



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

SPECIAL MEETING MINUTES
SEPTEMBER 15, 2017

CALL TO ORDER

The September 15, 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 6:15 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 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
Douglas Muzzio Tiffany Osmanski
Robert Singer Leonard Smith
Richard Thumann Kimberley Quigley

ABSENT: Vincent Siracusa

ALSO PRESENT: Brett Charleston, Superintendent of Schools

FLAG SALUTE

RESOLUTION NO. PMC-54-18

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 September 15, 2017.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 8-0-0
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2017-2018 UPCOMING COMMITTEE MEETINGS

- 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 remarked that reducing aides at the high school to .7 was disastrous. Mrs. Quigley responded that students selecting courses drive the need for staffing.

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Dr. Richard Thumann, Chair

PMC-55-18 Accept Resignation

RESOLUTION NO. PMC-55-18

ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE DATE
Hall, David	.6 Art Teacher Pequannock Township High School	9/14/2017

Motion by: Thumann	Second by: Maier	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.

- John Martin of Pompton Plains remarked that the way classes are scheduled affects the ability to schedule students.
- Greg MacSweeney of Pompton Plains expressed concern that there are no labs for resource room science classes at the high school.
- Joseph Blumert of Pompton Plains expressed concern that current district subs are not up to speed on safety procedures.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT OF PUBLIC MEETING

Motion by: Muzzio	Second by: Singer	Voice Vote: All in Favor	Time: 6:27 pm
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Respectfully,



Brett Charleston
Acting Board Secretary

FUTURE PUBLIC BOARD MEETINGS

September 25, 2017	Cedar Crest Village	7:00 pm
October 10, 2017 (Tuesday)	PTHS	7:00 pm