



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

REGULAR BUSINESS MEETING MINUTES
DECEMBER 14, 2020

CALL TO ORDER

The December 14, 2020 Regular Business Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Pequannock Township High School Media Center, 85 Sunset Road, Pompton Plains, NJ 07444, with remote access for the public due to the public health-related school closure, 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. Joseph Blumert Mr. Sam Ciresi Ms. Megan Dempsey
 Mrs. Danielle Esposito Mr. Greg MacSweeney Mr. Brian Senyk
 Mrs. Cara Shenton Mr. Leonard Smith

ABSENT: Mr. Richard Prezioso

ALSO PRESENT: Michael Portas, Superintendent
 Sallyann McCarty, School Business Administrator/Board Secretary
 Anthony Sciarriello, 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

Board President Report – Joseph Blumert

Congratulated Dr. Winning on her retirement. Wished best of luck to Mr. Prezioso.

Superintendent Report - Michael Portas

Thanked Mr. Prezioso for his service. Recognized Dr. Winning and wished her luck.

Fall Sports Recognitions – Brian Silipena and Cross Country, Boys Soccer, Marching Band, Field Hockey Coaches

Website Upgrade Presentation – Greg Jablonski

Board and District Goals Update – Michael Portas

School Business Administrator's Report – Sallyann McCarty

Reported that, due to a delay from the pension department regarding GASB75, the audit report will be approved in January.

APPROVAL OF MINUTES

November 23, 2020

Motion by: Ciresi	Second by: Dempsey	Roll Call Vote: 8-0-0
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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. Please state your name and sign in before you begin.

None

APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mrs. Cara Shenton, Chair

- PMC-90-21 Acceptance of Reports - 2020-2021 School Year
- PMC-91-21 Accept Resignation - 2020-2021 School Year
- PMC-92-21 Approval of Medical Leave of Absence - 2020-2021 School Year
- PMC-93-21 Approval to Amend Appointment - 2020-2021 School Year (PMC-77-21)
- PMC-94-21 Approval of Appointment - 2020-2021 School Year
- PMC-95-21 Approval of Appointment - 2020-2021 School Year
- PMC-96-21 Approval to Amend Additional Period Assignments - 2020-2021 School Year (PMC-53-21)
- PMC-97-21 Approval to Rescind Extra-Curricular Assignments - 2020-2021 School Year (PMC-224-20)
- PMC-98-21 Approval of Extra-Curricular Stipend Positions - 2020-2021 School Year
- PMC-99-21 Approval of Hourly Rate Increase to Comply with Minimum Wage Requirements
- PMC-100-21 Approval for the Purchase of Finalsite as the New Website Vendor for the Pequannock Township School District
- PMC-101-21 Approval of a Revision to the 2020-2021 School District Calendar

RESOLUTION NO. PMC-90-21

ACCEPTANCE OF REPORTS

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

- Enrollment Report
- Suspension Report

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-91-21

ACCEPT RESIGNATION - 2020-2021 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Baryla, Louisa	.68 Special Education Aide Pequannock Valley School	12/15/2020

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-92-21

APPROVAL OF MEDICAL LEAVE OF ABSENCE - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence for Employee #2144 from December 2, 2020 through on or about December 23, 2020, using 16 accumulated sick days returning to work on or about January 4, 2021.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-93-21

APPROVAL TO AMEND APPOINTMENT - 2020-2021 SCHOOL YEAR (PMC-77-21)

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	POSITION	EFFECTIVE DATES	SALARY
Jacobs, Jennie	Long-Term Substitute Guidance Counselor Pequannock Township School District	On or about 11/9/2020-12/18/2020	\$200.00/day

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-94-21

APPROVAL OF APPOINTMENT - 2020-2021 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
Calabro, Dr. Joanne	Interim Assistant Superintendent of Schools Pequannock Township School District	On or about 1/4/2021-6/30/2021	\$600/day

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-95-21

APPROVAL OF APPOINTMENT - 2020-2021 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
Dominguez, Joaquin	Substitute Custodian Pequannock Township School District	1/4/2021-6/30/2021	\$16/hour

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-96-21

APPROVAL TO AMEND ADDITIONAL PERIOD ASSIGNMENTS 2020-2021 SCHOOL YEAR (PMC-53-21)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to amend the following personnel for additional period assignments/supervisory duty for the 2020-2021 school year, prorated, as per Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Gennarelli, Joseph	Pequannock Valley School	60 minutes/day 5 days/week	Social Studies	9/21/2020-on or about 12/23/2020	\$2,626.16

Hackett, Phillip	Pequannock Valley School	60 minutes/day 5 days/week	Social Studies	9/21/2020-on or about 12/23/2020	\$2,626.16
Kaye, Allen	Pequannock Valley School	60 minutes/day 5 days/week	Social Studies	9/21/2020-on or about 12/23/2020	\$2,626.16

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-97-21
APPROVAL TO RESCIND EXTRA-CURRICULAR STIPEND POSITIONS - 2020-2021 SCHOOL YEAR
(PMC-69-21) & (PMC-224-20)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the following stipends for the 2020-2021 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association

Pequannock Township High School

NAME	ASSIGNMENT	STIPEND
Legregni, Debra	Biology League Co-Advisor	\$578
Rescigno, Bryan	Biology League Co-Advisor	\$578
Sapjeta, Joyce	Chemistry League Advisor	\$1,156
Dunn, Charles	Environmental League Advisor	\$1,156
Khalil, Zaid	Math League Advisor	\$1,156
Khalil, Zaid	Physics League Advisor	\$1,156

Stephen J. Gerace

NAME	ASSIGNMENT	STIPEND
Trattou, Alexa	AV Club Co-Advisor	\$563
Vacca, Tamar	AV Club Co-Advisor	\$563
Newton, Lauren	Creativity Club 3/4 Co-Advisor	\$563
Vacca, Tamar	Creativity Club 3/4 Co-Advisor	\$563

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-98-21
APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2020-2021 school year, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Stephen J. Gerace

NAME	ASSIGNMENT	STIPEND
Rentas, Jessica	AV Club Advisor	\$1,126
Sinopoli, Cheryl	Creativity Club 3/4 Advisor	\$1,126

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-99-21

**APPROVAL OF HOURLY RATE INCREASE TO COMPLY WITH STATE OF NEW JERSEY
MINIMUM WAGE REQUIREMENTS**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the hourly rate increase to \$12.00 to comply with minimum wage requirements for employees in the following categories, effective January 1, 2021.

Lunch Aides	Student Workers	Custodial Assistant
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Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-100-21

**APPROVAL FOR THE PURCHASE OF FINALSITE AS THE NEW WEBSITE VENDOR FOR THE
PEQUANNOCK TOWNSHIP SCHOOL DISTRICT**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the purchase of FINALSITE as the new website and communications platform for the Pequannock Township School District in the amount of \$13,800.

Motion by: Shenton	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-101-21

APPROVAL OF A REVISION TO THE 2020-2021 SCHOOL DISTRICT CALENDAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a revision to the School District calendar for the 2020-2021 school year.

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

Mr. Richard Prezioso, Chair

- CIS-39-21 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-40-21 Approval of Student and Practicum Teacher Placements in District
- CIS-41-21 Approval of Agreement with New Jersey Institute of Technology
- CIS-42-21 Approval of Purchase of HIBster Program
- CIS-43-21 Approval of Purchase of SchoolMint Program
- CIS-44-21 Approval of Out-of-District Placement of Student 2020-2021
- CIS-45-21 Approval of Providers for Services to Students 2020-2021

RESOLUTION NO. CIS-39-21

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
Various	C. Thomas	Aspiring Leaders 2020-2021	\$1,000.00	N/A	N/A	\$1,000.00

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-40-21

APPROVAL OF STUDENT AND PRACTICUM TEACHER PLACEMENTS IN DISTRICT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following student and practicum teacher placements in district for the spring semester 2021:

From William Paterson University

Daniel McCartney - Social Studies	Pequannock Township High School
Connor Brown - Physical Education/Health	Pequannock Township High School
Anthony Salimbene - Music/Instrumental	Pequannock Valley School

From Saint Elizabeth University

Julianne Caccavale - Elementary	North Boulevard School
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From Fairleigh Dickinson University

Margaret Segedin - Mathematics	Pequannock Township High School
Kenneth Campen - Special Education	Pequannock Township High School
Jessica Kachler - Elementary	North Boulevard School
Julianne Esposito - Special Education Elementary	North Boulevard School

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-41-21

APPROVAL OF AGREEMENT WITH NEW JERSEY INSTITUTE OF TECHNOLOGY

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the agreement with New Jersey Institute of Technology for Advanced Academic Achievement Secondary School Partnership Program with Pequannock Township High School to provide students who have met course prerequisites with the opportunity to take college credit courses.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-42-21

APPROVAL OF PURCHASE OF HIBSTER PROGRAM

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase through Educational Development Software of the HIBster program for Anti Bullying Software for the annual amount not to exceed \$2,200.00

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-43-21

APPROVAL OF PURCHASE OF SCHOOLMINT PROGRAM

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of the SchoolMint programing for the online registration of courses and Kindergarten for the annual amount not to exceed \$12,606.30.

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-44-21

APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placement for 2020-2021 School Year:

STUDENT	PLACEMENT		FEE
#3021825	Shepard Preparatory High School	September-June	\$54,850.59 Prorated

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-45-21

APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2020-2021

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2020-2021 School Year:

PROVIDER	SERVICE	FEE
Dr. Bindu Khanna Psychiatrist	Evaluation/Consultation Services	\$800.00 Not to Exceed

Motion by: Senyk	Second by: Shenton	Roll Call Vote: 8-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Mrs. Danielle Esposito, Chair

Mrs. Esposito thanked the donors for their generosity.

- FFA-61-21 Transfer of Funds for November 2020
- FFA-62-21 Payment of Bills - November 24, 2020 to December 14, 2020
- FFA-63-21 Approval to Accept Donations to the Pequannock Township School District
- FFA-64-21 Declaration of Obsolete Equipment
- FFA-65-21 Approval of Amended ESEA Grant Application for 2020-2021 (FFA-177-20)
- FFA-66-21 Approval of Amended IDEA Grant Application for 2020-2021 (FFA-190-20)
- FFA-67-21 Approval of Contract with Brown and Brown Benefit Advisors
- FFA-68-21 Approval of Contract for Purchase of Air Purifiers
- FFA-69-21 Approval of Professional Services Contract with Cushman and Wakefield for Appraisal Services

RESOLUTION NO. FFA-61-21
TRANSFER OF FUNDS FOR NOVEMBER 2020

RESOLVED, that the Board of Education approves the transfer of funds within the 2020-2021 budget from November 1, 2020 through November 30, 2020 in accordance with the attached list, which shall become a part of the record.

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-62-21
PAYMENT OF BILLS – NOVEMBER 24, 2020 TO DECEMBER 14, 2020

RESOLVED, that the Board of Education approves the Bills List, from November 24, 2020 to December 14, 2020, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$1,670,871.18
Capital Projects Fund 30	\$0
Food Service Fund 6x	\$5,975.89

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-63-21
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
\$1,000	PTHS Soccer	NJ Stallions Academy Inc.
Digital Piano Value \$400	PTHS Band	Barbara Kipnis

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-64-21
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 to dispose of them as deemed appropriate (see attachment).

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-65-21
APPROVAL OF AMENDED ESEA GRANT APPLICATION FOR 2020-2021 (FFA-177-20)

RESOLVED, that the Board of Education approves the submission of an amended FY21 ESEA grant application to approve the addition of carryover funds from the FY20 ESEA grant. The amended grant application includes acceptance of the following public and nonpublic funds:

	PUBLIC	NONPUBLIC	CARRYOVER	AMENDED
TITLE IA	\$50,424	\$0	\$33,822	\$84,246
TITLE IIA	\$23,857	\$4,463	\$22,041	\$50,361
TITLE IV	\$8,424	\$0	\$10,000	\$20,000

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-66-21
APPROVAL OF AMENDED IDEA GRANT APPLICATION FOR 2020-2021 (FFA-190-20)

RESOLVED, that the Board of Education approves the submission of an amended FY21 IDEA grant application to approve the addition of carryover funds from the FY20 IDEA grant. The amended grant application includes acceptance of the following public and nonpublic funds:

	PUBLIC	NONPUBLIC	CARRYOVER	AMENDED
BASIC	\$436,693	\$80,828	\$48,116	\$565,637
PRESCHOOL	\$15,567	\$0	\$0	\$15,567

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-67-21
APPROVAL OF CONTRACT WITH BROWN AND BROWN BENEFIT ADVISORS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a contract with Brown and Brown Benefit Advisors as the district's School Employees' Health Benefits Program (SEHBP) Medical/Prescription consultant, for the period January 1, 2021 through December 31, 2021, for a fee of \$1,000.00 per month.

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-68-21

APPROVAL OF CONTRACT FOR PURCHASE OF AIR PURIFIERS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a contract for an emergency purchase, due to an increase in COVID-19 cases and an increased health risk, of 200 air purifiers at a cost not to exceed \$130,000 under the guidelines of 18A:18A-7 - Emergency Contracts.

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-69-21

APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH CUSHMAN AND WAKEFIELD FOR APPRAISAL SERVICES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves a professional services contract in the amount of \$5,000, with Cushman and Wakefield, for appraisal services.

Motion by: Esposito	Second by: Senyk	Roll Call Vote: 8-0-0
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POLICY

Ms. Megan Dempsey, Chair

- P-12-21 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption
- P-13-21 Approval of New Board Policy for First Reading

RESOLUTION NO. P-12-21

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>Administration</i>	1620 - Administrative Employment Contracts
	1648 - Restart and Recovery Plan
<i>Program</i>	2431 - Athletic Competition
	2431.1R - Emergency Procedures for Sports and Other Athletic Activity
	2464 - Gifted and Talented Students
<i>Students</i>	5330.05 & 5330.05R - Seizure Action Plan
<i>Finances</i>	6440 - Cooperative Purchasing
	6470.01 & 6470.01R - Electronic Funds Transfer and Claimant Certification
<i>Property</i>	7440 & 7440R - School District Security
	7450 - Property Inventory
	7510 & 7510R - Use of School Facilities
<i>Operations</i>	8420 - Emergency and Crisis Situations

Motion by: Dempsey	Second by: Ciresi	Roll Call Vote: 8-0-0
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RESOLUTION NO. P-13-21

APPROVAL OF NEW BOARD POLICY FOR FIRST READING

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new Board policy as listed for first reading:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Property</i>	7520 - Loan of School Equipment

Motion by: Dempsey	Second by: Ciresi	Roll Call Vote: 8-0-0
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OTHER

O-02-21 Approval of HIB Investigation Decision

RESOLUTION NO. O-02-21

APPROVAL OF HIB INVESTIGATION DECISION

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 School Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

INVESTIGATION NO.
PV-02-21

Motion by: Ciresi	Second by: Esposito	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. Please state your name and sign in before you begin.

- Ann Marie Finnen, PTEA President, expressed appreciation for the presentation of district and board goals. She is grateful for the approval of air purifiers for the classrooms. She thanked the Board for recognizing all teams. She thanked both Mr. Prezioso and Dr. Winning for their service to the district.

OLD BUSINESS

Mrs. Dempsey reported that she and Mr. Portas are working on a draft board meeting dates for 2021.

NEW BUSINESS

Mr. Blumert commented that an app should be considered when purchasing a new web platform.

BOARD MEMBER ANNOUNCEMENTS

Mr. Senyk thanked all for welcoming him to the board. He commented that keeping the schools open has been great. He wished all Happy Holidays. Mrs. Dempsey is grateful that schools are open and that it is an amazing accomplishment. Mr. Ciresi commented on the smooth opening and closing of schools. Mr. Portas commented on the level of dedication to keep schools open. He thanked the board for their recognition and thanked the teachers for their dedication. Mr. Smith remarked that Dr. Winning was the workhorse behind the scenes. Mr. Blumert thanked the Administration and Mr. Portas for their hard work to schools

ADJOURNMENT OF PUBLIC MEETING

Motion by: Ciresi	Second by: Smith	Voice Vote: 8-0-0	Time: 8:37 pm
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Respectfully,

Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETING

January 6, 2021 (Wednesday) Organizational Meeting 7:00 pm PTHS