

MINUTES
Special Meeting
Tuesday, June 2, 2020
5:30 PM
Virtual
Perth Amboy High School
300 Eagle Avenue

1. Call to Order
2. Pledge of Allegiance
3. Reading of Notice of Meeting – Isabel Machado, Board Attorney
4. Roll call

Dr. Brown	<u>P</u>	Mr. Martinez	<u>P</u>
Mr. Iglesia	<u>P</u>	Mr. Puccio	<u>P</u>
Ms. Marquez-Villafañe	<u>P</u>	Ms. Vazquez	<u>P</u>
Ms. Lebron	<u>P</u>	Ms. Roman	<u>P</u>
Dr. Rodriguez	<u>A</u>		

5. Open the meeting to public
 - Keith Kolibas, Director of Technology announced he will be monitoring the public session of tonight's meeting. By referring to last 4 digits of phone numbers he asked public if they would like to speak. No members of the public wished to comment.
6. Motion to close meeting to public

<u>Roman</u>	<u>Lebron</u>	(To close public business)
Motion	Seconded	CARRIED UNANIMOUSLY

7. Motion to enter Executive Session

Public was informed they do not need to remain present as there will be no voting on new and old business after executive session, but are welcome to join if choose to do so. Madam President advised there will not be an additional public session.

Reviewed N.J.S.A. 10:4-12b and stated executive session will encompass Personnel matters and length of time will be approximately 45-60 minutes.

Vice President Iglesia, Board Members Lebron and Roman will not be joining executive session.

<u>Iglesia</u>	<u>Brown</u>	(To close enter Executive Session)
Motion	Seconded	CARRIED UNANIMOUSLY

8. Motion to return from Executive Session

Mr. Iglesia and Mr. Martinez left the meeting

<u>Puccio</u>	<u>Lebron</u>	(To return from Executive Session)
Motion	Seconded	CARRIED UNANIMOUSLY

9. Old Business

<u>Puccio</u>	<u>Marquez-Villafañe</u>	(To close old business)
Motion	Seconded	CARRIED UNANIMOUSLY

10. New Business

- Ms. Roman inquired about the status of summer initiatives for the District. Madam President stated that Central Administration have been working diligently to lay out the summer programs. The District will be holding summer school as well as other initiatives and Dr. Roman will be reaching out with details pertaining to the summer programs. A letter to parents is expected to be sent out shortly.
- Ms. Roman also inquired how will the District carry out the collection of school district equipment books, etc. Madam President responded that a letter was sent out to 8th grade and high school students addressing those concerns. A second letter will be sent district

wide but at this point the state has not given initiatives on how the students can return equipment. Once receive, a letter will be sent out at that time to avoid students just showing up at the school.

- Ms. Lebron shared her excitement over the 2020 graduation plans and the hard work that went into it. She encourages to continue to adopt the seniors and support the staff as much as possible during this COVID time. Madam President responded a letter went out to high school graduates regarding the virtual graduation to be held on June 19, 2020 and promotional ceremony for 8th graders to be held on June 15. Cap and gown will be included for 8th graders which was not in original plan. She thanked board members and community members for this. The Governor's State guidelines on in person and drive up graduations was reviewed and stressed they will be followed.
- Ms. Lebron inquired how information will be shared regarding the graduation ceremony. Madam President responded that this information will be sent out shortly and they expect to have it streamed on the local TV channel as well as the District's website.

Puccio
Motion

Brown
Seconded

(To close new business)
CARRIED UNANIMOUSLY

11. Motion to adjourn meeting

Puccio
Motion

Brown
Seconded

(To close adjourn)
CARRIED UNANIMOUSLY

Respectfully submitted,



Isabel Machado, Esq.
Board Attorney