

SECAUCUS BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
DATED: NOVEMBER 13, 2013

President McStowe called the meeting to order at 4:30PM and roll call taken as follows:

PRESENT: Messrs. Anderson, Gerbasio, Riebesell and Mr. McStowe, Mrs. D'Addetta,

ABSENT: Mr. Lewis, Mrs. O'Connell, Ms. Marra and Mrs. Snedeker

LATE ARRIVAL:

President McStowe declared a quorum present

Also present: Robert Presuto, CSA
Grace Yeo, Acting 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.

Superintendent Report:

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

Committee Business Reports

1. Policy

R1.1

INTRODUCED BY: John Gerbasio

SECONDED BY: Robert Anderson

WHEREAS, 18A:7a-10 establishes the New Jersey Quality Single Accountability Continuum (NJQSAC) for evaluating performance of each school district; and

WHEREAS, the evaluation of the district is based upon five key components of school district effectiveness; instruction and program, fiscal management, operations, governance and personnel; and

WHEREAS, the Secaucus Public School District is scheduled to undergo QSAC this year for school years 2010-2011, 2011-2012 and 2012-2013.

BE IT RESOLVED, that the Secaucus Board of Education does hereby authorizes the Superintendent to execute the Statement of Assurance and submit to New Jersey Department of Education.

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. Anderson, seconded by Mrs. D'Addetta , and unanimously adopted by Board Members present to adjourn the special meeting at 4:32PM

Respectfully submitted,

Grace Yeo,
Acting Board Secretary