

**HACKENSACK BOARD OF EDUCATION
 191 SECOND STREET, HACKENSACK, NJ 07601
 SPECIAL MEETING MINUTES
 A G E N D A
 OCTOBER 8, 2023**

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, Sunday October 8, 2023, in the Board of Education Administrative Building (Padovano Education Center), at 9:58 am.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mr. Bendezu (Julio)		x
Mr. Carroll (Demetrius)	x	
Mr. Coleman (Christopher)	x	
Ms. Cordero-Outen (Lissette)		x
Ms. Harris (Jennifer)	x	
Mr. Meehan (Andrew)		x
Mr. Powell (Lancelot)	x	
Ms. Somerville (Marlene)	x	
Mr. Rodriguez (Anthony), Vice President	x	
Mr. James-Vickery (Scott), President	x	

Also Present:

- Khadija Pollard
- Angelica Meneses

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.

- None

III Be It Resolved, that the Hackensack Board of Education determined it is necessary to meet in Executive Session on Sunday, October 8, 2023, 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 personnel matters. Shortly after 9:59 AM, upon conclusion of public comment, the Board immediately moved to closed session. Thereafter, the Board returned to public session. No action was taken.

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 9:59am. seconded by Trustee Somerville with all members present voting aye. The Trustees reconvened into public session at 3:24pm .

IV. Resolutions

- None

V. Board Comments

- None

VI. Adjournment

Trustee Powell motioned to adjourn the meeting at 3:24pm. seconded by Trustee Somerville with all members present voting aye.

Respectfully submitted,



Lydia Singh,
School Business Administrator/Board Secretary

