

**PUBLIC MEETING**

**February 12, 2022**

**The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on February 12, 2022 at 8:32 a.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, Mrs. Pamela Priscoe, Vice President, Mrs. Sara Drappi, Mr. Christopher Wacha, and Mr. Day. Also present was Dr. Lydia Furnari, Interim 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.**



SPECIAL MEETING & CONFIDENTIAL EXECUTIVE SESSION – 8:30 am

VERONA HIGH SCHOOL

LEARNING COMMONS

February 12, 2022

1. Call to order
2. Pledge of Allegiance
3. Reading of Meeting Notice
4. Roll Call Attendance
5. Public comment on any topic - Please note that the public participation portion of today's meeting is limited to no more than 20 minutes in total. The Board will convene in Closed Executive Session to discuss matters of personnel, labor relations, and legal matters.

Please state your name & address. Limit your time to 3 minutes and be conscientious of your time. Please be civil. Board Members, please refrain from all comments during the Public Session. The Board will not be answering questions directly. We will all be taking notes, and if we have an answer, they will be offered at the end of the public session, or someone will get back to you, if applicable.

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.
7. Adjournment

Live streaming link: <https://youtu.be/7ADj8FQKIRw>

The next scheduled Public Meeting will be held on **Tuesday, February 22, 2022** beginning with a Confidential Session at 6:00 pm and 7:00 pm Public Session in the Verona High School Auditorium.

1. **Call to Order - 8:32 AM**
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 4, 2022. 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 today's agenda and resolutions have been made available to the public and press.

**4. Roll Call Attendance**

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

**#5 Public comments**

- #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) 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.

**Motion by:** Mrs. Priscoe

**Seconded by:** Mr. Day

Mr. Wach	ABS	(present for private session)	Mr. Day	<u>X</u>
Mrs. Drappi	<u>X</u>		Mrs. Priscoe	<u>X</u>
Mr. Freschi		<u>X</u>		

**RESOLUTION TO ADJOURN**

**# 7    RESOLVED** that the Board adjourn the meeting.

**Motion by:** Pamela Priscoe

**Second by:** Sara Drappi

**All in Favor:** AYE

**All Opposed:** NONE

**This meeting is adjourned at (TIME) 3:07 P.M.**