Atlantic City Board of Education Committee Meeting & Executive Session Minutes August 19, 2025

Call To Order Mr. Steele, President at 5:04pm

Roll Call:

Name	Present	Absent
Mr. Bailey	X	
Ms. Bridgers		X
Mr. Chowdhury		X
Mr. Dorsey	X	
Mr. Johnson		X
Mr. Mayfield	X	
Mr. McKinley	X	
Mr. Siddik	X	
Mr. Steele	X	

School Officials in Attendance: Dr. Small, Dr. Hyman, Ms. Morris Mrs. Riley, Mr. Rose, Ms. Saunders and Ms. Trueba.

Statement of Notice:

A notice of the committee/regular meeting was published in the Press of Atlantic City, mailed to the City Clerk and posted on the bulletin board of the Citi Center Building at 1300 Atlantic Avenue, Atlantic City, New Jersey 08401 on January 18, 2025.

Flag Salute - Ms. Trueba asked the board to stand for the flag salute.

Vision & Mission Statement:

<u>Vision:</u> Atlantic City Public Schools and members of the community believe in the development of the whole child. Together we are committed to providing a nurturing, safe and stimulating environment for all students to continuously learn and grow.

<u>Mission:</u> All students will be actively engaged and supported as they learn and grow on the journey to become independent, life-long learners equipped for the 21st Century.

Noted for the record: Board members and administration presented, reviewed and discussed the agenda resolutions for the Regular Public Meeting 8/19/2025. Amendments were noted, read and voted on during the regular meeting. No action was taken by the board.

President Steele called for a motion to go into executive session.

Closed Meeting – Executive Session:

On a motion made by Mr. Bailey and seconded by Mr. Mayfield, the Atlantic City Board of Education unanimously voted affirmative to go into Executive Session at 5:12 pm to discuss matters of litigation.

Atlantic City Board of Education Committee Meeting & Executive Session Minutes August 19, 2025

BOARD OF EDUCATION OF THE CITY OF ATLANTIC CITY RESOLUTION AUTHORIZING AN EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and WHEREAS, the Board of Education of the City of Atlantic City has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session at approximately 6:00 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the City of Atlantic City will go into closed session, for the following reason(s) as outlined in N.J.S.A. 10:4-12:

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon:); Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law; Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer: - <u>Litigation</u>.

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) nature of discussions are employment requirements/modifications.

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution. I, Tina L. Trueba, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the City of Atlantic City at their meeting held on August 19, 2025.

Atlantic City Board of Education Committee Meeting & Executive Session Minutes August 19, 2025

Noted for the record: The Board and Mrs. Riley discussed the litigation of Phillip Eisenstein, Plaintiff vs. Atlantic City Board of Education; James Knox; Atiba Rose and Paul Spaventa and potential settlement.

Return to Open Session from Executive (Closed) Session:

On a motion made by Mr. Bailey and seconded by Mr. Mayfield, the Atlantic City Board of Education returned to Open Session at 5:59 pm.

Adjournment of Committee meeting:

On a motion made by Mr. Dorsey and seconded by Mr. Mayfield, the Atlantic City Board of Education adjourned the Committee Meeting at 6:00pm.

Respectfully Submitted,

Tina L. Trueba Board Secretary