



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION**

**MEETING MINUTES
AUGUST 21, 2017**

CALL TO ORDER

The August 21, 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 7:00 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 Ann Maier
 Tiffany Osmanski Robert Singer
 Vincent Siracusa (arrived 7:45 pm) Leonard Smith
 Richard Thumann Kimberley Quigley

ABSENT: Douglas Muzzio

ALSO PRESENT: Brett Charleston, Superintendent of Schools
 Rosalie Winning, Ed.D., Assistant Superintendent
 Amy E. Canning, Esq., Board Attorney

FLAG SALUTE

RESOLUTION NO. PMC-34-18

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 21, 2017.

Motion by: Thumann	Second by: Singer	Roll Call Vote: 7-0-0
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Board President Report – Kimberley Quigley

- Wished everyone a good end of the summer.
- Reported that the Board Retreat was successful. Past and future goals were discussed.

Superintendent Report – Brett Charleston

- Reported that currently there are 153 kindergarten students registered.
- Reported that staff reports on September 5 and September 6 is the first full day for students and staff.
- Announced that New Teacher Orientation is going well.
- Congratulated Mr. Hayzler and PV School for being awarded a Sustainable New Jersey for Schools Health and Wellness Grant in the amount of \$2,000.

PARCC Presentation – Rosalie Winning, Ed.D.

2017-2018 UPCOMING COMMITTEE MEETINGS

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| • Curriculum, Instruction, and Special Services | September 18, 2017 |
| • Policy | September 18, 2017 |
| • Personnel, Management, and Community Relations | September 19, 2017 |
| • Finance, Facilities, and Athletics | September 19, 2017 |

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

- John Martin of Pompton Plains inquired as to how feedback will be obtained on 11th grade PARCC testing results. Mr. Charleston responded that the Board will discuss how best to handle it. Mr. Martin also inquired as to what the hiring process is for a kindergarten teacher. Mr. Charleston explained that teacher candidates provide a lesson plan, three references, and a writing sample.
- Melanie Perez-Vellias of Pompton Plains inquired as to how parents will receive individual PARCC scores. Mr. Charleston responded that the scores will be mailed.

APPROVAL OF MINUTES

July 17, 2017, 2017

August 15, 2017

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 6-0-1 Abstain: Singer Abstain on 7/17/17: Ciresi
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Dr. Richard Thumann, Chair

Committee Report of August 16, 2017

The following was discussed by the committee: Personnel items and open positions, Resolution for Superintendent to hire, Kindergarten enrollment, CEA School, Chilton Hospital/MCVT update.

PMC-16-18	Accept Resignations
PMC-17-18	Amend Resignation (PMC-14-18)
PMC-18-18	Approval of Appointments - 2017-2018 School Year
PMC-19-18	Approval to Amend Appointments - 2017-2018 School Year (PMC-03-18)
PMC-20-18	Approval to Amend Medical Leave of Absence - 2017-2018 School Year (PMC-251-17)
PMC-21-18	Approval to Amend Medical Leave of Absence - 2016-2017 and 2017-2018 School Year (PMC-301-17)
PMC-22-18	Approval of Movement on the Salary Guide - 2017-2018 School Year
PMC-23-18	Approval of Elementary School Lunch Aides - 2017-2018 School Year
PMC-24-18	Approval of Volunteer Elementary Lunch Aides - 2017-2018 School Year
PMC-25-18	Approval of Extra-Curricular Appointments - 2017-2018 School Year
PMC-26-18	Approval of Interscholastic Sports Stipend Positions - 2017-2018 School Year
PMC-27-18	Approval of Coaches - 2017-2018 School Year
PMC-28-18	Approval to Rescind Staff Summer Training for CPI (PMC-09-18)
PMC-29-18	Approval of District Substitutes for the 2017-2018 School Year
PMC-30-18	Approval of Additional Period Assignments - 2017-2018 School Year
PMC-31-18	Approval of Personnel for Sporting Event Coverage - 2017-2018 School Year
PMC-32-18	Approval of Superintendent to Extend Offers of Employment to Non-Administrative Personnel
PMC-33-18	Approval of Bus Duty for Aides - 2017-2018 School Year

RESOLUTION NO. PMC-16-18

ACCEPT RESIGNATIONS

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

NAME	POSITION	EFFECTIVE DATE
Cove (Ronchi), Anna	.7 Classroom Aide North Boulevard Elementary School	8/4/2017
Dominguez, Eduardo	Custodian Pequannock Township High School	8/3/2017
Gibson, Kerry	.7 Classroom Aide North Boulevard Elementary School	8/27/2017
Hampson, Erica	.68 Aide Pequannock Valley Middle School	9/1/2017
Mantione, Michelle	.68 Special Education / Office Aide Pequannock Township High School	9/1/2017
O'Hagan, Valentina	.6 Classroom Aide North Boulevard Elementary School	8/1/2017

Motion by: Thumann

Second by: Ciresi

Roll Call Vote: 7-0-0

RESOLUTION NO. PMC-17-18
AMEND RESIGNATION (PMC-14-18)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the following resignation:

NAME	POSITION	EFFECTIVE DATE
Evans, Dylan	Physical Education Teacher Assistant Baseball Coach Girls Soccer Coach Pequannock Township High School	9/1/2017

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-18-18
APPROVAL OF APPOINTMENTS -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
Silva, Jennifer	Central Office	9/1/2017-6/30/2018	\$8.44/hour 3 days/week	
Afonso, Angela	.7 Classroom Aide Stephen J. Gerace Elementary School	9/1/2017-6/30/2018	Step 1, \$12,261	
Santos, Karen	.7 Classroom Aide Stephen J. Gerace Elementary School	9/1/2017-6/30/2018	Step 1, \$12,261	Substitute Teacher Certificate
Galeazzi, Lisa	.7 Classroom Aide Hillview Elementary School	9/1/2017-6/30/2018	Step 1, \$12,261	
Shrestha, Amrit	.7 Classroom Aide Hillview Elementary School	9/1/2017-6/30/2018	Step 1, \$12,261	
Tozzi, Leann	.7 Classroom Aide Hillview Elementary School	9/1/2017-6/30/2018	Step 1, \$12,261	
Turko, Suzanne	.7 Classroom Aide Hillview Elementary School	9/1/2017-6/30/2018	Step 1, \$12,261	
Kuser, Nicole <i>Replacement for J. Leao</i>	LTS - Special Education Teacher Hillview Elementary School	9/1/2017-2/14/2018	BA, Step 1, \$54,190	CEAS Elementary K-6, TOSD
Bermudez, Jaclyn <i>New Position</i>	Kindergarten Teacher Hillview Elementary School	9/1/2017-6/30/2018	BA, Step 1, \$54,190	CEAS, Elementary K-6
Tufaro, Carole <i>Replacement for V. O'Hagan</i>	.7 Classroom Aide North Boulevard Elementary School	9/1/2017-6/30/2018	Step 1, \$12,261	
Pyburn, Kelly <i>Replacement for E. Coughlin</i>	LTS - School Psychologist North Boulevard Elementary School	9/1/2017-11/22/2017	\$95/day, \$110/day after 10 days	School Psychologist

Bohmer, Rebecca <i>Replacement for E. Hampson</i>	.68 Classroom Aide Pequannock Valley Middle School	9/1/2017-6/30/2018	Step 1, \$11,910	
Hackett, Philip <i>Replacement for S. Palen</i>	Social Studies Teacher Pequannock Valley Middle School	9/1/2017-6/30/2018	BA, Step 1 \$54,190	CEAS Social Studies
Dieckmann, Patricia <i>Replacement for M. Mantione</i>	.68 Special Education/Office Aide Pequannock Township High School	9/1/2017-6/30/2018	Step 1, \$11,910	Substitute Teacher Certificate
Blauner, Joseph <i>Replacement for D. Evans</i>	Physical Education Teacher Pequannock Township High School	9/1/2017-6/30/2018	BA, Step 1 \$54,190	CEAS Health & Physical Education & Driver Education
Galland, Michael <i>Replacement for C. Rankel</i>	Business Teacher Pequannock Township High School	9/1/2017-6/30/2018	MA, Step 1 \$60,190	CE Business, Acctg., Finan., Econ., Law, Mktg.
Schiano, Deborah	Media Specialist Pequannock Township High School	9/1/2017-6/30/2018	MA+30, Step 7 \$66,290	Standard, School Library/Media Specialist
Gilmartin, Michael	Security Guard Pequannock Township High School	9/1/2017-6/30/2018	\$18.00/hour <i>Not to exceed 29 hours/week</i>	
LaCognata, Italo	Security Guard Pequannock Township High School	9/1/2017-6/30/2018	\$18.00/hour <i>Not to exceed 29 hours/week</i>	
Presta, Lawrence	Security Guard Pequannock Township High School	9/1/2017-6/30/2018	\$18.00/hour <i>Not to exceed 29 hours/week</i>	
D'Angelo, Michelle	Volunteer - Cheerleading Coach Pequannock Township High School	9/1/2017-6/30/2018 Fall & Winter Seasons	N/A	
Kohle, Benjamin	Volunteer - Football Coach Pequannock Township High School	9/1/2017-6/30/2018 Fall Season	N/A	

Motion by: Thumann

Second by: Ciresi

Roll Call Vote: 7-0-0

RESOLUTION NO. PMC-19-18

APPROVAL TO AMEND APPOINTMENTS - 2017-2018 SCHOOL YEAR (PMC-03-18)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend 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
Ingenito, Matthew	Substitute Custodian	7/18/2017-6/30/2018	\$16.00/hour <i>as needed</i>	
Larriega, Denis	Substitute Custodian	7/18/2017-6/30/2018	\$16.00/hour <i>as needed</i>	

RESOLUTION NO. PMC-20-18**APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR (PMC-251-17)**

RESOLVED that Jenna Leao ("Ms. Leao") be granted an amendment to her maternity disability leave from September 5, 2017 through October 17, 2017 in connection with the anticipated birth of her child on or about October 18, 2017. During this time, Ms. Leao will use 30 days of accumulated sick leave. Beginning on or about October 18, 2017, Ms. Leao wishes to use an additional 18 days of accumulated sick leave through November 14, 2017.

RESOLVED that Ms. Leao be granted a child-rearing leave under the FMLA and the New Jersey Family Leave Act ("NJFLA") from November 15, 2017 through February 14, 2018. During this leave, which shall be without pay but with a continuation of medical benefits, Ms. Leao will use 12 weeks leave under the FMLA and the NJFLA.

RESOLVED that pursuant to her request, Ms. Leao's anticipated return to work date shall be on or about February 15, 2018.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-21-18**APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2016-2017 AND 2017-2018 SCHOOL YEAR (PMC-301-17)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend a medical leave of absence for Employee #3026, whose name is on file in the Superintendent's office, for the period of June 21, 2017 through on or about **August 21, 2017**, using **43** accumulated sick days, returning to work on or about Tuesday, August 22, 2017.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-22-18**APPROVAL OF MOVEMENT ON THE SALARY GUIDE - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the movement on the salary guide for the following personnel, based upon the receipt of applicable documentation, that they have earned additional graduate school credits.

Effective September 1, 2017

NAME	ASSIGNMENT/SCHOOL	FROM	TO
Bonaccorso, Victoria	Math Teacher Pequannock Township High School	MA+15, Step 10 \$70,055	MA+30, Step 10 \$72,055
Cogavin, Chloe	Guidance Counselor/SAC Pequannock Township High School	MA, Step 3 \$60,590	MA+15, Step 3 \$62,590
Goodson, Julia	Spanish Teacher Pequannock Valley Middle School	BA, Step 20 \$86,905	BA+15, Step 20 \$88,905
Kopacz, Kathryn	Science Teacher Pequannock Valley Middle School	BA, Step 4 \$54,790	BA+15, Step 4 \$56,790
Marks, Christina	Special Education Teacher Pequannock Valley Middle School	MA+15, Step 12 \$74,655	MA+30, Step 12 \$76,655

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-23-18**APPROVAL OF ELEMENTARY SCHOOL LUNCH AIDES - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following elementary school lunch aides on an as needed basis to be determined by each building principal for the 2017-2018 school year at the rate of \$8.44 per hour, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

Hillview Elementary School	North Boulevard Elementary School	Stephen J. Gerace Elementary School
Carmichael, Laura	Barbosa, Iovilanda	Bacich, Kim
Foti, Sharon	Blustein, Renee	Garcia, Nadia
Herd, Jennifer	Colicchio, Mary Lynne	Genberg, Paul
Howard, Cynthia	Esposito, Aileen	Gusmano, Amy
Howard, Pamela	Gregg, Lee Ann	Hoffman, Jill
Judge, Amanda	Pittelkow, Donna	Kolasa, Patricia
Kernan, Meredith	Tammara, Nicole	Maizys, Suzanne
Klecha, Maria	Weiner, Heather	Reitz, Natalie
Laub, Nikki		Swezey, Danielle
McHugh, Karen		
Melgar, Aminta		
Michalka, Mageaux		
Morello, Sharon		
Robinson, Keri		
Rodriguez, Josephine M.		
Stelmasik, Melissa		

Motion by: Thumann

Second by: Ciresi

Roll Call Vote: 7-0-0

RESOLUTION NO. PMC-24-18**APPROVAL OF VOLUNTEER ELEMENTARY LUNCH AIDES - 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following volunteer elementary lunch aides on an as needed basis to be determined by the building principal for the 2017-2018 school year.

Stephen J. Gerace Elementary School	Hillview Elementary School
Gitin, Thomas	Garcia, Christine
Iglar, Katherine	Iacuzzo, Casandra
	Mauriello, Jeffrey
	Moore, Anne
	Nacion, Kristin

	Zegler, Deborah
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Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-25-18

APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2017-2018 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

S.J. Gerace Elementary School

NAME	ASSIGNMENT	STIPEND
Westdyk, Erin	Safety Patrol	\$2,072

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-26-18

APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITIONS - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following district personnel as coaches for the 2017-2018 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

WINTER, 2017

NAME	ASSIGNMENT	SCHOOL	SALARY
Kopacz, Kathryn	Head Cheerleading Coach	Pequannock Valley Middle School	\$2,503

SPRING, 2018

NAME	ASSIGNMENT	SCHOOL	SALARY
McBurney, Jonathan	Head Baseball Coach	Pequannock Township High School	Step 5, \$7,126
Zummo, Michael	Assistant Baseball Coach	Pequannock Township High School	Step 3, \$3,905
Slaff, Gregg	Head Golf Coach	Pequannock Township High School	Step 3, \$4,411
Sica, Luke	Softball Coach	Pequannock Valley Middle School	Step M, \$5,368
Lindsay, Jeffrey	Baseball Coach	Pequannock Valley Middle School	Step 3, \$4,152
DiSalvo, Michele	Track Coach	Pequannock Valley Middle School	Step 3, \$4,152
Gennarelli, Joseph	Track Coach	Pequannock Valley Middle School	Step 3, \$4,152

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-27-18

APPROVAL OF COACHES - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following out of district personnel as coaches for the 2017-2018 school year, pending full satisfaction of requisite New Jersey Department of Education and District employment criteria:

WINTER, 2017

NAME	ASSIGNMENT	SCHOOL	SALARY
Wojcik, Janina	Assistant Swim Coach	Pequannock Township High School	Step 5, \$4,505
Lanigan, Peter	Assistant Ice Hockey Coach	Pequannock Township High School	Step M, \$5,273
Shuttlesworth, Steven	Wrestling Coach	Pequannock Valley Middle School	Step M, \$5,368
Troast-Holzi, Tamra	Girls Basketball Coach	Pequannock Valley Middle School	Step M, \$5,368

SPRING

NAME	ASSIGNMENT	SCHOOL	SALARY
Mullins, Richard	Head Girls Track Coach	Pequannock Township High School	Step M, \$6,991 +\$300 longevity

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-28-18**APPROVAL TO RESCIND SUMMER TRAINING OF STAFF FOR CPI (PMC-09-18)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the following staff to receive summer training for CPI with compensation to be made as per PTEA Agreement Article 32 6. n., \$178 per diem:

NAME	SCHOOL
Diane Wolfe Special Education Teacher	Hillview Elementary School
Justin Lefebvre Special Education Teacher	Pequannock Township High School
Natalie Migoya PreSchool Disabilities Teacher	North Boulevard Elementary School
Diana Voltarelli PreSchool Disabilities Teacher	North Boulevard Elementary School

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-29-18**APPROVAL OF DISTRICT SUBSTITUTES FOR THE 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following district substitutes for teachers, aides and nurses for the 2017-2018 school year at the approved rate for each category:

NAME	NAME	NAME	NAME
Aikey, Melissa	Gregg, Jennifer	Kolatac, Joanna	Quinn, Erin
Anger, Gloria	Griffith, Anna	Larranaga, John	Rudd, June
Berghorn, Arlene	Hagaman, Kristin	Lewis, Alyssa	Rusiniak, Karen
Casale, Gina	Hellyer, John	Liccardo, Nicole	Savastano, Lisa

Cetrulo, Gerald	Hernandez, Nicole	Mandara, Bonnie	Shenton, Helga
Chowdhury, Nishat	Hoff, Sandra	Mastrosimone, Elizabeth	Shumeyko, Mary
Colella, Alyssa	Hout, Lorraine	Miscia, Anne	Taylor, Emily
Conklin, Vicki	Irving, Russell	Molica, Ellen	Trappe, Gail
DeBell, Susan	Jachinski, Kathryn	Moloughney, Jessica	Tucker, Robert
Falcone-Piro, Lucia	Jurewicz, Kathleen	Morano, Diane	Valente, Jessica
Furfaro, Allison	Kantor, Heidi	Moss, Jeffrey	Weidmann, Kelsey
Garbely, Kyle	Kapotes, Casey	Murray, Linda	Weidmann, Wendy
Glaeser, Jeff	Kloss, Alyssa	Nelson, Lisa	Zeigler, Gloria
Green, Amanda	Kolasa, Patricia		

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-30-18

APPROVAL OF ADDITIONAL PERIOD ASSIGNMENTS - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2017-2018 school year, prorated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association:

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Bottino, Jean	5th Period Assignment Pequannock Valley Middle School	60 minutes/day 5 days/week	Essentials of Language Arts	9/1/2017-6/30/2018	\$7,500

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-31-18

APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following personnel to fill various positions at all home sporting events such as chains, site manager, parking/crowd control/security, clock operators, ticket takers, ticket sellers, and announcers for the Fall, Winter and Spring seasons for the 2017-2018 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association (Article 32, Paragraph A6-u), at a rate of \$67.00 per event:

Pequannock Township High School

NAME		
	Hellyer, Ken	Kopp, Edward
Eveland, Rhett	Kirkland, Christopher	Slaff, Greg
DeBell, Jeffrey	Buscher, Kimberly	Sica, Luke
Brady, Keith	Danziger, Joshua	Mulato, Robert
Sedran, Patricia	Caufield, Greg	Dooley, Amanda
Dimetrosky, Marcia	Congleton, Janet	Tierney, Melinda
Kohle, Angela	Grant, Marlene	Massaro, Jackie

Spezio, Darren	Troast-Holzi, Tamra	Klump, Frank
Pascarella, Catherine	Rescigno, Bryan	Hummel, Diane
Tabakman, Amy	Troast, Joel	Crefeld, Michele
Rosano, Cheryl	Blauner, Joseph	

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-32-18

APPROVAL OF SUPERINTENDENT TO EXTEND OFFERS OF EMPLOYMENT

RESOLVED, that the Board of Education authorizes Brett Charleston, Superintendent of Schools, to extend offers of employment to Non-Administrative candidates through September 11, 2017 subject to concurrence of the Board at the next available Board of Education Meeting

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 7-0-0
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RESOLUTION NO. PMC-33-18

APPROVAL OF BUS DUTY AIDES - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following aides for bus duty for the 2017-2018 school year at the hourly rate listed below, not to exceed 5 hours per week, upon submission of timesheets for bus duty:

NAME	ASSIGNMENT	HOURLY RATE
Dietch, Kristie	Bus Duty-AM - Hillview Elementary School (As needed, not to exceed 20 minutes per day)	\$15.51

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 7-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Dr. Doug Muzzio, Chair

Committee Report of August 14, 2017 given by Kimberley Quigley

The following was discussed: Curriculum approval, Medical Academy update, CST and Related Services Evaluation changes, CEA School, PARCC scores.

CIS-05-18	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-06-18	Approval and Adoption of New and Revised Curricula and Payment to Writers
CIS-07-18	Approval of District Mentors for the 2017-2018 School Year
CIS-08-18	Approval of Intern for Placement in District
CIS-09-18	Approval of Student Field Trip
CIS-10-18	Approval of Evaluation Rubrics

Motion by: Maier

Second by: Thumann

Roll Call Vote: 8-0-0

RESOLUTION NO. CIS-05-18

APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools, as work related and within the scope of the work responsibilities of the attendees and the school district's professional developmental plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the Federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the Pequannock Township Board of Education approves these attendances; and

THEREFORE, BE IT FURTHER RESOLVED, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines. These are "not-to-exceed" amounts:

Date(s)	Employee/ Board Member	Conference/ Workshop Location	Registra- tion	Travel	Sub Cost	Estimated Total Expense
8/22, 8/23, 10/12, 12/12/17, 3/21/18	N. Migoya	Tools of the Mind Mercerville	\$1,650.00	\$198.71	\$285.00	\$2,133.71
8/22, 8/23, 10/12, 12/12/17, 3/21/18	D. Voltarelli	Tools of the Mind Mercerville	\$1,650.00	\$198.71	\$285.00	\$2,133.71
9/14/17	K. Bechtel	ESSA Accounting Rockaway	\$-0-	\$13.14	n/a	\$13.14
9/14, 9/15/17	J. Gencarelli	Teaching Strategies Gold Training Clifton	\$-0-	\$5.70	\$190.00	\$195.70
9/25, 9/26,	J. Griffith	Anti-Bullying Specialist	\$450.00	\$114.85	\$375.00	\$939.85

9/29/17		Monroe				
9/25, 9/26, 9/29/17	L. LaTempa	Anti-Bullying Specialist Monroe	\$450.00	\$114.85	\$375.00	\$939.85
9/25, 9/26, 9/29/17	T. Praschak	Anti-Bullying Specialist Monroe	\$450.00	\$126.20	n/a	\$576.20
9/25, 9/26, 9/29/17	S. Collins	Anti-Bullying Specialist Monroe	\$450.00	\$93.57	\$375.00	\$918.57
10/9/17	R. Hayzler	BrandED - Tell Your Story Rutgers	\$450.00	\$28.83	n/a	\$478.83
10/11, 10/12/17	M. Lynes	Healing in the Classroom Augusta	\$200.00	\$39.06	n/a	\$239.06
10/4, 11/2, 12/7/17, 1/8, 2/6, 3/1/18	K. Iraggi	Conquer Mathematics Pompton Plains	\$870.00	\$3.72	\$570.00	\$1,443.72
10/4, 11/2, 12/7/17, 1/8, 2/6, 3/1/18	H. Lamar	Conquer Mathematics Pompton Plains	\$870.00	\$3.72	\$570.00	\$1,443.72
10/4, 11/2, 12/7/17, 1/8, 2/6, 3/1/18	L. Newton	Conquer Mathematics Pompton Plains	\$870.00	\$3.72	\$570.00	\$1,443.72
10/31, 12/13/17, 1/30, 2/28, 3/28/18	G. Slaff	Conquer Mathematics Pompton Plains	\$725.00	\$1.55	\$475.00	\$1,201.55
10/31, 12/13/17, 1/30, 2/28, 3/28/18	A. Torrisi	Conquer Mathematics Pompton Plains	\$725.00	\$1.55	\$475.00	\$1,201.55
10/6/17 + 4 days	J. MacKay	NJAPSA New Administrator Cohort Monroe	\$2,500.00	\$208.32	n/a	\$2,708.32
10/20/17	A. Shea	Changing Trends in Spec. Education Somerset	\$165.00	\$29.08	n/a	\$194.08
10/23/17- 10/27/17	K. Quigley	NJSBA Workshop 2017	(\$1,400 Group Rate FFA-148-17)	\$697.70	n/a	\$697.70
10/23/17- 10/27/17	B. Charleston	NJSBA Workshop 2017	(\$1,400 Group Rate FFA-148-17)	\$595.70	n/a	\$595.70
10/23/17- 10/27/17	R. Winning	NJSBA Workshop	(\$1,400 Group Rate	\$852.70	n/a	\$852.70

		2017	FFA-148-17)			
10/23/17- 10/27/17	K. Bechtel	NJSBA Workshop 2017	(\$1,400 Group Rate FFA-148-17)	\$106.45	n/a	\$106.45
10/23/17- 10/27/17	R. Thumann	NJSBA Workshop 2017	(\$1,400 Group Rate FFA-148-17)	\$697.70	n/a	\$697.70
10/23/17- 10/27/17	S. Ciresi	NJSBA Workshop 2017	(\$1,400 Group Rate FFA-148-17)	586.70	n/a	586.70
10/24, 10/25/17	P. Kobliska	NJ Science Convention Princeton	\$295.00	\$47.00	n/a	\$342.00
1/24/18	J. Gencarelli	Teaching Strategies Gold Mid-Year Morristown	\$-0-	\$13.14	\$95.00	\$108.14

Motion by: Maier

Second by: Thumann

Roll Call Vote: 8-0-0
With each board member abstaining
as CIS-05-18 pertains to them

RESOLUTION NO. CIS-06-18

APPROVAL AND ADOPTION OF NEW AND REVISED CURRICULA AND PAYMENT TO WRITERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves and adopts the following new and revised curricula aligned to the Core Content State Standards and NJ Student Learning Standards and payment to writers as listed and previously approved:

<u>CURRICULUM TITLE</u>	<u>WRITER(S)/PAYMENT</u>
Algebra II	D. Thomas & M. D'Angelo/\$1068
Algebra II Honors	D. Thomas & M. D'Angelo/\$1068
Algebra II Concepts Supplement	C. Pascarella/\$178
Algebra II, Parts 1 and 2	M. Power/\$1068
Chemistry, Academic & Honors Pacing	C. Garlasco/\$534
Biology, Academic & Honors Pacing	R. Dunn/\$534
Environmental Science	K. Lau-Munoz/\$267
Physics, Honors	B. Rescigno/\$267
Architecture and CAD	R. Lockatell/\$534
Prototypes with Inventor	R. Lockatell/\$534
Technology LMC K-2	K. Meyerson, V. Munro, K. Luppino/\$1602
Technology LMC 3-5	K. Meyerson, V. Munro, K. Luppino/\$1602
Freshman Colloquium Writing	K. Dahlin/\$534
AP Music Theory	A. Streifer/\$534
Visual Arts III	R. Eveland/\$534

Digital Arts III	R. Eveland/\$534
AP Spanish	R. Mulato/\$1068
Latin American History & Culture	R. Mulato/\$1068
AP U.S. History	J. Bermudez/\$1068
AP European History	J. Carlson/\$1068
Military History	B. Sheridan/N/A
History of Sports in American Society	A. Dooley/\$1068
Financial Literacy	B. Sheridan-N/A
Marketing II	E. Honig/\$1068
Sports and Entertainment Management	K. Brady/\$534
Earth Science Gr 8	E. Kopp/\$1068
World Language 6-8	M. DiSalvo & M. Crefeld/\$1602
PV Essentials of Language Arts, Gr 6-8	E. Postman/\$801
ELA Gr 3-5	J. Muzzio-Rentas/\$1068
ELA Gr 4	J. Murin/\$534
Elementary PAWS Block K	Y. McBain/\$1068
Elementary PAWS Block 1	Y. McBain/\$1068
Elementary PAWS Block 2	S. McKenna/\$1068
Elementary PAWS Block 3	S. McKenna/\$1068
Elementary PAWS Block 4	J. Muzzio-Rentas/\$1068
Elementary PAWS Block 5	P. Bellas & M. Ruggiero/\$1068
Social Studies K	D. Nalven-N/A
Social Studies 1	N. Pearsall-N/A
Social Studies 2	S. McKenna/\$534
Social Studies 3	S. McKenna/\$534
Social Studies 4	J. Muzzio-Rentas/\$534
Social Studies 5	J. Muzzio-Rentas/\$534
Science K-5 (90%)	D. Donch & B. Adams /\$5767.20
Science K-2 (10%)	J. Stringer, S. Hubner/\$320.40
Science 3-5 (10%)	J. Muzzio-Rentas/\$320.40

Motion by: Maier	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-07-18**APPROVAL OF DISTRICT MENTORS FOR THE 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2017-2018 school year. Further, payroll deductions are to be made in two installments on January 30, 2018 and June 15, 2018, or the last paycheck, to satisfy total mentoring fees of \$550.00 for Traditional Route Teachers holding a CEAS and \$1,000.00 for Alternate Route Teachers holding a CE.

<u>MENTEE</u>	<u>TYPE/CERTIFICATE</u>	<u>MENTOR</u>	<u>SCHOOL</u>
Bermudez, Jaclyn	Formal/CEAS	Sedran, Patricia	HV
Blauner, Joseph	Formal/CEAS	Goodwin, Maryann	HS
Ferrante, Rachel	Formal/CEAS	Asaro, Jeryl-Ann	PV
Gencarelli, Jessica	Formal/CEAS	Hubner, Sarah	NB
Gilland, Michael	Formal/CE	Honig, Elliott	HS
Hackett, Philip	Formal/CEAS	Kaye, Allan	PV
Kuser, Nicole	Formal/CEAS	Livesey, Patricia	HV
Lamar, Heather	Formal/CEAS	Schmitt, Deirdre	HV
Lockett, Robert	Formal/CE	Brady, Keith	HS
Migoya, Natalie	Formal/CEAS	Fajardo, Mayra	NB
Resso, Elaine	Formal/CEAS	Cohen, Jana	HS
<u>No Fees Apply:</u>			
Arnold, William	Informal/Standard	Finnen, Ann Marie	HS
Barrows, Kathryn	Informal/Standard	Dowd, Elizabeth	SJG
Collins, Sharon	Informal/Standard	Griffith, Jacqueline	HV
Corbett, Lindsay	Informal/Standard	Shea, Amy	D
Forrest, Andrea	Informal/Standard	Kohle, Angela	HS
Khalil, Zaid	Informal/Standard	Rescigno, Bryan	HS
Luterzo, Meghan	Informal/Standard	Muzzio-Rentas, Jessica	SJG
Magda, Nicole	Informal/Standard	Oosterwyk, Ilona	NB/HS
Mirra, William	Informal/Standard	Rescigno, Bryan	HS
Murray, Alexandra	Informal/Standard	Oosterwyk, Ilona	NB

Pyburn, Kelly	Informal/Standard	Dimetrosky, Marcia	D
Schiano, Deborah	Informal/Standard	Bermudez, James	HS
Tavori, Tamar	Informal/Standard	Buscher, Kimberly	D
Voltarelli, Diana	Informal/Standard	Rubino, Michele	NB

Motion by: Maier	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-08-18
APPROVAL OF INTERN FOR PLACEMENT IN DISTRICT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Laura Hertz as a Social Worker Intern from Rutgers University. Ms. Hertz is to be assigned to Kimberly Buscher at the Pequannock Township High School for the 2017-2018 school year.

Motion by: Maier	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-09-18
APPROVAL OF STUDENT FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approved the following student field trip:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
9/27, 10/11/17, 3/28, 5/23, 6/6/18	Greenview Park Pequannock	K. Lau-Munoz	PTHS/11-12/17	AP Environmental Science	\$-0-	\$-0-

Motion by: Maier	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-10-18
APPROVAL OF EVALUATION RUBRICS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revised evaluation rubrics for Student Services personnel: Child Study Team, Guidance Counselor and School Nurses.

Motion by: Maier	Second by: Thumann	Roll Call Vote: 8-0-0
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FINANCE, FACILITIES, AND ATHLETICS**Vincent Siracusa, Chair****Committee Report of August 16, 2017 given by Ann Maier**

The following was discussed: Facilities, capital projects, solar project, BOE parking lot updates, CEA School and MCVT, Cell tower.

Mr. Siracusa thanked the PTHS Girls' Tennis Team for their donation.

FFA-11-18	Payment of Bills – July 18, 2017 to August 21, 2017
FFA-12-18	Monthly Report from Programs for June 2017
FFA-13-18	Approval to Accept Donations
FFA-14-18	Acceptance of Nonpublic School Aid Entitlement 2017-2018
FFA-15-18	Acceptance of ESEA Grant Entitlement for 2017-2018
FFA-16-18	Approval of Settlement Agreement
FFA-17-18	Authorize Rejection of All Solar RFPs Dated June 1, 2017

RESOLUTION NO. FFA-11-18**PAYMENT OF BILLS – JULY 18, 2017 TO AUGUST 21, 2017**

RESOLVED, that the Board of Education approves the Bills List, from July 18, 2017 to August 21, 2017, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,022,281.47
Capital Reserve Fund 12	\$1,625,000.00
Capital Projects Fund 30	\$41,632.00
Food Service Fund 6x	\$4703.43

Motion by: Maier	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-12-18**MONTHLY REPORT FROM PROGRAMS FOR JUNE 2017**

RESOLVED, that the Board of Education acknowledges receipt of financial report for the month of June 2017 for Pomptonian Food Service.

Motion by: Maier	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-13-18**APPROVAL TO ACCEPT DONATIONS TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, accepts the following donations to the Pequannock Township School District.

DONATION	TO	DONATED BY
Storage Shed for Tennis Equipment Value \$125.00	PTHS	PTHS Girls Tennis Team

Motion by: Maier	Second by: Thumann	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-14-18**ACCEPTANCE OF NONPUBLIC SCHOOL AID ENTITLEMENT 2017-2018**

RESOLVED, that the Board of Education accepts nonpublic school aid entitlement funds from the New Jersey Department of Education for the 2017-2018 school year as follows:

2017-2018 NONPUBLIC SCHOOL AID ENTITLEMENT				
	Holy Spirit	Netherlands	Kolbe	TOTAL
Nursing	\$19,982	\$17,848	\$3,686	\$41,516
Technology	\$7,622	\$6,623	\$1,406	\$15,651
Textbooks	\$11,285	\$9,806	\$2,082	\$23,173
Security	\$15,450	\$13,800	\$2,850	\$32,100
TOTAL	\$54,339	\$48,077	\$60,024	\$112,440

Motion by: Maier

Second by: Thumann

Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-15-18**ACCEPTANCE OF ESEA GRANT ENTITLEMENT FOR 2017-2018**

RESOLVED, that the Board of Education, submits the application and accepts the Elementary and Secondary Education Act (ESEA) grant entitlement from the New Jersey Department of Education for fiscal year 2018. The grant includes both public and nonpublic funds.

2017-2018 ESEA GRANT ENTITLEMENT			
	Pequannock Twp.	Holy Spirit	TOTAL
Title I Part A Summer School/ After School Tutoring	\$43,502	-----	\$43,502
Title II Professional Development	\$24,610	\$2,683	\$27,293
Title III with Lincoln Park	\$2,181	-----	\$2,181
Title IV	\$9,017	\$983	\$10,000
TOTAL	\$79,310.00	3,666.008	\$82,976

Motion by: Maier

Second by: Thumann

Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-16-18**APPROVAL OF SETTLEMENT AGREEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, the Pequannock Township Board of Education hereby approves and accepts the Settlement Agreement Agency No.: 2017-26551, dated 2/26/17 (Student #182054), as per attachment.

Motion by: Maier

Second by: Thumann

Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-17-18

AUTHORIZE REJECTION OF ALL SOLAR RFPS DATED JUNE 1, 2017

WHEREAS, Pequannock Board of Education ("PBOE"), Stanhope Board of Education ("SBOE") and Lincoln Park Board of Education ("LPBOE"), (individually "Party" and collectively the "Parties"), previously entered into a shared services agreement whereby the parties agreed to work cooperatively together to obtain proposals from private solar developers for the design, construction, installation, operation and maintenance of solar renewable energy projects (the "Renewable Energy Projects") to be located on certain lands/facilities owned by each Party and servicing certain facilities used by each Party; and,

WHEREAS, the PBOE agreed to serve as the lead entity responsible for undertaking a procurement process pursuant to competitive contracting provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-4.1(k) *et seq.*, by issuing a "Request for Proposals for a Developer of Photovoltaic Systems to Service the Certain Facilities Owned and Operated by Pequannock BOE, Stanhope BOE and Lincoln Park BOE" (the "RFP") seeking a developer ("Solar Developer") for the Renewable Energy Projects; and,

WHEREAS, a total of five (5) proposals were received in response to the RFP; and

WHEREAS, preliminary legal and technical reviews of the proposals have been completed by the PBOE special legal counsel and energy consultant; and,

WHEREAS, based upon the preliminary reviews the PBOE has determined that the savings that could be derived from the proposals received is insufficient; and

WHEREAS, the PBOE has decided to reject all proposals received and terminate the RFP process; and

WHEREAS, the PBE desires to restructure the RFP process and issue a revised and modified RFP that would include only PBOE facilities; and

NOW, THEREFORE, BE IT RESOLVED by the Pequannock Board of Education, as follows:

1. The PBOE's Special legal counsel and energy consultant are hereby authorized and directed to advise all respondents to the RFP that all proposals are hereby rejected by the Board.
2. The Business Administrator is hereby authorized and directed to inform SBOE and LPBOE of the Board's decision to terminate the RFP process and reject all proposals.
3. The Business Administrator is hereby authorized and directed to collect from SBOE and LPBOE the appropriate share of the costs incurred by the PBOE in connection with the RFP process as set forth in the shared services agreement between the Parties.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

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

Ann Maier, Chair

P-03-18 Approval of Revised Board Policies and Regulations for Second Reading and Adoption

RESOLUTION NO. P-03-18

APPROVAL OF REVISED BOARD POLICIES FOR SECOND READING AND ADOPTION

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves revised Board policies as listed for second reading and adoption:

MANUAL SECTION	POLICY
<i>Administration</i>	1110 - Organizational Chart
<i>Program</i>	2622 - Student Assessments
<i>Students</i>	5460 - High School Graduation

Motion by: Maier	Second by: Thumann	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.

- Rich Prezioso of Pompton Plains inquired why multiple teachers are going to the Conquer Math workshop. Dr. Winning explained that one teacher from each grade level will attend.

OLD BUSINESS

None

NEW BUSINESS

Mr. Charleston recommended to the Board that the turf fields be tested by an outside vendor to insure that the fields are safe for the student-athletes. The cost for the inspection will be \$9,000. The Board agreed to discuss the matter in committee.

CONSIDERATION OF EXECUTIVE SESSION

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to legal, personnel, attorney – client privilege, and/or student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Thumann	Second by: Singer	Voice Vote: All in Favor	Time: 8:03 pm
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Mrs. Maier and Mr. Smith departed at 8:03 pm.

The Board reconvened to the Public Session at 9:23 pm.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Singer	Second by: Thumann	Voice Vote: All in Favor	Time: 9:23 pm
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Respectfully,



Brett Charleston
Acting Board Secretary

FUTURE PUBLIC BOARD MEETINGS

September 11, 2017	7:00pm	PTHS
September 25, 2017	7:00 pm	PTHS