

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: NOVEMBER 14, 2016**

- A. Call to Order – Mr. John Gerbasio , 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 October 20, 2016**
Introduced by _____, seconded by _____,
- H. Organization Reports**
- I. Correspondence**
- J. 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.

Introduced by _____, seconded by _____,

**S1.1 Introduced by _____, seconded by _____,
To approve the submission of the NJQSAC Statement of Assurance (SOA) for school year 2016-2017**

**S1.2 Introduced by _____, seconded by _____,
To approve the submission of the District Professional Development Plan and District Mentoring Plan Statement of Assurance (SOA) for school year 2016-2017**

K. 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.

1. School Government:
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 through M1.2 as described below for the following:

R1.1 Approval to reappoint the following individuals to Title I Grant Funded position for the 2016-17/SY:

Pia Kasabian High School Basic Skills
Salary: BA Step 2 \$58,384
Account #: 20 231 100 101 000 14

Anthony Cassese Middle School Basic Skills
Salary: BA Step 2 \$58,384
Account #: 20-231-100-101-000-15

R1.2 Approval to appoint the following individuals to Per Diem positions for the 2016-17/SY:

Name	Position	Rate
Luis Guillen	Substitute Teaching Certificate	\$ 85 per day
Kristie Heller	Standard Certificate, Elementary School Teacher	\$ 90 per day
Ellen Marra	Per Diem Bus Aide	\$12.22/Hr.

R1.3 Approval of the following salaries retroactive to July 2016:

Employee	Salary
Fran Bialkowski	\$77,020
Veronica Melendez	\$51,000
Ann Marie Grecco	\$53,508

R1.4 Approval to amend Resolution R1.10 from the June 23, 2016 Board Meeting to retroactively correct Deborah Zapoluch salary from \$80,354, to \$81,622

R1.5 Approval to transfer Kerri Pruden BSI Teacher account 20 231 100 101 000 13 to Resource Teacher account 11-213-100-101-013-17 at Huber Street effective 11/15/16

R1.6 Approval to transfer Laurie Michael's Resource Teacher account 11-213-100-101-013-17 to BSI Teacher account 20 231 100 101 000 13 at Huber Street effective 11/15/16

R1.7 Approval of Secaucus Board of Education Organizational Chart for the 2016-2017/FY

M1.1 Motion to accept with regret the resignation from the following clubs:

Employee	Position
Kristin Backiel	Peacekeepers Club
Christina Wiswesser	HS Student Activity Fund (effective 1/1/16)

M1.2 Motion to post for the following:

- LTR Guidance Counselor (C. Wiswesser)
- LTR BSI Teacher
- BSI Teacher (L. Michaels)
- Network Technician
- HS Student Activity Account (effective 1/1/17)

2. Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.1 through R2.3 as described below for the following:

R2.1 Approval of Field Trips

R2.2 Approval to revise the following curriculum:

Subject
STEM Curriculum-20/hrs.

R2.3 Approval to adopt the following curriculum:

Subject
ESL - Grades 3-5
6th Grade Social Studies
Accounting II
Drama

3. Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R3.1 through R3.5 as described below for the following:

R3.1 Approval of Check Register

R3.2 Approval of Budgetary Transfers

R3.3 Approval of Financial Reports – August

R3.4 Approval of Out of District Tuition

R3.5 Approval of Out of District Travel

4. Safety/Security/Buildings & Grounds Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolution R4.1 and Motion 4.1 as described below for the following:

R4.1 Approval of Change Orders for additions/renovations at Middle/High School

M4.1 Approval to dispose of outdated speech equipment

5. Technology Committee

No action to be taken

6. Policy Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R6.1 and R6.2

R6.1 Approval to revise the following policies:

7510 Use of School Facilities

8441A Use of Walking Aid Devices

R6.2 Approval of first reading of Policy 7250 School and Facility Names

7. Athletic Committee

8. Shared Services Committee

9. Legislative Report

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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10. Board Member Comments

11. Adjournment
