

**BERKELEY HEIGHTS BOARD OF EDUCATION
SPECIAL MEETING
MINUTES
DECEMBER 30, 2020**

CALL TO ORDER

The Special Meeting of the Berkeley Heights Board of Education was called to order on Wednesday, December 30, 2020 at 6:30 PM via the media platform Zoom by the Board President, Mr. Reinstein.

ROLL CALL

A roll call indicated the presence of the following members:

Mrs. Penna, Mr. D'Aquila, Mr. Gioia, Ms. Reilly, Mr. Cassano, Dr. Crisonino, Mrs. Kirsch and Mr. Reinstein. Also present were Dr. Varley and Mrs. Felezzola. Mr. McKinney was absent.

STATEMENT

On December 28, 2020, this notice was provided to all schools, all PTO Presidents, the BHEA President and posted at the Administration Building. On the same date a copy was emailed to the Public Library, and mailed and emailed TAP into Berkeley Heights, the Courier News and filed with the Municipal Clerk to file and post at Town Hall.

As indicated in the advertisement of this meeting, no Board action will be taken.

This board meeting will be live-streamed on the media platform Zoom and posted on BHPS Media via YouTube. Only the public portion of the meeting will be live and recorded. The discussions and actions of the board, and the comments from the public will be recorded. This is not an official record of the meeting; the written minutes are still the official record of the Board meeting.

ADJOURN TO EXECUTIVE SESSION

It was moved by Dr. Crisonino and seconded by Mr. D'Aquila that the Board of Education adjourn to executive session, Motion carried.

WHEREAS, the provisions of the Open Public Meetings Act (N.J.S.A.10:4-1 et seq.) expressly provide that a public body may move into Executive Session and exclude the public from that portion of a meeting at which the public body discusses any of the nine areas set forth in N.J.S.A.10:4-12b; and

WHEREAS, the Berkeley Heights Board of Education has determined it necessary to move into Executive Session to discuss the following subjects, all of which are included in the aforesaid exceptions: Personnel-Client/Attorney advice.

NOW THEREFORE BE IT RESOLVED by the Berkeley Heights Board of Education that it does hereby move into Executive Session pursuant to N.J.S.A.10:4-12b to discuss the aforesaid matters; and

IT IS FURTHER RESOLVED that the aforesaid discussions shall be made public on a quarterly basis or at such time as any personnel matters are concluded; or as otherwise specified; and

IT IS FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

RETURN TO PUBLIC SESSION

It was moved by Mr. Gioia and seconded by Mr. Cassano that the Board of Education return to Public Session. Motion carried.

CITIZENS HEARING

There was no one who wished to be heard at this time.

ADJOURNMENT

It was moved by Mr. Gioia and seconded by Mrs. Kirsch that the meeting be adjourned. Motion carried.

The meeting was adjourned at 7:27 pm.

Respectfully submitted,



Donna A. Felezzola
Business Administrator/Board Secretary