HACKENSACK BOARD OF EDUCATION 191 SECOND STREET, HACKENSACK, NJ 07601 SPECIAL MEETING June 11, 2025 6:01 p.m- 8 p.m.

I. Flag Salute / Moment of Silence / Sunshine Statement / Call to Order / Roll Call

In accordance with the Open Public Meeting Act, <u>N.J.S.A.</u> 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Record and posting notice in the Board of Education Administration Building (Padovano Education Center) and filing notice with the City Clerk. I hereby call to order the Special Public Meeting on Wednesday, June 11, 2025, in the Padovano Building, 191 Second Street, Hackensack, NJ 07601, at 6:01 pm.

Board Member	Present	Absent
Ms. Alston - Balaputra (Melanie) - Arrived at 6:06 pm	X	
Ms. Amirhamzeh (Leila)	Х	
Mr. Carroll (Demetrius)		Conflicted
Ms. Gilmore (Eugina "Gina")	X	
Mr. Martin (Kenneth)	Х	
Ms. Pringle (Shivonnie)	Х	
Ms. Harris (Jennifer)- President	X	
Mr. Stein (Mark)- Vice President	X	
TBD- Vacancy		

Also Present:

Lindita Agastra, Assistant School Business Administrator (Left at 6:03 pm. Ms. Agastra was not present for the Executive Session portion)

Dr. McBryde, Superintendent (Left Executive Session at 6:20 pm)

Discussion Items:

- Superintendent Evaluation
- Acknowledged and signed the superintendent evaluation.
- The Superintendent has 10 business days to provide the addendum. The addendum is due by June 26, 2025.

II. Public Comments

Public participation shall be governed by the following rules:

1) If in person, a participant must sign the "**sign-in**" sheet and be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable;

2) Each statement made by a participant shall be limited to three (3) minutes duration during the public session;

3) All statements, questions, or inquiries shall be directed to the presiding officer and any questions or inquiries directed by a participant to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member; and

4) All Board and/or Superintendent responses to questions or inquiries shall be held until the end of public participation.

• No in person public or virtual public comments were made.

III. Executive Session began at 6: 03 pm and ended at 8 pm- No Action was taken

Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Wednesday, June 11, 2025 to discuss Personnel Matters.

Be It Further Resolved, that these matters will be made public when the need for confidentiality no longer exists.

Motion: <u>Vice President Stein</u> Second: <u>Trustee Martin</u> All in Favour: Aye

Adjournment: 8 pm.

Motion: <u>Vice President Stein</u> Second: <u>Trustee Pringle</u> All in Favour: Aye Respectfully Submitted, Lindita Agastra, Assistant School Business Administrator