

**SECAUCUS BOARD OF EDUCATION
REORGANIZATION BOARD MEETING MINUTES
DATED: JANUARY 7, 2018**

Grace Yeo, Board Secretary called the meeting to order at 5:30PM and requested everyone please rise for the flag salute. In accordance with the provisions of the Open Public Meeting Act, Ms. Ruby Pantoliano announced that the Board Secretary had forwarded notice of the 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 Buildings, as well as being provided to the Jersey Journal.

Board Secretary:

Ms. Yeo announced the official Election Results of November 7, 2017 which are as follows:

Lance Bartletta	1626
Ruby Panotoliano	1353
Kathleen McFarlane	1201

At this time, Ms. Yeo invited Mr. Bartletta, Ms. Pantoliano and Ms. McFarlane to join her at the podium to administer the Oath of Office to the newly elected Board Members.

Roll Call Taken:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			
Kathleen McFarlane	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

Also present: Jennifer Montesano, Superintendent
Grace Yeo, Business Administrator/Board Secretary
Stephen Fogarty, Board Attorney

Board Secretary, Ms. Yeo, now called for nominations for President of the Board. Ms. O'Connell nominated Mr. McStowe. Ms. Yeo called for any additional nominations. Ms. Dellafave nominated Mr. Giele. Ms. Yeo declared nominations closed and a roll call vote as follows was taken:

For Mr. McStowe:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave		X		
Louis Giele		X		
Norma Hanley	X			
Kathleen McFarlane		X		
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

Mr. McStowe was nominated Board President by a vote of seven (6) yes and two (3) no.

The meeting was now turned over to the newly elected Board President, Mr. McStowe, who called for nominations of Vice President Ms. Pantoliano nominated Ms. Cali. Mr. McStowe called for any additional nominations. Mr. Giele nominated Ms. Dellafave. There being no further nominations, Ms. Yeo called a roll call vote as follows:

For Ms. Cali:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave		X		
Louis Giele		X		
Norma Hanley	X			
Kathleen McFarlane		X		
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

Ms. Cali was nominated Board Vice President by a vote of six (6) yes and three (3) no.

NEW BUSINESS:

R1.1

RESOLUTION

INTRODUCED BY: Ruby Pantoliano

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the following Board Meeting Dates for school year 2018-2019:

- January 18, 2018
- February 15, 2018
- March 15, 2018
- April 19, 2018
- May 10, 2018
- May 24, 2018
- June 28, 2018
- July 26, 2018
- August 23, 2018
- September 20, 2018
- October 18, 2018
- November 29, 2018
- December 20, 2018
- January 3, 2019* Reorg

*Swearing in of new Board Members and Reorganization of the Board.

The foregoing resolutions was unanimously adopted by a roll call vote.

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			

Kathleen McFarlane	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

Public General Comments - None

Board Member Comments

Motion by Ms. Pantoliano, seconded by Ms. O'Connell, and unanimously adopted by Board Members present to adjourn the regular meeting at 5:39PM.

Respectfully submitted,

Grace Yeo, Board Secretary