

PUBLIC MEETING

April 27, 2023

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in special session on April 27, 2023 at 7:02 p.m.

The meeting was called to order by Jorge Cruz, Board Secretary.

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. Pamela Priscoe, President, Mrs. Diana Ferrera, Vice President, Mrs. Lisa Freschi, and Denise Verzella. Also present was Mrs. Diane DiGiuseppe, Superintendent. Mr. Christopher Wacha and Mr. Jorge Cruz, School Business Administrator, was absent. There were 0 members of the public present. There were 0 members of the press present.



SPECIAL PUBLIC MEETING AGENDA – 7:00 pm
VERONA HIGH SCHOOL LEARNING COMMONS
April 27, 2023

1. Call to order
2. Pledge of Allegiance
3. Reading of Meeting Notice
4. Roll Call Attendance
5. Presentation - Strategic Plan
6. Public Comments on Agenda Action Items
7. Discussion Items
8. Roll Call Vote on Resolutions
9. Public Comments

The next scheduled Special Meeting will be held on **Tuesday, May 9, 2023** beginning with Confidential Session at 6:00 pm, followed by Public Session at 7:00 pm in the Verona High Learning Commons.

- 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 3, 2023. 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 interest is discussed or acted upon. In accordance with the provision of the act, the Verona Board of Education has caused notice of this meeting to be published in the *Star Ledger*, posted with the Township of Verona and the Verona Education Association. 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. Copies of tonight's agenda and resolutions have been made available to the public via the Board of Education Website.

4. Roll Call Attendance

Mr. Wacha	<u> Abs </u>	Mrs. Verzella	<u> X </u>
Mrs. Ferrera	<u> X </u>	Mrs. Priscoe	<u> X </u>
		Mrs. Freschi	<u> X </u>

- 5. Presentation - Strategic Plan - Charlene Peterson**
- 6. Public Comments on Agenda Action Items**
- 7. Discussion Items**
- 8. Roll Call Vote on Resolutions**
- 9. Public Comments - None**

Please note that the public participation portion of the meeting affords an opportunity for the public to share thoughts and comments about school related topics. By law, administrators and Board of Education members are not permitted to publicly discuss personnel matters, student discipline, or other issues requiring confidentiality. While we may not respond to comments during the meeting, all input that is shared with the Board of Education is taken very seriously, and helps inform future deliberations and work by the Board and its committees. Answers appear in many forms including, but not limited to: email, Superintendent/ Committee reports, Board statements, FAQs on website, or after public comment is closed. We appreciate and thank all members of the public for your input.

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION
RESOLUTIONS
April 27, 2023

The following resolutions have been recommended by the Superintendent to the Board of Education.

II. PUBLIC COMMENTS

Please note that the public participation portion of the meeting affords an opportunity for the public to share thoughts and comments about school related topics. By law, administrators and Board of Education members are not permitted to publicly discuss personnel matters, student discipline, or other issues requiring confidentiality. While we may not respond to comments during the meeting, all input that is shared with the Board of Education is taken very seriously, and helps inform future deliberations and work by the Board and its committees. Answers appear in many forms including, but not limited to: email, Superintendent/ Committee reports, Board statements, FAQs on website, or after public comment is closed. We appreciate and thank all members of the public for your input.

CONFIDENTIAL SESSION IF NECESSARY

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. Ferrera

Second by: Mrs. Verzella

All in Favor: Yes

All Opposed: None

This meeting is adjourned at (TIME) 8:30 P.M.