



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION  
STEPHEN J. GERACE MEDIA CENTER  
59 BOULEVARD, PEQUANNOCK, NJ 07440  
BOARD RETREAT MINUTES  
WEDNESDAY, AUGUST 5, 2015

**CALL TO ORDER: 3:08 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 (arrived 5:05 pm) Kimberley Quigley  
James Farrell Matthew Teng  
Douglas Muzzio William Sayre (left 7:20 pm)  
Tom Salerno (left 4:30 pm) Vincent Siracusa  
Matthew Teng Richard Thuman (arrived 3:16 pm)

**ABSENT:**

ALSO PRESENT: Maria Nuccetelli, Ed.D., Interim Superintendent  
Rosalie Winning, Ed.D., Assistant Superintendent  
Anthony J. Mistretta, Interim Business Administrator/Board Secretary  
Charlene Peterson, NJSBA Field Representative  
District Principals and Supervisors:  
Michael Bouroult, Brett Charleston, Elizabeth Conn, Peter Cook, Rich Hayzler, Paul Kobliska, Ted Loeffler, Jennifer MacKay, Jennifer Mildner, Michael Portas, Jessica Rentas, Elissa Scillieri, John Seborowski, James Singagliese, Jennifer Sowa,

**FLAG SALUTE**

**DISCUSSION**

The Board and Central Office/Building Administrators discussed the:

- o Goal Setting Process
- o Identification of district strengths/accomplishments, district challenges/areas that need continued focus, vision for the district, and student achievement advancement.
- o Establishment of one district goal to be accomplished by June 30, 2016 in each of the goal areas: Student Achievement, Community Relations, and Finance/Facilities.

The Board recessed at 6:30 pm. The meeting reconvened at 7:15 pm

**DISCUSSION**

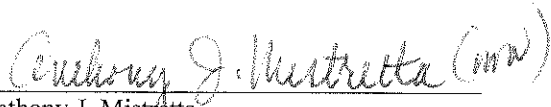
Discussed after the Goal Setting process, with just the Board, Interim Superintendent and Interim Business Administrator were:

- o The setting of a board goals for 2015-2016
- o The Code of Ethics:  
Board of Education reviewed the Code of Ethics and signed statements of having done this.

Motion to adjourn the Board Retreat of August 5, 2015 at 9:38 pm.

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



Anthony J. Mistrretta  
Interim Business Administrator/Board Secretary