

SECAUCUS BOARD OF EDUCATION
 BOARD MEETING SPECIAL MINUTES
 DATED: NOVEMBER 24, 2015

President Gerbasio called the meeting to order at 3PM and roll call taken as follows:

PRESENT: Messrs: Anderson, Gerbasio, Lewis, McStowe, Ms. D'Addetta, Ms. Hanley, Ms. Pantoliano and Ms. O'Connell (via teleconference)

ABSENT: Mr. Bartletta

LATE ARRIVALS:

President Gerbasio declared a quorum present

Also present: Mr. Edward J. Appleton, Interim BA
 Mr. Vic LaPira, 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. McStowe

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 3:08PM in order to discuss personnel.

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. McStowe, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 3:12PM.

Committee Reports and New Business

1. School Government

R1.1

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Anderson

BE IT RESOLVED: that the Secaucus Board of Education does here by approve the salary increases for Francielis Montes de Oca to \$76,875 for the 2015-2016 fiscal year.

R1.2

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Anderson

BE IT RESOLVED that the Secaucus Board of Education (hereinafter referred to as the "Board") appoints Kenneth J. Knops, as the Interim Superintendent of Schools for the Secaucus School District for the period beginning on November 30, 2015 and ending on June 30, 2016.

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to the Executive County Superintendent for review and approval, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Kenneth J. Knops for the position of Interim Superintendent of Schools for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof, conditional upon the approval by the Executive County Superintendent, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Kenneth J. Knops following receipt of the approval by the Executive County Superintendent.

The foregoing resolutions were adopted by 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. McStowe, seconded by Mr. Anderson, and unanimously adopted by Board Members present to adjourn the regular meeting at 3:20PM

Respectfully submitted,

Edward J. Appleton,
Interim Business Administrator and
Board Secretary