

**HACKENSACK BOARD OF EDUCATION  
191 SECOND STREET, HACKENSACK, NJ 07601  
SPECIAL MEETING  
June 5, 2025  
6:01-10:32 p.m.**

**I. Flag Salute / Moment of Silence / Sunshine Statement / Call to Order / Roll Call**

In accordance with the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Record and posting notice in the Board of Education Administration Building (Padovano Education Center) and filing notice with the City Clerk. I hereby call to order the Special Public Meeting on Thursday, June 5, 2025, in the Padovano Building, 191 Second Street, Hackensack, NJ 07601, at 6:01pm.

<i><b>Board Member</b></i>	<i><b>Present</b></i>	<i><b>Absent</b></i>
Ms. Alston - Balaputra (Melanie)	x	
Ms. Amirhamzeh (Leila)	x	
Mr. Carroll (Demetrius)		Conflicted
Ms. Gilmore (Eugina "Gina")	x	
Mr. Martin (Kenneth)	x	
Ms. Pringle (Shivonnie)	x	
Ms. Harris (Jennifer)- President	x	
Mr. Stein (Mark)- Vice President	x	
TBD- Vacancy		

**Also Present:**

Lindita Agastra, Assistant School Business Administrator  
Board Counsel, Jason Nunnermacker (Left at 6:04 pm and was not a part of Executive Session)

**Discussion Items:**

- Superintendent Evaluation

**II. Public Comments**

Public participation shall be governed by the following rules:

- 1) If in person, a participant must sign the **"sign-in"** sheet and be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable;
- 2) Each statement made by a participant shall be limited to three (3) minutes duration during the public session;
- 3) All statements, questions, or inquiries shall be directed to the presiding officer and any questions or inquiries directed by a participant to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member; and
- 4) All Board and/or Superintendent responses to questions or inquiries shall be held until the end of public participation.

**III. Executive Session began at 6:03 pm and ended at 10:32 pm- No Action was taken**

**Be It Resolved,** that the Hackensack Board of Education determines it is necessary to meet in Executive

June 5, 2025  
Hackensack Special Board Meeting

Session on Thursday, June 5, 2025 to discuss Personnel Matters.

**Be It Further Resolved,** that these matters will be made public when the need for confidentiality no longer exists.

***Motion:*** *Trustee Martin*

***Second:*** *Vice President Stein*

***All in Favour:*** *Aye*

**Motion to Extend Executive Session Past 10 p.m.**

***Motion:*** *Trustee Amirhamzeh*

***Second:*** *Trustee Martin*

***All in Favour:*** *Aye*

**Adjournment: 10:32p.m.**

***Motion:*** *Trustee Pringle*

***Second:*** *Trustee Vice President Stein*

***All in Favour:*** *Aye*

Respectfully Submitted,

***Lindita Agastra***

Lindita Agastra, Assistant School Business Administrator

**APPROVED**