



**TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
NOVEMBER 21, 2022**

CALL TO ORDER

The November 21, 2022 Special Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 6:00 pm by Joseph Blumert, Board President in the Pequannock Township High School Professional Development Room, 85 Sunset Road, Pompton Plains, NJ 07444. 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 Mrs. Danielle Esposito
Mr. Timothy Gitin Mr. Greg MacSweeney
Mr. Brian Senyk Mrs. Cara Shenton

ABSENT: Mr. Leonard Smith

ALSO PRESENT: Michael Portas, Superintendent
Gordon E. Gibbs, School Business Administrator/Board Secretary
Jaclyn M. Morgese, 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 to discuss matters pertaining to legal, personnel, negotiations, attorney – client privilege, and/or student matters. Said matters will be made public upon their disposition.

Motion by: Senyk	Second by: Dempsey	Voice Vote: 8-0-0	Time: 6:05 pm
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ADJOURNMENT

Motion by: Gitin	Second by: Dempsey	Voice Vote: 8-0-0	Time: 6:42 pm
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Respectfully,

Gordon E. Gibbs
Board Secretary