



**TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
NOVEMBER 11, 2021**

**CALL TO ORDER**

The November 11, 2021 Special Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order via Zoom as a videoconference meeting, 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                    Ms. Megan Dempsey                    Mr. Timothy Gitin  
                                  Mr. Greg MacSweeney                Mr. Brian Senyk                        Mrs. Cara Shenton  
                                  Mr. Leonard Smith

ABSENT:                    Mr. Sam Ciresi                        Mrs. Danielle Esposito

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 student matters. Said matters will be made public upon their disposition.

|                       |                  |                   |               |
|-----------------------|------------------|-------------------|---------------|
| Motion by: MacSweeney | Second by: Smith | Voice Vote: 7-0-0 | Time: 6:05 pm |
|-----------------------|------------------|-------------------|---------------|

**The Board reconvened to Public Session at 6:45 pm.**

**APPROVAL OF ACTION ITEM**

**OTHER**

O-03-22 Approval of HIB Investigation Decisions

**RESOLUTION NO. O-03-22**

**APPROVAL OF HIB INVESTIGATION DECISION**

RESOLVED, that the Pequannock Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision in the following HIB Investigations and directs the School Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

| INVESTIGATION NO. |
|-------------------|
| SJG-01-22         |
| PV-01-22          |
| PV-02-22          |
| NB-01-22          |
| SJG-02-22         |

|                    |                    |                       |
|--------------------|--------------------|-----------------------|
| Motion by: Dempsey | Second by: Shenton | Roll Call Vote: 7-0-0 |
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**ADJOURNMENT OF PUBLIC SESSION**

|                  |                       |                   |               |
|------------------|-----------------------|-------------------|---------------|
| Motion by: Senyk | Second by: MacSweeney | Voice Vote: 7-0-0 | Time: 6:49 pm |
|------------------|-----------------------|-------------------|---------------|

Respectfully,



Sallyann McCarty  
Board Secretary