

**HOPATCONG BOARD OF EDUCATION
SPECIAL MEETING FOR PERSONNEL MINUTES
Executive Session – 7:00 p.m.
February 6, 2017**

A Special meeting of the Board of Education of the Hopatcong Borough School District was held on Monday, February 6, 2017 in the Board Meeting Room, 2 Windsor Avenue, Hopatcong, New Jersey.

1. The meeting was called to order at 7:03 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. February 6, 2017..

4. **MEMBERS PRESENT:** Mr. Anthony Fasano, President (Secretary Pro Tem for this Meeting)
Mr. Philip DiStefano
Mr. Warren Gallagher
Mr. Robert Nicholson
Dr. Sarah Schindelar
Mrs. Candice Smith
Mrs. Carol Trumpore

MEMBERS ABSENT: Mr. Peter Karpiak, Mr. Alex McLean

Also Present:

5. **EXECUTIVE SESSION**

A motion to enter into Executive Session was made by Mr. Nicholson, seconded by Mrs. Smith.

The motion carried with all in favor. Time: 7:04 p.m.

Motion to Return to Public Session was made by Mr. Nicholson, seconded by Mr. DiStefano.
The motion carried with all in favor. Time: 9:24 p.m.

6. **ADJOURNMENT**

Motion by Mrs. Trumpore, seconded by Mr. DiStefano
All in favor Time: 9:25 pm

Respectfully submitted,

Anthony Fasano, Secretary Pro Tem