

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 19, 2012

7:04 P.M.

Call to Order

Statement of Compliance - Open Public Meeting Act

ROLL CALL

PRESENT:

William Sayre

David Swezey (arrived 7:07 pm)

Angelo Stefanides

John Buonomo (arrived 7:20 pm)

Kenneth Hardaker

Glen Forrest Megan Hollberg

Matthew Tengi

Robert Lee

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.

	Seconded by M. Hollberg	I TO 11 CT 11 TT
Motioned by K. Hardaker		Roll Call Vote 7-0

EXECUTIVE SESSION

Superintendent Interviews

Motion to adjourn the Special Meeting/Executive Session of April 19, 2012 at 10:28 pm

Motioned by K. Hardaker | Seconded by R. Lee | Roll Call Vote 9-0

Respectfully.

William Sayre Board President