

**SECAUCUS BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DATED: December 6, 2018**

President McStowe called the meeting to order at 11AM and roll call taken as follows:

PRESENT: Messrs: McStowe, Ms. Cali, Ms. Dellafave, and Ms. McFarlane
VIA PHONE: Ms. O'Connell, Ms. Hanley, Ms. Pantoliano
ABSENT: Mr. Bartletta, Mr. Giele

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: 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, 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 Sharon Dellafave, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 11:34AM.

Committee Reports and New Business

GOVERNANCE COMMITTEE

1.Human Resources -

R1.01

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Sharon Dellafave

BE IT RESOLVED by the Secaucus Board of Education (hereinafter referred to as the “Board”) as follows:

1. The Board hereby approves the request for a leave of absence with pay by Employee number 4040 with pay from August 7, 2018 through the close of business on June 30, 2019.

2. Said employee's resignation effective at the close of business on June 30, 2019, is hereby approved and accepted.

3. The terms, stipulation and conditions of the Settlement Agreement, dated November 29, 2018, annexed to this Resolution, are hereby adopted and approved by the Board of Education. The Board President and School Business Administrator/Board Secretary are hereby authorized and directed to execute the attached Settlement Agreement, and any other documents necessary to effectuate same.

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			

Motion by Sharon Dellafave, seconded by Kathy O’Connell, and unanimously adopted by Board Members present to adjourn the regular meeting at 11:37AM.

Respectfully submitted,

Grace Yeo,
Board Secretary