

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Professional Development Room**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**SPECIAL MEETING AGENDA**  
**Monday, May 20, 2019**  
**6:00 pm**

- 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. Joseph Blumert    | Mr. Sam Ciresi       | Ms. Megan Dempsey |
| Mrs. Tiffany Osmanski | Mr. Richard Prezioso | Mrs. Cara Shenton |
| Dr. Richard Thumann   | Mr. Leonard Smith    |                   |

**FLAG SALUTE**

**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: | Roll Call Vote: | Time: |
|------------|------------|-----------------|-------|

|                       |                      |                   |
|-----------------------|----------------------|-------------------|
| Mr. Joseph Blumert    | Mr. Sam Ciresi       | Ms. Megan Dempsey |
| Mrs. Tiffany Osmanski | Mr. Richard Prezioso | Mrs. Cara Shenton |
| Dr. Richard Thumann   | Mr. Leonard Smith    |                   |

**DISCUSSION**

- Student Matters - HIB Appeal

**IV. ADJOURNMENT**

|            |            |                 |       |
|------------|------------|-----------------|-------|
| Motion by: | Second by: | Roll Call Vote: | Time: |
|------------|------------|-----------------|-------|

|                       |                      |                   |
|-----------------------|----------------------|-------------------|
| Mr. Joseph Blumert    | Mr. Sam Ciresi       | Ms. Megan Dempsey |
| Mrs. Tiffany Osmanski | Mr. Richard Prezioso | Mrs. Cara Shenton |
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