

**Passaic Valley Regional High School
District #1**

MINUTES

**Special Meeting of the Board of Education
Wednesday, March 10, 2021**

ORDER OF BUSINESS

**The Board of Education of the Passaic Valley Regional High School
In the County of Passaic, New Jersey**

**Minutes of the Special Meeting of the Board of Education
Wednesday, March 10, 2021**

The minutes for the regular meeting of the Passaic Valley Regional High School District #1 in the County of Passaic on Wednesday, March 10, 2021, held in the Adra Suchorsky Library at the Passaic Valley High School located at East Main Street, Little Falls, New Jersey, 07424.

I. CALL TO ORDER BY MR. YODICE, BOARD PRESIDENT AT 7:00 P.M.

Roll Call:

Ms. Brigati - Yes

Dr. Cathcart – Yes

Mr. D’Ambrosio - Absent

Mr. Damiano - Yes

Mr. D’Angelo – Absent

Mr. Doell – Yes

Mrs. Luker – Yes

Dr. Varcadipane – Yes

Mr. Yodice – Yes

Also Present:

Colin Monahan, Business Administrator/Board Secretary

Raymond Reddin, Esq., Board Attorney

II. PLEDGE OF ALLEGIANCE

III. READING OF ANNOUNCEMENT

Mr. Monahan read the following announcements:

PUBLIC NOTICE

In accordance with the provisions of the Open Public Meetings Act, the Board of Education of the Passaic Valley Regional High School District #1 issued notice of this meeting on January 7th, 2021, by having the date, time and location of the meeting posted on the bulletin board of Passaic Valley High School and sent to The North Jersey Herald News and The Record. Notice was also filed with the Township Clerk of Little Falls, the Borough Clerk of Totowa, and the Business Administrator of Woodland Park and sent to those persons requesting that such notice be mailed to them. On February 19th, a revised board meeting notice was advertised in the North Jersey Herald News and The Record. Notice was also filed with the Township Clerk of Little Falls, the Borough Clerk of Totowa, and the Business Administrator of Woodland Park and sent to those persons requesting that such notice be mailed to them.

Notice is hereby given that the Passaic Valley Regional High School District #1 Board of Education Special Meeting scheduled for March 10th will be open to the public for remote or telephonic attendance. Members of the public may access the meetings by dialing 1-646-558-8656. Instructions for remote online access and a link to the meetings can be found on the district website at www.pvhs.k12.nj.us. Copies of the agenda are made available to the public on the District website. Comments from the public for use during Public Commentary may be submitted in advance of the meeting to Colin Monahan, Board Secretary, Passaic Valley Regional High School Board of Education, 100 E Main Street, Little Falls, NJ 07424 or via email monahanc@pvhs.k12.nj.us; or at the time of the public commentary portion of the meeting via the Zoom meeting link on our website.

IV. PRESIDENT'S REPORT

Mr. Yodice stated tonight is a Special Meeting. There are no agenda items. The Board will be going into Executive Session to conduct the second set of first round interviews with the second pool of candidates for the Superintendent Search.

V. ACKNOWLEDGMENT OF CORRESPONDENCE TO THE BOARD OF EDUCATION

None

VI. CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

Mr. Yodice opened the public session.

There was no public to be heard.

Mr. Yodice asked for a motion to close the Public Session.

Dr. Varcadipane made a motion to close the Public Session; seconded by Ms. Brigati.

VII.

X. EXECUTIVE SESSION

Mr. Yodice stated the Board will be going into Executive Session for the Superintendent Search which will last two (2) or more hours.

Mr. Yodice asked for a motion to go into Executive Session.

Ms. Brigati moved to go into Executive Session; seconded by Dr. Varcadipane.

Roll Call:

Ms. Brigati - Yes
Dr. Cathcart - Yes
Mr. D'Ambrosio - Absent
Mr. Damiano - Yes

Mr. D'Angelo - Absent
Mr. Doell - Yes
Mrs. Luker - Yes
Dr. Varcadipane - Yes
Mr. Yodice - Yes

Return from Executive Session:

Roll Call:

Ms. Brigati - Yes
Dr. Cathcart - Yes
Mr. D'Ambrosio - Absent
Mr. Damiano - Yes

Mr. D'Angelo - Absent
Mr. Doell - Yes
Mrs. Luker - Yes
Dr. Varcadipane - Yes
Mr. Yodice - Yes

Mr. Yodice stated the first interviews for the Superintendent Search were concluded in Executive Session. No action was taken.

XI. ADJOURNMENT

Mr. Yodice asked for a motion to adjourn.

Dr. Varcadipane made a motion to adjourn; seconded by Mr. Doell.

Next Meeting

Special Meeting:
Tuesday, March 16, 2021, 7:00 p.m.
Adra Suchorsky Library
Passaic Valley High School
East Main Street, Little Falls New Jersey