

PUBLIC MEETING

October 20, 2021

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in special session via ZOOM webinar on October 20, 2021 at 6:00 p.m.

The meeting was called to order by Mr. Jorge Cruz. A statement was made that the meeting had been properly advertised in the designated newspapers and the agendas were posted at the appropriate locations.

The following members of the Board were present: Mrs. Lisa Freschi, President, Vice President, Mr. Timothy Alworth, Mrs. Pamela Priscoe and Mrs. Sara Drappi, and Mr. Day. Also present was Dr. Rui Dionisio, Superintendent and Mr. Jorge Cruz, School Business Administrator/Board Secretary

There were 0 members of the public present. There were 0 members of the press present.



BOARD OF EDUCATION

October 20, 2021

SPECIAL MEETING AGENDA

VIA ZOOM WEBINAR

6:00 PM

The Verona Public Schools will be conducting the Verona Board of Education meeting remotely via Zoom webinar. **The next meeting of the Verona Board of Education will be held via zoom webinar. The public shall utilize the following instructions to call into the meeting:**

Please click the link below to join the
webinar: <https://zoom.us/j/97224213699?pwd=c1pJdnlOZlQ2dU15VXdnRGJrdEp2UT09>

Passcode: 420209

Or iPhone one-tap :

US: +16465189805,,96350783037# or +13126266799,,96350783037#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 518 9805 or +1 312 626 6799 or +1 213 338 8477

Webinar ID: 972 2421 3699

The Board meeting live stream will be available by clicking this link:

<https://youtu.be/Ma5aiNOzMtI>



BOARD OF EDUCATION MEETING AGENDA

October 20, 2021

SPECIAL MEETING AGENDA

VIA ZOOM WEBINAR

6:00 PM

1. Call to order
2. Pledge of Allegiance
3. Reading of Meeting Notice
4. Roll Call Attendance
5. Public comment on any topic
6. RESOLVED that the Board meet in private session, from which the public shall be excluded, to discuss the topics of personnel, contract negotiation and attorney/client privilege related to the superintendent search, which private discussion is being held pursuant to Section b(7) & (8) of the Open Public Meeting Act. The matters under discussion will be disclosed to the public as soon as final decisions are made and voted upon. Action may be taken when the Board returns to public session in approximately 2 hours.
7. Old or New Business
8. Adjournment

The Board meeting live stream will be available by clicking this link:
<https://youtu.be/Ma5aiNOzMtI>

NOTE: The next scheduled Public Meeting will be held on **Tuesday, October 26, 2021** beginning with a Confidential Session at 5:30 pm and 7:00 pm Public Session in the Verona High School Auditorium.

1. Call to Order: 6:03 PM

2. Pledge of Allegiance

3. Reading of Meeting Notice

This meeting is being conducted in compliance with the open meeting session that the Verona Board of Education passed a resolution at its annual reorganization meeting held on January 5, 2021. The meeting set forth the schedule of its regular meetings which resolution was within 7 days of passage. The schedule was sent to the Verona Cedar Grove Times, the Star Ledger, the Township of Verona and the VEA. Postings of this meeting setting forth the time location and agenda were posted at the Verona Board of Education Office and on the Verona Public Schools district website. The Verona Board of Education operates under a consent agenda format, any board member has the right to have an item pulled to be voted upon or discussed separately. Copies of tonight's agenda and resolutions have been made available to the public and press.

4. Roll Call Attendance

Mr. Alworth	<u> X </u>	Mr. Day	<u> X </u>
Mrs. Drappi	<u> X </u>	Mrs. Freschi	<u> X </u>
		Mrs. Priscoe	<u> X </u>

5. Public Comments

- #1 RESOLVED** that the Board meet in private session, from which the public shall be excluded, to discuss the topics of personnel, contract negotiation and attorney/client privilege related to the superintendent search, which private discussion is being held pursuant to Section b(7) and (8) of the Open Public Meeting Act. The matters under discussion will be disclosed to the public as soon as final decisions are made and voted upon. Action may be taken when the Board returns to public session in approximately 2 hours

Motion by: Mrs. Drappi

Seconded by: Mr. Day

Mr. Alworth	<u> X </u>	Mr. Day	<u> X </u>
Mrs. Drappi	<u> X </u>	Mrs. Freschi	<u> X </u>
		Mrs. Priscoe	<u> X </u>

RESOLUTION TO ADJOURN

Motion to adjourn the meeting:

Motion by: Mr. Day

Second by: Mrs. Drappi

All in Favor: AYE

All Opposed: None

This meeting is adjourned at (TIME) 7:51 P.M.