

Pequannock Township Board of Education
OFFICE OF THE BUSINESS ADMINISTRATOR
538 Newark-Pompton Turnpike
Pompton Plains, New Jersey 07444

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Professional Development Room
85 Sunset Road, Pompton Plains, NJ 07444

Executive Minutes
Monday, April 16, 2012

6:00 P.M. Call to Order
Statement of Compliance – Open Public Meeting Act

ROLL CALL

PRESENT: William Sayre David Swezey
Angelo Stefanides John Buonomo
Kenneth Hardaker Glen Forrest
Matthew Tengi Megan Hollberg
Robert Lee

ALSO PRESENT: William Trusheim, Ed.D., Superintendent of Schools;
Rosalie Winning, Assistant Superintendent
Victor P. Hayek, Business Administrator/Board Secretary;
Paul Griggs, Esq., Board Attorney

Pledge of Allegiance

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 and Negotiation matters. Said matters will be made public upon their disposition.

Motioned by K. Hardaker	Seconded by M. Hollberg	Roll Call Vote 9-0
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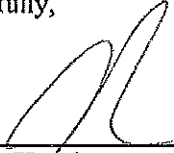
EXECUTIVE SESSION

- 2012- 2013 Staffing
- Separation of Service Agreement – S.S.
- North Blvd. Principal search

MOTION TO ADJOURN EXECUTIVE SESSION /RECONVENED INTO PUBLIC SESSION
at 7:12 pm

Motioned by K. Hardaker	Seconded by J. Buonomo	Roll Call Vote 9-0
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Respectfully,



Victor P. Hayek
Business Administrator/Board Secretary