

Board Retreat Agenda

Thursday, March 18, 2021
4:30 PM

**Perth Amboy High School
Media Center**

- 1. Call to Order – President, Kenneth Puccio
- 2. Pledge of Allegiance
- 3. Reading of Notice of Meeting

“The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Perth Amboy Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the bulletin board in the Administrative Headquarters Building, mailing notices to The Home News Tribune, The Amboy Guardian, El Diario/La Prensa, City Clerk Kupsch, as well as all other persons requiring notification pursuant to the New Jersey Open Public Meetings Law.”

- 5. Roll Call – Isabel Machado, Esq.

Mr. Anderson	_____
Dr. Brown	_____
Mr. George	_____
Ms. Gonzalez	_____
Mr. Iglesia	_____
Ms. Marquez-Villafane	_____
Ms. Peralta	_____
Ms. Vazquez (Vice Pres.)	_____
Mr. Puccio (Pres.)	_____

Administration (also present):

Dr. Roman	_____
Dr. Rodriguez	_____
Mr. Rodriguez	_____
Ms. Machado	_____

- 6. Meeting open to the public for discussion of agenda items and non-agenda items. There will be only one public participation session at this meeting.

At this time, comments are invited on any matter. Public participation shall be governed by Policy No. 0167. Anyone wishing to address the Board, please state your name, municipality of residence and group affiliation. Each statement made by a participant shall be limited to three minutes. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard. All statements shall be directed to the presiding officer. No member of the public may address or question board members individually. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. The Board discourages the public from speaking negatively about

any employee, administrator, or a student. Individuals can be held personally liable for defamatory or libelous statements made at public meetings. The Board bears no responsibility for comments made by members of the public. Comments regarding employees, administrators or students cannot be legally responded to by any member of the Board or administration.

7. Executive Session

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting wherein the board discusses any of the matters set forth at N.J.S.A. 10:4-12 (b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Open Public Meeting Act (“Act”), the Board of Education shall conduct a closed session pursuant to the provisions of N.J.S.A. 10:4-12(b) for the purpose of discussing the following matter(s):

- X Matters rendered confidential by state or federal law.
- X Personnel.
- Student (s) – Harassment, Intimidation & Bullying.
- Termination of employee.
- Appointment of a public official.
- X Matters covered by the attorney-client privilege.
- X Pending or anticipated litigation.
- X Pending or anticipated contract negotiations.
- Protection of the safety or property of the public.
- Matters involving the purchase, lease, or acquisition of real property with public funds.
- Matters which would constitute an unwarranted invasion of privacy.
- Matters in which the release of information would impair a right to receive funds from the United States Government.
- X Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education.
- Possible imposition of a civil penalty or suspension.
- Any matter which could adversely affect the public interest if discussion of the matters were disclosed.

It is anticipated that the length of time of this executive session will be _____ minutes.

ACTION WILL NOT BE TAKEN.

Motion

Seconded

8. Adjournment