

<p>SECAUCUS BOARD OF EDUCATION          BOARD MEETING REGULAR MINUTES          DATED: September 10, 2015</p>
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President Gerbasio called the meeting to order at 5PM and roll call taken as follows:

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

ABSENT: Mrs. D'Addetta

LATE ARRIVALS: Mr. Barletta at 5:25pm

President Gerbasio declared a quorum present

Also present: Robert Presuto, CSA  
 Richard T. Calhoun, Interim BA  
 Vittorio LaPira

Vice President Lewis, 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 Lewis, 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. O'Connell

**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 5:03PM in order to discuss personnel.

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. Anderson, seconded by Mr. McStowe, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 6:22PM.

**Superintendent Report:**

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

**Business Administrator/Board Secretary Report: None**

**Public Agenda Comments: None**

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**Committee Reports and New Business**

**1. School Government**

**R1.1**

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Ms. O'Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves, as recommended by Superintendent, the appointment of the following individual:

Charles M. Poindexter	Staff Accountant (R. Calhoun replacement) Compensation: \$80,000 Account Number: 11 000 251 100 000 11 Tentative Effective Date: September 14, 2015
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**R1.2**

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Ms. O'Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves, as recommended by Superintendent, the appointment of the following individual:

Stephen A. Mastro	3 <sup>rd</sup> Grade Teacher Huber Street (L. Wegner replacement) Compensation: BA Step 1 \$57,484 Account # 11 120 100 101 000 13 Effective Date: Retroactive to September 1, 2015
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R1.3 Tabled

**R1.4**

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Ms. O'Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby amends Resolution 1.2 dated August 27, 2015 to provide compensation for Nicole Rocco for an additional hour each day for a total stipend of \$7000.

M1.1 Motion to approve to post for per diem Security Guards

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

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	Yes	No	Abstain	Absent
Robert Anderson	x			
Lance Bartletta	x		R1.4	
Kelli D'Addetta				x
John Gerbasio	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

**Public General Comments**

Members of the JSA requesting a mock board meeting and a meet the candidate forum. Also reported on a fundraiser which will be held at Laurel Hill Cricket Field which is being sponsored by Riverside Medical Group. Funds raised will be used to offset costs for students overnight trips to Washington DC and Princeton. President Gerbasio, responded that arrangements will be made for the mock board meeting in October. However, the district would not be able to sponsor a meet the candidate night.

**Board Member Comments** - None

Motion by Joseph Lewis, seconded by Robert Anderson, and unanimously adopted by Board Members present to adjourn the regular meeting at 6:30PM

Respectfully submitted,

Richard T. Calhoun,  
Interim Business Administrator