



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION  
STEPHEN J. GERACE MEDIA CENTER  
59 BOULEVARD, PEQUANNOCK, NJ 07440  
BOARD RETREAT MINUTES  
MONDAY, AUGUST 13, 2014

CALL TO ORDER: 6:00 PM

STATEMENT OF COMPLIANCE

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL

PRESENT: Sam Ciresi James Farrell  
Douglas Muzzio Matthew Teng (arrived 7:18)  
Richard Thumann Kimberley Quigley  
William Sayre

ABSENT: Rosemary Phalon Tom Salerno

ALSO PRESENT: Maria Nuccetelli, Ed.D., Interim Superintendent  
Barbara Decker, Business Administrator/Board Secretary  
Charlene Peterson, NJSBA Field Representative

Flag Salute

The Board recessed at 6:03. The meeting reconvened at 6:30.

DISCUSSION

Ms. Peterson led a discussion on the following topics:

- A review of Board roles
- The setting of a board goal for 2014-2015
- Board member ethics

Mrs. Quigley explained the process of filling the vacant board seat.

Motion to adjourn the Board Retreat of August 13, 2014 at 9:25 pm.

Motion by: Teng	Second by: Ciresi	Roll Call Vote: 7-0
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Respectfully,

  
Barbara A. Decker  
Business Administrator/Board Secretary