

Exhibit 4

EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
MINUTES
JANUARY 2, 2020

CALL TO ORDER REGULAR MEETING by Mr. Thomas Quinton, President at 8:00 PM

ROLL CALL

Mr. Greenspan, Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

A. Open Public Meeting Act Statement:

Mr. Quinton read the following: "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 meeting of bodies at which any business affecting their interests is discussed or acted upon. In accordance with this Act, a legal notice of this meeting has been posted on the official bulletin board at the school, Borough Hall, and sent to the Record and the Star Ledger."

B. Pledge of Allegiance

C. Public Attendance:

Chief School Administrator: Dr. Kerry Postma

Board Attorney: Jaclyn M. Morgese, Esq.

Board Secretary: None

Members of Public: Kathleen Marano

Members of the Staff: Melissa Avgerinos

Members of the Press: None

Others Present: None

I. **CHIEF SCHOOL ADMINISTRATOR REPORT:** Dr. Kerry Postma - None

II. **REPORT OF BOARD SECRETARY** - None

III. **LEONIA BOARD REPORT:** Mrs. Sandy Klein - None

IV. **PUBLIC COMMENTS ON AGENDA ITEMS MAXIMUM 3 MINUTES**

To permit the fair and orderly expression of comments we ask that:

1. A participant must be recognized by a presiding officer and must preface comments by an announcement of his/her name, place of residence and group affiliation, if appropriate;
2. Each statement made by a participant shall be limited to a three-minute duration;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard; and
4. All statements shall be directed to the presiding officer; no participant may address or question board members individually.

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V. TO OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON, 15 MINUTES MAX)

Motion by Ms. Ling

2nd by Mr. Greenspan

ROLL CALL

Mr. Greenspan, Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

ACTION OF THE BOARD: APPROVED

NO COMMENTS

VI. TO CLOSE PUBLIC SESSION

Motion by Ms. Ling

2nd by Mr. Greenspan

ROLL CALL

Mr. Greenspan, Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

ACTION OF THE BOARD: APPROVED

VII. CORRESPONDENCE - None

VIII. Action items: Buildings and Grounds - None

IX. Action Items: Finance, Insurance & Policy - None

X. Action Items: Personnel

1. **RESOLVED**, that the Board of Education post approve Kathleen Marano as the Interim School Business Administrator/Board Secretary of the Edgewater Board of Education for the period beginning January 1, 2020 and ending on June 30, 2020, or upon the Board's hiring of a full time School Business Administrator/Board Secretary, whichever occurs first. (pending contract approval by the Executive County Superintendent of Schools) at a per diem rate of \$650.00.

Motion by Mrs. Stefani-Rackow

2nd by Mrs. Klein

ROLL CALL

Mr. Greenspan, Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

ACTION OF THE BOARD: APPROVED

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XI. Action Items: Administration

1. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the 2020-2021 School Calendar (exhibit to be provided at meeting).

Motion by Mr. Greenspan

2nd by Mrs. Klein

ROLL CALL

Mr. Greenspan, Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

ACTION OF THE BOARD: APPROVED

2. The Board of Education affirms the Superintendent's recommendation in the reinvestigation of Case #2026754-1 and does not substantiate a finding of HIB in this matter.

Motion by Mrs. Klein

2nd by Mrs. Stefani-Rackow

ROLL CALL

Mr. Greenspan - Abstained, Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

ACTION OF THE BOARD: APPROVED

XII. TO OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON, 15 MINUTES MAX)

Motion by Ms. Ling

2nd by Mrs. Klein

ROLL CALL

Mr. Greenspan, Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

ACTION OF THE BOARD: APPROVED

NO COMMENTS

XIII. TO CLOSE PUBLIC SESSION

Motion by Ms. Ling

2nd by Mrs. Klein

ROLL CALL

Mr. Greenspan, Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

ACTION OF THE BOARD: APPROVED

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XIV. ADJOURNMENT – Regular Meeting

Motion by Mrs. Stefani-Rackow seconded by Mrs. Klein, that the Edgewater Board of Education adjourned the meeting at 8:25 PM. All Ayes.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kerry Postma". The signature is written in a cursive style with a large initial "K".

Dr. Kerry Postma
Chief School Administrator