

SOUTH AMBOY BOARD OF EDUCATION
Special Meeting Agenda June 29, 2020 – 6:00 p.m.
(open Meeting & immediately go into Executive/Closed Session)
Virtual Meeting using AT&T Conferencing (Call toll free 1-866-390-1828. Enter access code 9392521#. Then to join the meeting, press #)Meeting Called to Order

Meeting called to order at 6:02 p.m.

1. Roll Call

Mr. Albarran	x	Mrs. Kasics	x	Mr. Diaz, Supt.	x
Mr. Conrad	x	Mrs. McLaughlin	x	Mr. Silvestro, Atty.	
Mrs. Conway	x	Mrs. Taggart	x		
Mr. Dragotta	*	Mr. Walsh	x		
Mrs. Gonzalez	*				

X = Present, * = Present in closed session and upon reconvening to public session.

2. Reading of Public Notice – J. Diaz

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon.

In compliance with the Open Public Meeting Law, the South Amboy Board of Education has caused notice of this meeting setting forth the time, date, and location to be submitted for publication to the Home News Tribune and Star Ledger and posted at the Board Office, Middle/High School, Elementary School, City Hall, Library and Senior Citizens Center Bulletin Boards at least 48 hours in advance of this meeting. Members of the public who wish to address the Board will be given the opportunity before the Board adjourns for the evening.

3. Salute to the Flag

4. Adjourn to Executive Session

- On a motion by Lynn Kasics and seconded by Joan Conway , the board adjourns into Closed Session at 6:05 p.m.
- Mr. Diaz read the closed session notice:

BE IT RESOLVED, pursuant to the Sunshine Act, N.J.S.A. 10:4-12 and 13, the South Amboy Board of Education will now meet in closed session to discuss:

- **CSA - Annual Summary Conference**

The aforesaid subjects are within the exemptions permitted to be discussed in closed session in accordance with N.J.S.A. 10:4-13. Information regarding the Board's closed session discussion will be disclosed to the public as soon as the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session in approximately 30 minutes.

5. Re-Convene to Public Session

- On a motion by Rafael Albarran and seconded by Joan Conway, the Board reconvenes into the public portion of the meeting at 8:37 p.m.

A. BOARD OF EDUCATION COMMENTS

No comments from the board

B. PUBLIC COMMENTS

No public comments

C. ADJOURNMENT

A motion by Shannon Gonzalez seconded by Joan Conway that there being no further business the meeting be adjourned at 8:39. Roll call vote: unanimous vote to adjourn.

Respectfully submitted,

Peter T. Frascella

Business Administrator/Board Secretary