

<p>SECAUCUS BOARD OF EDUCATION SPECIAL BOARD MEETING MINUTES DATED: AUGUST 29, 2013</p>

President McStowe called the meeting to order at 4:05PM and roll call taken as follows:

PRESENT: Messrs. Anderson, Lewis, Riebesell, McStowe, Mrs. O'Connell and Mrs. Snedeker

ABSENT: Mrs. D'Addetta, Gerbasio and Ms. Marra

LATE ARRIVAL:

President McStowe declared a quorum present

Also present: Robert Presuto, CSA
Grace Yeo, Acting SBA/BS
LaMonica McIver

Vice President Riebesell, 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 Riebesell, announced that the Acting 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: Mr. Riebesell

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 4:08PM in order to discuss personnel.

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. Riebesell, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 4:12PM.

Committee Reports and New Business

1. School Government

R1.1

INTRODUCED BY: Mr. Riebesell

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education appoint Deliris Lorenzo as Human Resource Specialist at a salary of \$65,000 effective November 1, 2013 (account code: 11-000-230-100-000-11; replacing LaMonica McIver.

	Yes	No	Abstain	Absent
Robert Anderson	X			
Kelli D'Addetta				X
John Gerbasio				X
Joseph Lewis	X			
Dora Marra				X
Kathy O'Connell	X			
Gary Riebesell	X			
Lisa Snedeker	X			
Jack McStowe, President	X			

Motion by John McStowe, seconded by Joseph Lewis, and unanimously adopted by Board Members present to adjourn the regular meeting at 4:15PM

Respectfully submitted,

Grace Yeo,
Acting Board Secretary