

**HACKENSACK BOARD OF EDUCATION
191 SECOND STREET, HACKENSACK, NJ 07601
SPECIAL MEETING
MINUTES
December 4, 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 Special Public Meeting, Monday, December 4, 2023, in the High School Media Center, at 6:16 pm.

<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	

II 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.

- Congratulations to Dr. Thomas McBryde on appointment to Superintendent
- Transparency in seeking a Superintendent
- Robotics team is doing a great job
- Extensive assessments causing exhaustion for students
- Thank you Mr. Sanchez for work ethic and dedication
- OPRA request

III Be It Resolved, that the Hackensack Board of Education **will not** meet in Executive Session on Monday, December 4, 2023 to discuss Legal, Personnel, student related matters, HIB Reports, Negotiations and other confidential matters. The Special Meeting is only to appoint the new Superintendent.

IV. Resolutions

A. Personnel

A.1 Be It Resolved, that the Hackensack Board of Education, appoints Dr. Thomas McBryde, Jr., Superintendent of Schools, effective January 1, 2024 thru June 30, 2027, annual salary \$263,000.00 (Contract approved by Executive County Superintendent).

Personnel Actions A.1, A				
	<i>Motion: Trustee Coleman</i>		<i>Second: Trustee Powell</i>	
	<i>Yes</i>	<i>No</i>	<i>Abstain</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			


V. Board Comments

- Welcome Dr. McBryde
- Thank you all for coming out and the support

VI. Adjournment:

Trustee Powell motioned to adjourn the meeting at 7:13pm, seconded by Trustee Somerville all present members voting Aye

Respectfully submitted,



Lydia Singh,
 School Business Administrator/Board Secretary