



**TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION  
MINUTES  
BOARD RETREAT  
JUNE 13, 2016**

**CALL TO ORDER**

The June 13, 2016 Retreat 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 5:25 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 (departed 6:30 pm)	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  
Maria Nuccetelli, Ed.D., Director of Special Projects  
Charlene Peterson, NJSBA Field Representative

District Principals and Supervisors: Michael Bouroult, Elizabeth Sheridan, Peter Cook, Rich Hayzler, Paul Kobliska, Ted Loeffler, Jennifer MacKay, Jennifer Mildner, Michael Portas, Matthew Reiner, Alicia Scelso, John Seborowski, Nina Pearsall

**FLAG SALUTE**

Mrs. Quigley thanked Charlene Peterson, NJSBA Field Representative, for facilitating this meeting.

**DISCUSSION**

1. Status of the District: "What do we do well? What don't we do and should be doing? What do we do and should not be doing?"
2. Board members discussed the impact of the Strategic Plan on goal development.

**DINNER BREAK**

1. Reviewed accomplishments of last year's district goals.
2. Developed district goals for 2016-2017.
3. Reviewed Board of Education self-evaluation.
4. Reviewed 2015-2016 Board of Education goals and develop 2016-2017 Board of Education goals.
5. Ethics training.

Principals and Supervisors departed at 7:34 pm.

A comment was made that the Strategic Plan is only a guideline for the Board, but a very important one.

**ADJOURNMENT**

RESOLVED, that the Board of Education adjourned the Retreat of June 13, 2016 at 8:27 pm.

Motion by: Ciresi	Second by: Siracusa	Roll Call Vote: 8-0
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Respectfully,



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