



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

BOARD RETREAT MINUTES
FEBRUARY 24, 2021

CALL TO ORDER

The February 24, 2021 Board Retreat 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 6:05 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. Timothy Gitin
 Mr. Greg MacSweeney (arrived 6:12 pm)
 Mr. Brian Senyk Mrs. Cara Shenton Mr. Leonard Smith

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

BOARD RETREAT DISCUSSION

1. Review Ongoing Accomplishments of 2020-2021 District Goals
2. Begin the Process for Developing the 2021-2022 District Goals
3. Recess 7:17 pm; Reconvene 7:54 pm
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 attorney – client privilege matters. Said matters will be made public upon their disposition.

Motion by: Smith	Second by: Ciresi	Roll Call Vote: 9-0-0	Time: 9:12 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Senyk	Second by: Shenton	Voice Vote: 9-0-0	Time: 9:48 pm
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Respectfully,


Sallyann McCarty
Board Secretary

FUTURE PUBLIC BOARD MEETING

Tuesday, March 16, 2021	Workshop/Preliminary Budget Meeting	7:00 pm	PTHS
Monday, March 22, 2021	Regular Business Meeting	7:00 pm	PTHS