

Minutes

**Board Retreat
Wednesday, August 12, 2015
5:00 PM
Robert N. Wilentz School
Cafetorium**

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

Mr. Bermudez P arrived at 5:45 pm
Mr. Nunez P
Ms. Gonzalez P
Mr. Lebreault P

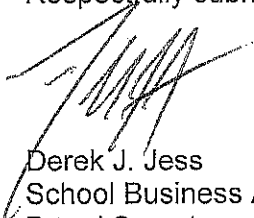
Mr. Ortiz P
Mr. Puccio P
Mr. Rodriguez P
Ms. Tejeda P
Mr. Varela P

Administration:

Dr. Roman P
Dr. Rodriguez P
Mr. Jess P
Ms. Machado P

6. Motion to go into executive session by Ms. Tejeda, seconded by Mr. Varela at 5:15 pm. Carried unanimously.
 - Motion to return to public session at 8:00 pm by Mr. Bermudez, seconded by Mr. Puccio. Carried unanimously.
7. Motion to close Old Business by Ms. Tejeda, seconded by Mr. Puccio. Carried unanimously.
8. Motion to close New Business by Mr. Varela, seconded by Mr. Puccio. Carried unanimously.
9. Motion to close the Public by Mr. Varela, seconded by Mr. Puccio. Carried unanimously.
10. A motion by Mr. Bermudez and seconded by Mr. Puccio at 8:02 PM to adjourn the meeting. Carried unanimously.

Respectfully submitted,



Derek J. Jess
School Business Administrator/
Board Secretary

DJJ/eh

Perth Amboy Board of Education

Board Retreat

Wednesday, August 12, 2015

5:00 PM

Cafetorium

Robert N. Wilentz School

Meeting Announcement – Derek J. Jess

“Please be advised that the Board of Education has called for a Board Retreat to be held on Wednesday, August 12, 2015 at 5:00 pm in the Cafetorium of the Robert N. Wilentz School, 51 First Street, Perth Amboy. The purpose of the Board Retreat will be to discuss personnel matters and attorney client privilege. There will not be formal action taken at this meeting. Derek J. Jess, School Business Administrator/Board Secretary”.

**AFFIDAVIT OF SERVICE OF NOTICE OF BOARD RETREAT
OF Wednesday, August 12, 2015**

STATE OF NEW JERSEY)

:ss.:

COUNTY OF MIDDLESEX)

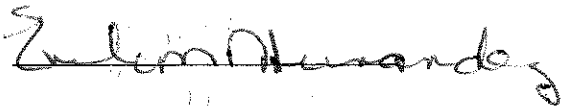
DEREK J. JESS, of full age, being duly sworn upon his oath according to law, deposes and says:

1. I am the School Business Administrator/Board Secretary of the Board of Education of the City of Perth Amboy.
2. I did cause to be served a Notice of the Board Retreat of August 12, 2015 copy of which Notice is annexed hereto and made a part hereof, by causing to be delivered by hand delivery by Board of Education messenger, in envelopes appropriately addressed to each of the members of the Board of Education and to all of the parties whose names appear on said Notice, on the 10th day of August 2015 at 4:00 P.M.
3. I did also prominently post said Notice in the public place reserved for similar announcements at the Bulletin Board in the lobby of the Administrative Headquarters Building of the Board of Education on the 10th day of August 2015 at 4:00 P.M.
4. In addition thereto, I did file a copy of said Notice with Ms. Elaine M. Jasko, City Clerk of the City of Perth Amboy, New Jersey, on the 10th day of August 2015 at 4:00 P.M.

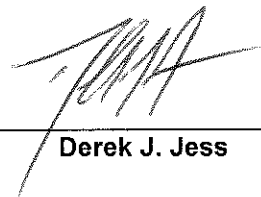
Subscribed and Sworn to before

Me this 10th day of

August, 2015



EVELYN HERNANDEZ
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Feb. 1, 2016



Derek J. Jess