

**EDGEWATER BOARD OF EDUCATION  
SPECIAL PUBLIC WORK SESSION MEETING  
SHORT AGENDA  
FEBRUARY 27, 2020 6:00 PM**

**CALL TO ORDER SPECIAL PUBLIC WORK SESSION MEETING**

**CONVENE INTO EXECUTIVE SESSION**

**BUILDING AND GROUNDS**

**FINANCE, INSURANCE & POLICY**

**PERSONNEL**

1. Approve the resignation of Laura Michelson, Special Education Teacher (exhibit 1).
2. Approve the resignation of Jacqueline Gurgone, GW Guidance Counselor (exhibit 2).

**ADMINISTRATION**

**PUBLIC ADDRESS (3 MIN PER PERSON, 15 MIN MAX)**

**ADJOURNMENT**

**EDGEWATER BOARD OF EDUCATION  
SPECIAL PUBLIC WORK SESSION MEETING  
AGENDA  
FEBRUARY 27, 2020 6:00 PM**

**CALL TO ORDER SPECIAL PUBLIC WORK SESSION MEETING**

**ROLL CALL**

Mr. Greenspan \_\_\_\_ Mrs. Klein \_\_\_\_ Ms. Ling \_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_ Mr. Quinton \_\_\_\_

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 Bergen Record."

B. Pledge of Allegiance

C. Public Attendance:

Chief School Administrator: Dr. Kerry Postma

Board Attorney:

Board Secretary: Ms. Kathleen Marano

Members of Public:

Members of the Staff:

Members of the Press:

Others Present:

***Executive Session***

Motion to go into executive session to discuss personnel matters or other exceptions to the sunshine laws as follows:

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;
8. Personnel matter related to the employment, appointment or termination of current or prospective employees;
9. Attorney/client privilege.

Moved

AYE

Seconded

NA

Time

Motion to return to open session (to be moved in public session)

Moved

AYE

Seconded

NAY

Time

**EDGEWATER BOARD OF EDUCATION  
SPECIAL PUBLIC WORK SESSION MEETING  
AGENDA  
FEBRUARY 27, 2020 6:00 PM**

**ADJOURNMENT**

Motion: \_\_\_\_\_, 2nd: \_\_\_\_\_

**ROLL CALL**

Mr. Greenspan \_\_\_\_\_ Mrs. Klein \_\_\_\_\_ Ms. Ling \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mr. Quinton \_\_\_\_\_

**ACTION OF THE BOARD** \_\_\_\_\_

**EDGEWATER BOARD OF EDUCATION  
SPECIAL PUBLIC WORK SESSION MEETING  
AGENDA  
FEBRUARY 27, 2020 8:00 PM**

**CALL TO ORDER SPECIAL PUBLIC WORK SESSION MEETING**

**ROLL CALL**

Mr. Greenspan \_\_\_\_ Mrs. Klein \_\_\_\_ Ms. Ling \_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_ Mr. Quinton \_\_\_\_

**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:

Interim Board Secretary: Ms. Kathleen Marano

Members of Public:

Members of the Staff:

Members of the Press:

Others Present:

**I. Action items: Buildings and Grounds - None**

**II. Action Items: Finance, Insurance & Policy - None**

**III. Action Items: Personnel**

1. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Laura Michelson, Special Education Teacher, effective March 31, 2020 (exhibit 1 attached).
2. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Jacqueline Gurgone, GW Guidance Counselor, effective March 31, 2020 (exhibit 2 attached).

Motion: \_\_\_\_\_, 2nd: \_\_\_\_\_

**ROLL CALL**

Mr. Greenspan \_\_\_\_ Mrs. Klein \_\_\_\_ Ms. Ling \_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_ Mr. Quinton \_\_\_\_

**ACTION OF THE BOARD \_\_\_\_\_**

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**IV. Action Items: Administration - None**

**V. PUBLIC COMMENTS ON AGENDA ITEMS MAXIMUM 5 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 five 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.

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

Motion: \_\_\_\_\_, 2nd: \_\_\_\_\_

**ROLL CALL**

Mr. Greenspan \_\_\_\_\_ Mrs. Klein \_\_\_\_\_ Ms. Ling \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mr. Quinton \_\_\_\_\_

**ACTION OF THE BOARD** \_\_\_\_\_

**VII. TO CLOSE PUBLIC ADDRESS**

Motion: \_\_\_\_\_, 2nd: \_\_\_\_\_

**ROLL CALL**

Mr. Greenspan \_\_\_\_\_ Mrs. Klein \_\_\_\_\_ Ms. Ling \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mr. Quinton \_\_\_\_\_

**ACTION OF THE BOARD** \_\_\_\_\_

**VIII. ADJOURNMENT**

Motion: \_\_\_\_\_, 2nd: \_\_\_\_\_

**ROLL CALL**

Mr. Greenspan \_\_\_\_\_ Mrs. Klein \_\_\_\_\_ Ms. Ling \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mr. Quinton \_\_\_\_\_

**ACTION OF THE BOARD** \_\_\_\_\_