

HOPATCONG BOARD OF EDUCATION

Special Meeting –7:00 p.m.

(Administration Building Room 41 - Open the meeting and enter Executive Session)

March 11, 2019

1. **CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

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 7:00 p.m., on March 11, 2019.

4. **MEMBERS PRESENT:**

Mr. Anthony Fasano, President
Mr. Alex McLean, Vice President
Mr. Scott Francis
Mr. Warren Gallagher* *arrived 7:03 p.m.
Ms. Jacobus
Mrs. Candice Smith
Ms. Carol Trumpore

MEMBERS ABSENT: Ms. Michel Perrotti, Dr. Sarah Schindelar

Also Present: Mr. Art DiBenedetto, Superintendent; Ms. Carolyn B. Joseph, SBA/BS; Mr. Richard Bausch

5. **EXECUTIVE SESSION**

A motion will be made that the Hopatcong Board of Education will enter Executive Session for the Board to discuss matters related to the 2019-2020 budget limited to only those matters falling under the exceptions to the Open Public Meetings Act's requirement for public discussion, including:

1. Negotiations of contracts; 2. Collective negotiations; 3. Personnel; 4. Matters rendered confidential by State and/or Federal Law; 5. Matters covered by the attorney-client privilege. The Board may return to public session to discuss other matters relating to the budget that do not fall under one of the above referenced exceptions. Action is not anticipated. Any discussions 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 was made by Mrs. Smith seconded by Mr. W. Gallagher. All were in favor. Time: 7:02 pm

Motion to Return to Public Session

Motion was made by Mrs. Smith and seconded by Ms. Trumpore. All were in favor. Time: 7:25 pm

6. **PUBLIC COMMENT – GENERAL DISCUSSION** – There was no public in attendance

7. **SECOND EXECUTIVE SESSION**

Motion to Enter Executive Session

Motion was made by Mrs. Smith seconded by Mr. A. McLean. All were in favor. Time: 7:26 pm

Motion to Return to Public Session

Motion was made by Mrs. Smith and seconded by Ms. Trumpore. All were in favor. Time: 9:05 pm

8. **ADJOURNMENT**

Motion to adjourn:

Motion was made by Mrs. Smith and seconded by Ms. Trumpore. All were in in favor. Time: 9:06 pm

RESPECTFULLY SUBMITTED BY

Carolyn B. Joseph

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Business Administrator/Board Secretary