



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
APRIL 27, 2017

CALL TO ORDER

The April 27, 2017 Special 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, NJ 07444, at 6:30 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 Daily Record and the Suburban Trends, 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 6:32 pm) Tiffany Osmanski
Robert Singer Vincent Siracusa
Richard Thumann Kimberley Quigley

ABSENT: Ann Maier Douglas Muzzio
Leonard Smith

ALSO PRESENT: Brett Charleston, Superintendent of Schools
Kateryna W. Bechtel, CPA, School Business Administrator/Board Secretary

FLAG SALUTE

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. 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

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Dr. Richard Thumann, Chair

PMC-208-17 Approval of the Collective Bargaining Agreement between the Pequannock Township Education Association and the Pequannock Township Board of Education

RESOLUTION NO. PMC-208-17

APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE PEQUANNOCK TOWNSHIP BOARD OF EDUCATION AND THE PEQUANNOCK TOWNSHIP EDUCATION ASSOCIATION

WHEREAS, the Pequannock Township Education Association (“Association”) represents several employees of the Board to establish wages, hours, and working conditions of specific working classifications; and

WHEREAS, the Board and the Association have previously entered into numerous Collective Bargaining Agreements (“CBA”) regarding the working conditions of Board employees within the Association’s bargaining unit; and

WHEREAS, the previous CBA between the Board and the Association expired on June 30, 2016; and

WHEREAS, the parties have negotiated a successor CBA, which will be in force from July 1, 2016 through June 30, 2019; and

WHEREAS, the successor CBA has been approved by the Board employees who are members of the Association; and

NOW, THEREFORE, BE IT RESOLVED, the Pequannock Township Board of Education approves the successor CBA with the Pequannock Township Education Association, the terms of same shall be the same as set forth in the CBA between the parties, attached hereto.

Motion by: Thumann	Second by: Siracusa	Roll Call Vote: 5-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Vincent Siracusa, Chair

FFA-150-17 Resolution to Limit Medical Plans under School Employees’ Health Benefits Program

RESOLUTION NO. FFA-150-17

RESOLUTION TO LIMIT MEDICAL PLANS UNDER SCHOOL EMPLOYEES’ HEALTH BENEFITS PROGRAM

WHEREAS, the Board of Education has negotiated collective bargaining agreements with the Pequannock Township Education Foundation and the Pequannock Township Principals and Supervisors Association,

WHEREAS, the Board of Education has negotiated limits to the plans offered under the School Employees’ Health Program which now applies to all employees eligible for health benefits, effective July 1, 2017,

RESOLVED, that the Board of Education will not offer AETNA FREEDOM10 or NJDIRECT10 plans under the School Employees’ Health Benefits Program as per the attached.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 6-0-0
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ADJOURNMENT

Motion by: Thumann	Second by: Singer	Voice Vote: All in Favor	Time: 6:32 pm
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Respectfully,



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