



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

**SPECIAL MEETING MINUTES**  
**April 15, 2013**

**CALL TO ORDER**

The April 15, 2013 Special Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Auditorium of Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey, at 6:30 p.m. by William Sayre, Board President. 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 designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

**ROLL CALL**

PRESENT:	Joseph Cropanese	James Farrell
	Kenneth Hardaker	Robert Lee
	Kimberley Quigley	Matthew Teng
	William Sayre	
ABSENT:	John Buonomo	David Swezey
ALSO PRESENT:	Victor P. Hayek, Ed.D., Superintendent of Schools	
	Michael J. Donow, RSBA Interim Business Administrator/Board Secretary	

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 Negotiation and Attorney – Client privilege matters. Said matters will be made public upon their disposition.

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 7-0
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**ADJOURNMENT**

RESOLVED, that the Board of Education adjourned the Special Board Meeting of April 15, 2013 at 6:33 pm.

Motion by: Hardaker	Second by: Lee	Roll Call Vote: 7-0
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Respectfully,

Michael J. Donow, RSBA  
Interim Business Administrator/ Board Secretary