

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequanock Township High School Professional Development Room**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**SPECIAL MEETING AGENDA**  
**Monday, June 26, 2017**  
**6:00 pm**

I. Call to Order

II. Statement of Compliance – Open Public Meeting 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 Pequanock Township Clerk.

**Roll Call:**

Mr. Sam Ciresi	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

**FLAG SALUTE**

**RESOLUTION NO. PMC-264-17**

**APPOINTMENT OF MR. BRETT CHARLESTON AS ACTING BOARD SECRETARY**

RESOLVED, that the Board of Education appoints Mr. Brett Charleston as Acting Board Secretary in the absence of Ms. Kathy Bechtel, for the meeting of June, 26, 2017

Motion by:	Second by:	Roll Call Vote:
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Mr. Sam Ciresi	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	Dr. Richard Thumann	Mrs. Kimberley Quigley

**III. 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:	Voice Vote:	Time:
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**DISCUSSION**

- Personnel Matter

IV. Adjournment

Motion by:	Second by:	Voice Vote:	Time:
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