

**SECAUCUS BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
DATED: JUNE 2, 2016**

President Gerbasio called the meeting to order at 4:10PM and roll call taken as follows:

PRESENT: Messrs Gerbasio, Giele, Lewis, McStowe, Ms. Cali, Mrs. Hanley, and Ms. Pantoliano

ABSENT: Mr. Bartletta, Ms. O'Connell

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. Lewis

SECONDED BY: Mr. McStowe

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:

Curriculum

Board Members present unanimously adopted the foregoing Resolution.

Motion by McStowe, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 4:12PM.

1. Curriculum

R1.1

RESOLUTION

INTRODUCED BY: Mr. Lewis

SECONDED BY: Mr. McStowe

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the "Board") has received a request for approval of a field trip to Intrepid Sea, Air & Space Museum and Spirit Cruises on June 12, 2016; and

WHEREAS, the Board’s review of the request and the Agreement between the Board and Group Travel Network indicates that the planned trip is in compliance with Board Policy.

NOW, THEREFORE, BE IT RESOLVED, that the above-mentioned request for approval of a field trip to Intrepid Sea, Air & Space Museum and Spirit Cruises on June 12, 2016 and the Agreement between the Board and Group Travel Network is hereby approved.

M1.1 Motion to approve that the Secaucus High School Junior State of America Chapter field trip to New Jersey State House, Trenton New Jersey

M1.2 Motion to approve that the Secaucus High School Jazz Band to perform at the Town of Secaucus Street Fair on Sunday, June 5, 2016 from 6:30pm to 7:30pm

The foregoing resolution and motions were approved by the following roll call vote:

	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			

Motion by Mr. McStowe, seconded by Ms. Cali, and unanimously adopted by Board Members present to adjourn the regular meeting at 4:16PM

Respectfully submitted,

Grace Yeo,
Board Secretary