

Minutes

**Board Retreat
Tuesday, August 22, 2017
5:00 PM
Administrative Headquarters
2nd Floor Conference Room**

1. Call to Order
2. Pledge of Allegiance
3. Reading of Notice of Meeting – President, Kenneth Puccio
4. Reading of Announcement of Board Retreat
5. Roll call

Mr. Convery	<u>P</u>
Mrs. Gonzalez	<u>P</u>
Mr. Iglesia	<u>P</u>
Mr. Massopust	<u>A</u>

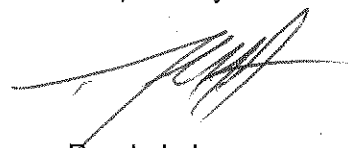
Mr. Nunez	<u>P</u>
Mr. Puccio	<u>P</u>
Mr. Rodriguez	<u>A</u>
Ms. Tejeda	<u>P</u>
Ms. Vazquez	<u>P</u>

Administration:

Dr. Roman	<u>P</u>
Mr. Chromey	<u>P</u>
Mr. Jess	<u>P</u>
Dr. Rodriguez	<u>A</u>
Mr. Rodriguez	<u>P</u>
Ms. Machado	<u>P</u>

6. Mr. Puccio asked for a moment of silence in honor of the first Perth Amboy Police Officer who was killed in the line of duty
 - A motion was made by Mr. Iglesia at 5:37 PM to go into executive session and seconded by Ms. Tejeda. Carried unanimously.
7. A motion was made to close Old Business by Mr. Iglesia and seconded by Ms. Gonzalez. Carried unanimously.
8. A motion was made to close New Business by Mr. Iglesia and seconded by Mr. Convery. Carried unanimously.
9. A motion was made to close the Public Portion of the meeting by Ms. Vazquez and seconded by Mr. Nunez. Carried unanimously.
10. A motion was made by Mr. Iglesia at 10:40 PM and seconded by Ms. Vazquez to adjourn the meeting. Carried unanimously.

Respectfully submitted,



Derek J. Jess
School Business Administrator/
Board Secretary

DJJ/eh