NORTH ARLINGTON BOARD OF EDUCATION
NORTH ARLINGTON, NEW JERSEY

SPECIAL PUBLIC MEETING

December 18, 2023

6:03 p.m.

Board of Education Office

I. CALL TO ORDER

II. ROLL CALL

Mrs. Higgins	Present
Mr. Dorsett	Present
Mrs. Gilgallon	Present
Mr. McDermott	Present
Mr. Smith	Present

III. SALUTE TO THE FLAG

IV. STATEMENT OF SPECIAL PUBLIC MEETING NOTICE

PLEASE TAKE NOTICE, that in accordance with the provision of Chapter 231, Laws of 1975, the "Open Public Meetings Act," notice is hereby given that the North Arlington Board of Education will hold a Special Public Board Meeting and Executive Meeting on **Monday, December 18, 2023** at 6:00 p.m. for the purpose of discussing employee grievances, negotiations with the North Arlington Education Association, and Policy Regulation 1642.01, and matters of personnel. The meeting will take place at the Board of Education Office, 222 Ridge Road, North Arlington, New Jersey 07031. Formal action may be taken.

Notice of this meeting has been posted in the Board of Education office, in all district schools, and on the district website. This is an official meeting of the North Arlington Board of Education.

V. HEARING OF THE PUBLIC

There were no citizens wishing to be heard.

Motion to close the Hearing of Citizens made by Mr. McDermott, second by Mrs. Higgins. There was no discussion. On Roll all Board Members present voted in the affirmative and none in the negative, it was so ordered.

VI. SUNSHINE RESOLUTION

WHEREAS this meeting is duly and properly called for a regular session meeting of this Body and adequate notice has been given as provided for by the "Open Public Meetings Act"; and

WHEREAS it is now necessary that the Board of Education consider the following matter:

Personnel – Legal Contracts – and Policy Review

which fall(s) within the exceptions as set forth in the "Open Public Meetings Act" and therefore are matters which this Body determines should be discussed at a closed meeting. It is anticipated that this closed session will last approximately 60 minutes.

NOW, THEREFORE, BE IT RESOLVED by the North Arlington Board of Education as follows:

That this body shall at this time recess this meeting and conduct a closed meeting concerning the above referenced matter(s), which involve exceptions this body hereby determines are of such a nature that they cannot be discussed at an open meeting and this body is at this time unable to determine when the matter(s) under discussion can be disclosed to the public. However, this body will make such a disclosure when circumstances permit.

On Motion by Mrs. Higgins, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

Time recessed: 6:04 p.m. Time reconvened: 7:43 p.m.

On Motion by Mrs. Higgins, second by Mr. McDermott. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

VII. ADJOURNMENT

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Special Public Meeting of December 18, 2023 adjourned at 7:43 p.m.

On Motion by Mr. McDermott, second by Mr. Dorsett. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

SD:at