



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

SPECIAL MEETING MINUTES

April 23, 2013

CALL TO ORDER

The April 23, 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 6:00 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 Kimberley Quigley William Sayre	James Farrell Matthew Teng
ABSENT:	John Buonomo Robert Lee	Kenneth Hardaker David Swezey
ALSO PRESENT:	Victor P. Hayek, Ed.D., Superintendent of Schools	

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: Teng	Second by: Quigley	Roll Call Vote: 6-0
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ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Special Board Meeting of April 23, 2013 at 6:02 pm.

Motion by: Teng	Second by: Quigley	Roll Call Vote: 6-0
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Respectfully,

William Sayre
Board President