

**SECAUCUS BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
DATED: August 6, 2018**

President McStowe called the meeting to order at 6PM and roll call taken as follows:

PRESENT: Messrs: Giele, McStowe, Ms. Cali, Ms. O'Connell, Ms. Dellafave, Mrs. Hanley, Ms. McFarlane and Ms. Pantoliano – Via Phone

LATE ARRIVALS:

ABSENT: Lance Bartletta

President McStowe declared a quorum present

Also present: Jennifer Montesano, Superintendent
Grace Yeo, Business Administrator/Board Secretary
Stephen Fogarty, Board Attorney

President McStowe, asked everyone to rise and join in the salute to the flag. In accordance with the provisions of the Open Public Meeting Act, Vice President Cali, announced that the Board Secretary had forwarded notice of this meeting for advertising by having the date, time and place thereof posted in the Secaucus Town Hall, on the bulletin board in the hallway of the Board of Education Administration Building, as well as being provided to the Jersey Journal, and the Bergen Record.

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education will hold a Closed Executive Session on this date, in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8) for the purpose(s) as outlined and described below. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies:

Board Members present unanimously adopted the foregoing Resolution.

Motion by Joan Cali, seconded by Norma Hanley, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 9:05PM.

	Yes	No	Abstain	Absent
Lance Bartletta				X
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			
Kathleen McFarlane	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

Committee Reports and New Business

GOVERNANCE COMMITTEE

1.Human Resources –

R1.01

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy McFarlane

BE IT RESOLVED, that the Secaucus Board of Education approves accept with regret the following resignations:

Employee	School	Positon	Effective
Casey J. Scheiner	Middle/High School	Physical Education Teach	8/06/2018

M1.01. Motion to retroactively post for the following positions:

- Kindergarten Teacher
- Physical Education Teacher

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta				X
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			
Kathleen McFarlane	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

2. Policy- None

3. Shared Services – None

4. Legislation – None

EDUCATION COMMITTEE

5. Curriculum- None

6. Athletics- None

7. School Technology – None

OPERATIONS COMMITTEE

8. Finance-

R8.01

RESOLUTION

INTRODUCED BY: Kathy McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with Hudson Pro Orthopedics Sports and Medicine for the 2018-2019 school year.

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta				X
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			
Kathleen McFarlane	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

9. Safety/Security – Buildings & Grounds-

The foregoing resolutions were adopted by a roll call vote as follows:

10. Technology –

Public General Comments -

Board Member Comments-

Motion by Grace Yeo, seconded by Sharon Dellafave, and unanimously adopted by Board Members present to adjourn the regular meeting at 8:47PM.

Respectfully submitted,



Grace Yeo,
Board Secretary