

**SECAUCUS BOARD OF EDUCATION
SPECIAL MEETING MINUTES
DATED: SEPTEMBER 27, 2011**

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

PRESENT: Messrs. Manente, Lewis, Krajewski, Troyer, Ms. Marra, Mrs. Weiner and Mrs. Snedeker

ABSENT: Mr. McStowe and Mr. Riebesell
President Manente declared a quorum present.

Also present: Cynthia Randina, CSA
H. Ronald Smith, Interim SBA/BS

President Manente, asked everyone to rise and join in the salute to the flag. In accordance with the provisions of the Open Public Meeting Act, President Manente, 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.

Superintendent's Report

Recommended action on Motions and Resolutions would be presented under Committee Reports and New Business.

Report by the Secretary of the Board

Recommended action on Motions and Resolutions would be presented under Committee Reports and New Business.

Committee Reports and New Business

1. Finance

R1.1

RESOLUTION

INTRODUCED BY: Ms. Marra

SECONDED BY: Mr. Troyer

BE IT RESOLVED, that the Secaucus Board of Education does hereby award the Research-based Teacher Practice Evaluation Framework for the EE4NJ Pilot Program to Teachscape in the amount \$68,581 for the 2011-12 school year.

	Yes	No	Abstain	Absent
Charles Krajewski		X		
Joseph Lewis		X		
Jack McStowe				X
Dora Marra	X			
Salvatore Manente	X			
Gary Riebesell				X
Lisa Snedeker		X		
Tom Troyer	X			
MaryAnn Weiner	X			

Motion by Mr. Lewis seconded by Mr. Krajewski, and unanimously adopted by Board Members present to adjourn the regular meeting at 4:55PM

Respectfully submitted,

H. Ronald Smith, Interim Board Secretary and Business Administrator