

**HACKENSACK BOARD OF EDUCATION
191 Second Street
HACKENSACK, NEW JERSEY 07601**

Minutes of the proceedings of the **COMMITTEE OF THE WHOLE MEETING** held on **MAY 18, 2019** in the Board of Education Administration Building, at 8:30 am. *Dr. Dennis R. Frohnapfel, Board Secretary 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 and Chronicle 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 Committee of the Whole Meeting, Saturday, May 18, 2019, in the Padovano Education Center, at 8:30 am.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
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	

II. Executive Session

Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Saturday, May 18, 2019 to discuss **Personnel** matters; and

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

Trustee Cogelja motioned to convene into Executive Session at 8:35 am. Said motion was seconded by Trustee Coles and carried by unanimous vote.

Trustee Coles motioned to adjourn Executive Session and reconvene the Committee of the Whole Meeting at 3:30 pm. Said motion was seconded by Trustee Cogelja and carried by unanimous vote.

III. Adjournment

Trustee Coles motioned to adjourn at 3:30 pm. Said motion was seconded by Trustee Cogelja and carried by unanimous vote.

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Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dennis R. Frohnapfel".

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