



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

MEETING MINUTES  
February 2, 2015

**CALL TO ORDER**

The February 2, 2015 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Auditorium of the Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey, at 9:06 pm by Kimberley Quigley, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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  
Kimberley Quigley Tom Salerno  
Vincent Siracusa Matthew Tengi  
Richard Thumann

ABSENT: Douglas Muzzio William Sayre

ALSO PRESENT: Maria Nuccetelli, Ed.D., Interim Superintendent of Schools

**FLAG SALUTE**

**RESOLUTION NO. PMC-202-15**

**APPOINTMENT OF DR. MARIA NUCCETELLI AS ACTING BOARD SECRETARY**

RESOLVED, that the Board of Education appoints Dr. Maria Nuccetelli as Acting Board Secretary in the absence of Mrs. Barbara Decker, for the meeting of February 2, 2015.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 6-0
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2014-2015 Upcoming Committee Meetings

- Personnel, Management, and Community Relations 2/18/15
- Curriculum, Instruction, and Special Services 2/18/15
- Finance, Facilities, and Athletics 2/17/15
- Policy 2/25/15

**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.

None

**APPROVAL OF ACTION ITEMS:**

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS – Bill Sayre, Chair**

PMC-203-15 Approval to Extend the Leave of Employee ID No. 0254

**RESOLUTION NO. PMC-203-15**

**APPROVAL TO EXTEND THE LEAVE OF EMPLOYEE NO. 0254**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves to extend the leave of employee ID NO. 0254 pending satisfactory psychiatric and physical/medical examination of this employee pursuant to Board Policy No. 3161 and N.J.A.C. 6A:32-6.3.

Motion by: Thumann	Second by: Salerno	Roll Call Vote: 7-0
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**OPEN TO PUBLIC**

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None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

RESOLVED, that the Board of Education adjourned the Board Meeting of February 2, 2015 at 9:13 pm.

Motion by: Siracusa	Second by: Salerno	Roll Call Vote: 7-0
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Respectfully,



Maria Nuccetelli, Ed.D.  
Interim Superintendent



**FUTURE PUBLIC BOARD MEETINGS**

- February 23, 2015      PTHS
- March 9, 2015        PTHS
- March 23, 2015      PTHS