

**WEST NEW YORK BOARD OF EDUCATION
SPECIAL MEETING
Board of Education Conference Room
March 14, 2011 6:00 P.M.**

- I. Call to Order
- II. Flag Salute
- III. Roll Call

President Cirillo	Present
Vice President Jimenez	Present
Trustee Gastanadui	Present
Trustee Locatelli	Absent
Trustee Lopez	Present
Also Present:	Superintendent John Fauta
	Rena Hendrick, Interim BA/BS
	Stacy Olivero, Assistant Superintendent
	Robert Sanchez, Assistant Superintendent
	Patrick Gagliardi, Director Human Resources
	Allan Roth, Special Assistant

IV. Open Public Meeting Statement:

The New Jersey Open Public meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of any public bodies at which their interest is discussed or acted upon. In accordance with the provisions of the act, the School Business Administrator/Board Secretary, has caused notice of this meeting to be sent to the following, announcing time and place thereof, agenda, etc.:

The Jersey Journal
The Star Ledger
The Administration Building Bulletin Board
The Public Library
And by filing with the Clerk of the Municipality

V. Executive Session Notice:

Motion to adjourn the public session and enter into executive session:

Motion made by:	CC	<u>AJ</u>	SG	AL	<u>DL</u>
Seconded by:	CC	<u>AJ</u>	SG	AL	<u>DL</u>

Roll Call:	Yea	Nay	Absent
------------	-----	-----	--------

President Cirillo	X
Vice President Jimenez	X
Trustee Gastanadui	X
Trustee Locatelli	X
Trustee Lopez	X

The public portion of the meeting is now concluded. The Board will now go into Executive Session to discuss matters which fall within an exception of our open meeting policy and permits board to have private discussion since it deals with specific exceptions contained in N.J.S.A 10:4-12b:

Matters of Personnel

BE IT RESOLVED that, the Board of Education will recess into Executive Session to discuss the aforementioned matter. Any discussion held by the Board which need not remain confidential will be made public as soon as practical.

Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists.

Executive Session Discussion

Motion to adjourn the Executive Session and reconvene in Public Session at 6:10 p.m.

Motion made by:	<u>CC</u>	<u>AJ</u>	SG	AL	DL
Seconded by:	CC	<u>AJ</u>	SG	AL	DL

Roll Call:	Yea	Nay	Absent
------------	-----	-----	--------

President Cirillo	X
Vice President Jimenez	X
Trustee Gastanadui	X
Trustee Locatelli	X
Trustee Lopez	X

VI. **Public Session Discussion**

Personnel

6.1 BE IT RESOLVED, The West New York Board of Education rescinds Personnel Resolution 6.25 regarding job descriptions, as adopted March 2, 2011.

Motion made by: CC AJ SG AL DL
Seconded by: CC AJ SG AL DL

Roll Call:	Yea	Nay	Absent
President Cirillo	X		
Vice President Jimenez	X		
Trustee Gastanadui	X		
Trustee Locatelli			X
Trustee Lopez	X		

6.2 BE IT RESOLVED, The West New York Board of Education rescinds Personnel Resolution 6.26 regarding appointments, as adopted March 2, 2011.

Motion made by: CC AJ SG AL DL
Seconded by: CC AJ SG AL DL

Roll Call:	Yea	Nay	Absent
President Cirillo	X		
Vice President Jimenez	X		
Trustee Gastanadui	X		
Trustee Locatelli	X		
Trustee Lopez	X		

6.3 BE IT RESOLVED, The West New York Board of Education rescinds Personnel Resolution 6.27 regarding appointments, as adopted March 2, 2011.

Motion made by: CC AJ SG AL DL
Seconded by: CC AJ SG AL DL

Roll Call:	Yea	Nay	Absent
President Cirillo	X		
Vice President Jimenez	X		
Trustee Gastanadui	X		
Trustee Locatelli	X		
Trustee Lopez	X		

Motion to adjourn the meeting at 6:15 p.m.

Motion made by: CC AJ SG AL DL
Seconded by: CC AJ SG AL DL

Roll Call:	Yea	Nay	Absent
President Cirillo	X		
Vice President Jimenez	X		
Trustee Gastanadui	X		
Trustee Locatelli	X		
Trustee Lopez	X		

Respectfully submitted,

Rena Hendrick
Interim Business Administrator