FORT LEE BOARD OF EDUCATION FORT LEE, NEW JERSEY

SPECIAL PUBLIC BUSINESS MEETING AGENDA

Wednesday, September 22, 2021 Meeting Start Time: 4:00 pm

Lewis F. Cole Intermediate School Cafetorium (in-person limited access) and Zoom (virtual) https://us02web.zoom.us/j/83003274132?pwd=TE5kUGRWSmp4SnB5TGEraHR4ZFlqdz09

CALL TO ORDER BY THE PRESIDENT

FLAG SALUTE

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 September 18, 2021 and posted on the district website at www.flboe.com; 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 may be broadcasted on local TV and the district's website at a future date.

The Open Public Meeting Act allows for remote participation at Board Meetings and defines "meeting" as any gathering whether corporeal or by means of communication equipment, which is attended by, or open to, all of the members of a public body, held with the intent, on the part of the members of the body present, to discuss or act as a unit upon the specific public business of that body.

ROLL CALL

EXECUTIVE SESSION - Approximately 4:05 p.m.

The Board shall recess to Executive Session in accordance with New Jersey's Open Public Meetings Act, N.J.S.A. 10:4-12(b)(8), to review Administrative and Affirmative Action Investigations, discuss personnel and legal matters.

MOTION TO RECONVENE PUBLIC SESSION - Immediately following Executive Session - Approximately 4:30 p.m. The Board will reconvene into the Public Business meeting to approve the Superintendent Employment Contract.

<u>PUBLIC WORK SESSION - QUESTIONS AND COMMENTS FROM BOARD MEMBERS ON ITEMS</u> LISTED ON TONIGHT'S AGENDA OR ANY OTHER TOPIC

HEARING OF THE CITIZENS

PUBLIC PARTICIPATION

Public participation shall be governed by the following rules (per District Policy #0167):

- 1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate.
- 2. Participants are limited to three minutes in which to make their statement. Additional time may be granted at the discretion of the presiding officer.
- 3. The Board will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak any offensive language.
- 4. All statements shall be directed to the presiding officer; no participant may address or question Board members individually.
- 5. The presiding officer may:
 - a. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
 - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - e. Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

RESOLUTIONS

BOARD

RESOLVED, that the Board of Education hereby approves the contract of employment with Robert Kravitz for the position of Superintendent, commencing for a transition period from September 23 to September 30, 2021, and continuing through his appointment effective October 1, 2021 through June 30, 2025, in accordance with the terms and conditions set forth in the attached contract, and conditioned upon Interim Executive County Superintendent approval.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the contract of employment on its behalf. *Attachment: TBD*

ADJOURNMENT

RESPECTFULLY SUBMITTED,

Haqquisha Q. Taylor
BUSINESS ADMINISTRATOR/BOARD SECRETARY

HQT/toc 09/22/2021