

SOUTH BERGEN JOINTURE COMMISSION
500 Route 17 South, Suite 307
Hasbrouck Heights, New Jersey

SPECIAL MEETING MINUTES
January 12, 2023

PLEDGE OF ALLEGIANCE

NJ OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Business Administrator-Secretary has caused notice of this meeting to be sent to the following, announcing time and place thereof, agenda, etc.:

North Jersey Media Group

Notice of this meeting has been posted in the lobby of the Board of Education Office and at the Jointure Commission Public Schools. This is an official meeting of the Board of Education/ South Bergen Jointure Commission.

The meeting was called to order at 9:31 A.M.

ROLL CALL

Members Present: Dr. J. Albro, Mr. J. Chirichella, Dr. S. DeNobile, Ms, A. Evans, Dr. M Helfant, Mr. D. Kennedy, Mr. J. Knipper, Mr. F. Scarafile, Dr. D. Sforza, Ms. D. Shanley, Dr. Yurchak,

Members Absent: Mr. A. Albro, Mr. G. Giancaspro, Mr. J. DeCorso, Mr. J. Hurley, Mr. F. D'Amico, Ms. A. Sciacca

Also Present: Dr. M. Kuchar, Ms. S. Cucciniello, Dr. R. George, Mr. R. Hara, Esq.

Special Order of Business

- Personnel Issue discussion

Motioned to go into Closed session at 9:36 AM.

Motion: Mr. Frank Scarafile

Seconded: Ms. Danielle Shanley

Action Taken: Unanimous approval by voice vote.

Motioned to return to the Regular meeting at 10:19 AM.

Motion: Dr. Matt Helfant

Seconded: Dr. Sue DeNobile

Action Taken: Unanimous approval by voice vote.

MEETING OPEN TO THE PUBLIC - None

3. PERSONNEL

Motion: Ms. Danielle Shanley

Seconded: Mr. Frank Scarafile

RESOLUTION

WHEREAS, a recommendation was made by the Superintendent to terminate the employment of the employee whose name is on file at the Superintendent's office as a school health aide for cause;

WHEREAS, a hearing on the Superintendent's recommendation was conducted on January 12, 2023; and

WHEREAS, there exists cause for the termination of the school health aide's employment;

BE IT RESOLVED that the employment of the employee whose name is on file at the Superintendent's office as a school health aide is hereby terminated, effective January 12, 2023.

Action Taken:

Ayes: Dr. J. Albro, Mr. J. Chirichella, Dr. S. DeNobile, Ms. A. Evans, Dr. M Helfant, Mr. D. Kennedy, Mr. J. Knipper, Mr. F. Scarafile, Dr. D. Sforza, Ms. D. Shanley, Dr. Yurchak,

Nays: None

Abstain: None

Absent: Mr. A. Albro, Mr. G. Giancaspro, Mr. J. DeCorso, Mr. J. Hurley, Mr. F. D'Amico, Ms. A. Sciacca

ADJOURNMENT:

Motion: Mr. Frank Scarafile

Seconded: Mr. James Knipper

BE IT RESOLVED, that this meeting is adjourned at 10:24 AM.

Action Taken: Unanimous approval by voice vote.

Ms. Susan Cucciniello
Business Administrator/Board Secretary

**SPECIAL ORDER OF BUSINESS
CLOSED MEETING TO PUBLIC ATTENDANCE**

January 12, 2023

Motion: Mr. Frank Scarafile
Seconded: Ms. Danielle Shanley

BE IT RESOLVED THAT THE SOUTH BERGEN JOINTURE COMMISSION will hold a closed meeting on January 12, 2023 at 9:30 am. to review personnel matters and other confidential concerns as listed on the Closed Agenda dated January 12, 2023. The items discussed will be made public at the conclusion of the executive session or at a date not determined at this time.

Action taken: Unanimous approval by voice vote.

**SOUTH BERGEN JOINTURE COMMISSION
CLOSED - MONTHLY MEETING MINUTES**

January 12, 2023

Meeting Opened at **9:36 AM**

Members Present: Dr. J. Albro, Mr. J. Chirichella, Dr. S. DeNobile, Ms. A. Evans, Mr. G. Giancaspro, Dr. M Helfant, Mr. D. Kennedy, Mr. J. Knipper, Mr. F. Scarafile, Dr. D. Sforza, Ms. D. Shanley, Dr. Yurchak,
Members Absent: Mr. A. Albro, Mr. J. DeCorso, Mr. J. Hurley, Mr. F. D'Amico, Ms. A. Sciacca
Also Present: Dr. M. Kuchar, Ms. S. Cucciniello, Dr. R. George, Mr. R. Hara, Esq.

Special Order of Business

Personnel Issue

- Discussed the employment status of the employee whose name is on file in the Superintendent's office.

ADJOURNMENT

Motion: Mr. Frank Scarafile
Seconded: Mr. Damian Kennedy

BE IT RESOLVED, that this closed session is adjourned at **10:19 AM.**

Action taken: Unanimous approval by voice vote.

Ms. Susan Cucciniello
Business Administrator/Board Secretary