

**HOPATCONG BOARD OF EDUCATION
SPECIAL MEETING FOR BOARD ETHICS TRAINING - MINUTES
SEPTEMBER 21, 2017**

A Special meeting of the Board of Education of the Hopatcong Borough School District was held on Thursday, September 21, 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 on September 21, 2017 in the Hopatcong Board of Education meeting room, 2 Windsor Avenue, Hopatcong, NJ. The public portion will commence at approximately 7:00 p.m. and be followed by an Executive Session. No official Board Action will be taken.

4. **MEMBERS PRESENT:** Mr. Anthony Fasano, President
Mr. Philip DiStefano
Mr. Warren Gallagher
Mr. Alex McLean (arrived 7:10 p.m.)
Mr. Robert Nicholson
Dr. Sarah Schindelar
Mrs. Candice Smith
Ms. Carol Trumpore, Vice President

Also Present: Carolyn B. Joseph, Business Administrator/Board Secretary, Kerri Wright, Esq., Legal Counsel

5. **BOARD ETHICS TRAINING**
Kerri Wright, Esq. provided Board Ethics training.

6. **PUBLIC COMMENT**
None in attendance

7. **EXECUTIVE SESSION**
A motion to enter into Executive Session was made by Ms. Trumpore, seconded by Mrs. Smith.
The motion carried with all in favor. Time: 8:12 p.m.

RECONVENE
A motion to return to Public Session was made by Ms. Trumpore, seconded by Mrs. Smith.
The motion carried with all in favor Time: 9:20 p.m.

