

Special Public Meeting

October 23, 2023



President
L. Daniel Rodriguez



Vice President
Judith Sanchez



Board Member
Abril Barrales-Garcia



Board Member
Maryann Capursi



Board Member
Craig B. Miller



Board Member
Christina Schratz



Board Member
Arthur G. Soto



Board Member
Ronald Van Rensalier



Board Member
Leslie Zuniga

SPECIAL PUBLIC MEETING – October 23, 2023

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1. Approval of the Recommendation of Acting School Business Administrator/Acting Board Secretary

7. Adjournment

October 23, 2023

AGENDA ITEM

1. Approval of the Recommendation of Acting School Business Administrator/Acting Board Secretary

Dr. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the candidacy of Ms. Lillian D'Elia as the Acting School Business Administrator/Acting Board Secretary effective October 1, 2023.

SPECIAL PUBLIC MEETING – OCTOBER 23, 2023**ORDER OF BUSINESS****1. Call to Order**

This meeting is being held in accordance with the “Open Public Meetings Act”, Chapter 231, Laws of 1975. The notice of this meeting was mailed to The Herald News and The Record, and to the presidents of the five employee groups. A copy of the meeting notice was delivered to the Office of Municipal Clerk and posted on the bulletin board at City Hall. A copy was also posted at the Board of Education Administration Building. Annual notice was filed in accordance with N.J.S.A. 10:4-8(d). Adequate notice has been provided in accordance with the law.

2. Invocation

God, guide us in the decisions to be deliberated this evening and help us to work together in the best interest of the children and the parents of the City of Passaic.

3. Pledge of Allegiance**4. Roll Call****5. Public Participation**

The public has been invited to participate by submitting questions and comments via the weblink.

6. Agenda Item

- 1. Approval of the recommendation of Acting School Business Administrator/Acting Board Secretary**

7. Adjournment

The next ***Regular Public Meeting*** of the Passaic Board of Education will be held on **Monday, October 30, 2023** 6:00 p.m. in the Board Room, 663 Main Avenue, 6th Floor, Passaic, NJ 07055.

Special Public Meeting Minutes
Passaic Board of Education
Passaic, New Jersey 07055

October 23, 2023

Time: 12:32 p.m.

AGENDA:

1. Call to Order

President Rodriguez called the meeting to order at 12:32 pm. He called on the Assistant School Board Administrator/Assistant Board Secretary, Mr. R. Aaron Bowman, to address the public. He stated that this meeting was being held in accordance with the "Open Public Meetings Act." Notice of this meeting was mailed to The Herald News and The Record, and to the presidents of the five employee groups. A copy of the meeting notice was delivered to the Office of Municipal Clerk and posted at City Hall. A copy was also posted at the Board of Education and filed in accordance with the law.

2. Invocation

3. Pledge of Allegiance

4. Roll Call

Board Members Present:

Mr. Craig Miller, Ms. Abril Barrales-Garcia, Mr. Arthur Soto, Ms. Chrisitina Schratz, Mr. Ronald Van Rensalier, Ms. Leslie Zuniga and President L. D. Rodriguez

Also Present: Dr. Sandra Montañez-Diodonet, Superintendent of Schools, Mr. Jeffrey Truppo, Assistant Superintendent of Schools, Ms. Stefania Duarte Assistant Superintendent of Curriculum and Instruction, Mr. R. Aaron Bowman, Assistant School Business Administrator/Assistant Board Secretary, Dr. Manuel Negron, Chief of Operations, and Mr. Yaacov Brisman, Board Attorney

5. Public Participation:

President Rodriguez invited members of the public to participate via Board Meeting Participation Forms, which were made available prior to the start of the meeting. Questions/comments were read aloud by Mr. Yaacov Brisman, Board Attorney:

Response: Mr. Brisman no submission of questions or comments.

Motion to close Public Participation:

Moved: Mr. Miller
Seconded: Ms. Barrales-Garcia

Voice Vote: 7 yes

Public participation closed at: 12:35 p.m.

6. Agenda Item

Approval of the Recommendation of Acting School Business Administrator/Board Secretary

Dr. Sandra Montañez-Diodonet, Superintendent of Schools, recommends the candidacy of Ms. Lillian D’Elia as the Acting School Business Administrator/Acting Board Secretary effective October 1, 2023.

Motion to Approve: Mr. Soto
 Second: Mr. Miller

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| Commissioner Barrales-Garcia | Yes |
| Commission Miller | Yes |
| Commissioner Schratz | Yes |
| Commissioner Soto | Yes |
| Commissioner Van Rensalier | Yes |
| Commissioner Leslie Zuniga | Yes |
| President L. Daniel Rodriguez | Yes |

Voice Vote: 7 Yes

7. Adjournment

Motion to Adjourn: Mr. Van Rensalier
 Seconded: Mr. Soto

Voice Vote: 7 Yes

President Rodriguez announced that the next Regular Public Meeting of the Passaic Board of Education will be held on Monday, October 30, 2023 at 6:00 p.m. at the Passaic Board of Education, 663 Main Avenue, 6th Floor, Passaic, New Jersey.

Meeting ended at 12:36 p.m.

Recorded by:

Mr. R. Aaron Bowman
 Assistant School Business Administrator
 Assistant Board Secretary