TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
NOVEMBER 8, 2021

CALL TO ORDER

The November 8, 2021 Special Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Pequannock Township High School Media Center, 85 Sunset Road, Pompton Plains, NJ 07444, at 6:01 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	
	*Mrs. Cara Shenton	*Mr. Leonard Smith
	*departed 6:51 pm due to conflict of interest	
ABSENT:	Mr. Greg MacSweeney	Mr. Brian Senyk
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 attorney-client privilege and student matters. Said matters will be made public upon their disposition.

Motion by: Dempsey	Second by: Ciresi	Voice Vote: 7-0-0	Time: 6:01 pm

ADJOURNMENT OF PUBLIC SESSION

Motion by: Blumert	Second by: Esposito	Voice Vote: 5-0-0	Time: 7:02 pm

Respectfully,

Sallyann McCarty
Board Secretary