

**HOPATCONG BOARD OF EDUCATION
SPECIAL MEETING FOR SUPERINTENDENT SEARCH FIRM - MINUTES
October 16, 2017**

A Special meeting of the Board of Education of the Hopatcong Borough School District was held on Monday, October 16, 2017 in the Board Meeting Room, 2 Windsor Avenue, Hopatcong, New Jersey.

1. The meeting was called to order at 8:01 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 and Daily Record have been notified by mail that this Board of Education Special meeting will take place on October 16, 2017 in the Hopatcong Board of Education meeting room, 2 Windsor Avenue, Hopatcong, NJ. at 8:00 p.m.

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

Absent: Mr. Peter Karpiak, Mr. Alex McLean

Also Present: Carolyn B. Joseph, Interim Business Administrator/Board Secretary

5. **PUBLIC COMMENT**

No public

6. **EXECUTIVE SESSION**

A motion to enter into Executive Session was made by Mrs. Smith, seconded by Dr. Schindelar

The motion carried with all in favor.

Time: 8:10 p.m.

RECONVENE

A motion to return to Public Session was made by Mrs. Smith, seconded by Dr. Schindelar.

The motion carried with all in favor

Time: 9:01 p.m.

7. **SUPERINTENDENT SEARCH FIRM & INTERIM SEARCH**

8. **ADJOURNMENT**

Motion was made by Mr. DiStefano, seconded by Ms. Trumpore

All in favor

Time: 9:02 pm

Respectfully submitted,

Carolyn B. Joseph, Board Secretary