

SECAUCUS BOARD OF EDUCATION  
SPECIAL BOARD MEETING MINUTES  
DATED: MARCH 12, 2014

President McStowe called the meeting to order at 3:05PM and roll call taken as follows:

PRESENT: Messrs. Anderson, Lewis, Riebesell, McStowe, and Mrs. D'Addetta

ABSENT: Mrs. O'Connell, Mrs. Snedeker and Ms. Marra; Mr. Gerbasio

President McStowe declared a quorum present

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. Riebesell**

**SECONDED BY:**           **Mr. Anderson**

**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 3:07PM for training by NJSBA for evaluating the Superintendent and to self evaluate the Board.

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 4PM.

Motion by Mr. Riebesell, seconded by Mr. Anderson, and unanimously adopted by Board Members present to adjourn the regular meeting at 4:05PM

Respectfully submitted,

Richard Calhoun, Interim  
Board Secretary