FOR NOVEMBER 2020**

RESOLVED, that the Board of Education approves the transfer of funds within the 2020-2021 budget from November 1, 2020 through November 30, 2020 in accordance with the attached list, which shall become a part of the record.

**RESOLUTION NO. FFA-62-21**  
**PAYMENT OF BILLS – NOVEMBER 24, 2020 TO DECEMBER 14, 2020**

RESOLVED, that the Board of Education approves the Bills List, from November 24, 2020 to December 14, 2020, submitted by the School Business Administrator/Board Secretary, as attached:

<b>FUND</b>	<b>AMOUNT</b>
General Funds 10, 20, 40	\$1,670,871.18
Capital Projects Fund 30	\$0
Food Service Fund 6x	\$5,975.89

**RESOLUTION NO. FFA-63-21**  
**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>
\$1,000	PTHS Soccer	NJ Stallions Academy Inc.
Digital Piano Value \$400	PTHS Band	Barbara Kipnis

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

**RESOLUTION NO. FFA-64-21**  
**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 to dispose of them as deemed appropriate (see attachment).

**RESOLUTION NO. FFA-65-21**  
**APPROVAL OF AMENDED ESEA GRANT APPLICATION FOR 2020-2021 (FFA-177-20)**

RESOLVED, that the Board of Education approves the submission of an amended FY21 ESEA grant application to approve the addition of carryover funds from the FY20 ESEA grant. The amended grant application includes acceptance of the following public and nonpublic funds:

	<b>PUBLIC</b>	<b>NONPUBLIC</b>	<b>CARRYOVER</b>	<b>AMENDED</b>
<b>TITLE IA</b>	\$50,424	\$0	\$33,822	\$84,246
<b>TITLE IIA</b>	\$23,857	\$4,463	\$22,041	\$50,361
<b>TITLE IV</b>	\$8,424	\$0	\$10,000	\$20,000

**RESOLUTION NO. FFA-66-21**  
**APPROVAL OF AMENDED IDEA GRANT APPLICATION FOR 2020-2021 (FFA-190-20)**

RESOLVED, that the Board of Education approves the submission of an amended FY21 IDEA grant application to approve the addition of carryover funds from the FY20 IDEA grant. The amended grant application includes acceptance of the following public and nonpublic funds:

	<b>PUBLIC</b>	<b>NONPUBLIC</b>	<b>CARRYOVER</b>	<b>AMENDED</b>
<b>BASIC</b>	\$436,693	\$80,828	\$48,116	\$565,637
<b>PRESCHOOL</b>	\$15,567	\$0	\$0	\$15,567

**RESOLUTION NO. FFA-67-21**  
**APPROVAL OF CONTRACT WITH BROWN AND BROWN BENEFIT ADVISORS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a contract with Brown and Brown Benefit Advisors as the district's School Employees' Health Benefits Program (SEHBP) Medical/Prescription consultant, for the period January 1, 2021 through December 31, 2021, for a fee of \$1,000.00 per month.

**RESOLUTION NO. FFA-68-21**  
**APPROVAL OF CONTRACT FOR PURCHASE OF AIR PURIFIERS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a contract for an emergency purchase, due to an increase in COVID-19 cases and an increased health risk, of 200 air purifiers at a cost not to exceed \$130,000 under the guidelines of 18A:18A-7 - Emergency Contracts.

**RESOLUTION NO. FFA-69-21**  
**APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH CUSHMAN AND WAKEFIELD FOR APPRAISAL SERVICES**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a professional services contract in the amount of \$5,000, with Cushman and Wakefield, for appraisal services.

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

**POLICY**

**Ms. Megan Dempsey, Chair**

- P-12-21 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
- P-13-21 Approval of New Board Policy for First Reading

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**RESOLUTION NO. P-12-21**  
**APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION**

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

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Administration</i>	1620 - Administrative Employment Contracts
	1648 - Restart and Recovery Plan
<i>Program</i>	2431 - Athletic Competition
	2431.1R - Emergency Procedures for Sports and Other Athletic Activity
	2464 - Gifted and Talented Students
<i>Students</i>	5330.05 & 5330.05R - Seizure Action Plan
<i>Finances</i>	6440 - Cooperative Purchasing
	6470.01 & 6470.01R - Electronic Funds Transfer and Claimant Certification
<i>Property</i>	7440 & 7440R - School District Security
	7450 - Property Inventory
	7510 & 7510R - Use of School Facilities
<i>Operations</i>	8420 - Emergency and Crisis Situations

**RESOLUTION NO. P-13-21**  
**APPROVAL OF NEW BOARD POLICY FOR FIRST READING**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new Board policy as listed for first reading:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Property</i>	7520 - Loan of School Equipment

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

**OTHER**

O-02-21 Approval of HIB Investigation Decision

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**RESOLUTION NO. O-02-21**  
**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 School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

<b>INVESTIGATION NO.</b>
PV-02-21

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

- IX. 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.
- X. Old Business
- XI. New Business
- XII. Board Member Announcements
- 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:	Roll Call Vote:	Time:
Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito	
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Brian Senyk	
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert	

XIV. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
Mr. Sam Ciresi	Ms. Megan Dempsey	Ms. Danielle Esposito	
Mr. Greg MacSweeney	Mr. Richard Prezioso	Mr. Brian Senyk	
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert	

**FUTURE PUBLIC BOARD MEETINGS**

January 6, 2021                                      Organizational Meeting                                      7:00 pm                                      PTHS

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