

**Special Meeting
January 2, 2020
5:00 P.M.**

A Special Meeting of the Kearny Board of Education was held in the Board Room, 172 Midland Avenue, on the evening of the above date.

President Mc Donald called the meeting to order and announced that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, adequate notice of the meeting was provided to the Star Ledger and Jersey Journal and notice of the meeting was posted on the District website.

ROLL CALL

On roll call, the following members were present: Mrs. Sherry, Mrs. Torres, Mr. Viscuso, Mrs. Paris, President Mc Donald.

Mrs. Patricia Blood, Superintendent of Schools, Dr. Edward Izbicki, Business Administrator/Board Secretary, Scott Zucker, Esq., Labor Attorney, and Courtney Mc Shane, District Anti-Bullying Coordinator, were also present.

BOARD MEMBERS ABSENT

The following Board members were unable to attend: Mrs. Davidson, Ms. Lindenfesler, Mr. Zapata.

PURPOSE OF THE MEETING

The purpose of the meeting was the continued discussion of the appeal of a HIB decision.

MOTION RE: CLOSED SESSION

The following resolution was moved by Mrs. Paris, and seconded by Mrs. Torres:

Resolved: by the Board of Education of the Town of Kearny, in the County of Hudson, that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, the Board will enter into Closed Session at this time to discuss an HIB investigation.

When the matters under consideration have been completed, any necessary action will be disclosed to the public.

On roll call, the following vote was recorded: Mrs. Sherry, "aye", Mrs. Torres, "aye", Mr. Viscuso, "aye", Mrs. Paris, "aye", President Mc Donald, "aye".

There being five votes in the affirmative, the motion was carried.

BOARD ENTERS CLOSED SESSION

The Board entered into Closed Session at 5:00 p.m.

BOARD RETURNS TO OPEN SESSION

The Board returned to Open Session at 8:07 P.M.

ROLL CALL

On roll call, the following members were present: Mrs. Sherry, Mrs. Torres, Mr. Viscuso, Mrs. Paris, President Mc Donald.

The following resolution was moved by Mrs. Sherry, seconded by Mrs. Paris and unanimously carried:

1. HIB APPEAL - #LMS011

Based upon the recommendation of the Superintendent, the Board of Education hereby affirms the Superintendent's decision regarding Harassment/Intimidation/Bullying incident #LMS011.

The following resolution was moved by Mr. Viscuso, seconded by Mrs. Paris and unanimously carried:

2. HIB APPEAL - #LMS013

Based upon the recommendation of the Superintendent, the Board of Education hereby affirms the Superintendent's decision regarding Harassment/Intimidation/Bullying incident #LMS013.

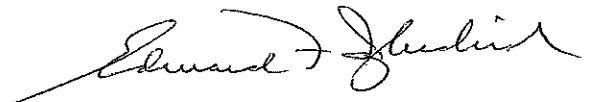
MOTION RE: ADJOURNMENT

It was moved by Mrs. Torres, seconded by Mrs. Sherry and unanimously carried to adjourn the meeting.

ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Edward J. Gustin". The signature is written in a cursive style with a long horizontal stroke extending to the left.

Business Administrator/
Board Secretary