NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION Board Retreat, September 8, 2021 Linwood Campus-BOE-5:30 p.m.

- 1. Call to Order
- 2. Flag Salute by Assembly
- 3. Board President, Ms. Gonzalez, called the Board Retreat Meeting of the North Brunswick Board of Education to order at 5:45 p.m. The meeting was held at the Board Office, Linwood Campus.
- On a Roll call, the following members were present: Board Members Present: Mr. Brockman, Mr. Brooks, Mr. Duran Harris, Ms. James, Ms. Keefe, Mr. Liguori, Dr. Patel, Ms. Toth, and Ms. Gonzalez.

Also Present: Acting Superintendent, Ms. Ciarrocca, Assistant Superintendent, Ms. Rumbo, Business Administrator/Board Secretary, Ms. Hock, Director of Curriculum, Instruction & Technology, Dr. Johnson, Director of Pupil Services, Mr. Harry, Director of Accountability & Special Programs, Ms. Chang.

5. Board Secretary's Statement

The New Jersey Open Public Meetings Law enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. In accordance with the Open Public Meetings Law, the public notice of this meeting, which included the time, date, and location was distributed by 3:00 p.m. on Saturday, August 28, 2021 in the following manner:

- A. Posted on the Bulletin Board reserved announcements in the Board Office, 25 Linwood Place.
- B. Mailed to the Home News Tribune, Sentinel, and the Clerk of the Township Of North Brunswick.
- C. Delivered to the eight (9) duly elected board members.

5. **PRESENTATIONS:**

- A. Presentation by Vincent DeLucia, NJSBA- Educator in Residence (Attachment 1)
- B. Board Governance Board Committees and Board Goals Mary Ann Friedman, NJSBA Field Services Representative - (Attachments 2 & 3)

6. PUBLIC SESSION: NONE

A motion was made by Ms. Keefe and seconded by Mr. Ligouri to close the public portion of the meeting.

The results of the motion were: Aye: Mr. Brockman, Mr. Brooks, Mr. Duran Harris, Ms. James, Ms. Keefe, Mr. Liguori, Dr. Patel, Ms. Toth and Ms. Gonzalez. Nay: None Ms. Ciarrocca informed the Board of the following:

- One (1) Parsons School class would be quarantined for 14 days and moved to virtual instruction due to COVID 19 contact tracing.
- The 2021-2022 School Calendar will need to be revised as the only "snow day" incorporated into the school calendar was used on Thursday, September 2, 2021 due to the effects of Hurricane Ida. A revised calendar will be shared shortly for review and approval.
- Parsons School was closed on Friday, September 3, 2021 due to water damage from Hurricane Ida. At the time the decision was made to close the school, the NJDOE had not provided an allowance to revert to virtual learning. This day will need to be made up and the date will be shared shortly.

7. ADJOURNMENT:

A motion was made by Mr. Brooks and seconded by Mr. Brockman that the meeting be adjourned at 8:26 p.m.

The results of the motion were: Aye: Mr. Brockman, Mr. Brooks, Mr. Duran Harris, Ms. James, Ms. Keefe, Mr. Liguori, Dr. Patel, Ms. Toth and Ms. Gonzalez. Nay: None

Rosa Hock, Board Secretary