

**VENTNOR CITY BOARD OF EDUCATION**  
**Special Session Meeting – June 30, 2021 – 4:00 PM**

In Compliance with the “Open Public Meetings Act” of the State of New Jersey, adequate notice of this meeting has been provided. On June 28, 2021 written notice was given to all Board members and posted at the Ventnor Educational Community Complex, Ventnor City Hall and the Ventnor Public Library. It was also e-mailed to the Press of Atlantic City and the Downbeach Current on that same date.

**I. ROLL CALL**

Mr. Doug Biagi, President  
Mrs. Kim Bassford, Vice-President  
Mrs. Lori Abbott  
Mr. Michael Advena  
Mr. Michael Cupeles  
Mr. Michael Hagelgans

Dr. Carmela Somershoe, Superintendent  
Ms. Terri Nowotny, Bus. Admin/Board Sec.  
Mr. Andrew Brown Esq., School Solicitor

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC SESSION**

The Board of Education welcomes public comment at this time. Speaking is limited to three (3) minutes per individual, ten (10) minutes per topic. The Board President has the flexibility to alter these limitations.

**IV. NEW BUSINESS**

1. Recommend to accept the resignation of Michael Advena as representative to Atlantic City Board of Education.
2. Recommend to appoint representative to Atlantic City Board of Education as follows:

WHEREAS, the Ventnor City Board of Education desires to appoint its representative to the Atlantic City Board of Education for the 2021-2022 school year,

**BE IT THEREFORE RESOLVED** that the following Board Member is appointed for the 2021-2022 school year: Michael Cupeles.

**IV. EXECUTIVE SESSION**

Whereas the Ventnor City Board of Education finds a need to discuss matters that are exempt from public discussion pursuant to the Open Public Meetings Act, be it resolved that that Ventnor City Board of Education hereby adjourns to a session from which the public must be excluded for the following reasons allowable under the Act (*read or check all that apply*):

- \_\_\_\_\_ 1. Matters rendered confidential by State or Federal law;
- \_\_\_\_\_ 2. Matters which could impair the right to receive federal funds;
- \_\_\_\_\_ 3. Matter which would constitute an unwarranted invasion of personal privacy if conducted in public;
- \_\_\_\_\_ 4. Negotiations;
- \_\_\_\_\_ 5. Discussions involving the purchase, lease or acquisition of real property, the setting of bank rates, or the investment of public funds, where disclosure could adversely affect the public interest;

- ☐ 6. Discussions of tactics and techniques used in protecting the safety and property of the public;
- ☐ 7. Discussions of pending or anticipated litigation, contract negotiations, and matters falling under attorney-client privilege;
- ☒ 8. Personnel;
- ☐ 9. Deliberations after a public hearing.

No formal action will take place, and the results of any discussion will be made public if and when the subject matter is no longer deemed confidential. Executive Session is expected to last \_\_\_\_\_ (*insert number*) minutes/hours (*select*) and action/no action (*select*) is anticipated afterwards.

V. PERSONNEL:

1. Recommend to accept the Superintendent's annual evaluation as presented to Dr. Somershoe.

VI. ADJOURNMENT