

HACKENSACK BOARD OF EDUCATION, 191 Second Street, HACKENSACK, NJ 07601

Minutes of the proceedings of the **SPECIAL PUBLIC MEETING** held on **JUNE 24, 2019**, in the Hackensack High School Media Center, at 5:00 pm. *Lance Powell, Board President presided.*

MINUTES

I. Flag Salute / Sunshine Statement / Call to Order / Roll Call

In accordance with the Open Public Meetings, *N.J.S.A. 10:4-6 et seq.*, adequate notification of this meeting has been provided by advertising in the Record 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, Monday, June 24, 2019, in the Hackensack High School Media Center, at 5:10 pm.

Board Member	Present	Absent
Ms. Amirhamzeh (Leila)	X	
Ms. Calle (Johanna)	X	
Ms. Cogelja (Frances)	X	
Ms. Coles (Robin)	X	
Mr. Goodman (Ira)	X	
Ms. Rodriguez (Lara)		Excused
Mr. Velez (Carlos)	X	
Ms. Wiebe (Lynn)		X
Mr. James-Vickery (Scott) Vice President	X	
Mr. Powell (Lancelot) President	X	

Attendance:

Rosemary M. Marks, Acting Superintendent
Dr. Dennis R. Frohnepfel, Interim SBA/Board Secretary
John G. Geppert, Jr., Esq., Board Counsel

II. Public Comment Resolution

Whereas, this entire special meeting is for the sole purpose of Approving the Submission of the Superintendent's Employment Contract to the Executive County Superintendent, and to have a subsequent Meet and Greet with the Superintendent of Schools; now

Be It Resolved, that the Hackensack Board of Education, limits tonight's public comment to a total of 15 minutes; and

Be It Further Resolved, that the Board respectfully requests that public comment be restricted to tonight's topic involving the submission of the Superintendent's Contract to the ECS.

Trustee Goodman motioned to approve Public Comment resolution; seconded by Trustee Powell; carried by the following roll call vote: Trustees Cogelja, Coles, Goodman, Velez, James-Vickery and Powell voting YES; Trustees Amirhamzeh and Calle voting NO; Trustee Rodrigues ABSENT.

III. Resolution to Approve Submission of Superintendent Employment Contract to ECS

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A1 Be It Resolved, that the Hackensack Board of Education, approves the submission of the Employment Contract for Roberto Sanchez, Superintendent of Schools, from July 1, 2019 thru July 1, 2023 (Four Year Contract), for review and approval by Executive County Superintendent.

Personnel action A1				
Motion: Trustee James-Vickery		Second: Trustee Goodman		
	Yes	No	Abstain	Absent
Ms. Amirhamzeh (Leila)	X			
Ms. Calle (Johanna)			X	
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)	X			
Ms. Rodriguez (Lara)				X
Mr. Velez (Carlos)	X			
Ms. Wiebe (Lynn)				X
Mr. James-Vickery (Scott) Vice President	X			
Mr. Powell (Lancelot) President	X			

III. Board President Lance Powell introduced Roberto Sanchez and invited all to *Meet and Greet the next Superintendent of Schools.*

IV. Adjournment

Trustee Powell motioned to adjourn at 5:25 pm; seconded by Trustee James-Vickery; carried by unanimous vote.

Respectfully submitted,

Dennis R. Frohnapfel, Ed.D.
Interim SBA/Board Secretary