

SECAUCUS BOARD OF EDUCATION
 BOARD MEETING SPECIAL MINUTES
 DATED: JULY 14, 2015

President Gerbasio called the meeting to order at 5PM and roll call taken as follows:

PRESENT: Messrs Gerbasio, Lewis, McStowe, Ms. O'Connell, Mrs. D'Addetta and Mrs. Hanley, via teleconference: Messrs. Anderson, Bartletta, and Mrs. Pantoliano

President Gerbasio declared a quorum present

Also present: Robert Presuto, CSA
 Richard T. Calhoun, Assistant Board Secretary

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: Mrs. 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 4:45PM in order to discuss personnel.

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. McStowe, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn Executive Session and resume Special Meeting at 5:30PM.

Mrs. O'Connell departed the meeting at this time.

Public Agenda Comments: None

Superintendent Report:

Recommended action on resolutions presented as follows:

R1.1

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: John McStowe

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint Richard T. Calhoun as Interim Business Administrator/Board Secretary, subject to approval of the Hudson County Executive Superintendent, retroactive to July 1, 2015 for a period of six months; and

BE IT RESOLVED, that the Board Attorney shall prepare an employment agreement consistent with this resolution for submission to the Executive County Superintendent.

R1.2

RESOLUTION

INTRODUCED BY: **Joseph Lewis**

SECONDED BY: **John McStowe**

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the "Board"), is desirous of appointing John Scheiner (hereinafter referred to as "Scheiner") to serve as the Supervisor of Buildings and Grounds for the Secaucus Public School District; and

WHEREAS, Scheiner is desirous of accepting employment as the Supervisor of Buildings and Grounds for the Secaucus Public School District; and

WHEREAS, the parties are desirous of memorializing the terms and conditions of their agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the appointment of Scheiner, as Supervisor of Buildings and Grounds for the period beginning on July 14, 2015 and ending on June 30, 2016 in accordance with the terms of the Employment Agreement annexed hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute, on behalf of the Board, the Employment Agreement by and between the Board and Scheiner.

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

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta	X			
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 - None

Board Member Comments - None

Motion by Mr. McStowe, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn the special meeting at 5:37PM

Respectfully submitted,

Richard T. Calhoun
Assistant Board Secretary