

<p>SECAUCUS BOARD OF EDUCATION          BOARD MEETING REGULAR MINUTES          DATED: MAY 7, 2015</p>
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President Gerbasio called the meeting to order at 6PM and roll call taken as follows:

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

Late Arrival: Mr. Bartletta 6:55pm

President Gerbasio declared a quorum present

Also present: Robert Presuto, CSA  
 Kristin Kosky, BA/BS  
 Francelis De Oca Montes  
 Vittorio LaPira

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:** 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 4:08PM in order to discuss personnel.

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. Anderson, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:05PM.

**Superintendent Report:**

Recommended action on resolutions and motions to be presented under Committee Reports.

**Business Administrator/Board Secretary Report:**

Mrs. Kosky announced that interviews will be conducted to fill the vacant board member position due to the resignation of Mr. Riebesell. Mr. Gerbasio explained the process as to the procedure for conducting the interviews. All candidates will have an opportunity to make a brief statement and then the existing board will be asking a series of questions to each of the candidates. Each candidate will have 15 minutes

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The following candidates were interviewed:

7:00 pm	Tom Troyer
7:15 pm	Louis Giele

Motion by Mr. Lewis, seconded by Mrs. O'Connell, and unanimously adopted by the board members present to take a five minute recess at 7:45pm.

Motion by Mr. McStowe, seconded by Mr. Lewis, and unanimously adopted by the board members present to resume the interviewing process at 7:50pm.

7:50pm	Edwin Becker, Jr.
8:00pm	Norma Hanley
8:10pm	Edibert (Bert) Aguilera

Motion by Mr. McStowe, seconded by Mr. Anderson, and unanimously adopted by the board members present to enter into Executive Session to discuss the candidates at 8:27pm.

Motion by Mr. Lewis, seconded by Mr. Anderson, and unanimously adopted by the board members present to re-enter the Regular Meeting at 9:02pm.

Upon returning Mr. Gerbasio announced that there was New Business which needed to be addressed before taking a vote on the candidates.

**Public Agenda Comments:** None

### Committee Reports and New Business

#### **1. School Government**

**R1.1**

#### RESOLUTION

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Mr. Lewis

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to appoint the following individual:

- **Kritika Chopra** Special Education Teacher- Resource Room & In-Class Support  
(Lynne K. Gadaleta replacement)  
**Account #** 11-213-100-101-015-17  
**Effective Date:** September 1, 2015  
**Stipend:** MA Step 1 \$61,179

Compensation is prorated based on the employment period.

**R1.2**

#### RESOLUTION

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Mr. Lewis

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent, the appointment of:

Michael J. Zena, Per diem Security Guard at a rate of \$18/hr.

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**R1.3**

**RESOLUTION**

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Mr. Lewis

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to extend the bonding leave of Mrs. Laurie Valente, Elementary Teacher Clarendon School, for the period September 1, 2015 to December 23, 2015; with a return to work date of January 4, 2016

**M1.1** Motion by Mr. McStowe, seconded by Mr. Lewis, to post for 1<sup>st</sup> grade leave replacement Teacher , Clarendon (Laurie Valente)

The foregoing resolutions and motion 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, President	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

Mr. Gerbasio requested nominations of candidates.

Motion by Mrs. Pantoliano, seconded by Mrs. D'Addetta, to nominate Mrs. Norma Hanley.

Motion by Mr. Anderson, seconded by Mr. Lewis, to nominate Bert Aguilera.

Mr. Gerbasio then called for a roll call vote as follows:

Robert Anderson	Bert Aguilera
Lance Bartletta	Bert Aguilera
Kelli D'Addetta	Norma Hanley
John Gerbasio	Norma Hanley
Joseph Lewis	Bert Aguilera
John McStowe	Bert Aguilera
Kathy O'Connell	Norma Hanley
Ruby Pantoliano	Norma Hanley

Since each candidate received four (4) votes each, the board will seek guidance from the County Executive as to the next step which needs to be taken

Motion by Mr. Anderson, seconded by Mrs. O'Connell, and unanimously adopted by Board Members present to adjourn the regular meeting at 9:07PM

Respectfully submitted,

Kristin Kosky,  
Board Secretary

