

CLOSTER BOARD OF EDUCATION

Closter, New Jersey

MINUTES

SPECIAL MEETING

Tenakill Middle School

August 5, 2024 - 4:30 PM

The Board meeting was called to order by Ms. Salamea-Cross at 4:33 PM.

The following Board members were present:

Ms. Yeoh (via Zoom), Ms. Wagner, Ms. Micera, Mr. Choi, Ms. Kwon,
Ms. Salamea-Cross (via Zoom)

The following Board member(s) were absent:

Ms. Li, Ms. Fanelli, Ms. Finkelstein

Also present:

Mr. McHale and Mr. Villanueva

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

PUBLIC COMMENTS ON AGENDA ITEMS

Moved by Ms. Micera ▾ , seconded by Ms. Wagner ▾ 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.

There were no public comments

Moved by Ms. Micera ▾ , seconded by Ms. Wagner ▾ to resume the regular order of business.

PERSONNEL AND MANAGEMENT COMMITTEE

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

Mr. McHale thanked the trustees for finding time to attend the special meeting. This will allow Mr. Calabria to provide the required notice to his school district.

Moved by Ms. Wagner , seconded by Ms. Micera to approve Motion A.

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

YEAS: Ms. Yeoh , Ms. Wagner, Ms. Micera, Mr. Choi, Ms. Kwon, Ms. Salamea-Cross

NAYS: None

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 Ms. Micera , seconded by Ms. Wagner to open the meeting for public comments.

There were no public comments

Moved by Ms. Micera , seconded by Ms. Wagner to close the meeting to public comments.

ADJOURNMENT

Moved by Ms. Micera , seconded by Ms. Yeoh to adjourn the meeting at 4:38 PM.

Respectfully submitted,



Floro M. Villanueva, Jr.
Business Administrator/Board Secretary