



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

CALL TO ORDER

The July 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 6:00 pm by Tom Salerno, Board Trustee. 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: Ms. Megan Dempsey Mrs. Tiffany Osmanski
 Mr. Richard Prezioso Mr. Tom Salerno
 Mrs. Cara Shenton Dr. Richard Thumann
 Mr. Joseph Blumert (arrived 6:20 pm)

ABSENT: Mr. Sam Cirese 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 their disposition.


Motion by: Shenton	Second by: Thumann	Voice Vote: 6-0-0	Time: 6:05 pm
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The Board reconvened to Public Session at 8:46 pm.

ADJOURNMENT OF PUBLIC SESSION

Motion by: Thumann	Second by: Salerno	Voice Vote: 7-0-0	Time: 8:46 pm
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Respectfully,


Joseph Blumert
Board President