



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
JUNE 13, 2016

CALL TO ORDER

The June 6, 2016 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Media Center of the Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey, at 5:15 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 Ann Maier
Douglas Muzzio Tom Salerno Robert Singer
Vincent Siracusa Richard Thumann Kimberley Quigley

ALSO PRESENT: Brett Charleston, Superintendent of Schools
Rosalie Winning, Ed.D., Assistant Superintendent
Kateryna W. Bechtel, CPA, Business Administrator/Board Secretary
Mariann Crincoli, Esq., Board Attorney

FLAG SALUTE

2015-2016 Upcoming Committee Meetings

- Curriculum, Instruction, and Special Services June 20, 2016
- Policy June 20, 2016
- Personnel, Management, and Community Relations June 21, 2016
- Finance, Facilities, and Athletics June 21, 2016

OPEN TO PUBLIC

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. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.

None

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Dr. Richard Thumann, Chair

PMC-434-16 Approval of Appointments – 2016-2017 School Year

RESOLUTION NO. PMC-434-16

APPROVAL OF APPOINTMENTS - 2016-2017 SCHOOL YEAR

RESOLVED, that the Board of Education, upon 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:

| NAME | ASSIGNMENT | EFFECTIVE DATES | SALARY | CERTIFICATION/ LICENSE |
|----------------|---|------------------------|---------------|--|
| Pearsall, Nina | Supervisor, Student Services, K-8 | 7/1/2016-6/30/2017 | \$89,303 | Principal, Provisional Supervisor, Standard |

| | | |
|--------------------|-------------------|---|
| Motion by: Thumann | Second by: Ciresi | Roll Call Vote: 7-0-2 Abstain: Maier, Muzzio |
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None

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the meeting of June 13, 2016 at 5:24 pm.

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| Motion by: Siracusa | Second by: Ciresi | Roll Call Vote: 9-0 |
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Respectfully,



Kateryna W. Bechtel, CPA
School Business Administrator/Board Secretary