

RIVER EDGE BOARD OF EDUCATION

RIVER EDGE, NEW JERSEY 07661

"Building Bright Futures Together"

Minutes of the Special Meeting – January 13, 2020 – 1:30 PM

The Board of Education, Borough of River Edge, County of Bergen, State of New Jersey met in the Board Office Conference Room, Cherry Hill School, 410 Bogert Road, River Edge, NJ 07661.

CALL TO ORDER AND FLAG SALUTE

Mr. Herbst called the meeting to order at 1:34 PM

MISSION STATEMENT

Ms. Brown read the Mission Statement.

ROLL CALL

Present on roll call were Ms. Brown; Ms. Dansky; Ms. Kang; Mr. Herbst; also present were Dr. Ben-Dov and Mrs. Napolitano.

OPEN PUBLIC MEETINGS NOTICE

Mrs. Napolitano read the Open Public Meeting Act Notice.

SPECIAL/DISCUSSION ITEMS

Public Comments on Agenda Items - None

REPORTS

SUPERINTENDENT

Dr. Ben-Dov reported on the following:

- We started to review the results of the Youth Truth Survey

PRINCIPAL

No Principal was present at this meeting

BOARD SECRETARY

No report for this meeting

PRESIDENT

No report for this meeting

COMMITTEES

No report for this meeting

MOTIONS TO BE ACTED UPON

A. **ADMINISTRATION/POLICY** - None

B. **CURRICULUM/EDUCATION** - None

C. **BUILDINGS & GROUNDS** - None

D. **FINANCE/GRANTS/GIFTS** - None

E. **PERSONNEL**

1. WHEREAS, the River Edge Board of Education (hereinafter referred to as the "Board") is desirous of appointing Mary Bosco (hereinafter referred to as "Bosco") to serve as Interim Supervisor in accordance with the Employment Agreement entered into between the Board and Mary Bosco; and

WHEREAS, Bosco is desirous of accepting employment as the Interim Supervisor for the River Edge School District; and

WHEREAS, the parties are desirous of memorializing the terms and conditions of their agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the appointment of Bosco, to serve as the Interim Supervisor for the period beginning on or about January 14, 2020 and ending on June 30, 2020 in accordance with the terms of the Employment Agreement annexed hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and School Business Administrator/Board Secretary to execute, on behalf of the Board, any documents necessary to effectuate same.

2. That the Board of Education, with the recommendation of the Superintendent approve Carly Reitano, .5 Physical Education Teacher, MA, Step 1, starting on January 14, 2020 through June 30, 2020.

Motion by: Ms. Dansky Seconded by: Ms. Brown

Ayes: Ms. Brown, Ms. Dansky, Ms. Kang, Mr. Herbst
Nays: None

F. **RIVER EDGE SPECIAL EDUCATION** – None

G. **REGION V ADMINISTRATION & TRANSPORTATION** - None

OLD/NEW BUSINESS - None

PUBLIC DISCUSSION - None

ADJOURNMENT

Motion made by Ms. Dansky, seconded by Ms. Brown to adjourn the regular public meeting at 1:47 PM.

Voice vote all Ayes

Louise Napolitano
Board Secretary/Business Administrator