FORT LEE BOARD OF EDUCATION FORT LEE, NEW JERSEY

MINUTES – SPECIAL PUBLIC BUSINESS MEETING

Monday, January 3, 2011

255 Whiteman Street Fort Lee, NJ 07024

- 1. The Public Work Session was called to order at 7:04 PM by Mr. Carmelo Luppino Jr., President of the Fort Lee Board of Education.
- 2. Mrs. Michelle Stux-Ramirez led the Pledge of Allegiance to the Flag.
- 3. Public Announcement by the President of the Fort Lee Board of Education: The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Fort Lee Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the entrance hall of the Board Office, 255 Whiteman Street; published in the Board's designated newspapers: The Record, The Star Ledger, The Bergen News and The Suburbanite; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice.

4. ROLL CALL

- PRESENT: Mr. Arthur W. Levine, Mrs. Linda McCue, Mrs. Angela Napolitano, Mr. Yusang Park, Mrs. Michelle Stux-Ramirez, Mr. Peter Suh, Mr. Joseph Surace and Mr. Carmelo Luppino, Jr.
- ALSO PRESENT: Dr. Raymond J. Bandlow, Mr. Steven Engravalle, Mrs. Cheryl Balletto and Matthew Giaccobbe, Board Attorney

ABSENT: Mr. John Bang

5. SPECIAL PUBLIC WORK SESSION – TO ADJOURN IMMEDIATLEY INTO A SPECIAL PRIVATE SESSION TO DISCUSS STUDENT LEGAL MATTERS

- 6. At 7:06 pm <u>Mr. Athur Levine</u>, offered, seconded by <u>Mrs. Linda McCue</u>, to adjourn the Special Public meetings and enter into a special private meeting. On voice vote, motion carried unanimously.
- 7. At 8:21 pm Mr. Arthur Levine, offered, seconded by Mrs. Michelle Stux-Ramirez, to adjourn the the special private meeting and not return to the special public work session.
- 8. Roll call of this meeting is attached.

Respectfully submitted,

Cheryl Balletto Business Administrator/Board Secretary