

SECAUCUS BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
DATED: MARCH 6, 2014

President McStowe called the meeting to order at 5:30 PM and roll call taken as follows:

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

President McStowe declared a quorum present

Also present: Robert Presuto, CSA
Richard T. Calhoun, Interim SBA/BS

Vice President Riebesell, 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 Riebesell, announced that the Acting 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. Riebesell

SECONDED BY: Mr. Anderson

WHEREAS, it shall be necessary for the Secaucus Board of Education to discuss subjects concerning personnel matters and proposed budget for school year 2014-2015;

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 4:08PM in order to discuss finance.

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. Riebesell, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:02PM.

Interim Business Administrator/Board Secretary Report:

Recommended Action on Resolution to be presented under Committee Reports

Committee Reports and New Business

1. Finance

R1.1

**RESOLUTION OF THE BOARD OF EDUCATION
TOWN OF SECAUCUS, COUNTY OF HUDSON
STATE OF NEW JERSEY**

INTRODUCED BY: Joseph Lewis

SECONDED BY: Robert Anderson

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BE IT RESOLVED, by the Secaucus Board of Education that the tentative 2014-2015 budget be approved as follows:

Operating Budget	\$34,230,702
Grants & Entitlements	\$ 671,034
Repayment of Debt	<u>\$ 1,877,925</u>
Total	\$36,779,661

BE IT FURTHER RESOLVED, that the District's tax requirements to support the proposed 2014-2015 budget to be presented to the voters is as follows:

Operating Budget	\$32,748,152
Repayment of Debt	\$ 1,877,925

THEREFORE, BE IT FURTHER RESOLVED: that the Superintendent and School Business Administrators are authorized to present the proposed 2014-2015 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
Robert Anderson	X			
Kelli D'Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
Dora Marra	X			
Kathy O'Connell	X			
Gary Riebesell	X			
Lisa Snedeker	X			
Jack McStowe, President	X			

Motion by Mr. Riebesell, seconded by Mr. Anderson , and unanimously adopted by Board Members present to adjourn the regular meeting at 7:04PM

Respectfully submitted,

Richard Calhoun, Interim
Board Secretary