

LIVINGSTON BOARD OF EDUCATION VOTING MEETING MINUTES

Tuesday, December 29, 2020 Executive Session - Virtual Meeting Via Zoom - 5:00 p.m. Public Session - Virtual Meeting Via Zoom and Facebook Live - 5:30 p.m.

A **Voting Meeting** of the Livingston Board of Education was held on this date via Zoom. The meeting was called to order at 5:00 p.m. by the Board President, Ronnie Konner, who announced that adequate notice of this meeting has been provided by amendment to notice approved at the Board's reorganization meeting on January 7, 2020 and posted at the Board of Education office and communicated to *The Star Ledger, West Essex Tribune, TAPinto Livingston* and the Livingston Township Clerk.

Mrs. Chirls moved the following:

Executive Session

Whereas, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it

Resolved, that the Livingston Board of Education adjourns to closed session to discuss:

• Negotiations

Action may be taken upon return to public session. The full length of the meeting is anticipated to be approximately 30 minutes and be it

Further Resolved, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Mr. Cohen seconded the motion.

ROLL CALL VOTE - Ayes - Mr. August, Mrs. Chirls, Mr. Cohen, Ms. Messer, Mrs. Konner Nayes - None

At 5:30 p.m., Mrs. Konner reconvened the public session.

- Members Present: Charles "Buddy" August, Pamela Chirls, Seth Cohen, Ronnie Konner and Samantha Messer
- Also in Attendance: Dr. Matthew Block, Steven Robinson, Lisa Capone-Steiger, Susan Burman and Joann Goldberg

There were approximately 60 members of the public and staff watching remotely through the webinar and via a Facebook Live Stream.

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Public Opportunity to Speak ~ up to 15 minutes

Martha Ackermann, 80 Springbrook Road, promoted LIVWELL 07039, an initiative to bring a variety of wellness classes to the community. A second series of classes are now available to all Livingston residents and staff. Visit their website for more information.

Brian Carey, LSA President, thanked everyone on the negotiating team for the time spent working with them to come up with what they feel is a very fair agreement.

RECOMMENDATIONS FOR APPROVAL

PERSONNEL

Mrs. Chirls moved the following:

4.1 Approval of Tentative Agreement

Resolved, that the Livingston Board of Education approves the tentative agreement dated December 22, 2020 between the Livingston Supervisors Association and the Livingston Board of Education for a successor contract from July 1, 2020 through June 30, 2023, with salary distribution to be determined at a later date.

Ms. Messer seconded the motion.

ROLL CALL VOTE - Ayes - Mr. August, Mrs. Chirls, Mr. Cohen, Ms. Messer, Mrs. Konner Nayes - None

ADJOURNMENT

At 5:47 p.m.. Mr. Cohen made a motion to adjourn the meeting.

Ms. Messer seconded the motion.

ROLL CALL VOTE - Ayes - Mr. August, Mrs. Chirls, Mr. Cohen, Ms. Messer, Mrs. Konner Nayes - None

Respectfully submitted,

Steven K. Robinson Board Secretary