



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

**SPECIAL MEETING**  
**MINUTES**

**Monday, August 19, 2013**

**CALL TO ORDER**

The August 19, 2013 Special Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Professional Development of Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey, at 6:30 pm 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
	Ann Maier	Kimberley Quigley
	Tom Salerno	William Sayre
ABSENT:	Rosemary Phalon	David Swezey
	Matthew Tengi	
ALSO PRESENT:	Victor P. Hayek, Ed.D., Superintendent of Schools	
	Barbara A. Decker, Business Administrator/Board Secretary	

**Flag Salute**

**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.

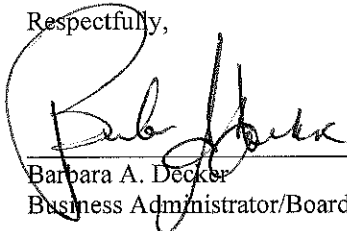
Motion by: Quigley	Second by: Cropanese	Roll Call Vote: 6-0
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**ADJOURNMENT**

RESOLVED, that the Board of Education adjourned the Special Board Meeting of August 19, 2013 at 6:31 pm.

Motion by: Cropanese	Second by: Salerno	Roll Call Vote: 6-0
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Respectfully,



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Barbara A. Decker  
Business Administrator/Board Secretary