

**HOPATCONG BOARD OF EDUCATION
SPECIAL MEETING –MINUTES
September 18, 2018**

A Special meeting of the Board of Education of the Hopatcong Borough School District was held on September 5, 2018 in the Board Meeting room of the Administration Building, 2 Windsor Avenue, Hopatcong, New Jersey.

1. The meeting was called to order at 6:30 p.m. A motion was made by Mrs. Smith to appoint Board President, Anthony Fasano, Secretary Pro Tem. The motion was seconded by Mr. Distefano and the Board voted unanimously: All in Favor.

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 the Board Meeting room in the Administration Building, 2 Windsor Avenue, Hopatcong, NJ, on September 18, 2018 at 6:30 p.m.

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

MEMBERS ABSENT: Mr. Alex McLean, Vice President

Also Present: Kerri Wright, Esq.

5. **PUBLIC COMMENT** - NONE

6. **GRANT**
Approval to apply for the New Jersey Department of Education Title I STEM and Arts Integration Grant in the amount of \$200,000.

Motion was made by Ms. Trumpore, seconded by Mrs. Smith to approve item 6:

Philip DiStefano	Yes	Scott Francis	ABSENT	Warren Gallagher	ABSENT
Erin Jacobus	Yes	Alex McLean	ABSENT	Sarah Schindelar	ABSENT
Candice Smith	Yes	Carol Trumpore	Yes	Anthony Fasano	Yes

Motion to approve item 6 passed.

7. **EXECUTIVE SESSION**
A motion to enter Executive Session was made by Mrs. Smith, seconded by Ms. Trumpore. The motion carried with all in favor
Time: 6:52 p.m.

