



President McStowe called the meeting to order at 6:00 pm and roll call taken as follows:

PRESENT: Messrs., Anderson, Lewis, Manente, Riebesell, McStowe, Mrs. D'Addera, Ms. Marra, Mrs. Snedeker, and Mrs. Weiner

ABSENT:

President McStowe declared a quorum present.

Also present: Cynthia Randina, CSA
Grace Yeo, Acting SBA/BS
Vittorio LaPira

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, Board Member, Mr. Riebesell, 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. Riebesell

SECONDED BY: Mrs. Weiner

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 6:05 PM in order to discuss personnel.

Motion by Mr. Riebesell seconded by, Mr. Lewis and unanimously adopted by Board Members present to adjourn the Executive Session and resume the Regular Meeting at 6:40 PM.

Committee Reports and New Business

1. Finance

Motion by Mr. Lewis, seconded by Mr. Manente, to accept the recommendation of the Superintendent to approve and adopt motion R1.1, as described below.
Recommended Board Action for the following:

- R1.1 Approve the proposed budget for school year 2013-2014 to be submitted to the Hudson County Executive Superintendent.

BE IT RESOLVED, by the Secaucus Board of Education that the tentative 2013-2014 budget be approved as follows:

Operating Budget	\$33,429,264
Grants & Entitlements	\$ 858,725
Repayment of Debt	\$ 1,276,826
Total	\$35,564,815



BE IT FURTHER RESOLVED, that the District's tax requirements to support the proposed 2013-2014 budget to be presented to the voters is as follows:

Operating Budget	\$32,136,941
Repayment of Debt	\$ 1,276,826

AND BE IT FURTHER RESOLVED, should the Secaucus Board of Education, in addition to the regular advertised budget, be authorized to raise an additional \$175,000 to provide security personnel in each of the district's schools. The additional levy will provide funds for the salaries for six new security officers, along with the employees benefits related to the new positions. These taxes, if raised, will be used exclusively for this purpose. *Approval of these taxes will result in a permanent increase in the district's tax levy.* These proposed additional expenditures are in addition to those necessary to achieve the Core Curriculum Content Standards."

THEREFORE, BE IT FURTHER RESOLVED: that the Superintendent and School Business Administrators are authorized to present the proposed 2013-2014 school budget, as detailed above, to the Hudson County Executive Superintendent of Schools for review and approval.

	Yes	No	Abstain	Absent
Robert Anderson	X			
Kelli D'Addetta	X			
Joseph Lewis	X			
Sal Manente	X			
Dora Marra	X			
Gary Riebesell	X			
Lisa Snedeker	X			
MaryAnn Weiner	X			
Jack McStowe, President	X			

2. School Government:

Motion by Mr. Riebesell, seconded by Mr. Lewis, to accept the recommendation of the Superintendent to approve and adopt motions R2.1 through R2.5, as described below: Recommended Board Action for the following:

R2.1 Approval of Family Medical Leave for Janet Kalogera, School Clerk (Library) at Huber Street School from March 1, 2013 to May 13, 2013.

R2.2 Approval of Family Medical Leave (extension) request for Richard Pasinski, Custodial/Custodian at Secaucus High School from February 4, 2013 to June 1, 2013.

R2.3 Approval of Paternity Leave (extension) request for Ed Sommer, Elementary Teacher at Clarendon School from March 4, 2013 to May 15, 2013.

R2.4 Approval to Family Medical Leave (extension) request for James Barnaba, Health & Physical Education Teacher at Secaucus High School from March 4, 2013 to April 4, 2013.

R2.5 Approval of Family Medical Leave (extension) request for George McCarthy, Part-Time Custodial Worker at Secaucus High School from March 4, 2013 to March 18, 2013.

	Yes	No	Abstain	Absent
Robert Anderson	X			
Kelli D'Addetta	X			
Joseph Lewis	X			
Sal Manente	X			
Dora Marra	X			
Gary Riebesell	X			
Lisa Snedeker	X			

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MaryAnn Weiner	X			
Jack McStowe, President	X			

RESOLUTION

INTRODUCED BY: Mr. Anderson

SECONDED BY: Mr. Riebesell

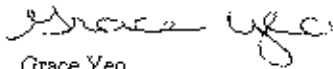
WHEREAS, it shall be necessary for the Board of Education to discuss subjects concerning personnel; and

BE IT RESOLVED, that the aforesaid subjects will be discussed in private session to 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 nondisclosure no longer exist.

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education went into Executive Session at 6:55 PM in order to discuss personnel.

Motion by Mr. McStowe, seconded by Mr. Anderson, and unanimously adopted by Board Members present to adjourn the regular meeting at 7:50 PM

Respectfully submitted,



Grace Yeo
 Acting Board Secretary and Business Administrator

