

**SECAUCUS BOARD OF EDUCATION  
SPECIAL BOARD MEETING MINUTES  
DATED: MAY 23, 2016**

President Gerbasio called the meeting to order at 4PM and roll call taken as follows:

**PRESENT:** Messrs Gerbasio, Giele, Lewis, McStowe, Ms. Cali, Mrs. Hanley Ms. O'Connell, and Ms. Pantoliano

**ABSENT:** Mr. Bartletta

President Gerbasio declared a quorum present

Also present: Kenneth J. Knops, Interim CSA  
Grace Yeo, Business Administrator/Board Secretary

Vice 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 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 Secaucus Home News, Jersey Journal, and the Bergen Record.

**RESOLUTION**

**INTRODUCED BY:** Joseph Lewis

**SECONDED BY:** John McStowe

**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:

Personnel Matters

Board Members present unanimously adopted the foregoing Resolution.

At this time, the board heard Donaldson Hearings for the following individuals:

Alex Kuchar, Rianna LaGrassa, Teresa Mongiello and Alexis Chisari

Motion by Mr. McStowe, seconded by Mr. Lewis, and unanimously adopted by Board Members present to hold a Special Board Meeting on Thursday, June 2, 2016 at 4pm in the Administrative Offices to discuss curriculum and other matters coming before the board

Motion by, Mr. McStowe, seconded by Ms. O'Connell, and unanimously adopted by Board Members present to adjourn Executive Session and the meeting at 10:00pm

Respectfully submitted,

Grace Yeo,  
Board Secretary