

**HANOVER TOWNSHIP BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
MINUTES
June 1, 2024 – 9:00 a.m.**

I. OPENING -

The meeting was called to order by Board President Lisa Bomengo, at 9:00 a.m. in the IMC at Memorial Junior School, 61 Highland Avenue, Whippany, NJ 07981.

Mrs. Bomengo read the following statement:

In accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was provided to the Star Ledger, Daily Record, appropriately posted to our District website, and sent to the Township Clerk on May 28, 2024.

Mrs. Bomengo led the Flag Salute.

Present:

Board Members	Mr. Jeffrey Basile
	Mr. Marc Amoresano, Vice President
	Mrs. Christine Egbert
	Mrs. Gina Johnston
	Mr. Gregory Skiff (arrived 9:03 a.m.)
	Mr. Christopher Mattessich
	Mr. William McCabe
	Mrs. Michele Stricchiola
	Mrs. Lisa Bomengo, President

Not Present:

Superintendent	Mr. Michael J. Wasko
Business Administrator/	Mrs. Vanessa M. Wolsky
Board Secretary	
Board Attorney	Mr. Matthew Giacobbe

II. PUBLIC COMMENTS -

There were no public comments.

III. MOTION TO CONVENE IN EXECUTIVE SESSION - The Board Conducted Interviews with Finalist Candidates for The Position of Superintendent of Schools. (PERSONNEL)

MOTION TO ADOPT THE FOLLOWING RESOLUTION: I move to convene in Executive Session to undertake discussion concerning Personnel. Be it further resolved that the nature of the discussion is expected to be disclosed to the public when reasons for non-disclosure no longer exist. The time is 9:01 a.m. and the Board expects to reconvene in Public Session at 12:30 pm to immediately adjourn the meeting. Please note, there will be no action taken.

Motion: Mrs. Bomengo Second: Mr. Amoresano Approved: Unanimous
(Skiff not present at vote)

The public was noticed at 12:30 p.m. that the Executive Session would be extended until 1:30 p.m. and is expected to reconvene in Public Session at 1:30 p.m.

The public was noticed at 1:30 p.m. that the Executive Session would be extended until 1:55 p.m. and is expected to reconvene in Public Session at 1:55 p.m.

MOTION TO RE-CONVENE IN PUBLIC SESSION: Today is Saturday, June 1, 2024, the time is 1:55 p.m. and I move to call the Hanover Township Special Public Meeting back to order from the Executive Session held between 9:01 a.m. and 1:55 p.m.

Motion: Mrs. Bomengo Second: Mr. Amoresano Approved: Unanimous

IV. ADJOURNMENT - 1:56 p.m.

Motion: Mrs. Egbert Second: Mr. Basile Approved: Unanimous

Respectfully Submitted,



Lisa Bomengo, President
Hanover Township Board of Education