

SECAUCUS BOARD OF EDUCATION
 BOARD MEETING SPECIAL MINUTES
 DATED: November 10, 2015

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

PRESENT: Messrs. Anderson, Gerbasio, Lewis, McStowe, Mrs. D'Addetta, Ms. O'Connell, and Ms. Pantoliano

ABSENT:

LATE ARRIVALS: Mr. Bartletta and Ms. Hanley

President Gerbasio declared a quorum present

Also present: Robert Presuto, CSA
 Edward J. Appleton, SBA
 Stephen Fogarty, Esq.

Vice President Lewis, 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 Lewis, 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: Mr. Anderson

SECONDED BY: Mr. Lewis

WHEREAS, it shall be necessary for the Secaucus Board of Education to discuss subjects concerning personnel matters;

BE IT RESOLVED, that the aforesaid subject will be discussed in closed Executive Session pursuant to the provisions of P.L. 1975, Chapter 231, and that such deliberations thereto will be made available to the public as soon as the reasons for non-disclosure no longer exist.

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education went into Executive Session at 6:03PM in order to discuss personnel.

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. Lewis, seconded by Anderson, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 6:38PM.

Note: Mrs. D'Addetta departed the Executive Session, and was not present for the Special Meeting,

Mr. Stephen Fogarty announced that Mr. Robert Presuto had tendered his resignation as Superintendent of Schools and that the Board is presenting the following resolution:

School Government

R1.1

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED by the Secaucus Board of Education (hereinafter referred to as the “Board”) that Robert Presuto’s resignation, effective at the close of business on November 27, 2015 is hereby approved and accepted.

CERTIFICATION

I hereby certify that the within Resolution is adopted by the Secaucus Board of Education by a majority vote at its duly authorized meeting on November 10, 2015.

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

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta			X	
Kelli D’Addetta				X
John Gerbasio			X	
Norma Hanley	X			
Joseph Lewis			X	
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			

Business Administrator/Board Secretary Report:

Finance:

R1.2

RESOLUTION

INTRODUCED BY: **Joseph Lewis**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED that effective immediately, Policy 6660, “Student Activity Funds”, shall be suspended pending further review and reauthorization by the Secaucus Board of Education (hereinafter referred to as the “Board”); and

BE IT FURTHER RESOLVED that all proposed purchases and payments from a District school’s student activity fund shall be submitted to the Interim Business Administrator for his review and approval of the purchase and the payment; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to all District school building administrators notifying them of the Board’s action forthwith.

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

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta	X			
Kelli D'Addetta				X
John Gerbasio	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

Motion by Mr. Lewis, seconded by Mr. Anderson, and unanimously adopted by Board Members present to post for an Interim Superintendent.

Motion by Mr. McStowe, seconded by Mrs. O'Connell, and unanimously adopted by Board Members present to adjourn the regular meeting at 6:48PM

Respectfully submitted,

Edward J. Appleton,
Interim Business Administrator and Board Secretary