



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

**SPECIAL MEETING MINUTES
JULY 13, 2020**

CALL TO ORDER

The July 13, 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 6:03 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 (arrived 6:27 pm)
 Mr. Greg MacSweeney Mr. Richard Prezioso
 Mrs. Cara Shenton Dr. Richard Thumann

ABSENT: Mr. Leonard Smith

ALSO PRESENT: Michael Portas, Superintendent
 Sallyann McCarty, School Business Administrator/Board Secretary
 Anthony Sciarrillo, Esq., Board Attorney
 Frank Messineo, Solutions Architecture

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: 6:07pm
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ADJOURNMENT OF PUBLIC MEETING

Motion by: Shenton	Second by: Dempsey	Voice Vote: 8-0-0	Time: 6:56 pm
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Respectfully,



Sallyann McCarty
Board Secretary