FORT LEE BOARD OF EDUCATION FORT LEE, NEW JERSEY

MINUTES

SPECIAL PUBLIC BUSINESS MEETING December 23, 2019 FORT LEE BOARD OF EDUCATION – CONFERENCE ROOM 7:44 A.M.

CALL TO ORDER BY THE PRESIDENT

The meeting was called to order at 7:44 a.m. by Mrs. Han Silver.

FLAG SALUTE

The Flag Salute was led by Mr. Rubino.

PUBLIC ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Fort Lee Board of Education has caused notice of this meeting to be published on December 23, 2019 and posted in the entrance hall of the Board Office, 2175 Lemoine Avenue; published in the Board's designated online media outlet/newspaper: The Record; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice. Please be advised that this meeting is being taped and will be broadcasted on local TV and the district's website at a future date.

ROLL CALL

Present:	Ms. Elisa Cho (8:14 a.m.), Ms. Paula K. Colbath, Mr. Ralph DiMeglio, Mrs. Holly Morell, Mr. Michael Rubino, Mrs. Esther Han Silver
Absent:	Mrs. Kristen Richter, Mrs. Candace Romba, Mrs. Lauran Tuck
Also Present:	Mr. Kenneth Rota, Mr. Dennis McKeever, Attorney, Mr. Anthony P. Sciarillo, Board Attorney
Absent:	Dr. Sharon Amato, Ms. Haqquisha Q. Taylor

EXECUTIVE SESSION

MOTION by Mrs. Morell, seconded by Mr. Rubino, at 7:45 a.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 5-0.

The Board reconvened into the Public Meeting at 8:24 a.m.

ADJOURNMENT

MOTION by Mrs. Morell, seconded by Mr. DiMeglio, to adjourn, 8:25 a.m.

MOTION carried unanimously upon voice vote, 6-0.

RESPECTFULLY SUBMITTED,

Dennís McKeever

DENNIS MCKEEVER BOARD ATTORNEY/BOARD SECRETARY 'PRO TEM'

DMK/mo 01-14-20