# <u>AGENDA</u>

#### for

#### SPECIAL MEETING

## **SEPTEMBER 19, 2024**

# **BOARD OF EDUCATION** <u>Linden, New Jersey</u>

Atiya Y. Perkins Superintendent of Schools

Annabell Louis Assistant Superintendent for Support

David M. Walker Assistant Superintendent for Academics

John A. Serapiglia, Jr. Business Administrator/ Board Secretary

Minutes/Special Meeting September 19, 2024

September 19, 2024

## CALL MEETING TO ORDER

## SALUTE TO FLAG

## **STATEMENT OF ADEQUATE NOTICE:**

In accordance with the Open Public Meetings Act, Chapter 231, adequate notice of this meeting has been provided as follows:

On September 13, 2024 notice was sent to the Home News Tribune, Star Ledger, TAPinto Linden, Union County Local Source, and the Clerk of the Municipality.

#### **NO SMOKING NOTICE:**

BY STATE LAW, THERE IS NO SMOKING PERMITTED IN THIS BUILDING AT ANY TIME.

#### NOTICE:

In addition to the listed items in this agenda, this Board of Education may discuss and act upon other items not specifically referred to herein as is allowed at the regularly scheduled monthly Board meeting under the Sunshine Law.

#### <u>ROLL CALL:</u> 6:24 p.m.

Board Members		Others	
Ms. Pino		Mrs. Perkins	
Ms. Thomas	Х	Mrs. Louis	
Ms. Ullisse	Х	Mr. Walker	Х
Ms. Armstead	Х	Mr. Serapiglia	Х
Ms. Carrillo		Attorney	
Ms. Cintron	Х		
Mr. De La Cruz			
Dr. Berghammer	Х		

## AGENDA:

New Board Member Interviews.

At 6:27 p.m. Ms. Cintron made a motion to go into Executive Session to interview Board member candidates, seconded by Ms. Thomas.

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Ms. Pino					
Ms. Thomas		Х	Х		
Ms. Ullisse			Х		
Ms. Armstead			Х		
Ms. Carrillo					
Ms. Cintron	Х		Х		
Mr. De La Cruz					
Dr. Berghammer			Х		
Motion carried					

Motion carried.

There being no further business to discuss in Executive Session, Ms. Thomas made a motion to return to the Public Session at 8:39 p.m., seconded by Ms. Ullisse.

Roll Call: Board Member Motion Second Nay Abstain Aye Ms. Pino Ms. Thomas Х Х Ms. Ullisse Х Х Ms. Armstead Х Ms. Carrillo Ms. Cintron Х Mr. De La Cruz Х Dr. Berghammer

Motion carried.

## ADJOURNMENT:

There being no further business to discuss, Dr. Berghammer made a motion to adjourn at 8:39 p.m., seconded by Ms. Thomas.

## MOTION:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Ms. Pino					
Ms. Thomas		Х	Х		
Ms. Ullisse			Х		
Ms. Armstead			Х		
Ms. Carrillo					
Ms. Cintron			Х		
Mr. De La Cruz					
Dr. Berghammer	Х		Х		
Motion carried.					

John A. Serapiglia, Jr. Business Administrator/Board Secretary