

**HOPATCONG BOARD OF EDUCATION
SPECIAL MEETING – POLICY 0155 – COMMITTEE RESPONSIBILITIES -
MINUTES
November 13, 2017**

A Special meeting of the Board of Education of the Hopatcong Borough School District was held on Monday, November 13, 2017 in the Board Meeting Room, 2 Windsor Avenue, Hopatcong, New Jersey at 7:00 p.m.

1. The meeting was called to order at 7:00 p.m.

2. **FLAG SALUTE**

3. Ms. Carol Trumpore, Board Vice-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 November 13, 2017 in the Hopatcong Board of Education meeting room, 2 Windsor Avenue, Hopatcong, NJ at 7:00 p.m. No official Board Action will be taken.

4. **MEMBERS PRESENT:** Mr. Philip DiStefano
Mr. Warren Gallagher(7:04 p.m.)
Dr. Sarah Schindelar(7:32 p.m.)
Mrs. Candice Smith
Ms. Carol Trumpore, Vice President

Absent: Mr. Peter Karpiak, Mr. Alex McLean, Mr. Robert Nicholson, Mr. Anthony Fasano, President

Also Present: Carolyn B. Joseph, Board Secretary

5. **POLICY 0155- COMMITTEE RESPONSIBILITIES**

6. **PUBLIC COMMENT- NONE**

7. **EXECUTIVE SESSION - NONE**

RECONVENE - NONE

7. **ADJOURNMENT**

Motion was made by Mrs. Smith, seconded by Mr. Gallagher
All in favor Time: 8:21 pm

Respectfully submitted,

Carolyn B. Joseph, Board Secretary