

SECAUCUS BOARD OF EDUCATION
REORGANIZATION of BOARD MINUTES
DATED: JANUARY 5, 2016

Interim Board Secretary, Edward J. Appleton, called the meeting to order at 7:06PM and roll call taken as follows:

PRESENT: Messrs. Bartletta, Gerbasio, Lewis, McStowe and Mrs. Hanley, O'Connell and Pantoliano

Mr. Appleton declared a quorum present

Also present: Kenneth J. Knops, Interim CSA
Edward J. Appleton, Interim BA/BS
V. LaPira, Board Attorney

Mr. Appleton, asked everyone to rise and join in the salute to the flag. In accordance with the provisions of the Open Public Meeting Act, Mr. Appleton, 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.

Interim Board Secretary:

Mr. Appleton announced the official Election Results of November 3, 2015 which are as follows:

| | |
|--------------|-----|
| Joan Cali | 895 |
| Louis Giele | 951 |
| Norma Hanley | 760 |

At this time, Mr. Appleton invited Ms. Cali, Mr. Giele and Mrs. Hanley to join him at the podium to administer the Oath of Office to the newly elected Board Members.

Roll call taken:

| | Yes | No | Abstain | Absent |
|-----------------|-----|----|---------|--------|
| Lance Bartletta | X | | | |
| Joan Cali | X | | | |
| John Gerbasio | X | | | |
| Louis Giele | X | | | |
| Norma Hanley | X | | | |
| Joseph Lewis | X | | | |
| John McStowe | X | | | |
| Kathy O'Connell | X | | | |
| Ruby Pantoliano | X | | | |

Interim Board Secretary, Mr. Appleton, now called for nominations for President of the board.

Mr. McStowe nominated Mr. Gerbasio. Mr. Appleton called for any additional nominations, there being no further nominations, Mr. Appleton declared nominations closed and a roll call vote as follows was taken:

**SECAUCUS BOARD OF EDUCATION
REORGANIZATION of BOARD MINUTES
DATED: JANUARY 5, 2016**

| | Yes | No | Abstain | Absent |
|-----------------|-----|----|---------|--------|
| Lance Bartletta | X | | | |
| Joan Cali | X | | | |
| John Gerbasio | X | | | |
| Louis Giele | X | | | |
| Norma Hanley | X | | | |
| Joseph Lewis | X | | | |
| John McStowe | X | | | |
| Kathy O'Connell | X | | | |
| Ruby Pantoliano | X | | | |

Mr. Gerbasio was unanimously appointed as Board President.

Interim Board Secretary, Mr. Appleton, now called for nominations for Vice President of the board.

Mr. Lewis nominated Mr. McStowe. Mr. Appleton called for any additional nominations, there being no further nominations, Mr. Appleton declared nominations closed and a roll call vote as follows was taken:

| | Yes | No | Abstain | Absent |
|-----------------|-----|----|---------|--------|
| Lance Bartletta | X | | | |
| Joan Cali | X | | | |
| John Gerbasio | X | | | |
| Louis Giele | X | | | |
| Norma Hanley | X | | | |
| Joseph Lewis | X | | | |
| John McStowe | X | | | |
| Kathy O'Connell | X | | | |
| Ruby Pantoliano | X | | | |

Mr. McStowe was unanimously appointed as Vice Board President.

Mr. Gerbasio assumed control of the meeting.

New Business:

R1.1

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the following dates to hold Regular Board Meetings at Huber Street School, Multipurpose Room; and meetings will commence at 7pm:

SCHOOL YEAR 2015-2016 & 2016-2017

JANUARY 28, 2016
FEBRUARY 25, 2016
MARCH 24, 2016
APRIL 21, 2016
MAY 19, 2016
JUNE 16, 2016
JULY 21, 2016
AUGUST 18, 2016
SEPTEMBER 22, 2016

| |
|---|
| <p>SECAUCUS BOARD OF EDUCATION REORGANIZATION of BOARD MINUTES DATED: JANUARY 5, 2016</p> |
|---|

OCTOBER 20, 2016
NOVEMBER 17, 2016
DECEMBER 15, 2016
JANUARY 4, 2017**

** Tentative Date

Superintendent Report:

Interim Superintendent, Knops announced that a meeting will be held on Monday, January 18, 2016. The meeting will be in a forum format and will be held at 7PM in the Multipurpose Room of Huber Street School and one of the topics to be discussed is the re-districting of the elementary schools. Refreshments will be served.

Public General Comments

Nancy Lynch, President of the SEA, extended her welcome to Joan Cali, Lou Giele and Norma Hanley as well as wishing all the board members a Happy New Year.

Board Member Comments

Joan Cali – thanked the voters for electing her to the board and is looking forward to working with her fellow board members for the students of Secaucus.

Lance Bartletta – wished everyone a Happy New Year and extended a warm welcome to the new board members.

Jack McStowe- welcomed the new board members and looks forward to a successful school year.

Joseph Lewis- welcome Joan and Lou and congratulations to John Gerbasio, President, and Jack McStowe, Vice President.

Kathy O'Connell – Happy New Year and encouraged everyone to attend the presentation on HIB which will be held on January 20th at the PAC at 7PM.

Norma Hanley- welcome to Joan and Lou and is looking forward to a productive 2016.

Lou Giele- stated that it was a pleasure to be here and is looking forward to working with the board.

John Gerbasio- thanked his fellow board members for re-electing him. He also welcomed Lou and Joan and hoping that 2016 is a great year.

Motion by Joseph Lewis, seconded by Norma Hanley, and unanimously adopted by Board Members present to adjourn the meeting at 7:22PM

Respectfully submitted,

Edward J. Appleton,
Interim Board Secretary and
Business Administrator