Special Public Meeting Minutes

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Special Public Meeting January 4, 2024



# January 4, 2024 Special Public Meeting Minutes SPECIAL PUBLIC MEETING – January 4, 2024

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# 1. <u>Adoption of New Jersey Quality Single Accountability Continuum (NJQSAC) District</u> <u>Improvement Plan</u>

# 7. Adjournment

# **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 <u>The Herald News and The Record</u>, 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 afternoon and help us to work together in the best interest of the children and the parents of the City of Passaic.

# 3. <u>Pledge of Allegiance</u>

# 4. Roll Call

# 5. <u>Public Participation</u>

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

# 6. Agenda Item

# 1. <u>Adoption of New Jersey Quality Single Accountability Continuum (NJQSAC) District</u> <u>Improvement Plan</u>

#### 7. Adjournment

The next <u>**Regular Public Meeting</u>** of the Passaic Board of Education will be held on <u>**Monday, January 29, 2024**</u> 6:00 p.m. in the Board Room, 663 Main Avenue, 6<sup>th</sup> Floor, Passaic, NJ 07055.</u>

January 4, 2024

# **AGENDA ITEM**

# 1. <u>Adoption of New Jersey Quality Single Accountability Continuum (NJQSAC) District</u> <u>Improvement Plan</u>

Recommends that the Passaic Board of Education approves the adoption of the New Jersey Quality Single Accountability Continuum (NJQSAC) District Improvement Plan, as required by the New Jersey Department of Education pursuant to N.J.A.C. 6A:30-5.4. The focus of the plan will be on Instruction and Program, Indicators 4 and 6.

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

> January 4, 2024 Time: <u>1:00 pm</u>

# AGENDA:

# 1. Call to Order

President Rodriguez called the meeting to order at 1:00 pm. He called on the School Board Administrator/Board Secretary, Mr. Kevin Lomski 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 <u>The Herald News</u> and <u>The Record</u>, 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:

Vice President Sanchez (Excused), Mr.Craig Miller (Excused), Ms. Abril Barrales-Garcia, Ms. Maryann Capursi, 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. <u>Public Participation:</u>

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: Commissioner Capursi Seconded: Commissioner Schratz

Voice Vote: 7 yes

Public participation closed at: 1:01 p.m.

### 6. Agenda Item

# 1. Adoption of New Jersey Quality Single Accountability Continuum (NJQSAC) District Improvement Plan

Motion to Approve: Commissioner Soto Second: Commissioner Capursi

Commissioner Barrales-Garcia	Yes
Commission Capursi	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: Commissioner Van Rensalier Seconded: Commissioner Capursi

Voice Vote: 7 Yes

President Rodriguez announced that the next Regular Public Meeting of the Passaic Board of Education will be held on Monday, January 29, 2024 at 6:00 p.m. at the Passaic Board of Education, 663 Main Avenue, 6<sup>th</sup> Floor, Passaic, New Jersey.

### Meeting ended at 1:04 p.m.

Recorded by:

Mr. Kevin Lomski School Business Administrator Board Secretary