



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
SEPTEMBER 13, 2021**

CALL TO ORDER

The September 13, 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 6:00 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 (arrived 6:25 pm)	Ms. Megan Dempsey
	Mr. Timothy Gitin	Mr. Greg MacSweeney
	Mr. Brian Senyk	Mrs. Cara Shenton

ABSENT: Mr. Leonard Smith

ALSO PRESENT: Michael Portas, Superintendent
Sallyann McCarty, School Business Administrator/Board Secretary
Anthony Sciarrillo, 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: Senyk	Voice Vote: 7-0-0	Time: 6:12 pm
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ADJOURNMENT OF PUBLIC SESSION

Motion by: Shenton	Second by: Gitin	Voice Vote: 8-0-0	Time: 6:44 pm
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Respectfully,

Sallyann McCarty
Board Secretary