



**TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
JULY 3, 2019**

**CALL TO ORDER**

The July 3, 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 Blumert, 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. Sam Ciresi                    Ms. Megan Dempsey (arrived 6:05 pm)  
                                 Mrs. Tiffany Osmanski        Mrs. Cara Shenton  
                                 Dr. Richard Thumann        Mr. Tom Salerno  
                                 Mr. Joseph Blumert

ABSENT:                    Mr. Richard Prezioso        Mr. Tom Salerno  
                                 Mr. Leonard Smith

ALSO PRESENT:        James Sarto, Educational Consultant

**FLAG SALUTE**

**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

**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 personnel matters – superintendent candidate interviews. Said matters will be made public upon its disposition.

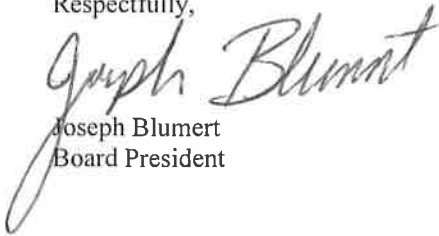
Motion by: Thumann	Second by: Osmanski	Voice Vote: 7-0-0	Time: 6:01 pm
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**The Board reconvened to Public Session at 10:25 pm.**

**ADJOURNMENT OF PUBLIC SESSION**

Motion by: Shenton	Second by: Dempsey	Voice Vote: 7-0-0	Time: 10:25 pm
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Respectfully,



Joseph Blumert  
Board President