

**SECAUCUS BOARD OF EDUCATION
SPECIAL MEETING MINUTES
DATED: NOVEMBER 3, 2011**

President Manente called the meeting to order at 4:00PM and roll call taken as follows:

PRESENT: Messrs. McStowe, Manente, Lewis, Krajewski, Troyer, Mrs. Weiner

ABSENT: Mr. Riebesell, Ms. Marra and Mrs. Snedeker

President Manente declared a quorum present.

Also present: Cynthia Randina, CSA
H. Ronald Smith, Interim SBA/BS
Vittorio LaPira

Vice President, McStowe, 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 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.

RESOLUTION

INTRODUCED BY: Mr. Manente

SECONDED BY: Mr. McStowe

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 4:06 PM in order to discuss personnel.

Motion by Mr. Manente, seconded by Mr. McStowe, and unanimously adopted by Board Members present to adjourn the Executive Session and resume the Regular Meeting at 5:20 PM

Superintendent's Report

Recommended action on Motions and Resolutions would be presented under Committee Reports and New Business.

Report by the Secretary of the Board

Recommended action on Motions and Resolutions would be presented under Committee Reports and New Business.

Committee Reports and New Business

1. School Government

R1.1

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Troyer

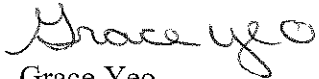
Approval to appoint Linda Wilhelm, Principal for Huber Street School, effective November 4, 2011, salary pending NJPSA negotiations.

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	Yes	No	Abstain	Absent
Charles Krajewski	X			
Joseph Lewis	X			
Jack McStowe	X			
Dora Marra				X
Salvatore Manente	X			
Gary Riebesell				X
Lisa Snedeker				X
Tom Troyer	X			
MaryAnn Weiner	X			

Motion by Mr. Manente seconded by Mrs. Weiner, and unanimously adopted by Board Members present to adjourn the regular meeting at 5:25PM

Respectfully submitted,



Grace Yeo

Assistant Board Secretary/Business Administrator