

- Announced that there will be a presentation on cyberbullying and digital citizenship at the First Reformed Church Friendship Hall on April 12.
- Reported that one of the outcomes of a recent HSA meeting is having Mr. Reiner present at the March 12 BOE meeting on digital citizenship and cyber security.
- Commented on the issue of school security and the feasibility of arming the Director of Security.

2017-2018 UPCOMING COMMITTEE MEETINGS

- | | |
|--|-------------------|
| • Finance, Facilities, and Athletics | February 28, 2018 |
| • Curriculum, Instruction, and Special Services | March 5, 2018 |
| • Policy | March 5, 2018 |
| • Personnel, Management, and Community Relations | March 6, 2018 |
| • Finance, Facilities, and Athletics | March 6, 2018 |

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

February 5, 2018

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Committee Report of February 20, 2018 - Mr. Sam Ciresi, Chair

The following topics were discussed: Review of Personnel Items and Open Positions, Maintenance Lead Job Description, Security Guard – Armed, Job Descriptions for K – 5 Student Services Supervisor, 6-12 Student Services Supervisor, Technology Integration Position, Review of Non-Tenured Teachers and Administrators, Declining Enrollment, RFPs for Food Service and Auditor, HS Autistic Program, Girls Golf for 2018-2019, Girls Volleyball for 2018-2019, Attendance Area Plan, K-12 Supervisors, Update on Township Liaison Meeting.

- PMC-148-18 Approval of Appointments - 2017-2018 School Year
- PMC-149-18 Approval to Amend Appointment - 2017-2018 School Year (PMC-110-18)
- PMC-150-18 Approval of Medical Leave of Absence - 2017-2018 School Year
- PMC-151-18 Approval of Medical Leave of Absence - 2017-2018 School Year
- PMC-152-18 Approval to Amend a Medical Leave of Absence - 2017-2018 School Year (PMC-120-18)
- PMC-153-18 Approval of Transfer of Staff - 2017-2018 School Year
- PMC-154-18 Approval of New Job Description - 2018-2019 School Year
- PMC-155-18 Approval to Amend Job Descriptions - 2018-2019 School Year
- PMC-156-18 Approval of District Substitutes - 2017-2018 School Year
- PMC-157-18 Approval of Personnel for Sporting Event Coverage - 2017-2018 School Year

RESOLUTION NO. PMC-148-18

APPROVAL OF APPOINTMENTS - 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
Kuser, Nicole <i>Replacement for Eileen Kapotes</i>	LTS - Elementary Teacher Stephen J. Gerace Elementary School	3/1/2018-6/30/2018	BA, Step 1 \$54,190
Harrison, Donald <i>Replacement for Ronald Burrofato</i>	Maintenance Worker Pequannock Township School District	4/2/2018-6/30/2018	Step 13, \$51,490 plus \$750 Stipend
Dygos, Richard <i>Replacement for Erin Bradley</i>	Assistant Girls Lacrosse Coach Pequannock Township High School	On or about 3/1/2018-6/30/2018 Spring Season	Step 4, \$4,152
Kalb, Samuel	Assistant Boys Track Coach Pequannock Township High School	3/1/2018-6/30/2018 Spring Season	Step 1, \$3,250
Marabello, Angelo <i>Replacement for Alan Geissel</i>	Assistant Boys Lacrosse Coach Pequannock Township High School	On or about 3/1/2018-6/30/2018 Spring Season	Step 1, \$3,250
Murphy, James	Volunteer Baseball Coach Pequannock Township High School	3/1/2018-6/30/2018 Spring Season	N/A
Hayzler, Richard	Volunteer Baseball Coach Pequannock Valley Middle School	3/1/2018-6/30/2018 Spring Season	N/A
Kaye, Allen	Volunteer Baseball Coach Pequannock Valley Middle School	3/1/2018-6/30/2018 Spring Season	N/A

Seborowski, John	Volunteer Baseball Coach Pequannock Valley Middle School	3/1/2018-6/30/2018 Spring Season	N/A
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Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-149-18 (PMC-110-18)
APPROVAL TO AMEND APPOINTMENT - 2017-2018 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Hutman, Lynn	.68 School Secretary Pequannock Valley Middle School	3/1/2018-6/30/2018	Step 2, \$24,871

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-150-18
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #3284, whose name is on file in the Superintendent's office from February 8, 2018 through March 8, 2018. During this time, Employee #3284 will use 20 days of accumulated sick leave, with an anticipated return to work date of on or about March 9, 2018.

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-151-18
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #1045, whose name is on file in the Superintendent's office from March 12, 2018 through May 4, 2018. During this time, Employee #1045 will use 34 days of accumulated sick leave, with an anticipated return to work date of on or about May 7, 2018.

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-152-18 (PMC-120-18)
APPROVAL TO AMEND A MEDICAL LEAVE OF ABSENCE - 2017-2018 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend a medical leave of absence for Employee #2715, whose name is on file in the Superintendent's office, for the period of March 1, 2018 through June 20, 2018, **using 69 sick and 4 unpaid days.**

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-153-18
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 DATES
McCabe, Ryan <i>Replacement for Diane Wolfe</i>	.7 Office Aide North Boulevard Elementary School	LTS-Special Education Teacher Pequannock Township High School	BA, Step 5, \$54,790 Benefit Eligible	2/27/2018-on or about 5/4/2018

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-154-18
APPROVAL OF NEW JOB DESCRIPTION - 2018-2019 SCHOOL YEAR

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves the following new job description, *as per attached*:

Maintenance Lead

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-155-18
APPROVAL TO AMEND JOB DESCRIPTIONS - 2018-2019 SCHOOL YEAR

RESOLVED, that the Pequannock Township Board of Education, upon the recommendation of the Superintendent, approves to amend the following job descriptions, *as per attached*:

Supervisor of Student Services PreK - 5
Supervisor of Student Services 6 - 12

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-156-18
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
Doris Breitfeller - Teacher, Aide
Laura Alt - Teacher, Aide
Tatiana Rodriguez - Teacher, Aide
Richard Smith - Custodian

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-157-18

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, track timers and announcers for the Spring season 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 Valley Middle School

<u>NAME</u>	
Donna Blossfeld	Kathryn Shumeyko
Janelle Heise	Mary Shumeyko
Brian Kneebone	Darren Spezio
Rita Phillips	Cathy Warren

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 8-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES

Committee Report of February 21, 2018 - Ms. Tiffany Osmanski, Chair

The following topics were discussed: Mission 11, Elementary Teachers Curricular Input/Multisensory Program, High School Statistics Textbook, New Autistic PreK-K, Allied Health Medical Institute Update, Supervisor Structure, High School Start Time, Declining Enrollment.

- CIS-55-18 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-56-18 Approval of Student Field Trips
- CIS-57-18 Approval of Providers for Services to Students 2017-2018
- CIS-58-18 Approval of Special Education Service Learning Opportunities 2017-2018
- CIS-59-18 Approval of Out-of-District Placement of Student

RESOLUTION NO. CIS-55-18

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 development 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
2/28/18	R. Hayzler	PARCC Training Whippany	\$-0-	\$9.92	n/a	\$9.92
2/28/18	T. Loeffler	PARCC Training Whippany	\$-0-	\$-0-	n/a	\$-0-
2/28/18	M. Portas	PARCC Training Whippany	\$-0-	\$6.58	n/a	\$6.58
2/28/18	M. Reiner	PARCC Training Whippany	\$-0-	\$8.24	n/a	\$8.24
3/5/18	A.Escudero	Johnson & Wales University Bridgewater	\$-0-	\$24.36	n/a	\$24.36
3/7, 3/8/18	P. Kobliska	FBLA State Conference Atlantic City	\$-0-	\$105.70	n/a	\$105.70
3/9/18	D. Schmitt	Literacy Learning Across Grades Garwood	\$220.00	\$-0-	n/a	\$220.00
3/13/18	D. Schiano	Database Vendor Day Bergen CC	\$-0-	\$-0-	\$95.00	\$95.00

3/22/18	F. Klump	Spring Counselor Day Rutgers, NB	\$-0-	\$29.63	n/a	\$29.63
3/27/18	D. Schiano	Cradle to Career Summit, NJIT	\$-0-	\$-0-	\$95.00	\$95.00
4/19/18	K. Kopacz	STEAM Integration Bergen ETTC	\$75.00	\$12.46	\$95.00	\$182.46

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-56-18
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
3/14/18	Hillview School	E. Honig	PTHS/-/10	FBLA Community Service	\$-0-	\$-0-
3/26/18	Hillview School	T. Praschak L. Toth	PV/-/15	Peer Group	\$-0-	\$-0-
3/27/18	S.J. Gerace School	T. Praschak L. Toth	PV/-/15	Peer Group	\$-0-	\$-0-
3/29/18	North Boulevard School	T. Praschak L. Toth	PV/-/15	Peer Group	\$-0-	\$-0-
4/12/18	Dover High School	A. Streifer	PTHS/-/47	Concert Band Performance and Clinic	\$-0-	\$-0-

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-57-18
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2017-2018 School Year:

PROVIDER	SERVICE	FEE
Department of Special Education The College of NJ Language & Literacy	AAC Evaluation An Augmentative Communication Evaluation	\$1,200.00
Gloucester County Special Services Sewell, NJ	Program/Training TouchChat Specific to Student Needs #1770027	\$375.00

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-58-18

APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2017-2018

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school Autism and LLD programs, and the preschool/elementary school Autism programs, as per curriculum and Individual Education Plan (IEP) requirements, to the locations listed below. These service-learning experiences are for the purpose of career exploration; community based instruction and structured learning experiences for July 2017 – June 2018. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

BUSINESS	LOCATION	COST
Holiday Bowl	Oakland	\$5/student

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-59-18

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placement for 2017-2018 School Year:

STUDENT	PLACEMENT	FEE
#202091	Essex Valley School - February-June, 2018	\$30,254.28

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 8-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Committee Report of February 20, 2018 - Mr. Vincent Siracusa, Chair

The following topics were discussed: Insurance Coverage for Security Force, Review of Proposed Capital Projects, RFPs for Food Service and Auditor, 2018-2019 Budget Review, Update on Township Liaison Meeting, Declining Enrollment Committee.

Mr. Siracusa thanked the donors for their generous contributions to the district.

- FFA-105-18 Payment of Bills – February 6, 2018 to February 26, 2018
- FFA-106-18 Approval of Financial Reports/Monthly Certification for January 2018
- FFA-107-18 Monthly Reports from Schools and Programs for January 2018
- FFA-108-18 Approval to Accept Donations to the Pequannock Township School District
- FFA-109-18 Declaration of Obsolete Equipment
- FFA-110-18 Approve Grant Applications 2018 Clean Communities for Public Schools
- FFA-111-18 Approval of 2018-2019 Student Tuition Rates for Sussex County Technical School
- FFA-112-18 Approval of 2018-2019 Student Tuition Rates for Morris County Vocational Technical School

RESOLUTION NO. FFA-105-18

PAYMENT OF BILLS – FEBRUARY 6, 2018 TO FEBRUARY 26, 2018

RESOLVED, that the Board of Education approves the Bills List, from February 6, 2018 to February 26, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

FUND		AMOUNT
General	Funds 10, 20, 40	\$2,168,934.67
Capital Projects	Fund 30	\$10,182.00
Food Service	Fund 6x	\$74,756.53

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-106-18

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JANUARY 2018

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for January 2018.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of January 2018, 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 January 2018, 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: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-107-18

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JANUARY 2018

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of January 2018 for the High School Activities Account, the High School Interscholastic Athletic Account, and the Pequannock Valley School Student Activities Account; and Pomptonian Food Service.

RESOLUTION NO. FFA-108-18

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
\$2,000 For Football Supplies	PTHS Athletic Department	Golden Panther Football Club
Yamaha Keyboard Value \$229	PVS	J. Foth
Indoor Batting Mat Batting Net Stalker Radar Gun Value \$925	PTHS Athletic Department	Grand Slam Club

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-109-18

DECLARATION OF OBSOLETE EQUIPMENT

RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary, to declare the following items to be obsolete and will dispose of them as deemed appropriate. (Attachment)

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-110-18

APPROVE GRANT APPLICATION 2018 CLEAN COMMUNITIES GRANT FOR PUBLIC SCHOOLS

RESOLVED, that the Board of Education, in accordance with Policy 7230 and upon recommendation of the Superintendent, approves the submission of grant applications from Pequannock Township High School, Pequannock Valley School, Hillview School, North Boulevard School, and Stephen J. Gerace School for the "Slam Dunk the Junk - Keep Morris County Litter Free! 2018 Clean Communities Grant for Public Schools in Morris County" in the amount of \$500.00 for each school.

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-111-18

APPROVAL OF 2018-2019 STUDENT TUITION RATES FOR SUSSEX COUNTY TECHNICAL SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for out of district students for the 2018-2019 school year for the Sussex County Vocational School, Sparta, NJ:

PROGRAM	TUITION RATE
Out of County Regular Vocational Student	\$10,899
Out of County Special Vocational Student	\$10,899
Out of County Regular Vocational Shared-Time Student	\$5,449
Out of County Special Vocational Shared-Time Student	\$5,449

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-112-18

APPROVAL OF 2018-2019 STUDENT TUITION RATES FOR MORRIS COUNTY VOCATIONAL TECHNICAL SCHOOL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following tuition rates for out of district students for the 2018-2019 school year for the Morris County Vocational Technical School, Denville, NJ:

PROGRAM	TUITION RATE
Full-Time General Education	\$9,100
Full-Time Special Education	\$11,000
Share-Time General Education	\$4,550
Share-Time Special Education	\$5,500

Motion by: Siracusa	Second by: Ciresi	Roll Call Vote: 8-0-0
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POLICY

Committee Report of February 21, 2018 - Ms. Ann Maier, Chair

The following was discussed: Policy 0144 Board Member Orientation and Training, Policy 3437 Military Leave, Policy 5112 Entrance Age, Regulation 5561R Use of Physical Restrain, Policy 5516.01 Student Tracking Devices, Regulation 7101R Educational Adequacy of Capital Projects, Policy 9541 Student Teachers/Interns, Policy 9242 Use of Electronic Signatures, Policy 0133 Adjudication of Disputes, Policy 2132 School District Objectives, Policy 5701 Plagiarism, Policy 7446 School Security Program, Policy 1100 Organizational Chart, Policy 5120 Attendance Area Plan, Declining Enrollment, Policy 5114 Children Displaced by Domestic Violence, Policy 5520 Disorder and Demonstration, Policy 5570 Sportsmanship.

P-11-18 Approval of New and Revised Board Policies and Regulations for First Reading

P-12-18 Approval of Review and Readoption of Board Policy

RESOLUTION NO. P-11-18

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Bylaws</i>	0144 - Board Member Orientation and Training
<i>Students</i>	5112 - Entrance Age
	5516.01 - Student Tracking Devices
	5561R - Use of Physical Restraint
<i>Property</i>	7101R - Educational Adequacy of Capital Projects
<i>Community</i>	9242 - Use of Electronic Signatures
	9541 - Student Teachers/Interns

Motion by: Maier	Second by: Quigley	Roll Call Vote: 8-0-0
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RESOLUTION NO. P-12-18

APPROVAL OF REVIEW AND READOPTION OF BOARD POLICY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the review and readoption of the following Board policy:

MANUAL SECTION	POLICY
<i>Program</i>	2132 - School District Objectives

Motion by: Maier	Second by: Quigley	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.

- Jimmy Benavente, PTHS Senior, supports arming security guards in all locations. He does not support arming teachers. He feels that “March for our Lives” on March 14 is a politicized event and it is unsafe for students to be outside for a highly publicized walkout. He supports school participation in an assembly instead of the walkout.
- Kiley McGowan, Hillview fourth grade student, does not want the schools to be reconfigured. She wants the schools to stay the way they are.
- Janell McGowan of Pequannock inquired about fourth and fifth grade departmentalization.
- Bob Morley of Pompton Plains expressed concern regarding the discrepancies between the academic performance between SJG and the other elementary schools. He does not support guns in our schools.
- Tammy Holzli of Pompton Plains thanked the Board for the committee reports. She supports the basketball programs. She questioned how a special education consolidation would work. She inquired if teachers noticed problems with how kindergarten students are assigned to classes.
- John Martin of Pompton Plains thanked the Board for the committee reports. He hopes that the high school students who want to participate in the walkout will be permitted to do so.
- Anne Moore of Pompton Plains thanked the Board for the student recognitions. She suggested reconfiguring the front doors of Hillview as an added security measure before considering arming staff.

OLD BUSINESS

RESOLUTION NO. OB-08-18
APPROVAL OF HIB INVESTIGATION DECISIONS

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.
PV-04-18
PV-05-18
PV-06-18
PV-07-18

Motion by: Siracusa	Second by: Maier	Roll Call Vote: 8-0-0
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Dr. Charleston reviewed Declining Enrollment Committee recommendations.

NEW BUSINESS

- Armed Security Guard Discussion

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 student matters, legal matters, and tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair that protection, or investigations of violations or possible violations of the law. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Siracusa	Second by: Osmanski	Voice Vote: 8-0-0	Time: 9:28 pm
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The Board reconvened to Public Session at 10:54 pm.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Maier	Second by: Osmanski	Voice Vote: 8-0-0	Time: 10:55 pm
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Respectfully,



Kateryna W. Bechtel, CPA
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

March 12, 2018	PTHS	7:00 pm
March 26, 2018	PTHS	7:00 pm