

**SECAUCUS BOARD OF EDUCATION  
SPECIAL BOARD MEETING MINUTES  
DATED: June 6, 2019**

President Cali called the meeting to order at 10AM and roll call taken as follows:

**PRESENT:** Messrs: Bartletta, McStowe, Ms. Cali, Ms. Dellafave, Ms. O’Connell, Ms. Pantoliano, and Dr. Strobert

**LATE ARRIVALS:**

**ABSENT:** Ms. Eccles, Ms. McFarlane

**CALL IN :** Ms.Pantoliano

President Cali declared a quorum present

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

President Cali, 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 McStowe, 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:** Jack McStowe

**SECONDED BY:** Sharon Dellafave

**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**, the Secaucus Board of Education in accordance with the provision of Chapter 231, Laws of 1975, the “Open Public Meetings Act”, notice is hereby given that the Secaucus Board of Education has scheduled a special executive session meeting on June 06, 2019 at 10:00 am for the purpose of reviewing a pupil personnel matter. In accordance with the Open Public Meetings Act, deliberations on the pupil personnel matter shall occur in closed executive session. The meeting will take place at the Central Board Office, 685 Fifth Street, Secaucus, New Jersey 07094. The meeting will open to the public at 10:00 am solely for the purpose of immediately moving into closed executive session as required by the Open Public Meetings Act. The Board will then open the meeting to the public and take action on the pupil personnel matter.

Board Members present unanimously adopted the foregoing Resolution.

Motion by Jack McStowe, seconded by Sharon Dellafave, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 10:40AM.

**Committee Reports and New Business**

**GOVERNANCE COMMITTEE**

**A. School Government**

**R1.01 Approval of** recommendation of the Superintendent regarding the student disciplinary matter for student # 16317

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

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Mary Eccles				X
Kathy McFarlane				X
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			
Dr. Strobert	X			

Motion by Barbara Strobert, seconded by Kathy O'Connell, and unanimously adopted by Board Members present to adjourn the regular meeting at 10:45AM.

Respectfully submitted,

Grace Yeo  
Board Secretary