

**HOPATCONG BOARD OF EDUCATION
SPECIAL MEETING FOR PERSONNEL - MINUTES
March 15, 2018**

A Special meeting of the Board of Education of the Hopatcong Borough School District for Personnel was held on Thursday, March 15, 2018 in the Board Meeting Room, 2 Windsor Avenue, Hopatcong, New Jersey.

1. The meeting was called to order at 6:05 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 in the Hopatcong Board of Education meeting room, 2 Windsor Avenue, Hopatcong, NJ. Executive Session will begin at 6:00p.m. March 15, 2018.
4. **MEMBERS PRESENT:** Mr. Anthony Fasano, President
Mr. Philip DiStefano
Mr. Scott Francis
Mr. Warren Gallagher
Ms. Erin Jacobus
Mr. Alex McLean, Vice President
Dr. Sarah Schindelar
Mrs. Candice Smith
Mrs. Carol Trumpore

Also Present: Mr. Paul Saxton, Interim Superintendent, Carolyn B. Joseph, Interim Business Administrator, Kerri Wright, Esq., Legal Counsel

5. **EXECUTIVE SESSION**
A motion will be made that the Hopatcong Board of Education will enter Executive Session to discuss personnel and attorney/client privilege, which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at 7:00 p.m.

A motion to Enter Executive Session was made by C. Smith and seconded by P. DiStefano. The motion carried with all in favor. Time: 6:06 p.m.

**HOPATCONG BOARD OF EDUCATION
SPECIAL MEETING FOR PERSONNEL - MINUTES
March 15, 2018**

6. RECONVENE

A motion to return to Public Session was made by C. Smith and seconded by C. Trumpore. All were in favor. Time 9:07 p.m.

7. PUBLIC COMMENTS - NONE

8. ADJOURNMENT

On motion by C. Smith and seconded by S. Schindelar the meeting was adjourned at 9:08 p.m. All in favor. Time: 9:08 p.m.

Respectfully submitted,

Carolyn B. Joseph

Carolyn B. Joseph,
Interim Business Administrator