PORT REPUBLIC SCHOOL DISTRICT
137 Pomona Avenue Port • Republic, NJ 08241
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Brian Z. London
Superintendent

Todd D'Anna
Business Administrator

Action Meeting Agenda
November 30, 2020

Board Goals

1. The board will develop a long-range facilities plan, which will include other stakeholders, to prioritize building needs.
2. The board will complete the board self-evaluation and the Superintendent Evaluation, in compliance with the deadline of July 1 for the Superintendent's evaluation.
3. The board will increase attendance at board, school and community events.
4. The board will take steps to begin an Education Foundation in the district.

District Goals

1. The district will continue to support a comprehensive curricular program with new opportunities and experiences for ambitious teaching and learning that increase and expand student success through rigorous academic and intervention programs.
2. The district will ensure that Port Republic students entering the high school grades are well prepared by their education in Port Republic.
3. The district will continue its program of community awareness that improves district communications through effective tools to be determined by the Superintendent.
4. The district will begin a long-range facilities plan, which will include other stakeholders, to prioritize building needs.

Goals Board approved on May 15, 2019

Call Meeting to Order

I, **Joy Hooper**, President, call this meeting to order under the Open Public Meeting Act at **5:00 pm.**

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest as discussed or acted upon. In accordance with provisions of this act, the Port Republic Board of Education has caused adequate notice of this meeting to be given by having the date, time and place published in the Press of Atlantic City on **November 28, 2020.**

Pledge of Allegiance

Roll Call

Member	Present	Absent
Joy Hooper, President		
Helen DeMario		
Monica Giberson		
Alex Martin		
Jeff Ropiecki, Vice President		
Brian Z. London, Superintendent		
Todd D'Anna, Business Administrator		
Amy Houck-Elco, Board Solicitor		
	was	**was not**
A quorum was/was not established.		

NJDOE School Self Assessment for Determining HIB Grades under the Anti-Bullying Bill of Rights Act

1. Motion to approve the New Jersey Department of Education School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the period of July 1, 2019 through June 30, 2020 (HIB).

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin			
Jeff Ropiecki, Vice President			

Public Comments – Open the meeting to the public.
Motion to open the meeting to the public.

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin			
Jeff Ropiecki, Vice President			
Time Opened			

Recognition of Citizens – for agenda items only
The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member or members involved therein and the Chief School Administrator prior to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff have had a reasonable opportunity to resolve the problem at the employee level. Statements should be limited to topics to be addressed on the published agenda and limited in length to 5 minutes.

Public Comments – Close the meeting to the public.
Motion to close the meeting to the public.

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin			
Jeff Ropiecki, Vice President			
Time Closed			

Executive Session - IN
MOTION to go into Executive Session to discuss personnel, legal, contractual and negotiation issues. After the Board closes executive session, any action taken will be conducted in the public session.

It is recommended that the Board of Education, by resolution, adjourn to Executive Session, from which the general public is excluded, to discuss student placement, personnel, litigation, negotiations, or any other matter appropriate for this session. The results of this session will be made public immediately after or as soon thereafter as a decision is reached, if permitted by law.

Resolution for Executive Session:

Whereas Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances, and whereas, this public body is of the opinion that such circumstance presently exist. Now, therefore, be it resolved by the Port Republic Board of Education, County of Atlantic, State of New Jersey, as follows:

1. The public shall be excluded from discussion and action upon hereafter specified matters. They are:
    a. Any matter which by express provision of federal law or state statute or rule of court shall be rendered confidential.
    b. Matters dealing with Federal Funding
    c. Discussion of any materials, the disclosure of which would constitute an unwarranted invasion of individual privacy.
    d. Matters dealing with collective bargaining.
    e. Matters dealing with the sale or purchase of public land.
    f. Discussion of any pending or anticipated litigation or contract negotiation.

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin			
Jeff Ropiecki, Vice President			
Time In			

Executive Session – CLOSE
Motion to close the Executive Session.

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin			

Jeff Ropiecki, Vice President			
Time Out			

Adjournment
Motion to adjourn the Board of Education Regular meeting.

Member	Motion	Seconded by	Vote
Joy Hooper, President			
Helen DeMario			
Monica Giberson			
Alex Martin			
Jeff Ropiecki, Vice President			
Time Adjourned at			