



# AGENDA

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**LONG BRANCH BOARD OF EDUCATION  
Long Branch, New Jersey**

**Emergency Meeting  
Monday, August 17, 2020  
11:00 A.M.**

**Long Branch Historic High School  
391 Westwood Avenue  
Long Branch, New Jersey 07740**



# ORDER OF BUSINESS

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## MEETING

### BOARD OF EDUCATION

- A. Roll Call
- B. Flag Salute and Pledge of Allegiance
- C. Resolution to approve Emergency Meeting
- D-1. Statement of the Manner of Notification of the Meeting
- D-2. Objections, if any, to the Validity of the Meeting
- E-1. Statement to the Public
- E-2. Opportunity for those present to address the Board relating to Agenda items
- F. Resolution for Closed Executive Session
- G. Action Items
- H. Opportunity to Address the Board on Non-Agenda items
- I. Adjournment



# AGENDA

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**EMERGENCY MEETING  
LONG BRANCH BOARD OF EDUCATION  
391 WESTWOOD AVENUE  
AUGUST 17, 2020  
11:00 A.M.**

**A. ROLL CALL**

Mr. Covin - President	Dr. Critelli	Ms. McCaskill
Mrs. Youngblood Brown - VP	Mr. Zambrano	Mrs. Peters
Mr. Grant	Rev. Bennett	Mrs. Perez

**B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE**

**Donald C. Covin**, Board President, will salute the flag and lead the Pledge of Allegiance.

**C. APPROVAL OF EMERGENCY MEETING**

I entertain a motion the Board recognize the necessity for the emergency meeting and adopt the following Resolution:

**RESOLUTION**

**WHEREAS**, the Long Branch Board of Education (herein referred to as the "Board") agrees to hold an emergency meeting for the sole purpose of modifying the districts re-opening plan; and

**WHEREAS**, a vote of two-thirds of this membership is required in order to hold this meeting; and

**WHEREAS**, upon approval to have this meeting the School Business Administrator will advertise accordingly,

**NOW THEREFORE BE IT RESOLVED**, by roll call vote the Board agrees to hold the emergent meeting.

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Peter E. Genovese III, RSBO, QPA  
School Business Administrator/Board Secretary

Ayes:  
Nays:  
Absent:  
Date: August 17, 2020

D-1. **STATEMENT OF THE MANNER OF NOTIFICATION OF THE MEETING**

Notice of this Emergency Meeting of the Long Branch Board of Education will be given in the appropriate newspapers in accordance with law regarding emergency meetings. Notice of this meeting will also be forwarded to the City Clerk, Long Branch, New Jersey.

Fire exits are located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.

D-2. **OBJECTIONS, IF ANY, TO THE VALIDITY OF THE MEETING**

The objecting member must give supporting reasons.

E-1. **STATEMENT TO THE PUBLIC**

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board committee. The members of the Board committee work with the administration and Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting. All agenda attachments are available for public review. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

Time may be allocated for public comment at this meeting. Each speaker may be allotted up to three (3) minutes and one (1) opportunity to address the Board when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. With the exception of those individuals whose names are on the agenda this evening, the Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee.

E-2. **OPPORTUNITY TO ADDRESS THE BOARD RELATING TO AGENDA ITEMS**

F. **RESOLUTION FOR CLOSED EXECUTIVE SESSION**

I recommend the Board approve the following Resolution -

**WHEREAS**, the Open Public Meetings Act (Chapter 231, P.L. 1975) allows for the exclusion from discussion at the public portion of a meeting of certain matters which might endanger the public interest or risk the deprivation of individual rights, and

**WHEREAS**, the Long Branch Board of Education wishes to discuss **modification of the districts re-opening plan** with the resulting action being made public when a proper conclusion has been reached and there is no longer a need for confidentiality;

**NOW, THEREFORE BE IT RESOLVED**, the Long Branch Board of Education will hold a closed Executive Session immediately in the Historic High School, 391 Westwood Avenue, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 30 minutes. Action may be taken in the public portion of the meeting upon recessing of this Executive Session back into the open public meeting.

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Peter E. Genovese III, RSBO, QPA  
School Business Administrator/Board Secretary

Ayes:

Nays:

Absent:

Date: August 17, 2020

G. **ACTION ITEMS**

H. **OPPORTUNITY TO ADDRESS THE BOARD ON NON-AGENDA ITEMS**

I. **ADJOURNMENT**