

HOPATCONG BOARD OF EDUCATION

SPECIAL MEETING - PERSONNEL

January 25, 2024

6:00 pm. Open the Meeting and enter Executive Session in the Administration Building: Room 21
2 Windsor Avenue, Hopatcong, NJ 07843

CALL TO ORDER

Time: _____pm

1. **FLAG SALUTE**

2. **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 Regular Meeting will take place at 7:00 p.m following the Executive Session (in room 21) which starts at 6:00 p.m. on January 25, 2024 at the Hopatcong Board of Education, Board meeting room in the Administration Building.

3. **ROLL CALL**

-----	Joseph Falconi	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
-----	Natalia Cappello	-----	Jayson Cittrich	-----	Jayna Gulan
-----	James Chaffee, Jr.	-----	Alexander McLean	-----	Jennifer Polowchena

4. **EXECUTIVE SESSION**

A motion will be made that the Hopatcong Board of Education will enter Executive Session in room 21 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. following the executive session.

Motion to enter executive session:

(ACTION)Motion by Choose Item. seconded by Choose Item

-----	Joseph Falconi	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
-----	Natalia Cappello	-----	Jayson Cittrich	-----	Jayna Gulan
-----	James Chaffee, Jr.	-----	Alexander McLean	-----	Jennifer Polowchena

5. **RECONVENE**

Motion to Reconvene

(ACTION)Motion by Choose Itemseconded byChoose Item

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6. **ADJOURNMENT**

Motion to adjourn:

(ACTION) Motion by Choose Item. seconded by Choose Item

All in favor Choose an item. Time: