Passaic Valley Regional High School District #1

MINUTES

Special Meeting of the Board of Education Thursday, March 18, 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 Thursday, March 18, 2021

The minutes for the regular meeting of the Passaic Valley Regional High School District #1 in the County of Passaic on Thursday, March 18, 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'Angelo - Yes
Mr. Doell - Yes
Mr. D'Ambrosio - Yes
Mrs. Luker - Yes
Mr. Damiano - 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 March 11th, 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.

Notice is hereby given that the Passaic Valley Regional High School District #1 Board of Education Special Meeting scheduled for March 18th 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

None

V. <u>ACKNOWLEDGMENT OF CORRESPONDENCE TO THE BOARD OF EDUCATION</u>

None

VI. CALL FOR MEMBERS OF THE PUBLIC TO BE HEARD

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

Mr. D'Ambrosio made a motion to open the Public Session; seconded by Mr. Doell.

There was no public to be heard.

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

Ms. Brigati made a motion to close the Public Session; seconded by Mr. D'Ambrosio.

Mr. Yodice stated this is a special meeting to conduct interviews for the Superintendent Search.

VII.

X. EXECUTIVE SESSION

Mr. Yodice asked for a motion to go into Executive Session to conduct interviews for the Superintendent Search which should take approximately three (3) hours. No action will be taken.

Mr. D'Ambrosio moved to go into Executive Session; seconded by Dr. Varcadipane.

Roll Call:

Ms. Brigati - Yes
Dr. Cathcart - Yes
Mr. D'Angelo - Yes
Mr. Doell - Yes
Mr. D'Ambrosio - Yes
Mrs. Luker - Yes

Mr. Damiano - Yes Dr. Varcadipane – Yes

Mr. Yodice - Yes

Return from Executive Session:

Roll Call:

Ms. Brigati - Yes
Dr. Cathcart - Yes
Mr. D'Angelo - Yes
Mr. Doell - Yes
Mr. D'Ambrosio - Yes
Mrs. Luker - Yes

Mr. Damiano - Yes Dr. Varcadipane – Yes

Mr. Yodice - Yes

XI. ADJOURNMENT

Mr. Yodice asked for a motion to adjourn.

Mr. D'Ambrosio made a motion to adjourn; seconded by Ms. Brigati.

Next Meeting

Regular Meeting: Tuesday, March 23, 2021, 7:00 p.m. Adra Suchorsky Library Passaic Valley High School East Main Street, Little Falls New Jersey