



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

CALL TO ORDER

The April 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 6:31 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 (Via Conference Call)
 Ms. Megan Dempsey Mrs. Tiffany Osmanski Mr. Richard Prezioso
 Mrs. Cara Shenton Dr. Richard Thumann Mr. Kenneth Hardaker

ABSENT: Mr. Leonard Smith

ALSO PRESENT: Kathleen A. Nestor, Esq., Board Attorney

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 for a personnel matter. Said matter will be made public upon its disposition. Action may be taken.

Motion by: Shenton	Second by: Thumann	Roll Call Vote: 7-0-0	Time: 7:02 pm
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The Board reconvened to Public Session at 9:15 pm.

Jim Sarto of Pequannock delivered a presentation to the Board regarding the Superintendent selection process and offered to assist the Board in the process given his professional expertise in the area, free of charge. The Board asked questions thereafter.

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.

- Melissa Stelmasik of Pompton Plains suggested a parent survey regarding Title I programs and the Sunday program. She asked if there have been any changes to the District's organizational flow chart since it was approved in August 2018.

- Rence Blustein of Pompton Plains was informed that there had been changes in the organizational flow chart, specifically with regard to Special Services/Special Education. She asked about the changes and when they were implemented.

Mr. Hardaker requested that the Superintendent be contacted with these concerns as they dealt with the administration of the District.

- Ann Maier of Pequannock inquired as to the status of the search for an Interim School Business Administrator/Board Secretary and as to the operation of the District following Mrs. Bechtel's departure.
- Lee Ann Brensinger, PTEA Vice President, thanked Mr. Sarto for his presentation. She invited the Board to the "Best Pizza in Pequannock" fundraising event on May 4.

BOARD DISCUSSION

The Board discussed using Mr. Sarto's services in the search for a new Superintendent.

RESOLUTION NO. O-03-19
APPROVAL TO APPOINT SUPERINTENDENT SEARCH SERVICES

RESOLVED, that the Board of Education approves to accept the proposal of Mr. James Sarto to provide guidance in the search process for a new Superintendent.


Motion by: Thumann	Second by: Blumert	Roll Call Vote: 7-0-0
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Mr. Hardaker informed the public that there would be another special meeting on April 29 for the purpose of conducting Interim Superintendent Interviews.

ADJOURNMENT OF PUBLIC SESSION

Motion by: Thumann	Second by: Shenton	Roll Call Vote: 7-0-0	Time: 10:07 pm
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Respectfully,


 Kathleen A. Nestor, Esq.
 Board Attorney