



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

WORKSHOP MEETING MINUTES  
FEBRUARY 7, 2022

**CALL TO ORDER**

The February 7, 2022 Workshop Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 7:00 pm in the Pequannock Township High School Auditorium, 85 Sunset Road, Pompton Plains, NJ 07444, with public access provided via online platform, 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  
                                     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**

Board President's Report – Mr. Joseph Blumert

Congratulated Mr. Smith on his election to the Morris County Wrestling Hall of Fame. Reported that February 17 is the Board Retreat where Board and District goals will be discussed. Announced that March 28 will be the final hybrid Board of Education Meeting where public comments can be made via Zoom; going forward meetings will be live streamed, but public comments will be in-person only. Remarked on Governor Murphy's March 7 end of mask mandate for schools.

Superintendent's Report – Mr. Michael Portas

Commented that he awaits more information regarding Governor Murphy's March 7 end of mask mandate. Remarked that health metrics are going in a good direction. Reported that community partner, Wayne Subaru, donated choking kits for the schools. Congratulated Mr. Blumert and Ms. Dempsey for becoming certified board members through the New Jersey School Boards Association. Congratulated Mr. Smith on his election to the Morris County Wrestling Hall of Fame.

Staff Retirement – Mrs. Lynda Veltre

Start Strong Report – Dr. Elizabeth Sheridan

A discussion ensued among board members and Dr. Sheridan regarding assessment results.

**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.

- Marisa Roberto of Pequannock expressed concern that some reading books may not be interesting to students and asked how often materials are changed. Mr. Portas responded that reading is the most important skill as a basis for all learning and keeping students engaged in reading is crucial. He went on to say that there is no hard and fast rule regarding changing books. The Supervisors, along with feedback from the students, can help determine what books students like.

**APPROVAL OF ACTION ITEMS**

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mr. Sam Ciresi, Chair**

- PMC-120-22 Acceptance of Reports - 2021-2022 School Year
- PMC-121-22 Approval of Additional Period/Supervisory Assignment - 2021-2022 School Year
- PMC-122-22 Approval of Medical and/or Family Leaves of Absence - 2021-2022 School Year

**RESOLUTION NO. PMC-120-22**  
**ACCEPTANCE OF REPORT**

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

- Enrollment Report

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-121-22**  
**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, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

NAME	SCHOOL	FREQUENCY	SUBJECT	EFFECTIVE DATES (on or about)	SALARY
Freebody, Gillian <i>5th Period Assignment</i>	Pequannock Valley School	2.5 days/week 60 minutes/day	ELA Essentials	1/3/2022-6/30/2022	\$2,317.50
Moore, Katherine <i>6th Period Assignment</i>	Pequannock Township High School	4 days/week 45 minutes/day 1 day/week 90 minutes	Chemistry ICR	1/26/2022-6/30/2022	\$3,615.30

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**RESOLUTION NO. PMC-122-22**  
**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.

<b>EMPLOYEE ID</b>	<b>DISABILITY LEAVE (on or about)</b>	<b>SICK/PERSONAL/VACATION DAYS TO BE USED</b>	<b>NJFLA/FMLA LEAVE (on or about)</b>	<b>RETURN TO WORK DATE (on or about)</b>
#3199	N/A	N/A	2/14/2022-5/13/2022 <i>Pending further documentation</i>	5/16/2022
#5093	N/A	N/A	2/3/2022-3/3/2022	3/4/2022

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 9-0-0
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**POLICY**

**Ms. Megan Dempsey, Chair**

P-17-22            Approval of New Board Policy for First Reading

**RESOLUTION NO. P-17-22**

**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 as this mandated policy adoption deadline set by the statute is prior to March 1, 2022:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Students</i>	5541- Anti-Hazing

Motion by: Dempsey	Second by: MacSweeney	Roll Call Vote: 9-0-0
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**WORKSHOP DISCUSSION ITEMS**

**PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS**

**Mr. Sam Ciresi, Chair**

**Discussion**

Preparing for open positions (retirements)

Mr. Portas explained that we will get ahead of the curve by utilizing not only Star-Ledger ads, but also the website njschooljobs.com.

SGO Guidance

This is a teacher evaluation tool therefore also a tool to measure student learning.

Impact of recent DOH guidance on the Safe Return Plan

The windows for isolation and quarantine have been narrowed.

**Action Items for February 22, 2022 Regular Business Meeting:**

PMC-123-22

PMC-xxx-22 Accept Resignations for the Purpose of Retirement

PMC-xxx-22 Accept Resignations - 2021-2022 School Year

PMC-xxx-22 Approval of Amend Reappointment of PTPSA Member - 2021-2022 School Year  
(PMC-200-21)

PMC-xxx-22 Approval of Extra-Curricular Stipend Position - 2021-2022 School Year

PMC-xxx-22 Approval to Amend Medical and Family Leave of Absence - 2021-2022 School Year  
(PMC-114-22), (PMC-38-22), (PMC-80-22)

**RESOLUTION NO. PMC-xxx-22**

**ACCEPTANCE OF RESIGNATIONS FOR THE PURPOSE OF RETIREMENT**

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

NAME	POSITION	EFFECTIVE DATE
Marlene Grant	Special Education Teacher Pequannock Township High School	6/30/2022

**RESOLUTION NO. PMC-xxx-21**

**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
Garcia, Lizett	.7 Special Education Aide North Boulevard School	4/4/2022

**RESOLUTION NO. PMC-xxx-22**

**APPROVAL TO AMEND REAPPOINTMENT OF PTPSA MEMBER – 2021-2022 SCHOOL YEAR (PMC-200-21)**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the re- appointment of the following Pequannock Township Principals and Supervisors Association members effective July 1, 2021 through June 30, 2022.

LAST NAME	FIRST NAME	SCHOOL	POSITION	STEP	SALARY
Ringen	Emily	PVS	Assistant Principal	OG	\$105,906

**RESOLUTION NO. PMC-xxx-22**

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

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

**Pequannock Valley School**

NAME	ASSIGNMENT	STIPEND
Salimbene, Anthony	Drama Assistant Director	\$1,007

**RESOLUTION NO. PMC-xxx-22**

**APPROVAL TO AMEND MEDICAL AND FAMILY LEAVE OF ABSENCE -2021-2022 SCHOOL YEAR (PMC-114-22), (PMC-38-22), (PMC-80-22)**

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)
#1130	1/3/2022-2/25/2022	37 sick	-----	2/28/2022
#3810	9/7/2021-11/15/2021	44	11/16/2021-2/15/2022	2/16/2022
#5092	10/4/2021-12/3/2021	40	12/6/2021-4/8/2022	4/11/2022

**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES**

**Mrs. Danielle Esposito, Chair**

**Discussion**

**First aid protocols (curriculum integration and prevention measures)**

The choking kits donated by Wayne Subaru were discussed.

**NJSBA curriculum questions**

Mr. Senyk discussed the chart on curriculum questions.

**Class trips**

A discussion ensued regarding opening up class trips and field trips.

**Anti-bullying programs**

There was a discussion of possible preventative programs that could be presented.

**STEM program**

An advisory council is being put together to discuss goals. Ms. Dempsey expressed that specific timebound concerns should be addressed first. Mr. Portas responded that there will be a follow-up with Mr. Hayzler and Ms. Bernardino.

**Action Items for February 22, 2022 Regular Business Meeting:**

CIS-57-22

- CIS-xx-22 Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
- CIS-xx-22 Approval of Purchase of Fountas & Pinnel English Language Arts Program
- CIS-xx-22 Approval of Adoption and Purchase of iReady Classroom Math Program
- CIS-xx-22 Approval of Practicum Student Placement

**RESOLUTION NO. CIS-xx-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>REGISTRA TION</b>	<b>TRAVEL/ LODGING</b>	<b>SUB COST</b>	<b>ESTIMATED TOTAL EXPENSE</b>
3/24 - 3/25/22	D. Csakvary	STS Annual Conference Atlantic City	\$350.00	\$178.25	n/a	\$528.25
Online	M. Frederick	School Management and Leadership Harvard University	\$499.00	n/a	n/a	\$499.00

**RESOLUTION NO. CIS-xx-22**

**APPROVAL OF PURCHASE OF FOUNTAS & PINNELL ENGLISH LANGUAGE ARTS PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the purchase of Heinemann Fountas & Pinnel Literacy and Guided Reading program for grade 3 for the total amount not to exceed \$37,135.

**RESOLUTION NO. CIS-xx-22**

**APPROVAL OF ADOPTION AND PURCHASE OF iREADY CLASSROOM MATH PROGRAM**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the adoption and purchase of Curriculum Associates iReady Classroom Math program for grades K-5 for the total amount not to exceed \$259,000 for a five-year license.

**RESOLUTION NO. CIS-xx-22**

**APPROVAL OF PRACTICUM STUDENT PLACEMENT**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the placement of Alyson McMahon through Montclair State University for practicum hours at Pequannock Valley School.

**FINANCE, FACILITIES, AND ATHLETICS**

**Mr. Brian Senyk, Chair**

**Discussion**

PPA update

Mr. Senyk reported that solar panels have been received and are ready to install. We are awaiting impact study results.

Status of proposal for AC study

Mr. Portas explained that he and Mrs. McCarty are having a conference call with Solutions Architecture tomorrow to discuss feasibility and cost.

**Action Items for February 22, 2022 Regular Business Meeting:**

- FFA-107-22      Transfer of Funds for January 2022
- FFA-xxx-22      Payment of Bills - January 25, 2022 to February 22, 2022
- FFA-xxx-22      Approval of Financial Reports/Monthly Certification for January 2022
- FFA-xxx-22      Monthly Reports from Schools and Programs for January 2022
- FFA-xxx-22      Approval to Accept Donations to the Pequannock Township School District
- FFA-xxx-22      Declaration of Obsolete Equipment

**RESOLUTION NO. FFA-xxx-22**

**TRANSFER OF FUNDS FOR JANUARY 2022**

RESOLVED, that the Board of Education approves the transfer of funds within the 2021-2022 budget from January 1, 2022 through January 31, 2022, in accordance with the attached list, which shall become a part of the record.

**RESOLUTION NO. FFA-xxx-22**

**PAYMENT OF BILLS – JANUARY 25, 2022 TO FEBRUARY 22, 2022**

RESOLVED, that the Board of Education approves the Bills List, from January 25, 2022 to February 22, 2022, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General      Funds 10, 20, 40	
Capital Projects      Fund 30	
Food Service      Fund 6x	

**RESOLUTION NO. FFA-xxx-22**

**APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATION FOR JANUARY 2022**

RESOLVED, that the Board of Education approves the attached Board Secretary’s and Treasurer’s Monthly Financial Reports for January 2022.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of January 2022, 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 January 2022, 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.

**RESOLUTION NO. FFA-xxx-22**

**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JANUARY 2022**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of January 2022 for the High School Activities Account, the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and Pomptonian.

**RESOLUTION NO. FFA-xxx-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>
Percussion Instruments Value \$750.00	SJG	Dania Brantner

**RESOLUTION NO. FFA-xxx-22**

**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 will dispose of them as deemed appropriate. (Attachment)

**POLICY**

**Ms. Megan Dempsey, Chair**

**Discussion**

Anti-hazing legislation and policy

Ms. Dempsey explained that a new anti-hazing law requires the need to update policy along with how it will interact with HIB.

Discussion of upcoming mandated policies

Policies are listed below.

**Action Items for February 22, 2022 Regular Business Meeting:**

P-17-22

P-xx-22 Approval of Revised Board Policies for Second Reading and Adoption

P-xx-22 Approval of New Board Policy for First Reading and Adoption

P-xx-22 Approval of Revised Board Policies and Regulations for First Reading

**RESOLUTION NO. P-xx-22**

**APPROVAL OF REVISED BOARD POLICIES FOR SECOND READING AND ADOPTION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the revised Board policies as listed for second reading and adoption:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Program</i>	2426 - Study Skills
<i>Support Staff Members</i>	4220 & 4220R - Employee Evaluation

**RESOLUTION NO. P-xx-22**

**APPROVAL OF NEW BOARD POLICY FOR FIRST READING AND ADOPTION**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new Board policy as listed for first reading and adoption as this mandated policy adoption deadline set by the statute is prior to March 1, 2022:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Students</i>	5541- Anti-Hazing

**RESOLUTION NO. P-xx-22**

**APPROVAL OF NEW AND REVISED BOARD POLICIES AND REGULATIONS FOR FIRST READING**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the new and revised Board policies and regulations as listed for first reading:

<b>MANUAL SECTION</b>	<b>POLICY/REGULATION(R)</b>
<i>Program</i>	2415.05 - Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment
	2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries
	2460.30 - Additional/Compensatory Special Education and Related Services
	2622 P&R - Student Assessment
<i>Students</i>	5460 - High School Graduation

<i>Property</i>	7540 - Joint Use of Facilities
<i>Operations</i>	8465 P&R - Bias Crimes and Bias-Related Acts
<i>Community</i>	9560 - Administration of School Surveys

**OTHER**

**Action Item for February 22, 2022 Regular Business Meeting:**

O-07-22          Approval of HIB Investigation Decision

**RESOLUTION NO. O-07-22**

**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>
PV-03-22

## 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.

- Sean McShane of Pompton Plains commented that it is time to celebrate the end of the mask mandate. He asked if committee meetings could either be held on Zoom or in the evening because not all parents can attend. He mentioned an incident at Hillview where a parent commented on another parent's clothing.
- Erin Heider of Pequannock commented that the State is kicking the can down the road by ending the mask mandate, yet having individual districts decide what to do with masks. She feels that we are now empowered and we should follow the Township resolution R2022-55.
- Seth Hurley of Pompton Plains asked if the public comment portion could follow the same format as the township council meetings, which is an open dialogue. He implored the Board to not continue with masks and make them optional. He asked to not discriminate against the unvaxed.
- Greg Mitros of Pequannock asked why there are multiple teachers in the same semester and why teachers are leaving.
- Paul Mahler, President of Propel Pequannock, cited an Atlantic magazine article that discussed that public school is for all and that there are cultural differences. He discussed critical race theory and social emotional learning and parents' rights with curriculum. He shared his concerns of racism.
- Sarah McGowan of Pompton Plains asked if the English curriculum is being rewritten.
- Lorraine Robertson of Pompton Plains volunteered to lend her professional expertise to the STEM committee. She asked if the district is stigma-free, why is there bullying. She also asked why we need to wait until March 7 to remove masks.
- Amanda Arroyo of Pompton Plains commented that Pequannock has been very patient and some people do not want to speak. She stated that masks and lockdowns don't work and we need to move on. She asked if we are done with masks in Pequannock. She remarked that Pequannock is a great community and that she disagrees with Mr. Mahler.
- Atdalis Ocasio of Pompton Plains commented that he moved here prior to Covid and is very happy to be here. He observed an "us vs. them" mentality when it comes to the parents and Board. He feels that people should trust the Board. He asked why we have to wait until March 7 to end mask wearing and that we should fight back. He feels parents are being bullied.
- Brian Neill of Pompton Plains commented that kids should not have to wear masks. He is of the opinion that parents are bullies.
- Kevin Yurchak of Pompton Plains asked who makes the decision to not wear masks, the Superintendent or the Board.

Mr. Blumert responded that on March 7, masks will be optional, and that it is the Superintendent's decision.

Mr. Portas responded that the mask policy will go into effect on March 7 and he is awaiting word from the State for logistics. In terms of committee meetings, we will try to be more accommodating so that more parents can attend. He cautioned that students observe adults when they display hostile behavior. He explained that board meetings have a public comment section, which is not designed for a back and forth dialogue. He does not want to see multiple teachers in a class. He is happy to tap into community resources as suggested by Ms. Robertson. He agrees that there should be no "us vs. them" mentality.

**OLD BUSINESS**

Ms. Dempsey inquired as to the status of the Strategic Plan. Mr. Portas explained that he and Charlene Peterson of School Boards have discussed a plan and that it can be further discussed by the Board at the Retreat.

**NEW BUSINESS**

Ms. Dempsey asked if the employment application for lunch aides can be streamlined.

**BOARD MEMBER ANNOUNCEMENTS**

Mr. Blumert discussed Master Board Certification with Ms. Peterson and what the requirements are so that our Board can begin working on it. Mr. Ciresi commented that he is in favor of keeping reading lists current. Mr. Senyk congratulated Coach Smith. Mr. Blumert reminded the Board that School Boards offers many valuable classes and to reach out to Mrs. McCarty in order to register. He announced that Ms. Dempsey will remain as County Representative to the NJSBA and that Mr. MacSweeney will continue as the delegate to the Morris County Educational Services Commission. Mr. Ciresi announced that the PV Boys Basketball Team won the Counties.

**CONSIDERATION OF EXECUTIVE SESSION**

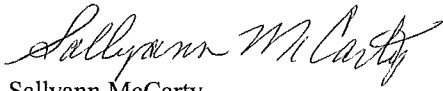
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss student and attorney-client privilege matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Shenton	Second by: Gitin	Voice Vote: 9-0-0	Time: 9:17 pm
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**ADJOURNMENT OF PUBLIC MEETING**

Motion by: Smith	Second by: Senyk	Voice Vote: 9-0-0	Time: 9:49 pm
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Respectfully,

  
 Sallyann McCarty  
 Board Secretary

**FUTURE PUBLIC BOARD MEETING**

Tuesday, February 22, 2022	Regular Business Meeting	7:00 pm	PTHS
Tuesday, March 15, 2022	Workshop/Preliminary Budget Meeting	7:00 pm	PTHS