

**HOPATCONG BOARD OF EDUCATION  
SPECIAL MEETING FOR PERSONNEL MATTERS - MINUTES  
November 16, 2017**

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

1. The meeting was called to order at 7:07 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 November 16, 2017 in the Hopatcong Board of Education meeting room, 2 Windsor Avenue, Hopatcong, NJ. The meeting will be held in Executive Session beginning at 7:00 p.m.. No official Board Action will be taken.

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

**Absent:** Mr. Peter Karpiak, Mr. Alex McLean, Ms. Carol Trumpore, Vice President  
**Also Present:**

5. **PUBLIC COMMENT**

Meeting held in Executive Session. No public comment.

6. **EXECUTIVE SESSION**

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

The motion carried with all in favor.

Time: 7:09 p.m.

**RECONVENE**

A motion to return to Public Session was made by Mrs. Smith, seconded by Mr. Gallagher.

The motion carried with all in favor

Time: 8:10 p.m.

7. **ADJOURNMENT**

Motion was made by Mrs. Smith, seconded by Mr. Gallagher

All in favor

Time: 8:11 pm

Respectfully submitted,

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Anthony Fasano, Board President, sec pro tempore