

**MINUTES OF THE PATERSON BOARD OF EDUCATION
COMMITTEE OF THE WHOLE**

August 24, 2015 – 4:36 p.m.
Administrative Offices

Presiding: Comm. Christopher Irving, President

Present:

Dr. Donnie Evans, State District Superintendent
Ms. Eileen Shafer, Deputy Superintendent
Lisa Pollak, Esq., General Counsel

Comm. Chrystal Cleaves
*Comm. Christopher Irving
*Comm. Errol Kerr
Comm. Manuel Martinez

*Comm. Lilisa Mimms
*Comm. Flavio Rivera
Comm. Kenneth Simmons, Vice President
Comm. Corey Teague

The Salute to the Flag was led by Comm. Hodges.

Comm. Hodges read the Open Public Meetings Act:

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 the Paterson Public School District, as well as other public bodies at which any business affecting the interest of the public is discussed or acted upon.

In accordance with the provisions of this law, the Paterson Public School District has caused notice of this meeting:

**Special Meeting
August 24, 2015 at 4:30 p.m.
Administrative Offices
90 Delaware Avenue
Paterson, New Jersey**

to be published by having the date, time and place posted in the office of the City Clerk of the City of Paterson, at the entrance of the Paterson Public School offices, on the district's website, and by sending notice of the meeting to the Arab Voice, El Diario, the Italian Voice, the North Jersey Herald & News, and The Record.

PUBLIC COMMENTS

It was moved by Comm. Martinez, seconded by Comm. Cleaves that the Public Comments portion of the meeting be opened. On roll call all members voted in the affirmative. The motion carried.

There were no speakers.

It was moved by Comm. Martinez, seconded by Comm. Cleaves that the Public Comments portion of the meeting be closed. On roll call all members voted in the affirmative. The motion carried.

**MOTION TO GO INTO EXECUTIVE SESSION TO CONDUCT
A HEARING ON HARASSMENT, INTIMIDATION AND BULLYING APPEAL**

It was moved by Comm. Martinez, seconded by Comm. Cleaves that the Board goes into executive session to conduct a hearing on harassment, intimidation and bullying appeal. On roll call all members voted in the affirmative. The motion carried.

The Board went into executive session at 4:40 p.m.

*Comm. Mimms entered the meeting at 4:41 p.m.

*Comm. Kerr entered the meeting at 4:45 p.m.

*Comm. Irving entered the meeting at 4:46 p.m.

*Comm. Rivera entered the meeting at 5:05 p.m.

The parent joined the executive session at 5:17 p.m.

The Board reconvened the public meeting at 6:00 p.m.

It was moved by Comm. Cleaves, seconded by Comm. Irving that the meeting be adjourned. On roll call all members voted in the affirmative. The motion carried.

The meeting was adjourned at 6:02 p.m.