

**SECAUCUS BOARD OF EDUCATION
SPECIAL MEETING MINUTES
DATED: SEPTEMBER 1, 2011**

President Manente called the meeting to order at 3:00PM and roll call taken as follows:

PRESENT: Messrs. McStowe, Manente, Lewis, Krajewski, Riebesell, Troyer, Ms. Marra, Mrs. Weiner and Mrs. Snedeker

ABSENT:

President Manente declared a quorum present.

Also present: Cynthia Randina, CSA
H. Ronald Smith, Interim SBA/BS
Jane Mecca

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.

This meeting was conducted at the Secaucus Public Library in conjunction with the Town of Secaucus Councilmen to fully discuss outstanding issues such as, medical broker and shared services as well as curriculum etc.

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Troyer

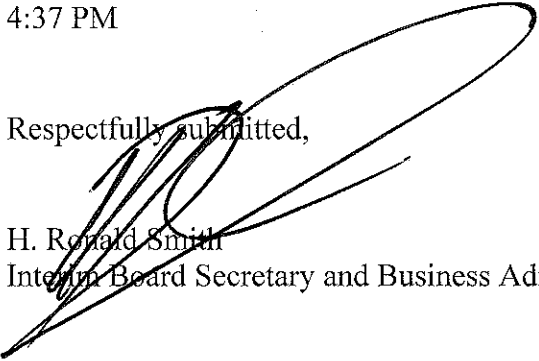
WHEREAS, it shall be necessary for the Secaucus Board of Education to discuss subjects concerning personnel matters;

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 3:27 PM in order to discuss personnel.

Motion by Mr. Riebesell, seconded by Mr. McStowe, and unanimously adopted by Board Members present to adjourn the Executive Session and resume the Regular Meeting at 4:37 PM

Respectfully submitted,


H. Ronald Smith
Interim Board Secretary and Business Administrator