

**SECAUCUS BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
DATED: JULY 19, 2017**

President McStowe called the meeting to order at 7PM and roll call taken as follows:

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

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, and the Bergen Record.

RESOLUTION

INTRODUCED BY: Ms. Cali

SECONDED BY: Ms. O'Connell

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:

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mrs. Pantoliano, seconded by Ms. Cali, and unanimously adopted by Board Members present to adjourn the regular meeting at 9:30PM

Respectfully submitted,

Grace Yeo,
Board Secretary