

**New Jersey State Board of Education
Minutes of the Meeting of the New Jersey State Board of Education
In the Conference Room on the First Floor
100 River View Executive Plaza
Trenton, NJ**

January 29, 2018

Presiding: Arcelio Aponte, President

Secretary: Kevin Dehmer, Acting Commissioner

PRESENT CONSTITUTING A QUORUM

Dr. Ronald Butcher
Mrs. Mary Beth Berry
Mrs. Elaine Bobrove
Mr. Jack Fornaro –via teleconference for executive session
Mrs. Mary Elizabeth Gazi
Mrs. Kathy Goldenberg
Dr. Nedd J. Johnson
Mr. Andrew Mulvihill
Dr. Joseph L. Ricca-via teleconference for executive session
Mrs. Sylvia Sylvia
Mrs. Fatimah Burnam-Watkins

ABSENT

Dr. Ernest Lepore

CONVENING

State Board of Education President Arcelio Aponte convened the public meeting at 9:00 a.m. with the reading of the statement pertaining to the public session of the State Board meeting as it complies with the New Jersey Open Public Meetings Act.

The Open Public Meetings Act was enacted to insure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this Act, the State Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Department of Education, Secretary of State's Office and notice also having been given to the State House Press Corps, the Governor's Office and the State Board agenda subscribers.

And seeing there was a quorum, the meeting of January 29, 2018 was called to order.

ADJOURN TO EXECUTIVE SESSION

President Aponte then read the resolution pertaining to the executive session of the State Board meeting as it complies with the Open Public Meetings Act.

WHEREAS, in order to protect the personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits public bodies to exclude the public from that portion of a meeting at which certain matters are discussed, now therefore be it

RESOLVED, that consistent with the provision of N.J.S.A. 10:4-12.b, the State Board Education will now adjourn to executive session to discuss personnel and legal issues. The State Board immediately adjourned to executive session on January 29, 2018.

RECONVENING

State Board President Arcelio Aponte reconvened the open meeting at 12:35 p.m. with the reading of the resolution pertaining to the resumption of the public session of the State Board meeting as it complies with the Open Public Meetings Act.

WHEREAS, consistent with the provision of N.J.S.A. 10:4-12.b, the State Board will now adjourn from executive session to resume the open session of this meeting.

PLEDGE OF ALLEGIANCE

ITEM FOR CONSIDERATION:

**Items scheduled for a vote are marked with an asterisk.*

***A. Appointment(s)**

- Approved the following appointment pursuant to N.J.S.A. 18A:4-32-35 and N.J.A.C. 6A:2-1.1 et seq.:

Appointment

Dr. Lamont Repollet, Assistant Commissioner, Division, Teaching and Learning

WORK SESSION

There was no work session.

NEW BUSINESS

There was no new business.

ADJOURNMENT

On a motion duly seconded and carried, the State Board of Education adjourned its January 29, 2018, public meeting at 12:50 p.m.

Lamont O. Repollet, Ed.D., Acting Commissioner
Acting Secretary, N.J. State Board of Education