

**HACKENSACK BOARD OF EDUCATION
 191 SECOND STREET, HACKENSACK, NJ 07601
 SPECIAL MEETING
 MINUTES
 SEPTEMBER 1, 2022**

I Flag Salute / Moment of Silence / 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 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 Regular Public Meeting, Thursday September 1, 2022, in the Board of Education Administrative Building (Padovano Education Center), at 5:39 pm.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mr. Bendezu (Julio)		X
Mr. Carroll (Demetrius)	X	
Mr. Coleman (Christopher)	X	
Mr. Goodman (Ira)		X
Ms. Maury (Jennifer)	X (5:46pm)	
Mr. Oates (Michael)	X	
Mr. Powell (Lancelot)	X	
Mr. Rodriguez (Anthony), Vice President	X	
Ms. Somerville (Marlene)	X	
Mr. James-Vickery (Scott), President	X	

II Regular 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.

- Comments on board’s goals
- Comments on the absence of a board attorney
- Comments on extension of Superintendent’s contract
- Comments on agenda posting and items

III Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Thursday, September 1, 2022, to discuss matters permitted under the Open Public Meetings Act to be discussed in closed session pursuant to N.J.S.A. 10:4-12(b), including matters of personnel and legal contracts. Shortly after 5:30PM, upon conclusion of public comment, the Board shall immediately move to closed session. Thereafter, the Board shall return to public session and may take action solely on those

matters discussed in executive session. No other actions shall be taken except the closing of the meeting;
and

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

Trustee Rodriguez motioned to go into Executive Session at 5:51 p.m. seconded by Trustee Carroll with all members present voting aye. The Trustees reconvened into public session at 7:10 p.m.

IV. Resolutions: None

V. Board Comments: None

VI. Adjournment:

Trustee Powell motioned to adjourn at 7:12 p.m., all present members voting aye

Respectfully submitted,



Lydia Singh,
School Business Administrator/Board Secretary



APPROVED