

**SECAUCUS BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
DATED: MAY 7, 2016**

President Gerbasio called the meeting to order at 7:35AM and roll call taken as follows:

PRESENT: Messrs Gerbasio, Giele, Lewis, McStowe, Ms. Cali, Ms. O’Connell, and Ms. Pantoliano

VIA PHONE CONFERENCE: Mr. Bartletta and Ms. Hanley

President Gerbasio declared a quorum present

Also present: Kenneth J. Knops, Interim CSA
Grace Yeo, Business Administrator/Board Secretary

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.

R1.1

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent of Schools for students to attend a performance on Wednesday May 11, 2016 of the play Wicked in New York City.

	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			

*Mr. McStowe voted yes with the stipulation that Mr. Costello remove some chaperones and replace with Students

Motion by Ms. O’Connell, seconded by Mr. McStowe, and unanimously adopted by Board Members present to adjourn the regular meeting at 8:04AM

Respectfully submitted,

Grace Yeo,
Board Secretary