TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

ORGANIZATIONAL/ REGULAR BUSINESS MEETING MINUTES JANUARY 5, 2026

CALL TO ORDER

The January 5, 2026 Organizational/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 Gordon E. Gibbs, Board Secretary. 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.

FLAG SALUTE

Report of the November 4, 2025 Annual School Board Election - Gordon E. Gibbs, Board Secretary

Three (3) Three-Year Full Terms	**VOTES**
Danielle Esposito	4,648
Gregory MacSweeney	4,391
Gregory Mihalik	4,271
Write-In	117
TOTAL	13,427

ADMINISTRATION OF OATH OF OFFICE

The Board Secretary administers the Oath of Office to newly elected Board members:

- Mrs. Danielle Esposito
- Mr. Gregory MacSweeney
- Mr. Gregory Mihalik

ROLL CALL

PRESENT:	Mr. Joseph Blumert	Mr. Sam Ciresi	Mrs. Danielle Esposito
	Mr. Timothy Gitin	Mr. Greg MacSweeney	Mr. Greg Mihalik
	Mr. Brian Senyk	Mrs. Cara Shenton	
ABSENT:	Ms. Christine Iaccheo		
ALSO PRESENT:	Michael Portas, Ed. D., Superintendent		
	Gordon E. Gibbs, School Business Administrator/Board Secretary		
	Jaclyn M. Morgese, Esq., Board Attorney		

ORGANIZATIONAL ACTION

O-02-26 Election of the President
O-03-26 Election of the Vice President

By-Law # 0152 Board Officers:

Any member may place a member's name in nomination; a second is not required. Election for each office will be conducted by a vote when the nominations for that office are closed. The candidate receiving a majority vote of the members of the Board present and constituting a quorum will be elected to office. Voting shall take place by verbal roll call vote after nominations are closed. When more than one person has been nominated, the Board will vote on candidates in the order in which they were nominated. In the event no candidate receives a majority vote of the members of the Board present and constituting a quorum, the procedure shall continue until someone receives a majority vote.

RESOLUTION NO. O-02-26
ELECTION OF THE PRESIDENT

RESOLVED, THAT Brian Senyk was nominated for President. Move to appoint Brian Senyk as President of the Board of Education.

Nominated by: Greg MacSweeney	Roll Call Vote: 8-0-0

RESOLUTION NO. O-03-26
ELECTION OF THE VICE PRESIDENT

RESOLVED, THAT Danielle Esposito was nominated for Vice President. Move to appoint Danielle Esposito as Vice President of the Board of Education.

Nominated by: Cara Senton	Roll Call Vote: 8-0-0

BOARD PRESIDENT COMMENTS
Mr. Senyk wished everyone a Happy New Year. He remarked that he is looking forward to working with everyone. He congratulated the newly elected board members.

BOARD VICE PRESIDENT COMMENTS
Mrs. Esposito welcomed Mr. Mihalik. She congratulated Mr. Senyk. She commented that she is looking forward to a new term and she appreciates the trust in her.

Mr. Senyk announced committees as follows:

Committees
FFA: Joseph Blumert, Chair, Tina Iaccheo, Timothy Gitin
PMC: Sam Ciresi, Chair, Cara Shenton, Danielle Esposito
CIS: Danielle Esposito, Chair, Greg MacSweeney, Timothy Gitin
Policy: Greg MacSweeney, Chair, Cara Shenton, Greg Mihalik
Board Effectiveness: Timothy Gitin, Chair, Gregory Mihalik, Sam Ciresi
Negotiations: Brian Senyk, Cara Shenton, Joseph Blumert, Tina Iaccheo
Joint Services: Tina Iaccheo
Mentor to Mr. Mihalik: Greg MacSweeney

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

APPROVAL OF ACTION ITEMS

POLICY
Mr. Greg MacSweeney, Chair

P-08-26	Adoption of Policies and Bylaws
P-09-26	Adoption of NJSBA Code of Ethics
P-10-26	Approval of Evaluation Instrument for Board of Education

RESOLUTION NO. P-08-26
ADOPTION OF POLICIES AND BYLAWS

RESOLVED, that the Board of Education adopts the policies and bylaws of the Pequannock Township Board of Education through the next organization meeting in January 2027.

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 8-0-0

RESOLUTION NO. P-09-26
ADOPTION OF NJSBA CODE OF ETHICS

RESOLVED, that all meetings of the Board of Education adopts the Board Member Qualifications, Prohibited Acts and Code of Ethics, Bylaws No. 0142, as presented, discussed, and attested to.

A. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.

B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

C. I will confine my board action to policy making, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

D. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

E. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.

F. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

G. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

H. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

I. I will support and protect school personnel in proper performance of their duties.

J. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 8-0-0

RESOLUTION NO. P-10-26
APPROVAL OF EVALUATION INSTRUMENT FOR BOARD OF EDUCATION

RESOLVED, that the Board of Education approves the evaluation instrument established by the New Jersey School Boards Association for their annual self-evaluation, per Board Policy 0134.

Motion by: MacSweeney	Second by: Shenton	Roll Call Vote: 8-0-0

FINANCE, FACILITIES, AND ATHLETICS
Mr. Joseph Blumert, Chair

FFA-93-26	Designation of Official Publications
FFA-94-26	Approval of Annual Board Meeting Dates
FFA-95-26	Approval of Petty Cash Funds and Custodians
FFA-96-26	Approval of Depositories and Signatories
FFA-97-26	Approval of Mandatory Direct Deposit Program
FFA-98-26	Approval of Budget Transfers
FFA-99-26	Appointment of Board Secretary
FFA-100-26	Appointment of Custodian of Records
FFA-101-26	Appointment of Investment Officer
FFA-102-26	Appointment of Purchasing Agent and Authorization to Seek Bids
FFA-103-26	Appointment of Treasurer of School Monies
FFA-104-26	Approval of Public Agency Compliance Officer (P.A.C.O.)
FFA-105-26	Appointment of Board Attorney
FFA-106-26	Appointment of Auditor
FFA-107-26	Appointment of Bond Counsel
FFA-108-26	Appointment of Architect of Record
FFA-109-26	Appointment of Representative to Morris County Educational Services Commission

RESOLUTION NO. FFA-93-26
DESIGNATION OF OFFICIAL PUBLICATIONS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, designates the *Daily Record* as the official publication of the district for receipt and publication of legal advertisements and notices in accordance with law, and further, authorizes the Board Secretary to utilize *Suburban Trends, The Record & Herald News*, and *The Star-Ledger* for advertisements and notifications as may be deemed appropriate through the next organization meeting in January 2027.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-94-26
APPROVAL OF ANNUAL BOARD MEETING DATES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the notice of annual meetings of the Board of Education through the next organization meeting in and directs the School Business Administrator/Board Secretary to advertise and post the notice in accordance with policy. The meetings will be held at the Pequannock Township High School at 7:00 pm unless otherwise noted.

Thursday, January 22, 2026 Regular Business Meeting
Monday, February 2, 2026 Workshop Meeting
Tuesday, February 17, 2026 Regular Business Meeting
Thursday, February 26, 2026 Board Retreat at 6:00 pm
Monday, March 2, 2026 Workshop Meeting
Thursday, March 19, 2026 Regular Business/Preliminary Budget Meeting
Monday, April 13, 2026 Workshop Meeting
Monday, April 27, 2026 Regular Business Meeting/Public Budget Hearing
Monday, May 11, 2026 Workshop Meeting

Tuesday, May 26, 2026 Regular Business Meeting
Monday, June 8, 2026 Workshop Meeting
Monday, June 22, 2026 Regular Business Meeting
Monday, July 20, 2026 Workshop/Regular Business Meeting
Tuesday, August 11, 2026 Board Retreat at 6:00 pm
Monday, August 17, 2026 Workshop/Regular Business Meeting
Tuesday, September 8, 2026 Workshop Meeting
Tuesday, September 22, 2026 Regular Business Meeting at Cedar Crest
Monday, October 5, 2026 Workshop Meeting
Monday, October 26, 2026 Regular Business Meeting
Monday, November 9, 2026 Workshop Meeting
Monday, November 23, 2026 Regular Business Meeting
Monday, December 14, 2026 Workshop/Regular Business Meeting
Tuesday, January 5, 2027 Organizational/Regular Business Meeting

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-95-26
APPROVAL OF PETTY CASH FUNDS AND CUSTODIANS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following list of Petty Cash Funds and their custodians for through the next organization meeting in January 2027:

LOCATION	AMOUNT	CUSTODIAN
Central Office	$300	Gordon Gibbs
Special Services	$800	Helena Branco

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-96-26
APPROVAL OF DEPOSITORIES AND SIGNATORIES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the Provident Bank, Jersey City, NJ, to be hereby designated as the recipient of General Fund for bills, Debt Service, Capital Reserve Fund and Capital Projects Funds, Payroll account, summer savings account; and

BE IT FURTHER RESOLVED, that the Provident Bank, be and is hereby designated to receive wire transfer of state aid funds, and

BE IT FURTHER RESOLVED, that the Provident Bank, be designated as depository for the Trust and Agency account, and all extracurricular funds, the school lunch fund, all federal funds, donation and scholarship funds through the next organization meeting in January 2027; and

BE IT FURTHER RESOLVED, that the Provident Bank, is hereby designated as the recipient of funds for debit card usage for Flexible Benefit Plan transactions through the next organization meeting in January 2027; and

BE IT FURTHER RESOLVED, that Webster Bank/Sterling National Bank as Escrow Agent, is hereby designated as Energy Savings Improvement Plan (ESIP) account through the next organization meeting in January 2027; and

BE IT FURTHER RESOLVED, that the signatories for all accounts be in accordance with the following summary:

PROVIDENT BANK ACCOUNT	SIGNATORIES
General Account	Board President, School Business Administrator, and Board Treasurer
Food Service Account	Board President, School Business Administrator, and Board Treasurer
Capital Reserve	Board President, School Business Administrator, and Board Treasurer
Capital Projects Account	Board President, School Business Administrator, and Board Treasurer
Summer Savings	Board President, School Business Administrator, and Board Treasurer
Payroll Account	School Business Administrator or Board Treasurer
Flexible Savings Account	School Business Administrator or Board Treasurer
Payroll Agency	School Business Administrator or Board Treasurer
Unemployment Trust	School Business Administrator or Board Treasurer
Scholarship Account	School Business Administrator, Treasurer, PTHS Principal (2 of 3)
PTHS Student Activities	Superintendent, School Business Administrator, PTHS Principal (2 of 3)
PTHS Interscholastic Athletic Account	Superintendent, School Business Administrator, PTHS Principal (2 of 3)
FBLA	Superintendent, School Business Administrator, PTHS Principal (2 of 3)
PV Student Activities	Superintendent, School Business Administrator, PV Principal (2 of 3)
Enterprise	Board President, School Business Administrator, Treasurer (2 of 3)
Donations Trust	Board President, School Business Administrator, Treasurer (2 of 3)

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-97-26
APPROVAL OF MANDATORY DIRECT DEPOSIT PROGRAM

RESOLVED, that the Board of Education upon recommendation of the Superintendent, re-approves a mandatory direct deposit program in accordance with N.J.S.A. 52:14-15h and Board Policy 6511, and

BE IT FURTHER RESOLVED, that the Provident Bank, be and is hereby designated to implement the direct deposit requirements of N.J.S.A. 52:14-15h, and

BE IT FURTHER RESOLVED, that all employee groups are subject to the Board's direct deposit requirements.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-98-26
APPROVAL OF BUDGET TRANSFERS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves, as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent of Schools be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education ratified and duly recorded in the minutes of such meeting not less than monthly through the next organization meeting in January 2027.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-99-26
APPOINTMENT OF BOARD SECRETARY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Gordon Gibbs as Board Secretary through the next organization meeting of January 2027, and that Gordon Gibbs will be covered by the Public Official Bond in the amount of $300,000.00.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-100-26
APPOINTMENT OF CUSTODIAN OF RECORDS

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Gordon Gibbs, School Business Administrator/Board Secretary as the Custodian of Records for the Pequannock Township Public Schools through the next organization meeting in January 2027.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-101-26
APPOINTMENT OF INVESTMENT OFFICER

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Gordon Gibbs, School Business Administrator/Board Secretary, as the investment officer of Board funds through the next organization meeting in January 2027.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-102-xx-26
APPOINTMENT OF PURCHASING AGENT AND AUTHORIZATION TO SEEK BIDS

RESOLVED, that the governing body of the Pequannock Township Board of Education, in the County of Morris, in the State of New Jersey, upon recommendation of the Superintendent, re-affirms its bid threshold at $53,000, and quote threshold of 15% or $7,950; and

BE IT FURTHER RESOLVED, that the governing body, upon recommendation of the Superintendent, hereby appoints Gordon Gibbs as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-103-26
APPOINTMENT OF TREASURER OF SCHOOL MONIES

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Raymond Karaty as the Treasurer of School Monies through January 31, 2026, at an annual salary of $6,017.00 (prorated) and Michael Halik from February 1, 2026 through the next organization meeting in January 2027 at an annual salary of $6,500.00 (prorated), and that the district provide the Treasurer with the Public Official Bond in the amount of $300,000.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-104-26
APPROVAL OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Gordon Gibbs, School Business Administrator/Board Secretary, as the Public Agency Compliance Officer (P.A.C.O.) through the next organization meeting in January 2027.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-105-26
APPOINTMENT OF BOARD ATTORNEY

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves Chasan, Lamparello, Mallon & Cappuzzo, P.C. of Secaucus, NJ, and Methfessel & Werbel of Edison, NJ as Board Attorneys for all legal matters and services, including labor, as per contract, through the next organization meeting in January 2027.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-106-26
APPOINTMENT OF AUDITOR

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints the firm of Nisivoccia LLP of Mount Arlington, NJ, as district auditor, as per contract, through the next organization meeting in January 2027.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-107-26
APPOINTMENT OF BOND COUNSEL

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Andrea Kahn, Esq., of the firm McManimon, Scotland & Bauman, LLC of Roseland, NJ, as its legal advisor for bond counsel matters, as per contract, through the next organization meeting in January 2027.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-108-26
APPOINTMENT OF ARCHITECT OF RECORD

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoints Solutions Architecture, of Verona, NJ, as Architect of Record, as per contract, through the next organization meeting in January 2027.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

RESOLUTION NO. FFA-109-26
APPOINTMENT OF REPRESENTATIVE TO MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Greg MacSweeney as representative to the Morris County Educational Services Commission through the next organization meeting in January 2027.

Motion by: Blumert	Second by: Gitin	Roll Call Vote: 8-0-0

PERSONNEL, MANAGEMENT, AND COMMUNITY RELATIONS
Mr. Sam Ciresi, Chair

PMC-116-26	Approval of the Appointment of Delegate to the New Jersey School Board Association/Morris County School Board Association
PMC-117-26	Approval of the Appointment of Liaison to the Special Education Parent Advisory Committee (SEPAC) for the 2025-2026 School Year
PMC-118-26	Approval of the Appointment of Liaison to the Pequannock Township School District Education Foundation for the 2025-2026 School Year
PMC-119-26	Approval of Health and Safety Officer Assignments

RESOLUTION NO. PMC-116-26
APPROVAL OF THE APPOINTMENT OF DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION/MORRIS COUNTY SCHOOL BOARDS ASSOCIATION

RESOLVED, that the Board of Education approves the appointment of Greg Mihalik as Delegate/Representative to the New Jersey School Boards Association and the Morris County School Boards Association for one (1) year, beginning immediately and that the policy authorizing the duties of the delegate to the New Jersey School Boards Association be approved as follows:

1. Represent the Board at meetings of the New Jersey School Boards Association and the Morris County School Boards Association.
2. Study and report to the Board all proposed State and Federal Legislature of interest and relevance.
3. At the direction of the Board, prepare proposed resolutions for submission to the State School Boards Association.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-117-26
APPROVAL OF THE APPOINTMENT OF LIAISON TO THE SPECIAL EDUCATION PARENT ADVISORY COMMITTEE (SEPAC) FOR THE 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, moves to appoint Danielle Esposito as liaison to the Special Education Parent Advisory Committee (SEPAC) for the 2025-2026 School Year.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-118-26
APPROVAL OF THE APPOINTMENT OF LIAISON TO THE PEQUANNOCK TOWNSHIP SCHOOL DISTRICT EDUCATION FOUNDATION FOR THE 2025-2026 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, moves to appoint Danielle Esposito as liaison to the Pequannock Township School District Education Foundation for the 2025-2026 School Year.

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0

RESOLUTION NO. PMC-119-26
APPROVAL OF HEALTH AND SAFETY OFFICER ASSIGNMENTS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following assignments for Dwight Andersen, Supervisor of Buildings and Grounds, through the next organization meeting in January 2027 for required environmental and health and safety:

1) Right-to-Know Coordinator
2) Indoor Air Quality Designee
3) Chemical Hygiene Officer
4) Integrated Pest Management Coordinator
5) Designated Person for AHERA

Motion by: Ciresi	Second by: Shenton	Roll Call Vote: 8-0-0

CURRICULUM, INSTRUCTION AND SPECIAL SERVICES
Mrs. Danielle Esposito, Chair

BOARD EFFECTIVENESS COMMITTEE
Mr. Timothy Gitin, Chair

OTHER

O-04-26 Approval of HIB Investigation Decision

RESOLUTION NO. O-04-26
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 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.
PV-1-26

Motion by: MacSweeney	Second by: Gitin	Roll Call Vote: 6-0-0 Abstain: Mihalik, Shenton

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. Ciresi wished all a Happy New Year. He congratulated the newly elected board members. Mrs. Esposito congratulated Dr. Portas on his article. She commented that the extended holiday break was phenomenal. Mr. Blumert congratulated the newly elected board members. He thanked the coaches and staff for working during the break due to sports events taking place. Mr. Gitin congratulated the newly elected board members and he looks forward to the new year.

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: 7:20 pm

ADJOURNMENT OF PUBLIC MEETING

Motion by: Shenton	Second by: Gitin	Voice Vote: 8-0-0	Time: 7:42 pm

Respectfully,

Gordon E. Gibbs
Board Secretary

FUTURE PUBLIC BOARD MEETINGS

Thursday, January 22, 2026	Regular Business Meeting	7:00 pm	PTHS
Monday, February 2, 2026	Workshop Meeting	7:00 pm	PTHS