

**HOPATCONG BOARD OF EDUCATION
SPECIAL MEETING –PERSONNEL MATTERS - MINUTES
November 29, 2017**

A Special meeting of the Board of Education of the Hopatcong Borough School District was held on, Thursday, November 29, 2017 in the Board Meeting Room, 2 Windsor Avenue, Hopatcong, New Jersey at 6:00 p.m.

1. The meeting was called to order at 6:01 p.m.

2. **FLAG SALUTE**

3. Mr. Anthony 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 29, 2017 in the Hopatcong Board of Education meeting room, 2 Windsor Avenue, Hopatcong, NJ at 6:00 p.m. No official Board Action will be taken.

4. **MEMBERS PRESENT:** Mr. Anthony Fasano, Board President
Mr. Warren Gallagher(6:45 p.m.)
Mr. Peter Karpiak
Mr. Robert Nicholson
Dr. Sarah Schindelar
Mrs. Candice Smith
Ms. Carol Trumpore, Vice President

Absent: Mr. Philip DiStefano, Mr. Alex McLean,

Also Present:

5. **PUBLIC COMMENT- NONE**

6. **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: 6:02 p.m.

RECONVENE – NONE

A motion to return to Public Session was made by Mr. Nicholson, seconded by Mrs. Smith. The motion carried with all in favor Time: 9:32 p.m.

7. **ADJOURNMENT**

Motion was made by Mrs. Smith, seconded by Dr. Schindelar
All in favor Time: 9:35 pm

Respectfully submitted,

Anthony Fasano, Board President, sec pro tempore