

SECAUCUS BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
DATED: December 22, 2016

President Gerbasio called the meeting to order at 9:30AM and roll call taken as follows:

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

ABSENT: Mr. Lewis

LATE ARRIVAL: Mr. Bartletta*

*phoned in

President Gerbasio declared a quorum present

Also present: Kenneth J. Knops, Interim CSA
Grace Yeo, Business Administrator/Board Secretary
Stephen Fogarty, Board Attorney

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.

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Ms. Cali

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:

- 1. Confidential Matters per Statue or Court Order
- 2. Impact Rights to Receive Federal Funds
- 3. Unwarranted Invasion of Individual Privacy
- 4. Collective Bargaining
- 5. Acquisition of Real Property or Investment of Funds
- 6. Public Safety Procedures
- 7. Litigation or Contract Matters or Attorney/Client Privilege
- 8. Personnel Matters
- 9. Imposition of Penalties upon an Individual

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. McStowe, seconded by Ms. Cali, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 9:37AM

Superintendent Report: No Report

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

Business Administrator/Board Secretary Report: No Report

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

Public Agenda Comments: None

Committee Reports and New Business

1. School Government

R1.1

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Ms. Cali

BE IT RESOLVED by the Secaucus Board of Education (hereinafter referred to as the “Board”) as follows:

1. Employee, 4097 whose name is on file in the Superintendent's office, request for a medical leave of absence with pay from December 22, 2016 through the close of business on March 1, 2017 is hereby approved.
2. Said employee's resignation for purposes of retirement, effective March 1, 2017, is hereby approved and accepted.
3. The terms, stipulation and conditions of the Separation Agreement, dated December 22, 2016, annexed to this Resolution, are hereby adopted and approved by the Board of Education. The Board President and School Business Administrator/Board Secretary are hereby authorized and directed to execute the attached Separation Agreement, and any other documents necessary to effectuate same.

M1.1 Approval to post for an Assistant Principal

The foregoing resolution and motion were adopted by a roll call vote as follows:

| | 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 | | | |

3. Finance

R2.1

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Ms. Cali

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to award Leadership Advantage’s proposal to provide professional consulting services to conduct the search for a Superintendent; subject to the board attorney’s approval of said proposal.

The foregoing resolution was adopted by a roll call vote as follows:

| | 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 | | | |

Public General Comments - None

Board Member Comments - None

Motion by Mr. McStowe, seconded by Ms. Cali, and unanimously adopted by Board Members present to adjourn the regular meeting at 10:01AM

Respectfully submitted,

Grace Yeo,
Board Secretary and
Business Administrator