



## BOARD OF EDUCATION MEETING AGENDA

Based on the recent attention with COVID-19, also known as Coronavirus, and the potential impact on our community, the Verona Public Schools will be conducting the Verona Board of Education meeting remotely via Zoom webinar. There will also be limited in person seating up to ten members of the public on a first come, first serve basis. This meeting is scheduled to occur with public access and participation availability to ensure the continued regular operation of government and the health, safety, and well-being of our community members. **The next meeting of the Verona Board of Education will be held via zoom webinar. The public shall utilize the following instructions to call into the meeting:**

Please click the link below to join the webinar: <https://zoom.us/j/94833054581>

Or iPhone one-tap :

US:+16465189805,,94833054581# or +13126266799,,94833054581#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 518 9805 or +1 312 626 6799 or +1 213 338 8477

Webinar ID: 948 3305 4581

- Anyone from the public wishing to address the Verona Board of Education on any matter, when prompted by the Verona Board of Education will be able to raise their hand using the Raise Hand button on their device or dial \*9 if you called in (please [click here](#) to determine how to raise your hand using your device). When you are advised it is your turn to address the Verona Board of Education, please state your name and address for the record. You will have time to address the Verona Board of Education. At the conclusion of your comments the Verona Board of Education and/or the Superintendent of Schools may address your comments and/or questions.
- Please make sure you have the current version of Zoom updated on your device in order to have the capability to use the Raise Hand function to make public comments or ask questions.

The New Jersey Department of Community Affairs recently stated that “the Division of Local Government Services reminds local units that, in accordance with N.J.S.A. 10:4-6, et seq., (the “Open Public Meetings Act,” or “Act”), public meetings may be held in person or by means of communication equipment, N.J.S.A. 10:4-8(b), to include streaming services and other online meeting platforms. All meetings, including those held using communications equipment, must be noticed in a manner consistent with the requirements of the Act, unless the meeting is for emergent circumstances and held in a manner consistent with the requirements set forth at N.J.S.A. 10:4-9(b). Local units should also provide guidance to the public for remotely accessing and providing comment at a meeting. Local units should still have an advertised meeting place, which is connected to the meeting through communications equipment, unless otherwise directed by state or local emergency management or health officials, consistent with Executive Order 103 (Murphy 3/9/2020).”

**PUBLIC MEETING**

**December 15, 2020**

**The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on December 15, 2020 via ZOOM webinar at 7:07 p.m.**

**The meeting was called to order by Mr. Daniel Roberts. A statement was made that the meeting had been properly advertised in the designated newspapers and the agendas were posted at the appropriate locations.**

**The following members of the Board were present: Mrs. Lisa Freschi, President, Vice President, Mr. Jim Day, Mr. Timothy Alworth, Mrs. Pamela Priscoe and Mrs. Sara Drappi. Also present was Dr. Rui Dionisio, Superintendent and Mr. Daniel Roberts, Board Attorney.**

**There were 0 members of the public present. There was 0 member of the press present.**



## BOARD OF EDUCATION MEETING AGENDA

CONFIDENTIAL EXECUTIVE SESSION – 5:00 pm

VIA TELEPHONE CONFERENCE

REGULAR PUBLIC MEETING AGENDA – 5:30 pm

VIA ZOOM WEBINAR

1. Call to order
2. Pledge of Allegiance
3. Reading of Meeting Notice
4. Roll Call Attendance
5. Public Comments

NOTE: The next scheduled Public Meeting will be held on **Tuesday, January 5, 2021** beginning with a Confidential Session at 5:30 pm and 7:00 pm Public Session **via ZOOM webinar** pending the evolving nature of COVID-19.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Reading of Meeting Notice**

This meeting is being conducted in compliance with the open meeting session that the Verona Board of Education passed a resolution at its annual reorganization meeting held on January 7, 2020. The meeting set forth the schedule of its regular meetings which resolution was within 7 days of passage. The schedule was sent to the Verona Cedar Grove Times, the Star Ledger, the Township of Verona and the VEA. Postings of this meeting setting forth the time location and agenda were posted at the Verona Board of Education Office and on the Verona Public Schools district website. The Verona Board of Education operates under a consent agenda format, any board member has the right to have an item pulled to be voted upon or discussed separately. Copies of tonight's agenda and resolutions have been made available to the public and press.

4. **Roll Call Attendance**

Mr. Alworth      X                        Mr. Day              X    
Mrs. Drappi      X                        Mrs. Freschi        X    
Mrs. Priscoe     X  

5. **Public Comments - None**

**CONFIDENTIAL SESSION IF NECESSARY**

For the purpose of collective negotiations and to receive legal advise.

**Motion by:**      Mr. Day  

**Seconded by:**   Mr. Alworth  

Mr. Alworth      X                        Mr. Day              X    
Mrs. Drappi      X                        Mrs. Freschi        X    
Mrs. Priscoe     X

**RESOLUTION TO ADJOURN**

**#1 RESOLVED** that the Board meet in private session, from which the public shall be excluded, to discuss the topics of negotiations and personnel or potential litigation which private discussion is being held pursuant to Section 7b and 8 of the Open Public Meeting Act. The matters under discussion will be disclosed to the public as soon as final decisions are made and voted upon.

**Motion to adjourn the meeting:**

**Motion by:**  Mrs. Drappi

**Second by:**  Mr. Day

**All in Favor:**  AYE

**All Opposed:**  None

**This meeting is adjourned at (TIME) 10:11 P.M.**

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