

HOPATCONG BOARD OF EDUCATION

Special Meeting – Executive Session – Acting Superintendent/Superintendent
Room 41
August 13, 2018

1. **CALL TO ORDER**

Time: _____pm

2. **FLAG SALUTE**

3. **OPENING 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 the Daily Record have been notified by email that this Board of Education Special meeting will take place in Room 41 at the Administration Office of the Board of Education, Hopatcong, NJ, at 5:00 p.m., Executive Session, on August 13, 2018.

4. **ROLL CALL**

__ Philip DiStefano	__ Anthony Fasano	__ Scott Francis
__ Warren Gallagher	__ Erin Jacobus	__ Alex McLean
__ Dr. Sarah Schindelar	__ Candice Smith	__ Carol Trumpore
__ Paul Saxton	__ Carolyn B. Joseph	Board Atty:_____

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.

Motion to Enter Executive Session

Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

Motion to Return to Public Session

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

6. **PUBLIC COMMENT – GENERAL DISCUSSION**

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7. RESOLUTION– APPOINTING ACTING SUPERINTENDENT

WHEREAS, the Board desires to appoint _____ as Acting Superintendent of Schools for the period of August 19 to September 25, 2018 at a total salary not to exceed [insert salary cap for Hopatcong]; and

WHEREAS, the Board and Paul Saxton mutually agree that his service as Interim Superintendent of Schools shall cease at Midnight on August 18, 2018; and

NOW THEREFORE BE IT RESOLVED that _____ is hereby appointed as Acting Superintendent of Schools from August 19, 2018 until approximately September 25, 2018, or until such earlier time as the Board appoints a permanent Superintendent of Schools.

RESOLUTION– ACCEPTING RESIGNATION OF SAXTON

WHEREAS, the Board desires to accept the resignation of Paul Saxton from his position as Interim Superintendent of Schools; and

WHEREAS, the Board and Paul Saxton mutually agree that his service as Interim Superintendent of Schools shall cease at Midnight on August 18, 2018; and

WHEREAS, the Board wishes to thank Mr. Saxton for his dedication and service to the Hopatcong School District as its Interim Superintendent of Schools for these last several months; and

NOW THEREFORE BE IT RESOLVED that the Board accepts Paul Saxton’s resignation.

8. ADJOURNMENT

Motion to adjourn:

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm