

PUBLIC MEETING

September 9 , 2021

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on September 9, 2021 at 5:00 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, Mrs. Pamela Priscoe and Mrs. Sara Drappi, Mr. Day and Mr. Timothy Alworth were absent. Also present was Mr. Jorge Cruz, Board Secretary.

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



CONFIDENTIAL EXECUTIVE SESSION – 5:00 pm
REGULAR PUBLIC MEETING AGENDA – 7:00 pm
VERONA HIGH SCHOOL AUDITORIUM

September 9, 2021

1. Call to order
2. Pledge of Allegiance
3. Reading of Meeting Notice
4. Roll Call Attendance
5. Public comment on any topic - Public Comments on Agenda Action Items - Please note that the public participation portion of tonight's meeting is limited to no more than 15 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 5 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 - interviews of potential interim superintendent candidates, which private discussion is being held pursuant to Section b(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 3 hours.
7. Old or New Business
8. Adjournment

NOTE: The next scheduled Public Meeting will be held on **Tuesday, September 14, 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: 5:00 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**
- 5. Public comment on any topic -** Please note that the public participation portion of tonight's meeting is limited to no more than 15 minutes in total. The Board will convene in Closed Executive Session to discuss matters of personnel, labor relations, and legal matters.

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7. Old or New Business

8. Adjournment

Mr. Alworth X Mr. Day X

Mrs. Drappi X Mrs. Freschi X

Mrs. Priscoe X

CONFIDENTIAL SESSION IF NECESSARY

RESOLUTION TO ADJOURN

- #8 RESOLVED** that the Board meet in private session, from which the public shall be excluded, to discuss the topics of negotiations and personnel or potential litigation which private discussion is being held pursuant to Section 7b 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: Mr. Day

Seconded by: Mrs. Priscoe

Be it RESOLVED the approval of Resolutions #1 - 8.

Mr. Alworth X

Mr. Day X

Mrs. Drappi X

Mrs. Freschi X

Mrs. Priscoe X

All in Favor: AYE

All Opposed: None

This meeting is adjourned at 5:05 P.M.