GLEN ROCK BOARD OF EDUCATION Glen Rock, New Jersey 07452 HIGH SCHOOL/MIDDLE MEDIA CENTER October 2, 2023

- COMMITTEE OF THE WHOLE MINUTES -

Ms. Rundell called the meeting to order at 6:00 PM. In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Borough Clerk and posted in the Board of Education office, forty-eight (48) hours in advance of the meeting.

MEMBERS PRESENT: Ms. Carosella, Ms. Carr, Mr. Hayward (at 6:10 PM)

Ms. McNabola, Dr. Robinson, Ms. Scarpelli, Ms. Stephenson

MEMBERS ABSENT: Mr. Corey

ALSO PRESENT: Dr. Brett Charleston, Superintendent of Schools

Mr. James Canellas, Business Administrator/

Board Secretary

Mr. Greg Van Nest, Asst. Superintendent

0 Members of the Public0 Press Representative(s)

BE IT RESOLVED BY THE GLEN ROCK BOARD OF EDUCATION that

WHEREAS, The Board of Education of Glen Rock must discuss personnel and legal matters which includes a district security discussion; and

WHEREAS, The aforesaid subjects are not appropriate subjects to be discussed in a public meeting; and

WHEREAS, The aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in private session pursuant to P.L. 1975 Chapter 231; it is therefore,

RESOLVED, That the aforesaid subjects shall be discussed in private session by this Board at the conclusion of the public segment of this meeting, and information pertaining thereto will be made available to the public at the next regularly scheduled meeting, or as soon thereafter as possible but no later than November 20, 2023, if reasons for non-disclosure no longer exist.

Motion made by <u>Ms. Carr</u> Seconded by <u>Ms. Scarpelli</u> to recess to closed session at 6:00 PM.

	Ms.	Ms.	Mr.	Mr.	Ms.	Dr.	Ms.	Ms.	Ms.
	Carosella	Carr	Corey	Hayward	McNabola	Robinson	Scarpelli	Stephenson	Rundell
YES	7	V			√	√	V	V	V
NO									
ABSENT			√	7					
ABSTAIN									

ADJOURNMENT

Motion made by Ms. Carr Seconded by Ms. Stephenson to adjourn the closed session meeting of October 2, 2023 at 7:20 PM.

	Ms.	Ms.	Mr.	Mr.	Ms.	Dr.	Ms.	Ms.	Ms.
	Carosella	Carr	Corey	Hayward	McNabola	Robinson	Scarpelli	Stephenson	Rundell
YES	7			V	√	√	V	√	√
NO									
ABSENT			√						
ABSTAIN									

Respectfully submitted,

James Canellas

Business Administrator/Board Secretary