

PUBLIC MEETING

January 20, 2022

The Verona Board of Education of the Township of Verona, in the County of Essex, New Jersey, convened in regular session on January 20, 2022 at 6:03 p.m.

The meeting was called to order by Mr. Jorge Cruz. 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, Mrs. Pamela Priscoe, Vice President, Mrs. Sara Drappi, Mr. Christopher Wacha, and Mr. Day. Also present was Dr. Lydia Furnari, Interim Superintendent and Mr. Jorge Cruz, School Business Administrator/Board Secretary

There were 0 members of the public present. There were 0 members of the press present.



SPECIAL MEETING & CONFIDENTIAL EXECUTIVE SESSION – 6:00 pm
VERONA HIGH SCHOOL
LEARNING COMMONS
January 20, 2022

1. Call to order
2. Pledge of Allegiance
3. Reading of Meeting Notice
4. Roll Call Attendance
5. Public comment on any topic
6. RESOLVED that the Board meet in private session, from which the public shall be excluded, to discuss the topics of personnel, contract negotiation and attorney/client privilege related to the superintendent search, which private discussion is being held pursuant to Section b(7) & (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. Action may be taken when the Board returns to public session in approximately 2 hours.
7. Old or New Business
8. Adjournment

Live streaming link: <https://youtu.be/EmbsJ0oaYV8>

The next scheduled Public Meeting will be held on **Tuesday, January 25, 2022** beginning with a Confidential Session at 5:30 pm and 7:00 pm Public Session in the Verona High School Auditorium.

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 4, 2022. 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

Mrs. Freschi	<u> X </u>	Mr. Day	<u> X </u>
Mrs. Drappi	<u> X </u>	Mrs. Priscoe	<u> X </u>
Mr. Wacha <u> X </u>			

#5 Public comments

- #6 RESOLVED** that the Board meet in private session, from which the public shall be excluded, to discuss the topics of personnel, contract negotiation and attorney/client privilege related to the superintendent search, which private discussion is being held pursuant to Section b(7) 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. Action may be taken when the Board returns to public session in approximately 2 hours

Motion by: Mrs. Drappi

Seconded by: Mrs. Priscoe

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

RESOLUTION TO ADJOURN

7 RESOLVED that the Board adjourn the private session, and reenter the public session

Motion by: Mrs. Priscoe

Second by: Mrs. Drappi

All in Favor: AYE

All Opposed: None

8 RESOLVED that the Board adjourn the meeting.

Motion by: Mrs. Drappi

Second by: Mr. Day

All in Favor: AYE

All Opposed: None

This meeting is adjourned at (TIME) 8:36 P.M.