

SECAUCUS BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
DATED: March 28, 2018

President McStowe called the meeting to order at 2:02PM and roll call taken as follows:

PRESENT: Messrs: Bartletta, Giele, McStowe, Ms. Cali, Ms. O’Connell, Ms. Dellafave, Ms. McFarlane

Via phone: Mr. Bartletta, Mr. Giele, Ms. O’Connell

ABSENT: Mrs. Hanley, Ms. Pantoliano

President McStowe declared a quorum present

Also present: Jennifer Montesano, Superintendent
Grace Yeo, Business Administrator/Board Secretary

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.

President McStowe, asked everyone to rise and join in the salute to the flag.

Public Agenda Comments:

Committee Reports and New Business

GOVERNANCE COMMITTEE

1.Personnel -

R1.01

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Sharon Dellafave**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to amend the 2017-2018 School Calendar extending the end of school to June 26, 2018

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 |

2.Policy-

R2.01

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy McFarlane

BE IT RESOLVED, that the Secaucus Board of Education hereby adopts the second reading of the following policies as recommended by the Superintendent:

- 3437 Military Leave
- 4437 Military Leave
- 5460 High School Transcripts
- 7101 Educational Adequacy of Capital Projects
- 7425 Lead testing of Water in Schools
- 7440 School District Security
- 7441 Electronic Surveillance in School Buildings and on School Grounds
- 8507 Breakfast offer Versus Serve (OVS)
- 8630 Bus Driver/ Bus Aide Responsibility
- 9242 Use of Electronic Signatures

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 |

OPERATIONS COMMITTEE

3. Finance-

R3.01

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy McFarlane

BE IT RESOLVED, by the Secaucus Board of Education that the tentative 2018-2019 budget be approved as follows:

| | |
|-----------------------|------------------|
| Operating Budget | \$37,812,427 |
| Grants & Entitlements | 881,253 |
| Repayment of Debt | <u>2,199,775</u> |
| Total: | \$40,893,455 |

BE IT FURTHER RESOLVED, that the District’s tax requirements to support the proposed 2018-2019 budget to be presented at a public hearing is as follows:

| | |
|-------------------|------------------|
| Operating Budget | \$35,360,770 |
| Repayment of Debt | <u>1,554,633</u> |
| Total: | \$36,915,403 |

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Superintendent and School Business Administrator are authorized to present the tentative 2018-2019 school budget, as detailed above, to the Hudson County Executive Superintendent of Schools for review and approval.

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 |

Public General Comments - None

Board Member Comments-

Motion by Joan Cali, seconded by Kathy O’Connell, and unanimously adopted by Board Members present to adjourn the regular meeting at 2:13PM.

Respectfully submitted,

Grace Yeo,
Board Secretary