



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
AUGUST 7, 2019**

CALL TO ORDER

The August 7, 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
	Mrs. Tiffany Osmanski	Mr. Richard Prezioso
	Mr. Tom Salerno	Mrs. Cara Shenton (arrived 6:16 pm)
	Dr. Richard Thumann	
	Mr. Leonard Smith (arrived 8:25 pm, departed 9:13 pm)	
	Mr. Joseph Blumert	

ALSO PRESENT: James Sarto, Educational Consultant
 Anthony P. Sciarrillo, Esq., Board Attorney

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: Salerno	Second by: Thumann	Voice Vote: 7-0-0	Time: 6:07 pm
--------------------	--------------------	-------------------	---------------

The Board reconvened to Public Session at 10:58 pm.

ADJOURNMENT OF PUBLIC SESSION

Motion by: Salerno	Second by: Thumann	Voice Vote: 8-0-0	Time: 10:58 pm
--------------------	--------------------	-------------------	----------------

Respectfully,



Joseph Blumert
Board President