

TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**REGULAR BUSINESS MEETING MINUTES
APRIL 17, 2023**

CALL TO ORDER

The April 17, 2023 Regular Business 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, by Brian Senyk, 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. Vincent Pompeo
	Mr. Brian Senyk	Mrs. Cara Shenton	

ABSENT: Mr. Greg MacSweeney

ALSO PRESENT: Michael Portas, Ed. D., Superintendent
Gordon E. Gibbs, School Business Administrator/Board Secretary
Elizabeth Sheridan, Ed.D., Director of Curriculum
Jaclyn M. Morgese, Esq., Board Attorney

FLAG SALUTE

Board President's Report – Mr. Brian Senyk

Commented that tonight's presentations represent student achievement, a district goal. Reported that a school safety and security community forum will take place on April 24th at PTHS. Expressed condolences to the family of Leslie Ulrich.

Superintendent's Report – Dr. Michael Portas

Reported that the school safety and security community forum will be presented by Mr. Lucas and Mr. Reiner. Announced that the police training that took place at PV went well. Reported that the State will review learning standards for ELA and math and the public may comment either in person or via email, with further information provided on the DOE website.

Math and English Language Arts (ELA) Data Presentation - Ms. Jill Marotta and Ms. Oona Abrams

School Business Administrator's Report – Mr. Gordon E. Gibbs

Reported that the 2023-2024 district budget has been approved by the Morris County Office and a budget presentation will be held at the May 1st workshop meeting. Announced that requests for proposals for an architectural firm for the 2023-2024 school year need to be submitted by 10:00 am on April 25th, will be reviewed and scored by the finance committee, and will be on an upcoming agenda for board approval. Reported that the RFP for a food service management company has been reviewed by the attorney, and once the insurance broker completes the review, it will be advertised and a copy will be uploaded to the website. Reminded the Board that the early registration process for the NJSBA Workshop in October has begun and for the Board to choose hotel accommodations as soon as possible. Communicated that the last two Zoning Board of Adjustment meetings regarding the approval of One School Global's new facility will be held, as a facilities use request by the Township, at PTHS on April 20th and May 18th.

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 MINUTES

March 15, 2023 and April 3, 2023

Motion by: Pompeo	Second by: Blumert	Roll Call Vote: 8-0-0 Abstain: Gitin on 4/3/23
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APPROVAL OF ACTION ITEMS

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS

Mr. Sam Ciresi, Chair

PMC-219-23	Accept Resignation - 2022-2023 School Year
PMC-220-23	Rescind Unpaid Absence - 2022-2023 School Year (PMC-210-23)
PMC-221-23	Approval of Unpaid Absence - 2022-2023 School Year
PMC-222-23	Approval to Amend Appointment - 2022-2023 School Year (PMC-25-23)
PMC-223-23	Approval of Medical and/or Family Leave of Absence - 2022-2023 School Year
PMC-224-23	Approval of Appointment - 2022-2023 School Year
PMC-225-23	Approval of Appointment for Non-Affiliated Staff Member - 2022-2023 School Year
PMC-226-23	Approval of Appointment - 2023-2024 School Year
PMC-227-23	Approval of Appointment for Non-Affiliated Staff Member - 2023-2024 School Year
PMC-228-23	Approval of Interscholastic Sports Stipend Position - 2023-2024 School Year

RESOLUTION NO. PMC-219-23

ACCEPT RESIGNATION - 2022-2023 SCHOOL YEAR

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

NAME	ASSIGNMENT	EFFECTIVE DATE (on or about)
Reinhold, Karyn	Special Education Teacher/MD North Boulevard School	6/30/2023

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-220-23

RESCIND UNPAID ABSENCE - 2022-2023 SCHOOL YEAR (PMC-210-23)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the unpaid absence for the following personnel for the 2022-2023 school year:

EMPLOYEE ID	DATE
#4177	4/18/2023

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-221-23

APPROVAL OF UNPAID ABSENCE- 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an unpaid absence for the following personnel for the 2022-2023 school year:

EMPLOYEE ID	DATE
#4177	4/4/2023

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-222-23**APPROVAL TO AMEND APPOINTMENT - 2022-2023 SCHOOL YEAR (PMC-25-23)**

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, **pending full satisfaction of requisite New Jersey Department of Education and District employment criteria and results from post-offer physical and drug test per Policies 3160 & 4160.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Hunt, Matthew	Part-time Custodian Pequannock Township School District	9/8/2022-6/30/2023	\$18/hour Not to exceed 29 hours/week

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-223-23**APPROVAL OF MEDICAL AND/OR FAMILY LEAVE OF ABSENCE - 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the disability medical leave, child care or family leave 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/PERSONAL/ VACATION DAYS TO BE USED	UNPAID DAYS	NJFLA/FMLA LEAVE (on or about)	RETURN TO WORK DATE (on or about)
#0780	4/25/2023-5/30/2023	23	N/A	N/A	5/31/2023
#2910	5/17/2023-6/30/2023	23	N/A	N/A	9/1/2023
#5347	5/19/2023-6/30/2023	N/A	21	N/A	9/1/2023

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-224-23**APPROVAL OF APPOINTMENT - 2022-2023 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 per Policies 3160 & 4160.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Pagliaroli, Bryan <i>Replacing John Codner</i>	Custodian Pequannock Township School District	6/1/2023-6/30/2023	Step 3 \$42,330

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-225-23**APPROVAL OF APPOINTMENT FOR NON-AFFILIATED STAFF MEMBER - 2022-2023 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.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Resz, Loretta <i>New Position</i>	Clerical Secretary Pequannock Township School District	5/17/2023-6/30/2023	\$63,000 (prorated)

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-226-23**APPROVAL OF APPOINTMENT - 2023-2024 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 per Policies 3160 & 4160.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Dreher, Kristi <i>Replacing Eileen Skula</i>	Art Teacher Hillview/North Boulevard Schools	9/1/2023-6/30/2024	BA, Step 14 \$73,865

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-227-23**APPROVAL OF APPOINTMENT FOR NON-AFFILIATED STAFF MEMBER - 2023-2024 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.

NAME	POSITION	EFFECTIVE DATES (on or about)	SALARY
Resz, Loretta <i>Replacing Ann Fritz</i>	Bookkeeper Pequannock Township School District	7/1/2023-6/30/2024	\$63,000

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. PMC-228-23**APPROVAL OF INTERSCHOLASTIC SPORTS STIPEND POSITION - 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following district personnel as coach/volunteer for the 2023-2024 school year, per the Negotiated Agreement between the Pequannock Township Board of Education and the Pequannock Township Education Association.

Winter, 2023-2024

LAST NAME	FIRST NAME	ASSIGNMENT	SCHOOL	STEP	STIPEND
Horetsky	Brandon	Head Boys Basketball	PTHS	3	\$6,422

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0
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CURRICULUM, INSTRUCTION AND SPECIAL SERVICES**Mr. Greg MacSweeney, Chair**

CIS-85-23	Approval of Workshop/Conference Attendance and Reimbursement of Related Travel Expenses
CIS-86-23	Approval of Student Field Trips
CIS-87-23	Approval of Out-Of-State Student Field Trips
CIS-88-23	Approval of District Mentors for the 2022-2023 School Year
CIS-89-23	Approval of Providers for Services to Students 2022-2023
CIS-90-23	Approval of Internship 2022-2023 and 2023-2024 School Year

RESOLUTION NO. CIS-85-23**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:

DATE S	EMPLOYEE	CONFERENCE/ WORKSHOP LOCATION	REGISTRATION	TRAVEL/ LODGING	SUB COST	ESTIMATED TOTAL EXPENSE
4/18/23	Abrams, Oona	Navigating Nonfiction Hackensack, NJ	\$0	\$17.58	\$0	\$17.58
4/18/23	Bermudez, James	Navigating Nonfiction Hackensack, NJ	\$0	\$17.58	\$0	\$17.58
4/24/23	Lynes, Misty	Morris County Elementary Counselor's Network Mtg	\$0	\$0	\$0	\$0
4/29/23	Abrams, Oona	NJCTE Spring Conf Ewing, NJ	\$70.00	\$62.79	\$0	\$132.79
5/17/23 - 5/19/23	Portas, Michael	NJASA/NJAPSA Leadership Conf	\$0	\$516.09	\$0	\$516.09
6/6/23	Smith, Colleen	Realtime	\$0	\$21.62	\$0	\$21.62

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-86-23**APPROVAL OF STUDENT FIELD TRIPS**

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

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
4/27/23	Newark Airport Control Tower	Ed Kopp / Lindsey Hanas	PTHS/11/7	Understanding Rules of the Airport	\$0	\$150.00
5/4/23	Mayo Performing Arts Center	Patricia Bellas	HV/5/61	Exploring Poetry	\$25.25	Nurse Substitute
5/10/23 & 6/1/23	Cedar Crest	Shannon Walsh	NB/4/12	Intergenerational Relationships	\$0	Transportation
5/16/23	Picatinny Arsenal	Barbara Froehlich	PTHS/10-12/18	Principles of Cybersecurity	\$0	\$300.00
6/2/23	Pequannock Valley School	Patricia Bellas	HV/5/62	6th Grade Orientation	\$0	\$0
6/2/23	Pequannock Valley School	Melissa McNulty-Dod	NB/5/58	6th Grade Orientation	\$0	\$0
6/2/23	Pequannock Valley School	Christine Rodeiro	SJG/5/45	6th Grade Orientation	\$0	\$0
6/14/23 (Rain Date 6/15/23)	PV Park	Melissa McNulty-Dod	NB/5/58	5th Grade Party	\$0	Nurse Substitute

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-87-23**APPROVAL OF OUT-OF-STATE STUDENT FIELD TRIPS**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following out-of-state student field trips:

DATE	DESTINATION	PERSON IN CHARGE	SCHOOL/ GRADE/ # STUDENTS	PURPOSE	COST TO STUDENT	COST TO DISTRICT
4/27/23	The University of Pennsylvania	Samantha Mellea	PTHS/9-12/8	Track - PENN Relays	\$0	\$0
4/28/23	The University of Pennsylvania	Craig Spencer	PTHS/12/1	Track - PENN Relays	\$0	\$0

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-88-23**APPROVAL OF DISTRICT MENTORS FOR THE 2022-2023 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers as part of the New Staff and/or Novice Provisional Teacher Program and mentors as assigned for the 2022-2023 school year:

MENTEE	TYPE/CERTIFICATE	MENTOR	SCHOOL
O'Connor, Kristen	Standard/Informal	Toth, Lindsey	PTHS
Graff, Nicole	CEAS/Informal	Caufield, Greg	PTHS

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-89-23**APPROVAL OF PROVIDERS FOR SERVICES TO STUDENTS 2022-2023**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following providers for services to students for 2022-2023 School Year:

PROVIDER	SERVICE	FEE
D.C. Fagan Psychological Services, LLC Franklin Lakes, NJ 07417	Neuropsychological Evaluations	Not to Exceed \$4,500

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 8-0-0
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RESOLUTION NO. CIS-90-23**APPROVAL OF INTERNSHIP - 2022-2023 AND 2023-2024 SCHOOL YEAR**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Justin Lefebvre as an administrative intern within the district for the 2022-2023 and 2023-2024 school year to work with Mr. Hayzler during free time.

Motion by: Esposito	Second by: Blumert	Roll Call Vote: 8-0-0
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FINANCE, FACILITIES, AND ATHLETICS

Mr. Joseph Blumert, Chair

Mr. Blumert thanked the donors for their generosity.

FFA-135-23	Transfer of Funds for March 2023
FFA-136-23	Payment of Bills - March 16, 2023 to April 17, 2023
FFA-137-23	Approval of Financial Reports/Monthly Certifications for March 2023
FFA-138-23	Monthly Reports from Schools and Programs for January 2023, February 2023, and March 2023
FFA-139-23	Approval to Accept Donations to the Pequannock Township School District
FFA-140-23	Declaration of Obsolete Equipment

RESOLUTION NO. FFA-135-23

TRANSFER OF FUNDS FOR MARCH 2023

RESOLVED, that the Board of Education approves the additional transfer of funds within the 2022-2023 budget from March 2023, in accordance with the attached list, which shall become a part of the record.

Motion by: Blumert	Second by: Pompeo	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-136-23

PAYMENT OF BILLS – MARCH 16, 2023 TO APRIL 17, 2023

RESOLVED, that the Board of Education approves the Bills List, from March 16, 2023 to April 17, 2023, submitted by the School Business Administrator/Board Secretary, as attached:

FUND	AMOUNT
General Funds 10, 20, 40	\$4,349,825.32
Capital Projects Fund 30	\$47,264.95
Food Service Fund 6x	\$86,540.19

Motion by: Blumert	Second by: Pompeo	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-137-23

APPROVAL OF FINANCIAL REPORTS/MONTHLY CERTIFICATIONS FOR MARCH 2023

RESOLVED, that the Board of Education approves the attached Board Secretary's and Treasurer's Monthly Financial Reports for March 2023.

RESOLVED, pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 2023, 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 March 2023, 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.

Motion by: Blumert	Second by: Pompeo	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-138-23**MONTHLY REPORTS FROM SCHOOLS AND PROGRAMS FOR JANUARY 2023, FEBRUARY 2023, AND MARCH 2023**

RESOLVED, that the Board of Education acknowledges receipt of financial reports for the month of March 2023 for the High School Activities Account, the High School Interscholastic Athletic Account; the Pequannock Valley School Student Activities Account; and for the months of January 2023 and February 2023 for Pomptonian.

Motion by: Blumert	Second by: Pompeo	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-139-23**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
Books, Decorations, and Prizes for Read Across America Value \$300.00	NB	Pequannock Township Education Association
Outdoor Recess Equipment, 2-3D Printers and Supplies Value \$1,388.78	SJG	SJG HSA
\$7,000.00 For Gardening Project	PV	PV HSA

Motion by: Blumert	Second by: Pompeo	Roll Call Vote: 8-0-0
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RESOLUTION NO. FFA-140-23**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)

Motion by: Blumert	Second by: Pompeo	Roll Call Vote: 8-0-0
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POLICY**Ms. Megan Dempsey, Chair**

P-21-23 Approval of Revised Board Policies for Second Reading and Adoption
P-22-23 Approval of New and Revised Board Policies for First Reading
P-23-23 Approval to Abolish Board Policy and Regulations

RESOLUTION NO. P-21-23**APPROVAL OF REVISED BOARD POLICY FOR SECOND READING AND ADOPTION**

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Bylaws</i>	0155 - Board Committees
<i>Operations</i>	8469 - School Clearance Following Crisis Situation
<i>Community</i>	9181 - Volunteer Athletic Paraprofessional Coaches and Extracurricular Activity Advisors/Assistants

Motion by: Dempsey	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. P-22-23**APPROVAL OF NEW AND REVISED BOARD POLICIES FOR FIRST READING**

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

MANUAL SECTION	POLICY/REGULATION(R)
<i>Bylaws</i>	0152 - Board Officers
	0161 - Call, Adjournment, and Cancellation
	0162 - Notice of Board Meetings
<i>Program</i>	2423 - Bilingual and ESL Education
	2423R - Bilingual and ESL Education
	2425 - Emergency Virtual or Remote Instruction Program
	2425R - Emergency Virtual or Remote Instruction Program
<i>Students</i>	5200 - Attendance
	5200R - Attendance
<i>Operations</i>	8140 - Student Enrollments
	8140R - Enrollment Accounting
	8330 - Student Records
	8330R - Student Records
	8420.2R - Bomb Threats
	8420.7R - Lockdown Procedures
	8420.10R - Active Shooter

Motion by: Dempsey	Second by: Shenton	Roll Call Vote: 8-0-0
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RESOLUTION NO. P-23-23

APPROVAL TO ABOLISH BOARD POLICY AND REGULATIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves to abolish the following policy and regulations:

MANUAL SECTION	POLICY/REGULATION(R)
<i>Administration</i>	1648.11 The Road Forward COVID-19 - Health and Safety
<i>Administration</i>	1648.11 Appendices

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

O-14-23 Approval of HIB Investigation Decisions

RESOLUTION NO. O-14-23

APPROVAL OF HIB INVESTIGATION DECISIONS

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in the following HIB Investigation 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.
HV-3-23

Motion by: Gitin	Second by: Esposito	Roll Call Vote: 7-0-1 Abstain: Gitin
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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.

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

BOARD MEMBER ANNOUNCEMENTS

Mr. Senyk announced that a new Board Effectiveness Committee has been established consisting of Tim Gitin as chair along with Megan Dempsey and Joseph Blumert. He asked that this committee be listed on the appropriate page on the website. Mr. Blumert asked that the district calendar page be corrected so that the future calendar is easier to find. Mr. Gitin expressed his appreciation of the new statue at PV. Mrs. Esposito suggested that board members wear green for Mental Health Awareness in the month of May.

CONSIDERATION OF EXECUTIVE SESSION

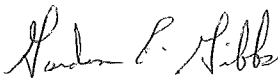
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss student matters. Said matters will be made public upon their disposition. No action will be taken.

Motion by: Shenton	Second by: Esposito	Voice Vote: 8-0-0	Time: 7:56 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Ciresi	Second by: Shenton	Voice Vote: 8-0-0	Time: 8:28 pm
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Respectfully,



Gordon E. Gibbs
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Monday, May 1, 2023	Workshop Meeting/Public Budget Hearing	7:00 P.M.	PTHS
Monday, May 15, 2023	Regular Business Meeting	7:00 P.M.	PTHS