

SPECIAL MEETING/EXECUTIVE SESSION MINUTES
August 18, 2020

NOTICE OF MEETING:

TO ALL BOARD OF EDUCATION MEMBERS:

The special meeting/executive session of the Board of Education of the Township of Union was held on Tuesday, August 18, 2020 at 5:30 p.m. via ZOOM pursuant to notice sent to each member.

Mrs. Minneci called the meeting to order at 5:45 p.m.

PRESENT AT ROLL CALL:

Dr. Guy Francis, Mr. Ronnie McDowell, Mrs. Nancy Minneci, Dr. Kalisha Morgan, Mrs. Linda Richardson, Mrs. Kim Ruiz, Mrs. Mary Lynn Williams

ABSENT AT ROLL CALL:

Mrs. Sherry Higgins (arrived 5:50 p.m.), Mr. Vito Nufrio (arrived 5:48 p.m.)

ADMINISTRATORS PRESENT:

Mr. Gregory Tatum, Mr. Gerry Benaquista, Mr. Manuel Vieira, Mr. Craig Wojcik

ALSO PRESENT:

Mr. Lester Taylor, Esq.

Dr. Francis led the Board and audience members in the Pledge of Allegiance.

Mr. Vieira read the statement required under the "Open Public Meetings Act", a copy of which is on file in the office of the Board Secretary.

Mr. Nufrio arrived at 5:48 p.m.

Mr. Nufrio read the District's mission statement.

Mr. Taylor stated we need a motion to go into closed executive session to discuss matters of attorney-client privilege, contract negotiation and analysis and consideration of insurance brokerage services and other matters covered by the attorney-client privilege and/or contract negotiations exception. Minutes will be taken and released to the public if and when the need for confidentiality no longer exists. Action may be taken by the Board when it reconvenes in public session.

MOTION FOR EXECUTIVE SESSION:

Moved by Mrs. Richardson, seconded by Mrs. Ruiz, that the Board go into Executive Session at 5:51 p.m. to discuss the above subject matters without the presence of the public in accordance with the provisions of N.J.S.A. 10:4-12b.

Mrs. Higgins and Dr. Francis were not available at time of vote.

AYE: Mr. McDowell, Dr. Morgan, Mr. Nufrio, Mrs. Richardson, Mrs. Ruiz, Mrs. Williams,
Mrs. Minneci

NAY: None

ABSTAIN: None

MOTION CARRIED