

MINUTES

NORTH HALEDON BOARD OF EDUCATION - SPECIAL MEETING

November 27, 2023

6:00 PM

The Meeting of the NORTH HALEDON Board of Education was held on Monday, November 27, 2023 at 6:00 PM in the High Mountain School Cafeteria.

Present:

Board Member Lucy DeNova
public Cherie VanZile
Board Member Nicholas Nagy
Board Member Jeremy Serfozo
Board Member Dina O'Donnell
Board Member Karen Girgenti

Not present:

Board Member Amy Guido
Board Member LauraLee Harding
Board Member Jared Blaso

I. Call to Order by President DeNova

President L. DeNova called the meeting to order at 6:04 pm.

II. Pledge of Allegiance

III. Open Public Meeting Notice

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 meetings of public bodies, at which any business affecting their interests is discussed or acted upon. The notice requirements of the "Open Public Meetings Act" of the State of New Jersey have been satisfied by the inclusion of the date, time, place and purpose of this Special Meeting in a legal advertisement in The Record (11/16/2023) and The Star Ledger (11/16/2023) with copies posted at the North Haledon Municipal Building, Memorial and High Mountain Schools. The Notice was also filed with the Borough Clerk of North Haledon, posted on the District's website and sent to those requesting that such a notice be mailed to them.

IV. Appointment of Stephanie Bonaparte as "acting Board Secretary" for the November 27, 2023 Special Board of Education Meeting.

Appointment of Stephanie Bonaparte as "acting Board Secretary" for the November 27, 2023 Special Board of Education Meeting.

The motion was made by Board Member Nagy and seconded by Board Member O'Donnell, and with a unanimous roll call vote, the motion carried.

V. Roll Call

Also present: Stephanie Bonaparte, Superintendent

Kathy Helewa, NJSBA Field representative

Twelve members of the public were present.

VI. Petition of Citizens on Agenda Items Only

No comments

A. Motion to Open the Floor

The motion was made by Board Member Serfozo and seconded by Board Member Nagy, and with a unanimous roll call vote, the motion carried.

B. Motion to Close the Floor

The motion was made by Board Member Nagy and seconded by Board Member O'Donnell, and with a unanimous roll call vote, the motion carried.

VII. Strategic Planning Session

Facilitated by Kathleen Helewa; Educational Consultants

VIII. Adjournment

The meeting was adjourned at 7:30 pm.

The motion was made by Board Member Nagy and seconded by Board Member O'Donnell, and with a unanimous roll call vote, the motion carried.

Respectfully Submitted,

Debra Andreniuk

Board Secretary