#### **BOARD RETREAT MEETING – July 18, 2022**

**<u>MISSION STATEMENT</u>**: We are committed to or exceeding the NJ Student Learning Standards at all grade levels in all areas, and providing a safe and supportive environment where all students are inspired, empowered, and encouraged to maximize their unique potential.

**<u>VISION STATEMENT</u>**: Students will become life-long learners, critical thinkers, and creative problem solvers who achieve success as valuable and contributing members of society.

BOARD RETREAT was held on July 18, 2022, Cambridge Park Preschool, 1 Crest Way, Aberdeen, NJ.

## I. CALL TO ORDER

President, Ms. Ascoli called the Board Retreat Meeting to order at <u>4:30 pm</u>.

## II. STATEMENT OF ADEQUATE NOTICE

Ms. Ascoli read the following Statement:

"The New Jersey Open Public Meeting Law 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 interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on June 7, 2022 in the Asbury Park Press and the Star Ledger. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Public Library. The notice was also placed on the district's web site."

### III. PLEDGE OF ALLEGIANCE

### IV. ROLL CALL

Present: Ms. Annette Ascoli - President Ms. Katie Feiles Ms. Tara Martinez Ms. Dianna Pell Ms. Kizzie Osborne - Vice President Ms. Allison Friedman (arrived at 4:42 pm) Mr. John Montone

Absent: Mr. Kevin Ahearn

Also Dr. Joseph G. Majka, Superintendent of Schools
Present: Ms. Lindsey Case, School Business Administrator/Board Secretary
Ms. Nelyda Perez, Assistant Superintendent for Special Services and Programs
Mr. Michael Liebmann, Director of Personnel

### V. BOARD PRESIDENT'S REPORT

• None

### VI. SUPERINTENDENT'S REPORT

• None

# VII. DISCUSS BOARD GOALS

• Ms. Maryann Friedman, NJSBA, discussed the District and Board Goals

# VIII. COMMENTS FROM THE PUBLIC

• None

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#### IX. EXECUTIVE SESSION

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy, Personnel and Legal Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

It was moved by <u>Ms. Feiles</u> seconded by <u>Ms. Friedman</u> that the Board convene in Executive Session and approved by a unanimous voice vote at 5:47 pm.

The Board returned to Open Session at <u>6:34 pm</u>.

#### X. ADJOURNMENT

On a motion by <u>Ms. Martinez</u> seconded by <u>Ms. Friedman</u> and a unanimous roll call vote the Board adjourned the meeting at <u>6:35 pm</u>.