

**HOPATCONG BOARD OF EDUCATION
SPECIAL MEETING FOR SUSSEX COUNTY COMMUNITY COLLEGE M.O.U.
MINUTES
January 18, 2017**

A Special meeting of the Board of Education of the Hopatcong Borough School District was held on Wednesday, January 18, 2017 in the Board Meeting Room, 2 Windsor Avenue, Hopatcong, New Jersey.

1. The meeting was called to order at 7:02 p.m.
2. FLAG SALUTE
3. Mr. Fasano, Board President, read the New Jersey Open Public Meetings Act Statement:

In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, this public body, the Hopatcong Board of Education hereby announces that The New Jersey Herald has been notified by mail that this Board of Education Special meeting will take place in the Hopatcong High School cafeteria, 2A Windsor Avenue, Hopatcong, NJ, at 7:00 p.m. January 18, 2017.

4. **MEMBERS PRESENT:** Mr. Anthony Fasano, President
Mr. Philip DiStefano
Mr. Warren Gallagher
Mr. Alex McLean
Mr. Robert Nicholson
Dr. Sarah Schindelar
Mrs. Candice Smith
Mrs. Carol Trumpore

MEMBERS ABSENT: Mr. Peter Karpiak

Also Present: Mrs. Cynthia Randina, Superintendent, Ms. Carolyn B. Joseph, Interim Business Administrator/ Board Secretary, Kerri A. Wright, Legal Counsel, Dr. John Connolly, President, Sussex County Community College

Mrs. Carol Trumpore makes a motion to move into Executive Session to discuss the legality of the Memorandum of Understanding; Dr. Schindelar seconded the motion.

RECONVENE

Motion to Reconvene made by Mr. Nicholson, seconded by Mrs. Smith

All in favor Time: 7:45pm

5. **SUSSEX COUNTY COMMUNITY COLLEGE – MEMORANDUM OF UNDERSTANDING**

A motion was made by Mrs. Smith, seconded by Mrs. Trumpore to approve the Memorandum of Understanding with Sussex County Community College.

Philip DiStefano	Yes	Warren Gallagher	Yes	Peter Karpiak	Absent
Alex McLean	Yes	Robert Nicholson	Yes	Sarah Schindelar	Yes
Candice Smith	Yes	Mrs. Carol Trumpore	Yes	Anthony Fasano	Yes

The motion carried with a roll call vote.

