



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**BOARD RETREAT MINUTES
JULY 31, 2018**

CALL TO ORDER

The July 31, 2018 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 5:02 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: Mr. Sam Ciresi (arrived 5:05 pm) Mrs. Ann Maier
 Mrs. Tiffany Osmanski Mr. Richard Prezioso
 Mrs. Cara Shenton Mr. Leonard Smith (arrived 5:20 pm)
 Mr. Vincent Siracusa Mrs. Kimberley Quigley

ABSENT: Mr. Robert Singer

ALSO PRESENT: Brett Charleston, Ed.D., Superintendent of Schools
 Rosalie Winning, Ed.D., Assistant Superintendent
 Kateryna W. Bechtel, CPA, School Business Administrator/Board Secretary
 School Administrators and Supervisors
 Charlene Peterson, NJSBA Field Representative

FLAG SALUTE

President's Report – Mrs. Kimberley Quigley

- Thanked all who participated in the planning process tonight.
- Looks forward to the results of tonight's planning session.

OPEN TO PUBLIC

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 and sign in before you begin.

- Melissa Stelmasik of Pompton Plains and Julia McDevitt of Pequannock, both affiliated with SEPAC, commented that the Policy 5120 revision may contradict other policies in place. They had questions on how a number of board policies impact special education students. They commented that parents feel that there should be more transparency and communication.

DINNER BREAK

DISCUSSION

1. Review Accomplishments of 2017-2018 District Goals – Dr. Charleston and Dr. Winning
2. Develop District Goals for 2018-2019
3. Review 2017-2018 Board of Education Goals and Develop 2018-2019 Board of Education Goals
4. Ethics Training – Ms. Peterson

NEW BUSINESS

RESOLUTION NO. NB-01-19

ACCEPT RESIGNATION OF BOARD MEMBER

RESOLVED that the Pequannock Township Board of Education hereby accepts the resignation of Robert Singer as member of the Board; and

BE IT FURTHER RESOLVED that the Board hereby declares a vacancy on the Board and directs the School Business Administrator/Board Secretary to advertise such vacancy forthwith.

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

Motion by: Siracusa	Second by: Ciresi	Voice Vote: 8-0-0	Time: 8:30 pm
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Respectfully,



Kateryna W. Bechtel, CPA
School Business Administrator/Board Secretary

FUTURE PUBLIC BOARD MEETINGS

August 20, 2018	7:00 pm	PTHS
September 10, 2018	7:00 pm	PTHS
September 24, 2018	7:00 pm	Cedar Crest Village