

Minutes of the proceedings of the **COMMITTEE OF THE WHOLE MEETING** held on **June 1, 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, June 1, 2019, in the Padovano Education Center, at 8:30 am.

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
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, June 1, 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 Rodriguez motioned to convene Executive Session at 8:35 am. Said motion was seconded by Trustee Goodman and carried by unanimous vote.*

*Trustee James-Vickery motioned to recess Executive Session; seconded by Trustee Powell; carried by unanimous vote.*

**III. Recess**

*Trustee James-Vickery motioned to recess Committee of the Whole Meeting; seconded by Trustee Powell; carried by unanimous vote.*

Respectfully submitted,

  
 Dennis R. Frohnapfel  
 Interim SBA/Board Secretary