

**HOPATCONG BOARD OF EDUCATION
SPECIAL MEETING - MINUTES
August 7, 2018**

A Special meeting of the Board of Education of the Hopatcong Borough School District was held on August 7, 2018 in Room 41 of the Administration Building, 2A Windsor Avenue, Hopatcong, New Jersey.

1. The meeting was called to order at 7:00 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 mail that this Board of Education Special meeting will take place in Executive Session in Room 41 in the Administration Building, 2 Windsor Avenue, Hopatcong, NJ, on August 7, 2018 at 7:00 p.m.

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

MEMBERS ABSENT: Mr. Alex McLean, Vice President

Also Present:

5. **EXECUTIVE SESSION**

A motion to enter Executive Session was made by Mrs. Smith, seconded by Ms. Jacobus.
The motion carried with all in favor Time: 7:00 p.m.

A motion to return to Public Session was made by Ms. Jacobus, seconded by Ms. Trumpore
The motion carried with all in favor Time: 10:23 p.m. p.m.

6. **PUBLIC COMMENTS – GENERAL DISCUSSION**

None

7. **ADJOURNMENT**

**Motion to adjourn was made by Ms. Jacobus, seconded by
Ms. Trumpore
All in favor Time: 10:23 pm**

Respectfully submitted,

Anthony J. Fasano
Board President