***Andover Regional Board of Education Special Meeting***

***May 20, 2024***

**Attendance:**

**Present:** Ms. Jane Byron, Mr. James Fetcho, Mr. Brian Hertenstein, Mr. William Porter and Mrs. Lena Sciroppo and Dr. Robert Koroski

**Not Present:** Mrs. Maria Dunbar, Mr. Steven Minnick and Dr. Jeffrey Neubig

**Also Present:** Mrs. Kathy Helewa, Consultant

## I. INTRODUCTORY ITEMS:

**President Koroski called the meeting to order at 4:30 p.m.**

**Pledge of Allegiance:** Dr. Koroski led the flag salute.

**Mission Statement:** Dr. Koroski read the mission statement:

Andover Regional Schools prepare students to successfully meet the challenges of today and tomorrow by fostering a love of learning. Our safe, supportive, and stimulating environment encourages students to reach their full potential. It is an expectation that all students shall achieve the New Jersey Core Curriculum Content Standards at all grade levels. In Andover Regional, every child catches the learning spirit!

**Public Meeting Notice:** Dr. Koroski read the following public meeting notice:

"The New Jersey Open Public Meetings Act was enacted to insure 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 either discussed or acted upon. The Board has fully complied with the notice requirements by advertising in the New Jersey Herald, posting publicly and by notifying the municipal clerk of the date, time and place of the meeting."

## II. EXECUTIVE SESSION:

Mrs. Sciroppo moved adoption of the following resolution:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

NOW, THEREFORE, BE IT RESOLVED by the Andover Regional Board of Education, County of Sussex, State of New Jersey, as follows:

1. The public shall be excluded from discussion and action upon the hereinafter specified subject matter; 2. The general nature of the subject matter to be discussed is as follows:

negotiations, legal and personnel matters; 3. It is anticipated at this time that the above stated subject matters will be made public upon resolution of all information discussed; 4. This resolution shall take effect immediately; the Board anticipates being approximately 1 hour to discuss the Superintendent search and no action will be taken.

Motion was seconded by Mr. Porter at 4:40 p.m. and unanimously CARRIED in a voice vote.

**RETURN TO REGULAR SESSION:** Mr. Fetcho moved to return to regular session, seconded by Mrs. Sciroppo and unanimously CARRIED in a voice vote at 5:33 p.m.

**III. PRESENTATION(S):** None at this time.

**IV. APPROVAL OF MINUTES:** None at this time.

**V. COMMITTEE REPORTS:** None at this time.

**Board Committees:**

| Personnel/Policy | Finance/Operations | Curriculum/Instruction |
|---|---|---|
| Mr. Porter (Chair) | Mr. Fetcho (Chair) | Mrs. Dunbar (Chair) |
| Mrs. Sciroppo | Mr. Hertenstein | Dr. Neubig |
| Dr. Koroski | Mr. Minnick | Ms. Byron |

**Special Committees/Ad Hoc Assignments:**

| WHAT | DELEGATE | ALTERNATE(s) |
|---|---|---|
| Sussex County School Boards Association | Dr. Koroski | Mrs. Dunbar |
| NJSBA Delegate Assembly | Mr. Minnick | Mrs. Dunbar |
| Newton Board of Education Rep. | Mr. Porter | Dr. Koroski |
| Sussex County Educational Services | Ms. Byron | Dr. Koroski |
| Andover Regional Parent Teacher Association | Mrs. Sciroppo | Dr. Neubig |
| Township Liaison | Dr. Koroski | Mrs. Dunbar/Dr. Neubig |
| Negotiations/Sick Bank | Dr. Koroski | Mr. Hertenstein/ Mr. Fetcho |
| QSAC Committee | Dr. Koroski | Mr. Minnick |
| Tri-District Consortium | Dr. Koroski | Mr. Porter & Mrs. Sciroppo |
| SEPAG Liaison | Dr. Koroski | Mr. Fetcho |

**VI. SUPERINTENDENT REPORT:** None at this time.

VII. **SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT:** None at this time.

VIII. **PUBLIC PARTICIPATION ON AGENDA ITEMS:** None at this time.

IX. **ACTION ITEMS:** None at this time.

A. **PERSONNEL/POLICY:** None at this time.
B. **FINANCE/OPERATIONS:** None at this time.
C. **CURRICULUM/INSTRUCTION:** None at this time.

**COMMUNICATIONS TO BOARD**: None at this time.

**OLD and NEW BUSINESS:** None at this time.

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**: None at this time.

**Adjournment:** Ms. Byron moved to adjourn the meeting, seconded by Mr. Fetcho and approved at 5:34 p.m. and carried by a Unanimous Voice Vote call by all members in attendance.

**Respectfully submitted,**

**Dr. Robert Koroski**

**President- Andover Regional Board of Education**