

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

October 21, 2019

Presiding: Kathy Goldenberg, President

Secretary: Lamont O. Repollet, Ed.D., Commissioner

Present Constituting a Quorum

Mr. Arcelio Aponte
Mrs. Mary Beth Berry
Mrs. Elaine Bobrove
Mrs. Fatimah Burnam-Watkins
Dr. Ronald Butcher
Mrs. Sylvia Sylvia-Cioffi
Mr. Jack Fornaro (meeting only)
Mrs. Mary Elizabeth Gazi
Mrs. Kathy Goldenberg
Dr. Nedd J. Johnson
Dr. Ernest Lepore(via teleconference)
Mr. Andrew Mulvihill
Dr. Joseph Ricca (via teleconference)

Absent

No State Board members were absent

Convening

State Board of Education President Kathy Goldenberg convened the special 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 special 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 special meeting of October 21, 2019, was called to order.

Adjourn to Executive Session

President Goldenberg 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 legal issues. The State Board immediately adjourned to executive session on October 21, 2019.

Reconvening

President Kathy Goldenberg reconvened the open meeting at ____ a.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

Items for Consideration:

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

***A. Standards and Assessment**

- Approved for publication in the *New Jersey Register*, the proposed notice of substantial change pertaining to assessment and graduation requirements at N.J.A.C. 6A:8. State Board members.

Work Session

There was no work session.

New Business

There was no new business.

Public Testimony

There was no public testimony.

Adjournment

On a motion duly seconded and carried, the State Board of Education adjourned its October 21, 2019, special public meeting at 11:24 a.m.

Dr. Lamont O. Repollet, Commissioner
Secretary, N.J. State Board of Education