

TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

SPECIAL MEETING MINUTES
APRIL 20, 2020

CALL TO ORDER

The April 20, 2020 Special Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order via remote access due to the public health-related school closure, at 6:05 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
Ms. Danielle Esposito Mr. Greg MacSweeney (arrived 6:15 pm)
Mr. Richard Prezioso Mrs. Cara Shenton
Mr. Leonard Smith (arrived 6:15 pm) Dr. Richard Thumann

ALSO PRESENT: Michael Portas, Superintendent
Rosalie Winning, Ed.D., Assistant Superintendent
Sallyann McCarty, School Business Administrator/Board Secretary
Anthony Sciarrillo, Esq., Board Attorney

The official minutes of the Pequannock Township Board of Education will indicate that Mr. Leonard Smith abstains from voting on any resolution regarding the Superintendent and any employee who directly or indirectly supervises Mr. Smith's family member who serves as the basis for this conflict as well as any resolution that concerns any aspect of the terms and conditions of employment of Mr. Smith's family member.

FLAG SALUTE

CONSIDERATION OF EXECUTIVE SESSION

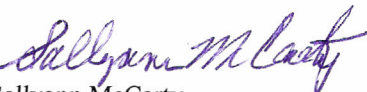
RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss legal matters. Said matters will be made public upon their disposition.

Motion by: Shenton	Second by: Thumann	Voice Vote: 7-0-0	Time: 6:08 pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Dempsey	Second by: Shenton	Voice Vote: 9-0-0	Time: 6:58 pm
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Respectfully,


Sallyann McCarty
Board Secretary