



TOWNSHIP OF PEQUANNOCK
 BOARD OF EDUCATION
BOARD RETREAT
MEETING MINUTES
AUGUST 15, 2017

CALL TO ORDER

The August 15, 2017 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 5:00 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 5:07 pm) Ann Maier
 Douglas Muzzio Tiffany Osmanski
 Robert Singer Vincent Siracusa
 Leonard Smith Richard Thumann
 Kimberley Quigley

ALSO PRESENT: Brett Charleston, Superintendent of Schools
 Rosalie Winning, Ed.D., Assistant Superintendent
 Charlene Petersen, 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, Alicia Scelso, John Seborowski, Nina Pearsall

FLAG SALUTE

Mrs. Quigley welcomed Charlene Petersen, NJSBA Field Representative.

RESOLUTION NO. PMC-13-18

APPOINTMENT OF MR. BRETT CHARLESTON AS ACTING BOARD SECRETARY

RESOLVED, that the Board of Education appoints Mr. Brett Charleston as Acting Board Secretary in the absence of Ms. Kathy Bechtel, for the meeting of August 15, 2017.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0-0
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OPEN TO PUBLIC ANY TOPIC

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 topic 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, municipality of residence, and, if applicable, group affiliation and sign in before you begin.

None

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Dr. Richard Thumann, Chair

- PMC-14-18 Accept Resignations
- PMC-15-18 Approval of Appointments - 2017-2018 School Year

RESOLUTION NO. PMC-14-18
ACCEPT RESIGNATIONS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following resignations:

NAME	POSITION	EFFECTIVE DATE
Evans, Dylan	Physical Education Teacher Assistant Baseball Coach Girls Soccer Coach Pequannock Township High School	9/28/2017
Latronica, Samara	.4 Speech Therapist North Boulevard Elementary School	9/01/2017
Palen, Sean	Social Studies Teacher Pequannock Valley Middle School	9/01/2017

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-15-18
APPROVAL OF APPOINTMENT -2017-2018 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 and results from post-offer physical and drug-test:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION/ LICENSE
Corbett, Lindsay <i>Replacement for Faye Lash</i>	LDTC Hillview Elementary School <i>(emergency license)</i>	9/1/2017-6/30/2018	MA+15, Step 8 \$65,915	LDT/C Emergency Certificate CEAS Elementary, Science 5-8,
Murray, Alexandra <i>Replacement for Samara Latronica</i>	.4 Speech Therapist North Boulevard Elementary School	9/1/2017-6/30/2018	MA, Step 1 \$24,076	Speech Language Specialist - Standard

Motion by: Thumann	Second by: Maier	Roll Call Vote: 8-0-0
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DINNER BREAK

1. Review accomplishments of last year's district goals.
2. Develop district goals for 2017-2018.
3. Review 2016-2017 Board of Education goals and develop 2017-2018 Board of Education goals.
4. Ethics training.

Principals and Supervisors departed at 7:05 pm.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Siracusa	Second by: Thumann	Voice Vote: 9-0-0	Time: 8:04 pm
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Respectfully,



Brett Charleston
Acting Board Secretary

FUTURE PUBLIC BOARD MEETINGS

August 21, 2017 PTHS 7:00 pm
September 11, 2017 PTHS 7:00 pm