

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY**

**WORKSESSION MEETING AGENDA
MARCH 8, 2021**

Special Note: N.J.S.A 10:4-8(b) authorizes local units to conduct public meetings through use of streaming services and other online meeting platforms in certain circumstances. Therefore, in light of the current Public Health Emergency, the Board of Education will hold its regular public both in public and via Zoom. To join the Zoom webinar, the passcode is:861 4784 7019 and the password is xPqV16. The meeting can be accessed by this [link](#). The district website also contains information on public participation.

1. **CALL TO ORDER:** President to call the meeting to order at 6:00 p.m. in the Instructional Media Center of Fieldstone Middle School, 47 Spring Valley Road, Montvale, NJ.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Auer, Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla, Mrs. Foley, Mr. DiFiore

2. **OPEN PUBLIC MEETINGS ANNOUNCEMENT:**

"The New Jersey Open Public Meetings Law was 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 interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted by Borough Hall/Montvale Public Library, the Board Secretary's Office, posted on the district web site, and such notice given to *The Ridgewood News* and *The Record*.

3. **COMMENTS BY THE BOARD PRESIDENT**

Welcome to the public.

Invite those present to sign the attendance sheet, if they so choose.

No smoking is allowed.

Pre-approval of audio or video recording by the public is required.

4. **PRIVATE SESSION**

Introduced by: _____

Seconded by: _____

AYE Votes: _____

NO Votes: _____

Motion

4.1

WHEREAS, the Open Public Meetings Act and the Montvale Board of Education reserve the right within the constraints of State Law to sit in Private Executive Session, and

WHEREAS, there now exists a need for this Board of Education to reconvene in Executive Session, now therefore

BE IT RESOLVED that the Montvale Board of Education recess into Executive Session to discuss exempt matters as follows:

- Superintendent's Report of Harassment, Intimidation, Bullying
- Personnel – Employee Stipends, Negotiations

AND BE IT FURTHER RESOLVED that the public will be informed

1. When the Board reconvenes to the Regular Meeting business portion of this meeting this evening; or
2. At a later date, undetermined at this time.

5. RECONVENE IN PUBLIC SESSION at 6:30 P.M.

The Board President will restate the opening comments.

6. SUPERINTENDENT'S REPORT

7. PUBLIC COMMENT

This is the portion of the meeting reserved for comments from the public where members of the public are invited to address the board concerning board business matters of interest. If you wish to address the board, when acknowledged please provide your name, address and share your comment. All comments will be considered and a response may be forthcoming if and when appropriate. Issues raised by the public may or may not be responded to by the board. The board requests that all members of the public be mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the state of New Jersey, members of the public are asked to not speak negatively or in a derogatory manner about any employee of the board, or any student within our district.

At this time, I welcome comments from the public on any matter concerning board business.

8. BOARD BUSINESS

Minutes – Enclosed are copies of the minutes of the following meetings for review and comment:

- February 8, 2021 (see attached)
- February 22, 2021 (see attached)

9. MONTHLY REVIEWS

Monthly Review – Andrea Wasserman will review the proposed budget for 2021-2022.

10. PRIVATE SESSION [reconvened if necessary]

Motion 10.1 Introduced by: _____ Seconded by: _____
AYE Votes: _____ NO Votes: _____
WHEREAS, the Open Public Meetings Act and the Montvale Board of Education reserve the right within the constraints of State Law to sit in Private Executive Session, and

WHEREAS, there now exists a need for this Board of Education to reconvene in Executive Session, now therefore

BE IT RESOLVED that the Montvale Board of Education recess into Executive Session to discuss exempt matters as follows:

- _____

AND BE IT FURTHER RESOLVED that the public will be informed

1. When the Board reconvenes to the Regular Meeting business portion of this meeting this evening; or
2. At a later date, undetermined at this time.

11. FURTHER BUSINESS

Mrs. Wasserman will provide the Board with an update on agenda items for the upcoming BOE meeting on 03/15/21.

12. MOTION TO ADJOURN

Motion 12.1 Introduced by: _____ Seconded by: _____
AYE Votes: _____ NO Votes: _____
RESOLVED, that this meeting be adjourned at ____ p.m.