

**SECAUCUS BOARD OF EDUCATION
BOARD MEETING SPECIAL MINUTES
DATED: MARCH 16, 2016**

President Gerbasio called the meeting to order at 5:07PM and roll call taken as follows:

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

Note: Mr. Bartletta teleconferenced into the meeting

President Gerbasio declared a quorum present

Also present: Kenneth J. Knops, Interim CSA
Edward J. Appleton, Interim BA/BS

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.

Committee Reports and New Business

Finance

R3.1

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Joan Cali

BE IT RESOLVED, by the Secaucus Board of Education that the tentative 2016-2017 budget be approved as follows:

Operating Budget	\$36,177,149
Grants & Entitlements	780,602
Repayment of Debt	<u>3,197,088</u>
Total:	\$40,154,839

BE IT FURTHER RESOLVED, that the District’s tax requirements to support the proposed 2015-2016 budget to be presented at a public hearing is as follows:

Operating Budget	\$33,987,669
Repayment of Debt	<u>2,413,708</u>
	\$36,401,377

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to present the tentative 2016-2017 school budget, as detailed above, to the Hudson County Executive Superintendent of Schools for review and approval.

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

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
John Gerbasio	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe			X	
Kathy O'Connell	X			
Ruby Pantoliano	X			

Motion by Ms. Cali, seconded by Mr. McStowe, and unanimously adopted by Board Members present to adjourn the regular meeting at 5:25PM

Respectfully submitted,

Edward J. Appleton, Interim
Board Secretary and Business Administration