



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MAY 1, 2019**

CALL TO ORDER

The May 1, 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 6:30 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
 Mr. Leonard Smith Dr. Richard Thumann Mr. Kenneth Hardaker

ALSO PRESENT: Brett Charleston, Ed.D., Superintendent
 Kathleen A. Nestor, Esq., Board Attorney

FLAG SALUTE

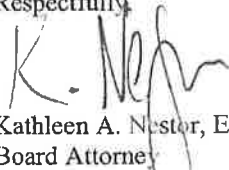
CONSIDERATION OF EXECUTIVE SESSION

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: Dempsey	Second by: Ciresi	Roll Call Vote: 9-0-0	Time: 6:35 pm
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ADJOURNMENT OF PUBLIC SESSION

Motion by: Thumann	Second by: Ciresi	Roll Call Vote: 9-0-0	Time: 6:55 pm
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Respectfully,

 Kathleen A. Nestor, Esq.
 Board Attorney