

**THE ENGLEWOOD BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
MINUTES
January 19, 2020
5:30 p.m.**

The meeting was called to order at 5:31 p.m. and the NJ Open Public Meeting Statement was read by Ms. Cheryl Balletto, Business Administrator/Board Secretary

ROLL CALL William Feinstein, Eric Montano, Donovan Rodriques, Angela Midgette-David, Suzanne Mullings, Steven Berrios, Molly Craig-Berry, David Matthews, Samuel E. Trusty

ALSO PRESENT Robert Kravitz, Superintendent of Schools, Cheryl Balletto, Business Administrator/Board Secretary, Peter Spaeth, Attorney

PRIVILEGE OF THE FLOOR

No comments

Mr. Trusty stated that the Board will not be returning to public session after the private session.

Motion by Mr. Feinstein; seconded by Ms. David to enter closed session.

CLOSED SESSION AS NECESSARY *(Use this resolution to identify the qualified matters to be discussed)*

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-12, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 1) *a matter rendered confidential by federal or state law*
 - 2) *a matter in which release of information would impair the right to receive government funds*
 - 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
 - 4) *a collective bargaining agreement and/or negotiations related to it*
 - 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
 - 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
 - 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
 - 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
 - 9) *deliberation after a public hearing that could result in a civil penalty or other loss;*
- and be it

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.