

# Rockaway Borough Board of Education

## SPECIAL MEETING AGENDA

**Tuesday, January 19, 2020: 7:00 PM**

Thomas Jefferson School Cafeteria, 95 East Main Street, Rockaway, NJ 07866

Due to the Governor's COVID Pandemic Declaration still in effect, we will **ZOOM ONLY**:

**Via Computer:** Computer Meeting ID (if needed): /Passcode:

### 1. **Call to Order:**

*The meeting will be called to order at approximately 7:00 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 (ZOOM Only) posted on our website & at town hall on Wednesday, January 13<sup>st</sup>, 2021 at approximately 3:00pm. There will be NO Board action taken as the Superintendent's Search will be the only topic discussed in Executive Session only.

### 2. **Board Member Roll Call:**

***Mrs. Linda McGovern***

***Mrs. Alexis Piombino***

***Mrs. Christa Smith, President***

***Mr. Jeffrey Tobias***

***Mrs. Karen Walter, VP***

***Mrs. Phyllis Alpaugh, Superintendent of Schools***

***Mr. William Stepka, SBA/Bd. Sec.***

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

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

### 3. **Motion to Enter into Executive Session:**

Be it Resolved, that the Board enter into Executive Session (Private) for the purpose of discussing: a personnel matter pertaining to the "Superintendent's Search"; the nature of which will be made public only when the need for confidentiality no longer exists.

***Moved by:***

***Seconded by:***

***Voice Vote:***

### 4. **Motion to Adjourn Executive Session & the Meeting:**

There being no business before the Board, the meeting is hereby adjourned @ \_\_\_\_\_ pm.

***Moved by:***

***Seconded by:***

***Voice Vote:***