

HOPATCONG BOARD OF EDUCATION

SPECIAL SESSION MINUTES

November 7, 2022

(Administration Building Room 41)

7:00 pm

CALL TO ORDER

Time: 7:00 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 Special Meeting will take place at 7:00 p.m on November 7, 2022 at the Hopatcong Board of Education, Board meeting room in the Administration Building.

3. **ROLL CALL**

Present	Scott Francis	Present	Nicole Falconi-Shubert	Present	Philip DiStefano
Absent	Joseph Falconi	Present	Gerard Gruenfelder	Present	Jayna Gulan
Present	Kelly Gravatt	Present	Jackie Turkington	Present	Jennifer Polowchena

4. **PUBLIC COMMENT – AGENDA ITEMS ONLY**

5. **RESOLUTIONS**

- a. It is recommended by the Superintendent that the Board of Education approve the bid specifications for the sale of land and improvements located at 486 River Styx Road, Hopatcong NJ, 07843 – block 31604 lot 2.
- b. It is recommended by the Superintendent that the Board of Education approve the New Jersey Single Accountability Continuum (NJQSAC) District Performance Review for the 2022-2023 school year.
- c. It is recommended by the Superintendent that the Board of Education approve the resignation of Dr. Joseph S. Piccirillo from his position as Superintendent of Schools effective December 27, 2022.

Motion to approve 5a-5c:

(ACTION) Motion by DiStefano seconded by Polowchena

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Philip DiStefano
Absent	Joseph Falconi	Present	Gerard Gruenfelder	Yes	Jayna Gulan
Yes	Kelly Gravatt	Yes	Jackie Turkington	Yes	Jennifer Polowchena

6. **BOARD OF EDUCATION MEMBER COMMENTS**

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7. ADJOURNMENT

Motion to adjourn:

(ACTION) Motion by DiStefano, seconded by Turkington

All in favor: Yes Time: 7:03 PM

Respectfully submitted,



Jeff Hallenbeck
Board Secretary/Business Administrator