



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

MEETING MINUTES
NOVEMBER 27, 2017

CALL TO ORDER

The November 27, 2017 Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, at 7:03 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 Vincent Siracusa
 Leonard Smith Richard Thumann
 Kimberley Quigley

ALSO PRESENT: Brett Charleston, Ed.D., Superintendent of Schools
 Rosalie Winning, Ed.D., Assistant Superintendent
 Kateryna W. Bechtel, CPA, School Business Administrator/Board Secretary
 Stephen R. Fogarty, Esq., Board Attorney

FLAG SALUTE

Audit Report - *Kathi Mantell, Nisivoccia, LLP*

Declining Enrollment Presentation - *Ted Loeffler - Committee Co-Chair*

Superintendent Report – Brett Charleston, Ed.D.

- Announced that the Board received the Carol E. Larsen Master Board Certification.
- Reported on Staff Professional Development opportunities.
- Congratulated the Administrative Team who will lead the “Making Google Sites Meaningful” workshop at NJASA Techspo.
- Congratulated PTHS and North Boulevard for receiving grants from Atlantic Healthy Schools.
- Reported on positive feedback from parents and students regarding the Chris Herron Presentation.
- Reported on Good News from Schools:
 - PTHS
 - Immediate Decision Day for Seton Hall University is being held tomorrow.
 - The Brain Injury Alliance of NJ selected PTHS as a 2017-2018 U Got Brains Champion School for the second year in a row.
 - PV
 - The first House Day of the year was held on Wednesday.
 - Mr. Hayzler is leading a book study that meets every two weeks.
 - Seven PV students were selected to the 2018 Area Choir.

- NB
 - Chloe Wisniewski was named Artist of the Week.
 - Michael Gronda was elected Student Council President and Angelo Cundiff was chosen as Student Council Vice President.
 - Fifth graders have chosen a Senior Brunch as their Polar Express Service Project.
 - Second grader Kyle Kalender started a toy drive for students who will spend the holidays in Chilton Hospital.
- HV
 - A Thanksgiving luncheon, provided by the HSA, was hosted by 5th grade students to senior citizens from the community.
 - A donation in the amount of \$2,415.03 was raised during the Rock and Read event to be sent to the Emmanuel Episcopal Day School in Houston, Texas.
- SJG
 - The SJG Scientific Enrichment Program has created a recycling center.
 - Kindergarten students and parents had a wonderful reading night with a camping theme.

2017-2018 UPCOMING COMMITTEE MEETINGS

- Curriculum, Instruction, and Special Services January 17, 2017
- Policy January 17, 2017
- Personnel, Management, and Community Relations January 16, 2017
- Finance, Facilities, and Athletics January 16, 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.

None

APPROVAL OF MINUTES

November 13, 2017

Motion by: Ciresi	Second by: Singer	Roll Call Vote: 9-0-0
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of November 21, 2017 - Dr. Richard Thumann, Chair

The following was discussed by the committee: Review of personnel items and open positions, Review of non-tenured teachers and administrators, MOA and MUA, 2018-2019 School District Calendar and 2018 BOE Meeting Calendar, Sharing Special Education services with Lincoln Park and Riverdale.

- PMC-97-18 Accept Resignation - 2017-2018 School Year
- PMC-98-18 Approval of Transfer of Staff - 2017-2018 School Year
- PMC-99-18 Approval of Appointment - 2017-2018 School Year
- PMC-100-18 Approval to Amend Appointments - 2017-2018 School Year (PMC-37-18, 93-18, 291-17)
- PMC-101-18 Approval to Rescind Appointment - 2017-2018 School Year (PMC-27-18)
- PMC-102-18 Approval of Medical Leave of Absence - 2017-2018
- PMC-103-18 Approval of Personnel for Sporting Event Coverage - 2017-2018 School Year
- PMC-104-18 Approval of District Substitutes - 2017-2018 School Year

RESOLUTION NO. PMC-97-18
ACCEPT RESIGNATION

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

NAME	POSITION	EFFECTIVE DATE
Gillert, Toni-Lyn	School Secretary North Boulevard Elementary School	On or about 1/5/2018
Larranaga, John	.7 Classroom Aide Hillview Elementary School	On or about 1/22/2018

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-98-18
APPROVAL OF TRANSFER OF STAFF - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the transfer of the following personnel in the Pequannock Township School District:

NAME	FROM	TO	SALARY	EFFECTIVE DATE
Aug, Karin	School Secretary Pequannock Valley Middle School	School Secretary North Boulevard Elementary School	Step 9 \$39,975	On or about 1/2/2018- 6/30/2018

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-99-18
APPROVAL OF APPOINTMENT - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the 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 as per Policies 3160 & 4160.

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY	CERTIFICATION
McBurney, Jonathan	Volunteer - Basketball Coach Pequannock Valley Middle School	11/28/2017-6/30/2018 Winter Season	N/A	

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-100-18

APPROVAL TO AMEND APPOINTMENTS -2017-2018 SCHOOL YEAR (PMC-37-18, 93-18, 291-17)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the appointments 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
Johnson, Michelle PMC-37-18	.7 Special Education Aide Stephen J. Gerace Elementary School	9/18/2017-6/30/2018	Step 3, \$12,750	CEAS, Elem. K-6
Johnson, Michelle (PMC-93-18)	PM Bus Duty Aide Stephen J Gerace Elementary School (As needed, not to exceed 20 minutes per day)	10/24/2017-6/30/2018	\$15.18/hour	
Judy, Jessica (PMC-291-17)	Color Guard Advisor Pequannock Township High School	9/1/2017-6/30/2018 Fall Season	\$2,601	

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-101-18

APPROVAL TO RESCIND APPOINTMENT - 2017-2018 SCHOOL YEAR (PMC-27-18)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the rescission of the appointment of the following personnel in the Pequannock Township School District:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Shuttlesworth, Steven	Wrestling Coach-Winter Season Pequannock Valley Middle School	9/1/2017-6/30/2018	Step M, \$5,368

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-102-18

APPROVAL OF MEDICAL LEAVE OF ABSENCE

RESOLVED that Heather LaCognata (“LaCognata”) be granted one week of leave under the federal Family Medical Leave Act (“FMLA”) and the New Jersey Family Leave Act (“NJFLA”) to care for an immediate family member with a serious health condition. This leave shall be without pay but with a continuation of medical benefits.

BE IT FURTHER RESOLVED that the dates of this leave shall be Friday, December 1, 2017 through Friday, December 8, 2017.

BE IT FURTHER RESOLVED that LaCognata's anticipated return to work day shall be Monday, December 11, 2017.

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-103-18
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

Jonathan McBurney

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-104-18
APPROVAL OF DISTRICT SUBSTITUTES - 2017-2018 SCHOOL YEAR

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

NAME
Aileen Esposito - Teacher
Kimberly Gabelmann - Teacher
Luljeta Beqiri - Teacher, Aide
James Smith - Teacher

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Committee Report of November 20, 2017 - Dr. Doug Muzzio, Chair

The following was discussed by the committee: Program of Studies 2018-2019, Financial Literacy options, Social Studies curriculum, Allied Health Medical Institute update, Sharing services with Lincoln Park and Riverdale, CPR for 5th – 7th graders, Kindergarten registration, Suggestion about a possible music academy at PTHS.

- CIS-36-18 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-37-18 Approval of Student Field Trips
- CIS-38-18 Approval of Guidance Intern

RESOLUTION NO. CIS-36-18

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
11/28/17	C. Dunn	NGSS Bio Round Table Kinnelon HS	\$-0-	\$4.09	\$95.00	\$99.09
12/7/17	C. Garlasco	NGSS Chem Round Table Kinnelon HS	\$-0-	\$4.09	\$95.00	\$99.09
12/5/17	B. Crocker	SLE Regional Workshop Paramus	\$-0-	\$12.33	n/a	\$12.33
3/9/18	F. Klump	NJIT Counselor Workshop	\$-0-	\$13.20	n/a	\$13.20

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-37-18
APPROVAL OF STUDENT FIELD TRIPS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following student field trips:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
11/28/17	S.J. Gerace School	E. Honig	PTHS/-/10	Marketing II Lip Dub	\$-0-	\$95.00 Substitute
12/5/17	Zeris Inn Mountain Lakes	J. McBurney	PTHS/-/3	All County Awards, Girls Soccer	\$-0-	\$95.00 Substitute
12/7/17	North Boulevard School	E. Honig	PTHS/-/10	Marketing II Lip Dub	\$-0-	\$95.00 Substitute
12/8/17	Pequannock Valley School	E. Honig	PTHS/-/20	Marketing II Lip Dub	\$-0-	\$95.00 Substitute
3/21/18	Mayo Performing Arts Center Morristown	J. Budd A.Shaw	HV/3/50	Ellis Island: Gateway to a Dream	\$8.00	\$-0-
3/21/18	Mayo Performing Arts Center Morristown	S. McKenna D. VanNess	NB/3/46	Ellis Island: Gateway to a Dream	\$10.62	\$-0-
3/21/18	Mayo Performing Arts Center Morristown	S. Martinez K. Barrows L. Dowd	SJG/3/67	Ellis Island: Gateway to a Dream	\$19.00	\$-0-

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-38-18
APPROVAL OF GUIDANCE INTERN

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves School Counselor Intern Jessica Cavaliere from Montclair State University for the spring semester at Pequannock Valley School under the Supervision of Mrs. Terri Praschak in the Guidance office.

Motion by: Muzzio	Second by: Thumann	Roll Call Vote: 9-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Committee Report of November 21, 2017 - Vincent Siracusa, Chair

Facilities/Capital projects for the 2018-2019 budget, Art Park, Post Office parking lot, Panther paws in parking lots, Security update, MOA/MOU with Police, Budget calendar, Food Service Management services contract, Audit, CEA School update, MVVT update, PV Wrestling.

Mr. Siracusa thanked the donors for their generosity to the district.

- FFA-49-18 Transfer of Funds - September 2017
- FFA-50-18 Payment of Bills – October 24, 2017 to November 13, 2017
- FFA-51-18 Approval of Financial Reports/Monthly Certification for September 2017
- FFA-52-18 Monthly Reports from Schools and Programs for September 2017
- FFA-53-18 Approval to Accept Donations to the Pequannock Township School District
- FFA-54-18 Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports
- FFA-55-18 Approval to Submit Grant Application for A+ Challenge
- FFA-56-18 Acceptance of 2016-2017 Comprehensive Annual Financial Report and Auditor's' Management Report
- FFA-57-18 Approval of Settlement Agreement

RESOLUTION NO. FFA-49-18
TRANSFER OF FUNDS FOR SEPTEMBER 2017

RESOLVED, that the Board of Education approves the transfer of funds within the 2017-2018 budget from September 1, 2017 through September 30, 2017, in accordance with the attached list, which shall become a part of the record.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-50-18
PAYMENT OF BILLS – NOVEMBER 14, 2017 TO NOVEMBER 27, 2017

RESOLVED, that the Board of Education approves the Bills List, from November 14, 2017 to November 27, 2017, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,012,310.91
Capital Projects Fund 30	\$7,500.00
Food Service Fund 6x	\$44,886.06

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0 Abstain: Ciresi, Singer as it pertains to them.
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RESOLUTION NO. FFA-51-18
APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2017

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for September 2017.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 2017, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of September 2017, the Board Secretary's Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-52-18
MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR SEPTEMBER 2017

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of September 2017 for the High School Activities Account, the High School Interscholastic Athletic Account, and the Pequannock Valley School Student Activities Account; and Pomptonian Food Service.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-53-18
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
Swim Team T-Shirts Value \$500	PTHS	PTHS Swim Parents Association
Poster Machine/Laminator Paper Value \$500	SJG	SJG HSA

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-54-18
APPROVAL TO ACCEPT AND SUBMIT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and School Business Administrator, approves to accept and submit the school bus emergency evacuation drill reports as per attached.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-55-18
APPROVAL TO SUBMIT GRANT APPLICATIONS FOR A+ CHALLENGE

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the submittal of grant applications for the A+ Challenge: Actions for Healthy Schools in order to obtain resources from a school health specialist and funding in the amount of \$300 for the "School Garden Initiative" and \$100 for the "Physical Activity Fair" at Pequannock Township High School and \$300 for the "School Garden Initiative" and \$350 for the "Active Classrooms" at North Boulevard Elementary School.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-56-18

ACCEPTANCE OF 2016-2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND AUDITORS' MANAGEMENT REPORT

RESOLVED, that the Board of Education accepts the "Comprehensive Annual Financial Report" and the "Auditors' Management Report on Administrative Findings – Financial Compliance and Performance for the Fiscal Year Ended June 30, 2017," which was submitted by Nisivoccia, LLP, the district's auditors, having been presented and reviewed at the public meeting. A copy of the Audit Synopsis, which was distributed at the meeting, shall be attached to and made a part of the record of this meeting. A Corrective Action Plan is not required as no audit recommendations were included in the reports.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-57-18

APPROVAL OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves and accepts the Settlement Agreement File No. 6/114 dated 11/22/17 (Student G.G.), as per attachment.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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POLICY

Committee Report of November 20, 2017 - Ann Maier, Chair

The following was discussed by the committee: Policy 6330 Environmentally Preferable Purchasing Purpose, Policy 7421 Air Quality Standards, Policy 7461 District Sustainability Policy, Policy 8429 Environmentally Sustainable Practices, Policy 8505 Local Wellness Policy – Nutrient Standards for Meals and Other Foods, Policy 2415.04 District-Wide Parent Involvement, Policy 5756 Gender Identity and Expression, Policy 9210 Parent Organizations.

P-06-18 Approval of New and Revised Board Policies for First Reading

RESOLUTION NO. P-06-18

APPROVAL OF NEW AND REVISED BOARD POLICIES FOR FIRST READING

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

MANUAL SECTION	POLICY
<i>Programs</i>	2415.04 - District-Wide Parental Involvement
<i>Finances</i>	6330 - Environmentally Preferable Purchasing Purpose
<i>Property</i>	7241 - Air Quality Standards
	7461 - District Sustainability Policy
<i>Operations</i>	8429 - Environmentally Sustainable Practices
	8505 - Local Wellness Policy/Nutrient Standards for Meals and Other Foods

Motion by: Maier	Second by: Thumann	Roll Call Vote: 9-0-0
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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.

- Melanie Perez Vellios of Pompton Plains shared her daughter’s 4th grade experiences and her concerns for her safety.
- Tamara Holzli of Pompton Plains congratulated the Board on their award. She thanked the committee studying declining enrollment. She hopes that all will work together for the benefit of the school community.
- Melissa Stelmasik of Pompton Plains, a parent on SEPAC, invited all to the next meeting this Thursday. She commented that the committee met with Nina Pearsall and Jennifer MacKay. She expressed that North Boulevard needs representation on the committee.
- Megan Dempsey of Pompton Plains thanked the members of the committee for their hard work. She echoed the recommendation that Phase III changes should be predicated on Phase I and II results. She commented that parents are interested in forming an Educational Foundation.

OLD BUSINESS

RESOLUTION NO. OB-04-18

APPROVAL OF HIB INVESTIGATION DECISION

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in the following HIB Investigations and directs the Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

INVESTIGATION NO.
NB-01-18
NB-02-18

Motion by: Thumann	Second by: Muzzio	Roll Call Vote: 9-0-0
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NEW BUSINESS

Mrs. Maier commented that it was wonderful to see the PTHS music program at last night’s tree lighting ceremony. Dr. Muzzio commented that he was very impressed when he visited the Library Media Center at SJG.

The Board recessed at 8:48 pm and reconvened at 8:57 pm.

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 personnel and attorney-client privilege matters. Said matters will be made public upon their disposition.

Motion by: Ciresi	Second by: Siracusa	Voice Vote: All in Favor	Time: 8:57 pm
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The Board reconvened to Public Session at 9:32 pm.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Siracusa	Second by: Thumann	Voice Vote: All in Favor	Time: 9:33 pm
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Respectfully,



Kateryna W. Bechtel, CPA
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

December 11, 2017	PTHS	7:00 pm
January 3, 2017 (Wed.) Organization Meeting	PTHS	7:00 pm