



**TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
DECEMBER 16, 2019**

**CALL TO ORDER**

The December 16, 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 6:30 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. Joseph Blumert                    Mr. Sam Ciresi                    Ms. Megan Dempsey  
                                     Mrs. Tiffany Osmanski                    Mr. Richard Prezioso                    Mr. Tom Salerno  
                                     Mrs. Cara Shenton                    Dr. Richard Thumann                    Mr. Leonard Smith

ALSO PRESENT:                    Michael Portas, Superintendent  
                                     James Olobardi, Interim School Business Administrator/Board Secretary  
                                     Jacqueline Morgese, Esq., Board Attorney

**FLAG SALUTE**

**CONSIDERATION OF EXECUTIVE SESSION**

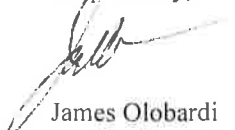
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session for personnel and student matters.

Motion by: Salerno	Second by: Thumann	Voice Vote: 9-0-0	Time: 6:30
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**ADJOURNMENT OF PUBLIC SESSION**

Motion by: Thumann	Second by: Shenton	Voice Vote: 9-0-0	Time: 6:55 pm
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Respectfully,

  
James Olobardi  
Interim Board Secretary