



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**BOARD RETREAT MINUTES
FEBRUARY 18, 2020**

CALL TO ORDER

The February 18, 2020 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 6:01 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. Joseph Blumert Mr. Sam Ciresi
 Ms. Megan Dempsey (arrived 6:06 pm)
 Ms. Danielle Esposito Mr. Greg MacSweeney
 Mr. Richard Prezioso Mrs. Cara Shenton
 Dr. Richard Thumann Mr. Leonard Smith (arrived 6:21 pm)

ALSO PRESENT: Michael Portas, Superintendent
 Rosalie Winning, Ed.D., Assistant Superintendent
 Sallyann McCarty, School Business Administrator/Board Secretary
 District Principals and Supervisors
 Anthony Sciarrillo, Esq., Board Attorney

The official minutes of the Pequannock Township Board of Education will indicate that Mr. Leonard Smith abstains from voting on any resolution regarding the Superintendent and any employee who directly or indirectly supervises Mr. Smith's family member who serves as the basis for this conflict as well as any resolution that concerns any aspect of the terms and conditions of employment of Mr. Smith's family member.

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.

None

DISCUSSION

1. Review Ongoing Accomplishments of 2019-2020 District Goals
2. Begin the Process for Developing the 2020-2021 District Goals
3. Dinner Break
4. Review Previous Board of Education Goals and Develop New Board of Education Goals
5. Ethics Training

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 matters. Said matters will be made public upon their disposition. Action will be taken.

Motion by: Shenton	Second by: Dempsey	Voice Vote: 9-0-0	Time: 9:09 pm
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The Board reconvened at 9:16 pm.

APPROVAL OF ACTION ITEM

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

PMC-123-20 Approval of Appointment - 2019-2020 School Year

RESOLUTION NO. PMC-123-20

APPROVAL OF APPOINTMENT - 2019-2020 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
Ko, John	Computer Science Teacher Pequannock Township High School	On or about 2/19/2020-6/30/2020	MA, Step 5 \$62,155

Motion by:	Second by:	Roll Call Vote:
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ADJOURNMENT

Motion by: Shenton	Second by: Thumann	Voice Vote: 9-0-0	Time: 9:18 pm
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Respectfully,

Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

February 24, 2020	Regular Business Meeting	7:00 pm	PTHS
March 9, 2020	Workshop Meeting	7:00 pm	PTHS