Rockaway Borough Board of Education SPECIAL MEETING AGENDA

Thursday, August 19, 2021, 7:30 PM

Whitehouse Administration Building, 103 East Main Street, Rockaway

ROCKAWAY BOROUGH SCHOOLS' MISSION STATEMENT:

The mission of the Rockaway Borough School District, a caring and diverse community, is to propel the success of each student by creating an environment that fosters self-confidence and encourages creativity through quality instruction and educational opportunities aligned with the New Jersey Student Learning Standards.

1. Call to Order:

The meeting will be called to order at approximately 7:30 p.m., by Mrs. Christa Smith, Board President, by reading the following announcement:

"In accordance with the Open Public Meeting Act, The Rockaway Borough Board of Education has provided adequate notice of this meeting to the public by having the time, date and location posted on our website and at town hall at approximately 4:30p on Tuesday, August 17, 2021. No Board actions will be taken at this meeting."

2. Board Member Roll Call:

Mrs. Linda McGovern

Elected 2020 to 2nd consecutive term (3-year seat to Dec. 31, 2023)

Mrs. Alexis Piombino

Elected 2018 to 1st term (3-year seat to Dec. 31, 2021)

Mrs. Christa Smith, President

Elected 2019 to 7th consecutive term (3-year seat to Dec. 31, 2022)

Mr. Jeffrey Tobias

Elected 2020 to 2nd consecutive term (3-year seat to Dec. 31, 2023)

Mrs. Karen Walter, Vice President

Elected 2018 to 1st term (3-year seat to Dec. 31, 2021)

Mr. Anthony Grieco, Superintendent of Schools

Appointed July 2021 Chief School Administrator & Non-Voting Board Member (CSA/Supt)

Mr. William Stepka, SBA/Board Secretary

Appointed 2017 District Business Administrator (BA) & Secretary of the Board

Mr. Stepka Declares: All Present or a Board Quorum Present

"Now, please join us for the Pledge of Allegiance..."

ROCKAWAY BOROUGH BOARD OF EDUCATION SPECIAL MTG AGENDA AUGUST 19, 2021

3. Executive Session: (Closed to the Public)

Be it Resolved, that the Board enter into Executive Session (Private) for the purpose of discussing exempt matters pertaining to: 1) Negotiations: Existing Construction/Renovation Contracts deliberations associated with the Referenda Projects; the nature of which will be made public only when the need for confidentiality no longer exists.

Motion to Enter Exec Session: *Moved by:* Seconded by: Voice Vote:

Motion to Adjourn Exec Session: Moved by: Seconded by: Voice Vote:

4. Next Regularly Scheduled Meeting:

A. <u>Tuesday</u>, <u>August 31</u>, <u>2021</u>: The Meeting will begin at 7:30p and will be held in the Cafeteria of Thomas Jefferson School.

5. Motion to Adjourn the Meeting:

There being no further business before the Board, the meeting is hereby adjourned at _____ pm.

**Moved by: Seconded by: Voice Vote:*