



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
AUGUST 19, 2019**

CALL TO ORDER

The August 19, 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 6:04 pm)
 Mrs. Tiffany Osmanski Mr. Richard Prezioso
 Mrs. Cara Shenton Dr. Richard Thumann
 Mr. Tom Salerno Mr. Leonard Smith
 Mr. Joseph Blumert

ALSO PRESENT: Leroy Seitz, Ed.D., Interim Superintendent
 James Olobardi, Interim School Business Administrator/Board Secretary
 Anthony P. Sciarrillo, Esq., Board Attorney

FLAG SALUTE

CONSIDERATION OF EXECUTIVE SESSION

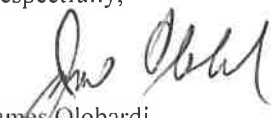
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session for student matters.

Motion by: Shenton	Second by: Osmanski	Voice Vote: 8-0-0	Time: 6:02 pm
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ADJOURNMENT OF PUBLIC SESSION

Motion by: Thumann	Second by: Smith	Voice Vote: 9-0-0	Time: 7:00 pm
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Respectfully,


James Olobardi
Interim Board Secretary