

**SECAUCUS BOARD OF EDUCATION  
REORGANIZATION BOARD MEETING MINUTES  
DATED: JANUARY 4, 2017**

Grace Yeo, Board Secretary called the meeting to order at 7:02PM and requested everyone please rise for the flag salute. In accordance with the provisions of the Open Public Meeting Act, Mr. Joseph Lewis 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 Secaucus Home News, and Jersey Journal.

Board Secretary:

Ms. Yeo announced the official Election Results of November 8, 2016 which are as follows:

Kathy O'Connell	2822
Sharon Dellafave	1862
Jack A. McStowe	1888

At this time, Ms. Yeo invited Ms. O'Connell, Ms. Dellafave and Mr. McStowe 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			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

Also present: Kenneth J. Knops, Interim CSA  
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. Mr. Giele nominated himself. 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			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

Mr. McStowe was nominated Board President by a vote of seven (7) yes and two (2) no. The meeting was now turned over to the newly elected Board President, Mr. McStowe, who called for nominations of Vice President. Mrs. Norma Hanley nominated Mrs. Ruby Pantoliano. There being no further nominations, Mr. McStowe called a roll call vote as follows:

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

**NEW BUSINESS:**

**R1.1**

**RESOLUTION**

**INTRODUCED BY: Lance Bartletta**

**SECONDED BY: Joseph Lewis**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves the following Board Meeting Dates for school year 2016-2017 and 2017-2018:

Jan. 4, 2017 Reorganization  
 Jan. 19, 2017  
 Feb. 16, 2017  
 Mar. 23, 2017  
 Apr. 13, 2017  
 May 11, 2017  
 Jun. 22, 2017  
 Jul. 20, 2017  
 Aug.24, 2017  
 Sept. 21, 2017  
 Oct. 19, 2017  
 Nov. 30, 2017  
 Dec. 21, 2017  
 Jan. 4, 2018 ReOrg

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

**Public General Comments** - None

**Board Member Comments**

Each of the board members welcomed Ms. Dellafave to the board and look forward to working together. They also congratulated returning board members Mr. McStowe, and Ms. O'Connell. In addition, they all congratulated Mr. McStowe and Ms. Pantoliano on their election to President and Vice President respectively. Everyone wished those in attendance a belated Happy New Year.

Ms. Dellafave thanked everyone who voted for her and looks forward to the next three years and promised to work for the students.

Mr. Bartletta reminded those in attendance that on January 7, 2017 is the dedication of the Ed Rittberg Hall at 12:30pm all are welcome.

Motion by Mr. Bartletta, seconded by Mr. Lewis , and unanimously adopted by Board Members present to adjourn the regular meeting at 7:15PM.

Respectfully submitted,

Grace Yeo, Board Secretary