

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.

- Kamila Magjera, FBLA Chapter President, shared FBLA goals and achievements. She announced that the NJ FBLA is looking for judges for their State Competition in Atlantic City and invited Board Members and Administrators to participate.
- Megan Dempsey of Pompton Plains inquired about the sub service rates that were approved in resolution FFA-44-19.

2018-2019 UPCOMING COMMITTEE MEETINGS

- Curriculum, Instruction, and Special Services November 19, 2018
- Policy November 19, 2018
- Personnel, Management, and Community Relations November 20, 2018
- Finance, Facilities, and Athletics November 20, 2018

APPROVAL OF MINUTES

October 22, 2018

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

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

- PMC-71-19 Acceptance of Reports
- PMC-72-19 Accept Resignations - 2018-2019 School Year
- PMC-73-19 Approval to Rescind Appointment - 2018-2019 School Year (PMC-217-18)
- PMC-74-19 Approval of Appointments - 2018-2019 School Year
- PMC-75-19 Approval to Amend Medical Leave of Absence - 2018-2019 School Year (PMC-40-19)
- PMC-76-19 Approval to Amend Appointment - 2018-2019 School Year (PMC-63-19)
- PMC-77-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-80-19 Approval of Medical Leave of Absence - 2018-2019 School Year
- PMC-81-19 Approval of the Statement of Assurance - Regarding School Safety and Security Plan Annual Review - 2018-2019 School Year
- PMC-82-19 Approval of New Job Descriptions - 2018-2019 School Year
- PMC-83-19 Approval of Personnel for Sporting Event Coverage - 2018-2019 School Year

RESOLUTION NO. PMC-71-19
ACCEPTANCE OF REPORTS

- Enrollment Report
- Suspension Report

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-72-19
ACCEPT RESIGNATIONS

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Liebes, Hope	.68 Speech & Language Therapist North Boulevard Elementary School	12/31/2018
Struck, Catherine	.7 Office Aide Hillview Elementary School	10/22/2018

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-73-19
APPROVAL TO RESCIND APPOINTMENT - 2018-2019 SCHOOL YEAR (PMC-217-18)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the appointment of the following personnel:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Vivino, William	Band Hillview Elementary School	9/1/2018-6/30/2019	\$1,266

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-74-19**APPROVAL OF APPOINTMENTS - 2018-2019 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves 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 as per Policies 3160 & 4160:

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Caruso, Lori <i>Replacement for Michele DiSalvo</i>	LTS - Spanish Teacher Pequannock Valley Middle School	On or about 1/2/2019-6/30/2019	MA, Step 1 \$61,005 (prorated)
Visioli, Kevin <i>Replacement of Maria Helenek</i>	LTS - English Teacher Pequannock Township High School	On or about 12/3/2018-4/3/2019	BA, Step 1 \$55,005 (prorated)
Estremera, Estela <i>New position</i>	.29 Special Education Teacher Stephen J. Gerace Elementary School	On or about 11/13/2018-6/30/2019	BA, Step 1 \$15,951 (prorated)
Mulato, Roberto	Weight Room Supervisor Pequannock Township High School	11/13/2018-6/30/2019 Winter Season	\$1,122
Finnen, Ann Marie	Band Hillview Elementary School	9/1/2018-6/30/2019	\$1,266
Burklow, Timothy	Volunteer - Wrestling Pequannock Township High School	11/13/2018-6/30/2019 Winter Season	N/A
Kopacz, Kyle	Volunteer - Baseball Pequannock Township High School	3/1/2018-6/30/2019 Spring Season	N/A
Murphy, James	Volunteer - Baseball Pequannock Township High School	3/1/2018-6/30/2019 Spring Season	N/A
LaPorta, Nicholas	Volunteer - Baseball Pequannock Township High School	3/1/2018-6/30/2019 Spring Season	N/A
Zummo, Michael	Volunteer - Baseball Pequannock Township High School	3/1/2018-6/30/2019 Spring Season	N/A

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-75-19**APPROVAL TO AMEND MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR (PMC-40-19)**

WHEREAS the Board of Education (“Board”) previously granted Employee #2575, at the October 22, 2018 Board meeting, federal Family Medical Leave Act (“FMLA”) and New Jersey Family Leave Act for her presumptive period of disability based upon her actual date of delivery and for her child-rearing leave based upon her actual date of delivery; and

WHEREAS Employee #2575 advised the Board that her doctor extended her period of personal disability beyond the November 5, 2018 conclusion of her presumptive period of disability to November 30, 2018, necessitating an amendment of her FMLA and NJFLA leave calculations.

NOW, THEREFORE, IT IS RESOLVED that Employee #2575 be granted paid sick leave from October 1, 2018 through November 30, 2018, for a total of 40 days of accumulated sick leave.

RESOLVED that Employee #2575 be granted the use of statutory child-rearing leave under the federal Family Medical Leave Act (“FMLA”) and the New Jersey Family Leave Act (“NJFLA”), to begin December 3, 2018 and extend through February 22, 2019. This leave will be granted without pay but with a continuation of medical benefits.

RESOLVED that Employee #2575 shall return to her position on February 25, 2019.

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-76-19
APPROVAL TO AMEND APPOINTMENT - 2018-2019 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATES	SALARY
Rusiniak, Karen	Leave Replacement Elementary Teacher North Boulevard Elementary School	On or about 10/17/2018-2/22/2019	BA Step 3, \$55,405

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-77-19
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR

RESOLVED that Employee #0980 be granted a disability leave under the federal Family Medical Leave Act (“FMLA”) from October 22, 2018 through November 21, 2018. During this time, Employee #0980 will use 12 days of accumulated sick leave as well as 4 days of personal days, which shall be paid leave. The remaining 5 days of FMLA leave shall be without pay but with a continuation of medical benefits.

RESOLVED that Employee #0980 anticipated return to work date shall be Monday, November 26, 2018.

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-80-19
APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #2212 from October 17, 2018 through on or about December 14, 2018, using 39 sick days, returning to work on or about Monday, December 17, 2018.

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-81-19
APPROVAL OF THE STATEMENT OF ASSURANCE - REGARDING SCHOOL SAFETY AND SECURITY PLAN ANNUAL REVIEW - 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Statement of Assurance regarding School Safety and Security Plan Annual Review for the 2018-2019 school year for submission to the Executive County Superintendent by November 30, 2018.

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-82-19

APPROVAL OF NEW JOB DESCRIPTIONS - 2018-2019 SCHOOL YEAR

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

Administrative Assistant to the Superintendent/Data Analyst
Assistant Principal in Charge of Athletics/ Health & Physical Education

Motion by: Ciresi	Second by: Quigley	Roll Call Vote: 9-0-0
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RESOLUTION NO. PMC-83-19

APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2018-2019 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 2018-2019 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

NAME	NAME	NAME
Bionde, Kathleen	Praschak, Terri	Warren, Catherine
Kaye, Alan	Rogers, Kristie	
Lindsay, Jeffrey	Spezio, Darren	

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

Ms. Tiffany Osmanski, Chair

- CIS-40-19 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-41-19 Approval of Student Field Trips
- CIS-42-19 Approval of Out of State Student Field Trip
- CIS-43-19 Approval of Title I Facilitators
- CIS-44-19 Approval of Practicum Students
- CIS-45-19 Approval of Special Education Service Learning Opportunities 2018-2019
- CIS-46-19 Approval of Providers for Services to Students 2018-2019

RESOLUTION NO. CIS-40-19

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
11/15/18	K. Bechtel	QSAC Review Somerset	\$-0- NJ DOE	\$-0-	N/A	\$-0-
11/15/18	M. Tierney	QSAC Review Somerset	\$-0- NJ DOE	\$27.16	N/A	\$27.16
11/15/18	D. Fisher	QSAC Review Somerset	\$-0- NJ DOE	\$-0-	N/A	\$-0-
11/15/18	M. Reiner	Safe Schools, Public Safety Morristown	\$-0-	\$13.17	N/A	\$13.17
12/3 & 4/18	K. Meyerson	NJASL Long Branch	\$175.00	\$63.98	\$190.00	\$428.98
12/6/18	M. Crefeld	FLENJ-Pique Proficiency Monroe Twp.	\$125.00	\$39.71	\$95.00	\$259.71
12/10/18, 2/13/19	J. Bermudez	Kdg GOLD Teaching Strategies Garfield	\$-0-	\$-0-	\$180.00	\$180.00
12/17/18, 1/28, 2/26/19	M. McNulty	Conquer Math Pompton Plains	\$465.00	\$-0-	\$285.00	\$750.00

3/26/19	M. Rubino	Tools of the Mind Mercerville	\$475.00	\$39.93	\$95.00	\$609.93
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Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-41-19
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
11/18/18	Mountainside Park Pompton Plains	B. Rescigno	PTHS/-/15	Environmental Club	\$-0-	\$-0-
12/6,1/24/ 18,2/28,3/ 21,4/11/19	Cedar Crest Mountain View Pompton Plains	S. McKenna	NB/4/16	Ambassador's Club, Community Service Projects	\$-0-	Transportation
5/7/19	Mayo Performing Arts Center Morristown	A.Galliano D. Patel M. Ruggiero	HV/1/56	Enhance Reading Curriculum	\$9.75	\$125.00 Substitute Nurse
5/7/19	Mayo Performing Arts Center Morristown	T. Horgan A.Zmigrodski H. Lamer	NB/1/58	Enhance Reading Curriculum	\$24.00	\$-0-
5/7/19	Mayo Performing Arts Center Morristown	A.Schlesinger M. Coiro	SJG/1/41	Enhance Reading Curriculum	\$10.70	\$-0-

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-42-19
APPROVAL OF OUT OF STATE STUDENT FIELD TRIP

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-state student field trip:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
12/6/18	New York City	G. Lipari C. Cohen	PTHS/-/71	Visual and Fashion Merchandising	\$25.00	\$190.00 Substitutes

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-43-19
APPROVAL OF TITLE I TUTORING FACILITATORS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Title I Tutoring Facilitators for the 2018-2019 school year to take place at Pequannock Township High School, Pequannock Valley School, Hillview School, and S.J. Gerace School before or after regular school hours, at \$30 per 30 minute session or \$90 per 90 minute evening session for Language Arts and Math. Funding for this program is provided through Elementary and Secondary Schools Act (ESEA) Title I funds.

<u>NAMES</u>	
Andrea Shaw	Yvette McBain
Marissa Coiro	Cheryl Sinopoli
Stephanie Schroeter	Kathleen Moon

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-44-19
APPROVAL OF PRACTICUM STUDENTS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of practicum students in district for field experience for the spring 2019 semester as follows:
 From Fairleigh Dickinson University:

Elyse Gaitan	High School Social Studies
Kenneth Campen	High School Mathematics

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-45-19
APPROVAL OF SPECIAL EDUCATION SERVICE LEARNING OPPORTUNITIES 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves daily service learning opportunities for the high school and the preschool/elementary school 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 2018 – June 2019. The cost for each trip not to exceed \$10 per student, unless otherwise noted.

BUSINESS	LOCATION	COST
Pequannock Twp. Police Department	Pompton Plains	

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
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RESOLUTION NO. CIS-46-19
APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2018-2019 School Year:

PROVIDER	SERVICE	FEE
Invo Health Care Associates Jamison, PA	Speech	\$81.00/hr.

Motion by: Osmanski	Second by: Siracusa	Roll Call Vote: 9-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Vincent Siracusa, Chair

Mr. Siracusa thanked the donors for their generosity.

- FFA-40-19 Payment of Bills - October 23, 2018 to November 12, 2018
- FFA-41-19 Approval of Financial/Reports/Monthly Certification for September 2018
- FFA-42-19 Monthly Reports from Schools and Programs for September 2018
- FFA-43-19 Approval to Accept Donation to the Pequannock Township School District
- FFA-44-19 Award of Contract - Substitute Staffing Services
- FFA-45-19 Approval of Out-of-District Tuition Student for 2018-2019
- FFA-46-19 Approval to Accept and Submit School Bus Emergency Evacuation Drill Reports

RESOLUTION NO. FFA-40-19

PAYMENT OF BILLS – OCTOBER 23, 2018 TO NOVEMBER 12, 2018

RESOLVED, that the Board of Education approves the Bills List, from October 23, 2018 to November 12, 2018, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$2,070,820.12
Capital Projects Fund 30	\$1,472.89
Food Service Fund 6x	\$43,541.78

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 7-0-2 Abstain: Shenton, Quigley as it pertains to them
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RESOLUTION NO. FFA-41-19

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2018

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

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 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 September 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: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-42-19

MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR SEPTEMBER 2018

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of September 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.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-43-19

APPROVAL TO ACCEPT DONATION 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 donation to the Pequannock Township School District.

DONATION	TO	DONATED BY
Materials to Replace Gate Value \$200	North Boulevard School	Steve and Stephanie Cielusniak

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-44-19

AWARD OF CONTRACT - SUBSTITUTE STAFFING SERVICES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the sealed proposals received by the School Business Administrator on October 30, 2018 for substitute staffing services, and approves the award of contract to Insight Workforce Solutions, LLC as per the attached, effective January 3, 2019 through June 30, 2019.

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-45-19

APPROVAL OF OUT-OF-DISTRICT TUITION STUDENTS FOR 2018-2019

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves out-of-district tuition students and authorizes the School Business Administrator/Board Secretary, on behalf of the Pequannock Township School District, to enter into a contract to receive tuition revenue for the 2018-2019 school year as follows:

STUDENT #	SENDING DISTRICT	PROGRAM	TUITION REVENUE
1980125	Butler	Special Education	\$26,020

Motion by: Siracusa	Second by: Thumann	Roll Call Vote: 9-0-0
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RESOLUTION NO. FFA-46-19

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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POLICY

Ms. Ann Maier, Chair

P-09-19 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

RESOLUTION NO. P-09-19

APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Program</i>	2362 - Media Center
<i>Support Staff Members</i>	4140 - Termination
<i>Community</i>	9151 - Classroom Observation for Special Education Students

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.

- Ann Marie Finnen, PTEA President, reported on highlights from the NJEA Convention. Several staff were active in their committee roles. The Sustainable School representative complimented our district as being a “poster child” for sustainability. She commented that the potential of a China partnership is exciting for our community.
- Tammy Holzli of Pompton Plains thanked the new Athletic Director for coming to the middle school tryouts and to all the high school athletic events.
- Melissa Stelmasik, PV HSA Vice President, announced upcoming HSA events: Holiday sale for spirit apparel will be delivered by December 8, Shop and Drop will be held at PTHS on December 8 from 10:00 to 4:00, and the PV Talent Show and Bake Sale will be held on Friday at 7:00 pm.

OLD BUSINESS

RESOLUTION NO. OB-03-19

APPROVAL OF HIB INVESTIGATION DECISIONS

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the “Board”) hereby affirms/modifies/rejects 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.
HV-01-19
HV-02-19
HV-03-19
SJG-01-19

Motion by: Siracusa	Second by: Quigley	Roll Call Vote: 9-0-0
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NEW BUSINESS

RESOLUTION NO. NB-03-19
DENY PART TIME AIDES' BREAK TIME GRIEVANCE

BE IT RESOLVED that the Pequannock Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision and denies the part-time aides' break time grievance filed by the Pequannock Township Education Association.

Motion by: Quigley	Second by: Siracusa	Roll Call Vote: 8-0-1 Abstain: Smith
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- Board Members shared their experiences at the NJSBA Workshop.

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 legal, contracts, and student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Siracusa	Second by: Osmanski	Voice Vote: 9-0-0	Time: 8:40 pm
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The Board reconvened to public session.

ADJOURNMENT OF PUBLIC MEETING

Motion by: Siracusa	Second by: Ciresi	Voice Vote: 9-0-0	Time: 9:23 pm
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Respectfully,



Kateryna W. Bechtel, CPA
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

November 26, 2018	PTHS	7:00 pm
December 10, 2018	PTHS	7:00 pm