



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
APRIL 29, 2019**

CALL TO ORDER

The April 29, 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 7:00 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 Dr. Richard Thumann
 Mr. Kenneth Hardaker

ABSENT: Mrs. Cara Shenton 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 continuation of interviews for Interim Superintendent position. Resolution of said matter will be made public upon its disposition. Action may be taken.

Motion by: Thumann	Second by: Osmanski	Roll Call Vote: 7-0-0	Time: 7:01 pm
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The Board reconvened to Public Session at 8:37 pm.

OPEN TO PUBLIC ANY TOPIC

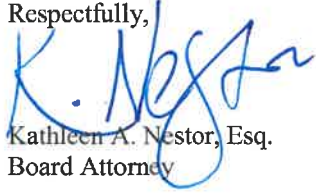
Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Please state your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

- Ann Marie Finnen, PTEA President, inquired as to the status of the search for an interim superintendent.
- Pequannock resident inquired as to whether the Board was in the process of selecting a permanent superintendent.

ADJOURNMENT OF PUBLIC SESSION

Motion by: Blumert	Second by: Ciresi	Roll Call Vote: 7-0-0	Time: 8:45 pm
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Respectfully,



Kathleen A. Nestor, Esq.
Board Attorney