

**TOWNSHIP OF PEQUANNOCK BOARD OF EDUCATION
PEQUANNOCK TOWNSHIP HIGH SCHOOL
85 SUNSET ROAD, POMPTON PLAINS, NJ 07444**

**SPECIAL MEETING MINUTES
AUGUST 19, 2024**

CALL TO ORDER

The August 19, 2024 Special Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order at 6:30 pm at the Pequannock Township High School, 85 Sunset Road, Pompton Plains, NJ 07444, by Brian Senyk, 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 Mrs. Danielle Esposito
 Mr. Timothy Gitin Mr. Greg MacSweeney Mr. Vincent Pompeo
 Mr. Brian Senyk

ABSENT: Mr. Sam Ciresi Mrs. Cara Shenton

ALSO PRESENT: Michael Portas, Ed.D., Superintendent
 Gordon E. Gibbs, School Business Administrator/Board Secretary

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

Motion by: Esposito	Second by: Blumert	Voice Vote: 7-0-0	Time: 6:40 pm
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ADJOURNMENT OF PUBLIC SESSION

Motion by: Blumert	Second by: Esposito	Voice Vote: 7-0-0	Time: 6:57 pm
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Respectfully,



Gordon E. Gibbs
Board Secretary