



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JUNE 17, 2019**

CALL TO ORDER

The June 17, 2019 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 7:00 pm by Joseph Blumert, 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 Ms. Megan Dempsey Mrs. Tiffany Osmanski
 Mr. Richard Prezioso Mr. Tom Salerno Mrs. Cara Shenton
 Mr. Joseph Blumert

ABSENT: Dr. Richard Thumann Mr. Leonard Smith

ALSO PRESENT: James Olobardi, Interim School Business Administrator/Board Secretary
 Kathleen A. Nestor, Esq., Board Attorney

FLAG SALUTE

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. Please state your name and sign in before you begin.

- Ann Marie Finnen, PTEA President, commented that she looks forward to tonight's appointment and meeting with the Interim Superintendent.

APPROVAL OF ACTION ITEMS

PMC-196-19 Approval of Educational Consultant - 2018-2019 School Year
PMC-197-19 Approval of Interim Superintendent - 2019-2020 School Year

RESOLUTION NO. PMC-196-19

APPROVAL OF EDUCATIONAL CONSULTANT - 2018-2019 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	POSITION	EFFECTIVE DATES	SALARY
Seitz, Leroy <i>New position</i>	Educational Consultant	6/17/2019-6/30/2019 <i>Not to exceed 4 days</i>	\$671.88/per day

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 6-0-1 Abstain: Salerno
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RESOLUTION NO. PMC-197-19

APPROVAL OF INTERIM SUPERINTENDENT - 2019-2020 SCHOOL YEAR

RESOLVED, that the Board of Education approves Dr. Leroy Seitz as Interim Superintendent of Schools for the Pequannock Township School District, for a period commencing July 1, 2019 through June 30, 2020, or until a permanent Superintendent is hired, at a rate of \$671.88 per day **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	POSITION	EFFECTIVE DATES	SALARY
Seitz, Leroy <i>Replacement for Brett Charleston</i>	Interim Superintendent	7/1/2019-12/31/2019	\$671.88 /per day

Motion by: Shenton	Second by: Prezioso	Roll Call Vote: 6-0-1 Abstain: Salerno
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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 for personnel and attorney-client privilege matters. Said matters will be made public upon its disposition.

Motion by: Ciresi	Second by: Dempsey	Voice Vote: 7-0-0	Time: 7:04 pm
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Mrs. Osmanski departed at 7:04 pm.

ADJOURNMENT OF PUBLIC SESSION

Motion by: Prezioso	Second by: Ciresi	Voice Vote: 6-0-0	Time: pm
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Respectfully,



James Olobardi
Interim Board Secretary