

**HOPATCONG BOARD OF EDUCATION
SPECIAL MEETING - MINUTES
July 11, 2018**

A Special meeting of the Board of Education of the Hopatcong Borough School District was held on July 11, 2018 in Executive Session in the Board Meeting Room, 2 Windsor Avenue, Hopatcong, New Jersey.

1. The meeting was called to order at 6:31 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 the Daily Record have been notified by email that this Board of Education Special meeting will take place in the Hopatcong Board of Education meeting room, 2 Windsor Avenue, Hopatcong, NJ, at 6:30 p.m. on July 11, 2018.

4. **MEMBERS PRESENT:** Mr. Anthony Fasano, President
Mr. Philip DiStefano
Mr. Scott Francis
Mr. Warren Gallagher
Ms. Erin Jacobus
Mrs. Candice Smith
Ms. Carol Trumpore

MEMBERS ABSENT: Mr. Alex McLean, Vice President, Dr. Sarah Schindelar

Also Present: Mr. Paul Saxton, Interim Superintendent, Ms. Kerri Wright

5. **EXECUTIVE SESSION**

A motion to enter Executive Session was made by Mrs. Smith which was seconded by Ms. Trumpore. The motion carried with all in favor. Time: 6:31 p.m.

6. **RECONVENE**

A motion to return to Public Session was made by Mrs. Smith, seconded by Ms. Trumpore. The motion carried with all in favor. Time: 10:11 p.m.

7. **PUBLIC COMMENT**

No public comment

8. **ADJOURNMENT**

Motion to adjourn was made by Mrs. Smith, and was seconded by Ms. Trumpore.
All in favor Time: 10:12 p.m.

Respectfully submitted,

Anthony Fasano, Board Secretary Pro temp

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