



**TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
AUGUST 23, 2021**

**CALL TO ORDER**

The August 23, 2021 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 6:02 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 Mrs. Danielle Esposito  
Ms. Megan Dempsey Mr. Timothy Gitin Mr. Greg MacSweeney  
Mr. Brian Senyk Mr. Leonard Smith (arrived 6:04 pm)

ABSENT: Mrs. Cara Shenton

ALSO PRESENT: Michael Portas, Superintendent  
Sallyann McCarty, School Business Administrator/Board Secretary  
Dennis McKeever, 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 matters.

Motion by: Ciresi	Second by: Gitin	Voice Vote: 7-0-0	Time: 6:03 pm
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**ADJOURNMENT OF PUBLIC SESSION**

Motion by: Senyk	Second by: Ciresi	Voice Vote: 8-0-0	Time: 6:45 pm
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Respectfully,

Sallyann McCarty  
Board Secretary