

# TOWNSHIP OF PEQUANNOCK BOARD OF EDUCATION

## SPECIAL MEETING MINUTES AUGUST 6, 2012

#### CALL TO ORDER

The August 6, 2012 Special Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Auditorium of Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey, at 7:00 p.m. by Michael J. Donow, Board Secretary. The following statement of compliance with the Open Public Meetings Act was read:

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

#### ROLL CALL

PRESENT:

John Buonomo

Joseph Cropanese

Kenneth Hardaker

Robert Lee

Kimberley Quigley

David Swezey

ABSENT:

William Sayre

Matthew Tengi

ALSO PRESENT:

Victor P. Hayek, Superintendent of Schools

Michael J. Donow, Interim Business Administrator/Board Secretary

Pledge of Allegiance

In the absence of the Board President and vacancy in the position of Board Vice-President, Mr. Hardaker was selected as Acting President for the meeting.

Motion by: J. Cropanese	Second by: R. Lee	Roll Call Vote: 6 - 0

### Discussion: Field improvements at North Boulevard

The Acting President noted the following:

- this is not a Township matter it was a decision by the Board of Education;
- it is based on the Board's athletic plan publically presented and reviewed in 2010, revised and reviewed publically in 2011 with this phase presented formally in February 2012; and
- specifications were approved by the Board in May/June 2012.

The Superintendent noted that in response to the Board's request of further review during the past week, he is recommending that the scope of the project and placement of the field be adjusted to increase the buffer of trees from 42 feet to 100 feet, keeping two soccer fields and retaining the current Little League field.

#### Open to Public Agenda Items Only

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on <u>any agenda action items</u> during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President or Acting President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time.

The following members of the public spoke in opposition to the field renovations and the need for another soccer field:

Jacquie Stivala, 7 Patire Place Sal La Corte, 14 Osborne Terrace Norman Hettinger, 8 Osborne Terrace Susan Golbek, 7 Francisco Drive Robert A. Meyrick, 12 Osborne Terrace Bruce Vitcavich, 136 West End Avenue Patti Denn, 153 West End Avenue Lorrayne Robert, 128 West End Avenue

#### Ulf Lilienthal, 23 Elm Road

- Expressed support of the additional field
- Urged the Board to improve its communication with the community

#### ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Special Board Meeting of August 6, 2012 at 8:39p.m.

Motion by: R. Lee	Second by: J. Cropanese	Roll Call Vote: 6 - 0

Respectfully,

Michael J. Donow, RSBA

Interim Business Administrator/ Board Secretary

# FUTURE PUBLIC BOARD MEETINGS

August 20, 2012	Workshop/Regular	HS	7:00 PM
September 10, 2012	Workshop Meeting	HS	7:00 PM
September 24, 2012	Regular Meeting	HS	7:00 PM