

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: JANUARY 19, 2017**

- A. Call to Order – Mr. Jack McStowe, President, at 4PM**
- B. Open Public Meeting Act Statement**
- C. Flag Salute**
- D. Roll Call**
- E. Executive Session**

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education will hold a Closed Executive Session on this date, in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8) for the purpose(s) as outlined and described below. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies:

1. Confidential Matters per Statue or Court Order
2. Impact Rights to Receive Federal Funds
3. Unwarranted Invasion of Individual Privacy
4. Acquisition of Real Property or Investment of Funds
5. Public Safety Procedures
6. Litigation or Contract Matters or Attorney/Client Privilege
7. Personnel Matters
8. Board Members Training: School Ethics, District Goals, Self Evaluation

- F. Regular Meeting 7:00PM**
- G. Approval of Regular Meeting Minutes of December 15, 2016 and Special Meeting of December 22, 2016**

Introduced by _____, seconded by _____,

- H. Presentation of PARCC Testing – Dr. Hope Belcher, Director of Curriculum**

I. Showcase
2016-2017 Governors' Educator of the Year Recipients

- Maleesa Lamatina
- Barbara Bivin
- Cindy Viera
- Joyce Corcoran
- Toni Ann Palmisano
- Allison Urbanovich
- Helen Bacigalupo

Girls Basketball Coach

- John Sterling

J. Organization Reports

K. Correspondence

L. Superintendent Report:

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

Harassment/Intimidation/Bullying Report for the period

Introduced by _____, seconded by _____,

Motion to accept the Harassment/Intimidation/Bullying findings as reported by the Superintendent, and are available at the Administrative Offices for review.

M. Business Administrator/Board Secretary Report

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

Public Forum regarding Agenda Items

This meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

Finally, please note that in accordance with District Policy No. 1100, the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

A. Governance Committee

Personnel:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.7 and Motion M1.1 as described below for the following:

R1.1 Approval to appoint the following individual as recommended by the Superintendent of Schools.

Daniel DiGuglieimo Interim Assistant Principal
Compensation: \$425/day
Account #11-000-240-103-000-14
UPC 240.HS.VPRN.HS.01
Effective Date: 01/20/17

R1.2 Approval to appoint the following individual as recommended by the Superintendent of Schools.

Kimberly A. Pascarello School Secretary
Compensation: \$42,177
Account # 11-000-240-105-000-13
UPC 240.HU.SCHS.HU.18
Effective Date: 2/01/17

R1.3 Approval to appoint the following individuals to Per Diem positions for the 2016-17/SY:

Name	Position	Rate
Eunice Calegari	Bus Aide	\$12.22
Sue Jimenez	Bus Aide	\$12.22
Suzanne Macchieraldo	Bus Aide	\$12.22

R1.4 Approval to appoint the following individuals to revise the STEM Curriculum

Name	Compensation
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Erin Esteves	20/hrs at \$35/per hour
Jessica Franko	20/hrs at \$35/per hour

R1.5 Approval to appoint the following individual to an Extra-Curricular position for 2016/17 SY.

Position	School	Name	Stipend
Web-Site Manager	Middle School	Bayu Sutrisno	\$1600*

*Pro Rated

R1.6 Approval of salary increase Michael Makarski salary to \$52,000 retroactive to July 2016

R1.7 Approval to utilize Marshall Performance Rubric for all supervisor evaluations for the 2016-2017 school year

M1.1 Approval to post for 1 English and 1 Math teacher for 8 sessions of lunchtime instruction at \$17.50 per half hour with a maximum of \$140.00 each

Policy:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.1 as described below for the following:

R2.1 Approval of the first reading of the following policies:

- 1510 Americans with Disabilities
- 2415.30 Title I – Educational Stability for Children in Foster Care
- 2418 Section 504 of the Rehabilitation Act of 1973 – Students
- 5116 Education of Homeless Children
- 5330.04 Administering an Opioid Antidote

Shared Services

Legislation

B. Education Committee:

Curriculum

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R3.1 through R3.3 as described below for the following:

R3.1 Approval of Field Trips

R3.2 Approval of Proposed Elementary Field Trips for Grade Levels Pre-K to 5th grade

R3.3 Approval of the attached curriculum

Athletics

School Technology

C. Operations:

Finance

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R4.1 through R4.6 as described below for the following:

R4.1 Approval of Check Register

R4.2 Approval of Budgetary Transfers

R4.3 Approval of November Financial Reports

R4.4 Approval of Out of District Travel for Board Members and Employees

R4.5 Approval to accept \$1000 donation from the Allstate Foundation (Rotary)

R4.6 Approval of National Archery in the Schools Program Grant for archery equipment for physical education

Safety/Security/Buildings & Grounds Committee

Technology

Public Forum – General This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

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Board Member Comments

Adjournment