



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MARCH 18, 2019**

CALL TO ORDER

The March 18, 2019 Special Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Professional Development Room of the Pequannock Township High School, 85 Sunset Road, Pompton Plains, NJ 07444, at 6:20 pm by Kenneth Hardaker, 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 Daily Record and the Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL

PRESENT: Mr. Joseph Blumert Mr. Sam Ciresi Ms. Megan Dempsey
 Mrs. Tiffany Osmanski Mr. Richard Prezioso Mrs. Cara Shenton
 Dr. Richard Thumann Mr. Leonard Smith Mr. Kenneth Hardaker

ALSO PRESENT: Brett Charleston, Ed.D., Superintendent
 Kateryna W. Bechtel, CPA, School 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 interview solicitors. Formal action will be taken. Said matter will be made public upon its disposition.

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0	Time: 6:24 pm
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The Board reconvened to Public Session at 8:15 pm.

RESOLUTION NO. FFA-114-19
APPOINTMENT OF BOARD ATTORNEY

RESOLVED, that the Board of Education, approves Sciarrillo Cornell of Westfield, NJ, as Board Attorney for all legal matters and services, including labor, from March 19, 2019 through the next organization meeting in January 2020, as per attached proposal.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 8-0-1 Abstain: Ciresi
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OPEN TO PUBLIC ANY TOPIC

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Please state your name and sign in before you begin.

None

ADJOURNMENT OF PUBLIC SESSION

Motion by: Blumert	Second by: Shenton	Roll Call Vote: 9-0-0	Time: 8:18 pm
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Respectfully,



Kateryna W. Bechtel, CPA
Board Secretary