

SECAUCUS BOARD OF EDUCATION
SPECIAL/PUBLIC BOARD MEETING MINUTES
DATED: MAY 4, 2017

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

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

ABSENT: Mr. Bartletta

President McStowe declared a quorum present

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

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 Pantoliano, 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.

RESOLUTION

INTRODUCED BY: Ms. O'Connell

SECONDED BY: Mr. Lewis

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:

___ 8. Personnel Matters

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. Lewis, seconded by Ms. Cali, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:06PM.

PRESENTATION OF THE 2017-2018 SCHOOL BUDGET

The 2017-2018 School Year budget was presented to those present in the audience and to the Board Members present by Interim Superintendent Knops, and Business Administrator/Board Secretary Grace Yeo. The presentation announced that the budget was within the 2% CAP and had been approved by the Executive County Superintendent. Mr. Knops presented the budget strategies, accomplishments, staffing requirements, goals and objectives. Ms. Yeo presented the all important tax impact (increase), and was happy to report that for the second year, the Mayor and Town Council have announced that the tax increase would be absorbed by the Town's budget. Ms. Yeo also presented the comparison of Budget Revenues, Expenditures, and enrollment projections.

A copy of the full presentation is available at the Administrative Offices at 20 Centre Avenue and on the district website.

Business Administrator/Board Secretary Report:

Recommended action on resolutions and motions to be presented under Committee Reports.

Public Agenda Comments: None

Committee Reports and New Business

1. Operations Committee

R1.1

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Sharon Dellafave

WHEREAS, the Executive Superintendent and the Executive County School Business Administrator have reviewed and approved the 2017-2018 tentative budget adopted by the board on March 16, 2017; and

WHEREAS, the Secaucus Board of Education has concluded the required Public Hearing; and

BE IT RESOLVED, that the 2017-2018 be adopted as follows:

	GENERAL	SPECIAL	DEBT	
	FUND	REVENUES	SERVICE	TOTAL
2017-2018 Total Expenditures	\$37,002,490	\$952,277	\$3,174,631	\$41,129,398
Less: Anticipated Revenues	\$2,335,068	\$952,277	\$647,938	\$3,935,283
Taxes to be Raised	\$34,667,422	-	\$2,526,693	\$37,194,115

The foregoing resolution was 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			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

Public General Comments - None

Board Member Comments - None

RESOLUTION

INTRODUCED BY: **Ruby Pantoliano**

SECONDED BY: **Mr. Lewis**

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

BE IT RESOLVED, that the aforesaid subjects will be discussed in private session to 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 nondisclosure no longer exist.

Board Members present unanimously adopted the foregoing Resolution.

Motion by, Mr. Lewis, seconded by Ms. O'Connell, and unanimously adopted by Board Members present to adjourn to Executive Session at 7:34PM.

Respectfully submitted,

Grace Yeo, Board Secretary