

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**[n.b. Public access via an online platform will also be provided]**  
**REGULAR BUSINESS MEETING AGENDA**  
**Monday, November 22, 2021**  
**7:00 P.M.**

- I. Call to Order
- II. Statement of Compliance – Open Public Meetings Act

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 *Suburban Trends*, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk

**ROLL CALL:**

Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**FLAG SALUTE**

- III. President’s Report - Mr. Joseph Blumert
- IV. Superintendent’s Report - Mr. Michael Portas
  - Student Representative Report - Tyler Denton and Ruby Franck
- V. School Business Administrator’s Report - Ms. Sallyann McCarty
- VI. Open to the Public on 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.

- VII. Approval of Minutes

October 25, 2021, November 8, 2021 and November 11, 2021

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

- VIII. Approval of Action Items

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mrs. Cara Shenton, Chair**

- \*PMC-76-22 Accept Resignations - 2021-2022 School Year
- \*PMC-77-22 Approval to Rescind Appointment - 2021-2022 School Year (PMC-73-22)
- \*PMC-78-22 Approval to Amend Appointment - 2021-2022 School Year (PMC-57-22)
- PMC-79-22 Approval of Appointments - 2021-2022 School Year
- \*PMC-80-22 Approval to Amend Medical and/or Family Leaves of Absence - 2021-2020 School Year (PMC-20-22)
- PMC-81-22 Approval of Medical and/or Family Leaves of Absence - 2021-2022 School Year
- \*PMC-82-22 Approval to Amend Additional Period/Supervisory Assignments - 2021-2022 School Year (PMC-09-22)
- \*PMC-83-22 Approval of Additional Period/Supervisory Assignments- 2021-2022 School Year
- \*PMC-84-22 Approval of Extra-Curricular Stipend Position - 2021-2022 School Year
- \*PMC-85-22 Approval of Personnel for Sporting Event Coverage - 2021-2022 School Year

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**\*RESOLUTION NO. PMC-76-22**  
**ACCEPT RESIGNATIONS - 2021-2022 SCHOOL YEAR**

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

NAME	ASSIGNMENT	EFFECTIVE DATE
Botero, Keymer	Computer Science Teacher Pequanock Township High School	1/11/2022
Csakvary, Stacie	.7 Special Education Aide North Boulevard School	1/13/2022
Kane, Kristen	.7 Special Education Aide North Boulevard School	1/3/2022
Zummo, Michael	Head Boys Soccer Coach Pequanock Township High School	11/18/2021

**\*RESOLUTION NO. PMC-77-22**  
**APPROVAL TO RESCIND APPOINTMENT - 2021-2022 SCHOOL YEAR (PMC-57-22)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to rescind the appointment of the following personnel in the Pequanock Township School District:

NAME	POSITION	EFFECTIVE DATES	SALARY
Manegold, Mark	Technology Teacher Pequanock Township High School	11/1/2021-6/30/2022	BA, Step 17 (prorated) \$80,595

\*denotes new item on the agenda  
**bold print denotes change**

**\*RESOLUTION NO. PMC-78-22**

**APPROVAL TO AMEND APPOINTMENT - 2021-2022 SCHOOL YEAR (PMC-73-22)**

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
Manegold, Mark <i>Replacement for Robert Locketell</i>	<b>LTS Technology Teacher</b> Pequannock Township High School	On or about 10/13/21- <b>11/24/21</b>	\$200/day

**RESOLUTION NO. PMC-79-22**

**APPROVAL OF APPOINTMENTS - 2021-2022 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	POSITION	EFFECTIVE DATES	SALARY
Feinberg, Deborah <i>Replacement for Employee #4832</i>	Leave Replacement - French Teacher Pequannock Township High School	On or about 11/23/2021-3/25/2022	\$200.00/day
Schneider, Nicola <i>New Position</i>	.55 Board Certified Behavior Analyst Elementary Schools	On or about 11/23/2021-6/30/2022	MA+30, Step 16 (Prorated) \$48,370
Adam, Roberta	.7 Special Education Aide Hillview School	On or about 11/23/2021-6/30/2022	Step 1, (prorated) \$13,363
Patti-Semeraro, Renee	Lunch Aide Stephen J. Gerace School	12/1/2021-6/30/2022	\$15.00/hour
Tarantino, Robyn	Lunch Aide Stephen J. Gerace School	12/1/2021-6/30/2022	\$15.00/hour
D'Andrea, Richard	Volunteer - Marching Band Pequannock Township High School	11/23/2021-6/30/2022	N/A

**\*RESOLUTION NO. PMC-80-22**

**APPROVAL TO AMEND MEDICAL AND FAMILY LEAVE OF ABSENCE -2021-2022 SCHOOL YEAR (PMC-20-22)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent hereby approves to amend the disability medical leave and/or child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Sick leave during the temporary disability period will be paid salary with health benefits coverage. Employee's leave under FMLA running concurrent with NJFLA shall be unpaid; however, health benefits will continue.

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK/PERSONAL/ VACATION DAYS TO BE USED	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#4822	9/30/2021- <b>12/10/2021</b>	47	<b>12/13/2021-3/11/2022</b>	<b>3/14/2022</b>
#5092	10/4- <b>12/3/2021</b>	<b>40</b>	<b>12/6/2021-3/4/2022</b>	<b>3/7/2022</b>

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. PMC-81-22**

**APPROVAL OF MEDICAL AND/OR FAMILY LEAVES OF ABSENCE - 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the disability medical leave, child care or family leaves of absence under the Family Medical Leave Act and the New Jersey Family Leave Act as follows. Staff using sick leave during the temporary disability period will be paid salary with health benefits coverage. Employee's leave under FMLA running concurrent with NJFLA shall be unpaid; however, health benefits will continue.

EMPLOYEE ID	DISABILITY LEAVE (on or about)	SICK DAYS TO BE USED	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#4832	11/22/2021-12/23/2021	22	1/3/2022-3/25/2022	3/28/2022
#4980	12/7/2021-1/19/2022	18 Paid & 7 Unpaid	-----	1/20/2022

**RESOLUTION NO. PMC-82-22**

**APPROVAL TO AMEND ADDITIONAL PERIOD/SUPERVISORY ASSIGNMENT - 2021-2022 SCHOOL YEAR (PMC-09-22)**

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 2021-2022 school year, prorated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Honig, Elliott <i>Extra Assignment</i>	7th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	STEM Capstone	11/23/2021-6/30/2022	\$4,323.41

**RESOLUTION NO. PMC-83-22**

**APPROVAL OF ADDITIONAL PERIOD/SUPERVISORY ASSIGNMENT - 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following personnel for additional period assignments/supervisory duty for the 2021-2022 school year, prorated, as per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES	SALARY
Budesheim, Sylvana <i>Extra Assignment</i>	5th Period Assignment Pequannock Valley School	60 minutes/day 2.5 days/week	ELA Essentials	On or about 11/23/2021-1/4/2022	\$521.42
DeStefano, Christine <i>Extra Assignment</i>	5th Period Assignment Pequannock Valley School	60 minutes/day 5 days/week	ELA Essentials	On or about 11/23/2021-6/30/2022	\$5,639.28
Mulato, Roberto <i>Replacing Employee #4832</i>	7th Period Assignment Pequannock Township High School	46 minutes/day 5 days/week	Spanish I	11/22/2021-on or about 3/25/2022	\$2,487.41

\*denotes new item on the agenda  
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**\*RESOLUTION NO. PMC-84-22**

**APPROVAL OF EXTRA-CURRICULAR STIPEND POSITIONS - 2021-2022 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following stipends for the 2021-2022 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	ASSIGNMENT	STIPEND
Burner, Nicholas	Athletic Trainer Pequannock Township High School	\$5,665

**\*RESOLUTION NO. PMC-85-21**

**APPROVAL OF PERSONNEL FOR SPORTING EVENT COVERAGE - 2021-2022 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 2021-2022 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 \$69.01 per event:

**Pequannock Valley School**

Curran, Hannah	Gallop, Sarah
Kaye, Allen	Lindsay, Jeffrey
Resnick, Andrew	Rogers, Kristie

\*denotes new item on the agenda  
**bold print denotes change**

**CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**

**Mrs. Danielle Esposito, Chair**

- CIS-33-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-34-22 Approval of Student Teacher Placements in District
- CIS-35-22 Approval of Student Field Trip
- \*CIS-36-22 Approval of Out-of-State Student Field Trip
- CIS-37-22 Approval of Providers for Services to Students 2021-2022
- \*CIS-38-22 Approval of Staff for Professional Development
- \*CIS-39-22 Approval of Out-of-District Placement for Student 2021-2022

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**RESOLUTION NO. CIS-33-22**

**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; and

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:

<b>DATES</b>	<b>EMPLOYEE</b>	<b>CONFERENCE/ WORKSHOP LOCATION</b>	<b>REGISTRATION</b>	<b>TRAVEL</b>	<b>SUB COST</b>	<b>ESTIMATED TOTAL EXPENSE</b>
12/9 - 12/10/21	Misty Lynes	Treating Anxiety Disorder Parsippany	\$439.99	\$18.34	n/a	\$458.33
1/26 - 1/28/22	Greg Jablonski	Techspo 2022 Atlantic City	\$490.00	\$550.75	n/a	\$1,040.75
1/26 - 1/28/22	Allison Noon	Techspo 2022 Atlantic City	\$490.00	\$553.90	n/a	\$1,043.90
*12/10/21	Christina Marshall	Montclair State University Visit	\$-0-	\$-0-	n/a	\$-0-

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. CIS-34-22**  
**APPROVAL OF STUDENT TEACHER PLACEMENTS IN DISTRICT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the student teacher placements in district for Spring and Fall 2022 as follows:  
 From William Paterson University:

NAME	PLACEMENT
Natalie Ciampa - Elementary K-5	North Boulevard School
Elliot Bunting - Musical/Instrumental 6-12	Pequannock Valley School

**RESOLUTION NO. CIS-35-22**  
**APPROVAL OF STUDENT FIELD TRIP**

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
12/2/21	MetLife Stadium East Rutherford	G. Lipari	PTHS/-/50	NJSLS Career Readiness Sports Management	\$65.00	\$400.00 Substitutes

**\*RESOLUTION NO. CIS-36-22**  
**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
12/10/21	New York Public Library, NYC	J. Chorazy	PTHS/12/4	NYPL Treasures Polonsky Exhibition	\$8.00	\$200.00 Substitute

**RESOLUTION NO. CIS-37-22**  
**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2021-2022**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve the following providers for services to students for 2021-2022 school year:

PROVIDER	SERVICE	FEE
Dr. Leslie Nagy 1029 Teaneck Road Teaneck, NJ 07666 (201) 833-2025	Psychiatric Evaluation	\$700.00
Lake Drive Program Specialized Evaluation Services	Specialized Evaluations	\$800.00

\*denotes new item on the agenda  
**bold print denotes change**

Turning Point, Inc. (DBA ASPIRE) Pompton Plains, NJ 07444	Instruction in Medical Facility	\$600.00/week
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**\*RESOLUTION NO. CIS-38-22**

**APPROVAL OF STAFF FOR PROFESSIONAL DEVELOPMENT PRESENTATIONS**

RESOLVED, that the Board of Education, upon recommendation of Superintendent, approves staff for professional development presentations, in accordance with PTEA Article 32, A.6.n., \$95 for up to a four hour session:

NAMES		
Lauren Habermas	Siwoo Kim	Michele Crefeld
Nicola Schneider		

**\*RESOLUTION NO. CIS-39-22**

**APPROVAL OF OUT-OF-DISTRICT PLACEMENT OF STUDENT 2021-2022**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-district placement for the 2021-2022 school year:

STUDENT	PLACEMENT		FEE
#3021996	PG Chambers (start 12/6/21)	ESY December-June Prorated	N/A \$55,640.00 Approx.

\*denotes new item on the agenda  
**bold print denotes change**



**FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Brian Senyk, Chair**

- FFA-59-22      Transfer of Funds for September 2021
- FFA-60-22      Payment of Bills - October 26, 2021 to November 22, 2021
- FFA-61-22      Approval of Financial Reports/Monthly Certification for September 2021
- FFA-62-22      Monthly Reports from Schools and Programs for September 2021
- FFA-63-22      Approval to Accept Donations to the Pequannock Township School District
- FFA-64-22      Approval of Change Order #1 PTHS Science Lab Renovations

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**RESOLUTION NO. FFA-59-22**  
**TRANSFER OF FUNDS FOR SEPTEMBER 2021**

RESOLVED, that the Board of Education approves the transfer of funds within the 2021-2022 budget from September 1, 2021 through September 30, 2021 in accordance with the attached list, which shall become a part of the record.

**RESOLUTION NO. FFA-60-22**  
**PAYMENT OF BILLS – OCTOBER 26, 2021 TO NOVEMBER 22, 2021**

RESOLVED, that the Board of Education approves the Bills List, from October 26, 2021 to November 22, 2021, submitted by the School Business Administrator/Board Secretary, as attached:

<b>FUND</b>	<b>AMOUNT</b>
General Funds 10, 20, 40	\$3,615,392.45
Capital Projects Fund 30	\$133,227.69
Food Service Fund 6x	\$107,537.15

**RESOLUTION NO. FFA-61-22**  
**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR SEPTEMBER 2021**

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for September 2021.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 2021, 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 2021, 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.

\*denotes new item on the agenda  
**bold print denotes change**

**RESOLUTION NO. FFA-62-22**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR SEPTEMBER 2021**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of September 2021 for the High School Activities Account, the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and Pomptonian.

**RESOLUTION NO. FFA-63-22**

**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.

<b>DONATION</b>	<b>TO</b>	<b>DONATED BY</b>
\$50.00	Courtney Rankin Scholarship Fund	Honor M. Connell

**RESOLUTION NO. FFA-64-22**

**APPROVAL OF CHANGE ORDER #1 FOR PTHS SCIENCE LAB RENOVATIONS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent and the School Business Administrator, in conjunction with Solutions Architecture, approves the following change orders (PCO 1 - PCO 4) to the contract for PTHS Science Lab Renovations with Daskal LLC of Garfield, NJ.

<b>ORIGINAL CONTRACT SUM</b>	\$443,100.00
<b>ORIGINAL DISCRETIONARY ALLOWANCE</b>	(\$20,000.00)
<b>PCO #1</b>	\$6,314.25
<b>PCO # 2 - 4</b>	(\$8,500.00)
<b>NEW CONTRACT SUM</b>	\$420,914.25

\*denotes new item on the agenda  
**bold print denotes change**

**POLICY**

**Ms. Megan Dempsey, Chair**

P-10-22 Approval of New and Revised Board Policies and Regulations for Second Reading and Adoption

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**RESOLUTION NO. P-10-22**

**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:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Administration</i>	2270.1 Ceremonies and Observances
<i>Program</i>	2425 - Emergency Virtual or Remote Instruction Program
<i>Students</i>	5751 & 5751R - Sexual Harassment of Students

\*denotes new item on the agenda  
**bold print denotes change**

**OTHER**

O-04-22 Approval of HIB Investigation Decision

Motion by:	Second by:	Roll Call Vote:
Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**RESOLUTION NO. O-04-22**  
**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.

<b>INVESTIGATION NO.</b>
SJG-01-22

\*denotes new item on the agenda  
**bold print denotes change**

IX. 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.

X. Old Business

XI. New Business

XII. Board Member Announcements

XIII. 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 legal, personnel, negotiations, attorney – client privilege, and/or student matters. Said matters will be made public upon their disposition.

Motion by:	Second by:	Roll Call Vote:	Time:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

XIV. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
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Mr. Sam Ciresi	Ms. Megan Dempsey	Mrs. Danielle Esposito
Mr. Timothy Gitin	Mr. Gregory MacSweeney	Mr. Brian Senyk
Mr. Leonard Smith	Mrs. Cara Shenton	Mr. Joseph Blumert

**FUTURE PUBLIC BOARD MEETINGS**

Monday, December 6, 2021	Workshop Meeting	7:00 pm	PTHS
Monday, December 20, 2021	Regular Business Meeting	7:00 pm	PTHS

\*denotes new item on the agenda  
**bold print denotes change**