Special Public Meeting Minutes Passaic Board of Education Passaic, New Jersey 07055

July 13, 2017 6:42 **Board Rooms**

AGENDA:

A. Calling the Meeting to Order

President Salim Patel called the meeting to order at 6:42 p.m. He said that the meeting is being held in accordance with the "Open Public Meetings Act". The meeting notice was mailed to The Herald News and The Record and the Presidents of the five employee groups.

- **B.** Invocation and Pledge of Allegiance
- C. Roll Call

Members Present: Mr. Peter T. Rosario, Ms. Maryann Capursi, Mr. Horacio "Ray" Carrera, Mr. Craig B. Miller (6:56 pm), Mr. L. Daniel Rodriguez, Ms. Christina Schratz, Mr. Arthur G. Soto, Mr. Ronald VanRensalier and President Salim Patel

Also Present: Mr. Pablo Muñoz, Superintendent of Schools, Mr. Jeffrey Truppo, Assistant Superintendent of Schools, and Ms. Erlinda R. Arellano, School Business Administrator

Board Attorney: Yaacov Brisman

Public Participation: None

Motion to close Public Session: Mr. Patel

Seconded:

Mr. Rodriguez

Voice Vote: 8 Yes

Public Session closed at 6:45 p.m.

A Motion was presented by President Patel for the Board to go to Executive Session to discuss personnel matters (Donaldson Hearings).

Moved:

Mr. Rosario

Seconded:

Mr. Rodriguez

Voice Vote: 8 Yes

Executive Session: 6:46 p.m.

Roll Call to Reconvene at 9:20 p.m.

Roll Call: 9 Present

Motion to Adjourn:

Mr. Rosario

Seconded:

Mr. Soto

Voice Vote: 9 Yes

Mr. Patel announced that the next Regular Public Meeting of the Passaic Board of Education will be held on Monday, July 31, 2017 at 6:00 p.m.

Meeting ended at 9:23 p.m.

Recorded by:

Ms. Erlinda R. Arellano

School Business Administrator/Board Secretary