



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JANUARY 21, 2020**

CALL TO ORDER

The January 21, 2020 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 6:31 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 (arrived 6:33 pm)
Ms. Megan Dempsey Ms. Danielle Esposito
Mr. Greg MacSweeney Mr. Richard Prezioso
Mrs. Cara Shenton Dr. Richard Thumann
Mr. Leonard Smith (arrived 6:47 pm)

ALSO PRESENT: Michael Portas, Superintendent
Sallyann McCarty, 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 legal, contracts, and student matters.

Motion by: Shenton	Second by: Thumann	Voice Vote: 9-0-0	Time: 6:32
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ADJOURNMENT OF PUBLIC SESSION

Motion by: Blumert	Second by: Dempsey	Voice Vote: 9-0-0	Time: 7:00 pm
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Respectfully,


Sallyann McCarty
Board Secretary