

*CLOSTER BOARD of EDUCATION
Closter, New Jersey*

*MINUTES - EXECUTIVE SESSION
January 21, 2021*

The Executive Session Meeting was called to order by Ms. Melody Finkelstein at 8:04 PM.

The following Board members were present: Ms. Melody Finkelstein, Ms. Maggie Cross, Ms. Michele Bhagat, Mr. Anthony Linn, Ms. Chris Kwon, Ms. Sung Min Lee, Ms. Janine Micera, Ms. Ruchi Kothari and Ms. Lukshmi Puttannah

The following Board Members were absent: None

Also present: Mr. McHale and Mr. Villanueva

CLOSED SESSION MOTION

The following resolution was approved on a motion by Ms. Bhagat seconded by Ms. Puttannah, by unanimous vote at the January 21, 2021 public session of the Closter Board of Education:

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

Legal Matters

The matter 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.

DISCUSSION

- Mr. McHale led the discussion on the board sponsored Valentine's Day breakfast for staff. The board would like to continue this practice.
- Mr. McHale and Mr. Villanueva shared with the board the Rec Department's request to use the facilities over the summer. Mr. Villanueva spoke with Jim Ottinger to discuss the constraints and be able to work around this.

ADJOURNMENT:

On a motion by Mr. Linn and seconded by Ms. Puttannah, the Board adjourned the Executive/Closed Session at 8:29 PM.

Respectfully submitted,

Floro M. Villanueva Jr.
Business Administrator/Board Secretary