MINUTES OF THE PATERSON BOARD OF EDUCATION SPECIAL MEETING

July 16, 2013 – 6:40 p.m. Administrative Offices

Presiding: Comm. Christopher Irving, President

Present:

Dr. Donnie Evans, State District Superintendent

Comm. Chrystal Cleaves, Vice President

Comm. Wendy Guzman

*Comm. Jonathan Hodges

Comm. Errol Kerr

Comm. Manuel Martinez Comm. Alex Mendez

*Comm. Kenneth Simmons *Comm. Corey Teague

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

Comm. Irving 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:

Workshop Meeting March 6, 2013 at 6:00 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 public comments.

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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.

RESOLUTION FOR EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act provides that the public may be excluded from certain meetings wherein the Paterson Board of Education wishes to discuss certain matters which fall within the statutory exemptions to the Open Public Meetings Act; and now therefore

BE IT RESOLVED, that following approval of this resolution the Paterson Board of Education shall meet in closed session to discuss personnel which constitutes statutory exemption; and

BE IT FURTHER RESOLVED, that the subject matter of such discussions will be made public when the need for confidentiality no longer exists.

It was moved by Comm. Martinez, seconded by Comm. Mendez that the Board go into executive session to discuss personnel. On roll call all members voted in the affirmative. The motion carried.

*Comm. Teague enters the meeting at 6:49 p.m.

*Comm. Hodges enters the meeting at 6:50 p.m.

*Comm. Simmons enters the meeting at 6:54 p.m.

The Board convened into executive session at 6:55 p.m.

The Board reconvened at 9:10 p.m.

The meeting was adjourned at 9:11 p.m.

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