

**Perth Amboy Board of Education**  
**SPECIAL MEETING**  
 July 20, 2020 – 5:30 p.m.  
 via Remote Conference

**MINUTES**

1. Call to Order – President Vazquez

2. Pledge of Allegiance

3. Notice of Meeting

“The New Jersey Open Public Meetings Law was enacted to ensure 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 discussed or acted upon. In accordance with the provisions of the Act, the Perth Amboy Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the bulletin board in the Administrative Headquarters Building, mailing notices to The Home News Tribune, The Amboy Guardian, El Diario/La Prensa, City Clerk Kupsch, as well as all other persons requiring notification pursuant to the New Jersey Open Public Meetings Law.”

4. Roll Call – Derek J. Jess, School Business Administrator/Board Secretary

Dr. Brown	<u>    P    </u>	Ms. Marquez-Villafane	<u>    P    </u>
Mr. Iglesia	<u>   ABS   </u>	Mr. Puccio	<u>    P    </u>
Ms. Lebron	<u>   ABS   </u>	Ms. Rodriguez	<u>    P    </u>
Mr. Martinez	<u>    P    </u>	Mrs. Roman	<u>    P    </u>
		Ms. Vazquez	<u>    P    </u>

Administration:

Dr. Roman	<u>    P    </u>
Dr. Rodriguez	<u>   Exc   </u>
Mr. Jess	<u>    P    </u>
Mr. Rodriguez	<u>   Exc   </u>
Mr. LoBrace	<u>    P    </u>

5. **WHEREAS**, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting wherein the board discusses any of the matters set forth at N.J.S.A. 10:4-12 (b) (1)-(9);

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with the provisions of the Open Public Meeting Act (“Act”), the Board of Education shall conduct a closed session pursuant to the provisions of N.J.S.A. 10:4-12(b) for the purpose of discussing the following matter(s):

- Matters rendered confidential by state or federal law
- Personnel
- Student(s) – Harassment, Intimidation & Bullying
- Termination of employee
- Appointment of a public official
- Matters covered by the attorney-client privilege
- Pending or anticipated litigation
- Pending or anticipated contract negotiations
- Protection of the safety or property of the public
- Matters involving the purchase, lease or acquisition of real property with public funds
- Matters which would constitute an unwarranted invasion of privacy
- Matters in which the release of information would impair a right to receive funds from the United States Government
- Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- Possible imposition of a civil penalty or suspension
- Any matter which could adversely affect the public interest if discussion of the matters were disclosed

It is anticipated that the length of time of this executive session will be 40+ minutes, and that action may be taken in public after the executive session.

<u>Puccio</u>	<u>Brown</u>	5:59 PM
Motion	Seconded	CARRIED UNANIMOUSLY

The Board returned to public session, however prior to making a motion to return to public session, Ms. Marquez-Villafane excused herself at 6:09PM. President Vazquez then requested the remaining board members to return to executive session.

Ms. Vazquez returned to public session at 6:57 PM and informed the public that there was no longer a quorum of the board and the meeting must end. The meeting ended at 6:58PM.

Respectfully submitted,

Derek J. Jess  
School Business Administrator/Board Secretary