CLOSTER BOARD OF EDUCATION

Closter, New Jersey

MINUTES SPECIAL MEETING Tenakill Middle School November 6, 2023 - 4:00 PM

The Board meeting was called to order by Ms. Finkelstein at 4:00 PM.

The following Board members were present:

Dr. Puttanniah, Ms. Yeoh, Ms. Kwon, Ms. Wagner, Ms. Salamea-Cross, Ms. Micera, Ms. Finkelstein

The following Board members were absent:

Ms. Li, Ms. Fanelli

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

CLOSED SESSION MOTION

Moved by Ms. Micera, seconded by Ms. Salamea-Cross to approve the following Closed Session Motion. Motion was approved by a voice vote of the Board:

YEAS: Dr. Puttanniah, Ms. Yeoh, Ms. Kwon, Ms. Wagner, Ms. Salamea-Cross, Ms. Micera,

Ms. Finkelstein NAYS: None

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

HIB Hearing HIB 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 4:01 PM.
The Board reconvened from Closed Session at 5:01 PM.

PERSONNEL AND MANAGEMENT COMMITTEE

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

Moved by Ms. Micera -, seconded by Ms. Salamea-Cross - to approve Motion A Motions were approved - by a roll call vote of the Board as follows:

YEAS: Dr. Puttanniah, Ms. Yeoh, Ms. Kwon, Ms. Wagner, Ms. Salamea-Cross, Ms. Micera,

Ms. Finkelstein NAYS: None

A. <u>APPROVAL - Extension of Gretta Berman's Long-Term Leave Replacement</u>

Motion to extend Gretta Berman as Long-Term Leave Replacement - G&T/Special Education Teacher (J.S.) for November 7 and 8, 2023.

ADJOURNMENT

Moved by Dr. Puttanniah, seconded by Ms. Micera to adjourn the meeting at 5:03 PM.

Respectfully submitted,

Floro M. Villanueva, Jr.

Business Administrator/Board Secretary