



**TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
MAY 20, 2019**

**CALL TO ORDER**

The May 20, 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 6:00 pm by Joseph Bellino, Interim Board Secretary. 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                    Ms. Megan Dempsey                    Mrs. Tiffany Osmanski  
   Mrs. Cara Shenton                    Dr. Richard Thumann                    Mr. Leonard Smith

ABSENT:                    Mr. Sam Ciresi                    Mr. Richard Prezioso

ALSO PRESENT:                    Brett Charleston, Ed.D. – Superintendent  
   Joseph Bellino, Interim Business Administrator/Board Secretary  
   Anthony Sciarrillo, Board Attorney

**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 student matter – HIB appeal. Said matter will be made public upon its disposition. Action may be taken.

Motion by: Thumann	Second by: Shenton	Voice Vote: 6-0-0	Time: 6:02 pm
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**ADJOURNMENT OF PUBLIC SESSION**

Motion by: Osmanski	Second by: Shenton	Voice Vote: 6-0-0	Time: 7:00 pm
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Respectfully,

Joseph Bellino  
Interim Board Secretary