

CLOSTER BOARD OF EDUCATION

Closter, New Jersey

AGENDA

SPECIAL MEETING

Tenakill Middle School

August 5, 2024 - 4:30 PM

Call to order: _____ @ _____ P.M.

Roll Call:	Mr. Choi	_____
	Ms. Fanelli	_____
	Ms. Kwon	_____
	Ms. Li	_____
	Ms. Micera	_____
	Ms. Wagner	_____
	Ms. Yeoh	_____
	Ms. Salamea-Cross	_____
	Ms. Finkelstein	_____

NEW JERSEY OPEN PUBLIC MEETINGS ACT STATEMENT - Read by the President:

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Secretary to the Board of Education has caused notice of this meeting by having the date, time, and place thereof, posted at each school building within the district, district website, the Board of Education office, the Office of the Borough Clerk, and transmitted to *The Record* and *Northern Valley Suburbanite* newspapers.

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

PUBLIC COMMENTS ON AGENDA ITEMS

Moved by _____ , seconded by _____ to open the meeting to the public.

Statements made by individual participants are limited to a duration of three (3) minutes unless otherwise announced at the beginning of the discussion. A maximum of 15 minutes for public input is scheduled as per bylaw 0167. The Board urges large groups to select one person to represent them. The Board reminds those individuals who take the opportunity to speak to please step up, identify themselves by name and address, and to limit their comments to items listed on the agenda.

Moved by _____ , seconded by _____ to resume the regular order of business.

PERSONNEL AND MANAGEMENT COMMITTEE

Chairperson: Ms. Salamea-Cross; Members: Ms. Fanelli, Ms. Micera

Moved by _____ , seconded by _____ to approve Motion A.

Motions were _____ by a roll call vote of the Board as follows:

YEAS:

NAYS:

A. **APPROVAL - Appointment of Joseph Calabria as Tenakill Middle School Gifted & Talented / Technology Teacher**

Motion to approve the appointment of Joseph Calabria as a full-time, tenure-track TMS Gifted & Talented / Technology Teacher for the 2024-2025 school year at a pro-rated salary of \$82,377, MA Step 8. The estimated start date is October 4, 2024, or sooner, pending release from the current school district and successful completion of a criminal background check.

OLD/NEW BUSINESS

PUBLIC COMMENTS

Moved by _____ , seconded by _____ to open the meeting for public comments.

Moved by _____ , seconded by _____ to close the meeting to public comments.

CLOSED SESSION MOTION (If required)

Moved by _____ , seconded by _____ to approve the following Closed Session Motion.
Motion was _____ by a voice vote of the Board:

YEAS:

NAYS:

BE IT RESOLVED that the Closter Board of Education will adjourn to a Closed Session to discuss the following:

(If required)

The matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public.

The Board went into Closed Session at _____ PM.

The Board reconvened from Closed Session at _____ PM.

ADJOURNMENT

Moved by _____ , seconded by _____ to adjourn the meeting at _____ PM.