

HOPATCONG BOARD OF EDUCATION

Special Meeting – Board Meeting Room

January 10, 2023

7:00 p.m.

1. **CALL TO ORDER**

Time: 7:00 pm

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 Regular meeting will take place in the Board Meeting room at the Administration Office of the Board of Education, Hopatcong, NJ, at 7:00 p.m. January 10, 2023.

4. **ROLL CALL**

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

5. **PUBLIC COMMENT**

6. **BOARD VACANCY**

Approval of the appointment of Joseph Falconi to an open seat on the Hopatcong Board of Education, for a term of one year, effective immediately and expiring on December 31, 2023.

Motion to approve appointment:

(ACTION) Motion by DiStefano Seconded by Francis

Yes	Scott Francis	Yes	Nicole Falconi-Shubert	Yes	Philip DiStefano
-----		Absent	Gerard Gruenfelder	Absent	Jayna Gulan
Yes	Jennifer Johnson	Yes	Jackie Turkington	Yes	Jennifer Polowchena

7. **ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER**

The Board Secretary will administer the Oath of Office to the newly elected Board member.

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8. ADJOURNMENT

Motion to adjourn:

(ACTION) Motion by Turkington seconded by DiStefano

All in favor YES Time: 7:12 pm

Respectfully submitted,



Art DiBenedetto
Board Secretary Pro-tem