

**SECAUCUS BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DATED: SEPTEMBER 19, 2013**

- A. Call to Order – Mr. John McStowe, President, at 4:00 PM**
- B. Open Public Meeting Act Statement**
- C. Flag Salute**
- D. Roll Call**
- E. Executive Session**
- F. Regular Meeting 7:00PM**
- G. Roll Call**
- H. Approval of the following board minutes:**
  - Special Board Meeting August 7, 2013
  - Regular Board Meeting August 22, 2013
  - Special Board Meeting August 29, 2013
- I. Organization Reports**
- J. Correspondence**
- K. Superintendent Report:**
  - HIB Report
  - Recommended action on resolutions and motions to be presented under Committee Reports.
- L. Report of the Acting Business Administrator/Board Secretary**
- M. 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 and/or Motions R1.1 through R1.18 as described below for the following:**

**R1.1** Approval to appoint the following Fall & Winter Coach for 2013-2014 school year:

First Name	Last Name	Position	Stipend
Bayu	Sutrisno	Head Indoor Track	\$5,330.00
Bayu	Sutrisno	Assistant Football Coach	\$4,190.00

**R1.2** Approval to appoint Erin Westover as a Speech Language Specialist at \$60,879 Step 1 MA at Huber Street School for the 2013-2014 school year.  
(\*Replacing Bari Cohen (Account Code: 11-000-216-100-000-13))

**R1.3** Approval to appoint Rebecca Zerkowitz as a Replacement Speech Language Specialist at \$60,879 Step 1 MA at Clarendon School from October 15, 2013 to June 30, 2014.  
\*Replacing Nadia Farooq (Account Code: 11-000-216-100-000-12)

**R1.4** Approval to appoint Patricia Valente as emergent hire Per Diem HR Specialist pending background check effective September 23, 2013 at \$20 per hour no more than 24 hours per week.

**R1.5** Approval to appoint three (3) Per Diem Security Positions at \$18.00 per hour effective September 23, 2013 as follows:

Javar Kemp  
Chyрил Mullen  
Jude R Smith

**R1.6** Approval to appoint Bayu Sutrisno as a Replacement Middle School Guidance Counselor at \$60,879 Step 1 MA at Effective September 23, 2013 to December 13, 2013. \*Replacing Joan Cali on Medical Leave. (Account Code 11-000-218-104-000-15)

**R1.7** Approval of Medical Leave request for Janet Fiume Special Education Teacher at Secaucus Middle School from September 17, 2013 to October 16, 2013.

**R1.8** Approval to appoint the following per-diem school bus drivers at \$15.00 per hour and bus aide at \$11 per hour

**BUS DRIVERS**  
Alequa Hayward  
Santos Smith

**BUS AIDE**  
Brandi Borrin

**R1.9** Approval for all Secaucus School District Teachers with Standard Certification as Home Instructors for the 2013-2014 school year as needed. Compensation for Regular Education Students at \$40/hr and Special Education students at \$45/hr per Article XII of the SEA contract.

**R1.10** Approval to re-appoint the following Substitute Teachers, Substitute Clerk, Substitute Custodial workers for the 2013-2014 School Year:

**Substitute Teachers:**

Kady Farinola  
Stacy Forbes  
Amanda Gonzalez  
Shannon Lynch  
Britt Boegerhausen

**Substitute Clerks:**

Eleanor McGarrity

**Substitute Custodial**

Franklin Addvensky  
Ernesto Almeida  
David Kowalewski  
Michael Sanzari  
Charles Spiegel

**R1.11** Approval to post for Special Education Teacher at Secaucus Middle School

**R1.12** Approval to post for Supervisor of Social Studies & Language Arts for the 2013-2014 school year.

**R1.13** Approval to post for the following Coordinator positions for the 2013-2014 school year:

Special Education Technology Coordinator  
Special Education Transition Coordinator  
Future Teacher Academy  
Media Academy Coordinator  
Freshman Transition Coordinator  
Service Learning Coordinator (S.A.I.L)  
7-8 Grade Career Education Coordinator  
Career Exploration & Internship Coordinator

*(Stipends will be in accordance to the SEA contract)*

**R1.14** Approval to post for District Mentoring Committee for the following schools at a Stipend of \$750.00 each.

Clarendon School  
Huber Street School  
Secaucus Middle School  
Secaucus High School

**R1.15** Approval to post for the following Elementary Coaches:

Clarendon School Literacy Coach  
Huber Street Math Coach  
Huber Street Literacy Coach

*(Stipends will be in accordance to the SEA contract)*

**R1.16** Approval to post for the following Club/Advisor positions for the 2013-2014 school year:

<b><u>CLUB ADVISOR/POSITIONS</u></b>	<b><u>Advisor</u></b>
American Technology Honor Society	1
Art Show Coordinator	3
Boys' Circle	2
Builder's Club	2
Business Club(FBLA)	1
Challenge Club	1
Character Education Advisor	3
Chess Club	1
Chorus 4th Grade	2
Chorus 5th/6th Grade	2
Class Advisor 7 <sup>th</sup> & 8 <sup>th</sup> Grade	1
Class of 2014 Advisor	1
Class of 2015 Advisor	1
Class of 2016 Advisor	1
Class of 2017 Advisor	1
Computer Club	1
Computer Tech Coordinator	1
Concert Band	2
Construct It Club	1
Dance Club	2
District Science Fair Coordinator	1
Drama Club	3
Elementary Science Fair Coordinator	2
Elementary Science Trip Chaperone ( <i>Employees only</i> )	TBD
Environmental Club	1
Fashion Show Coordinator	1
Foreign Language Club	1
Foreign Language Honor Society	1
Forensics/Mock Trial	1
Gay-Straight Alliance	1
Girls' Circle	2
High Jazz Band	1
High School Asst. Director/Spring Musical	1
High School Choreographer	1
High School Chorus	1
High School Concert Band	1
High School Newspaper Patriot Press	1

High School Play Director/Spring Musical	1
High School Play Music Director/Conductor	1
High School Play Producer	1
High School Yearbook Creative Advisor	1
High School Yearbook Financial Advisor	1
Hospitality/Event Staff Coordinator	1
Junior Mathematics Club	1
Junior State of America	1
Key Club	1
Literary Explorers Club	1
Media Club	2
Metamorphosis Magazine	1
Middle Pages (School Newspaper)	1
Mu Alpha Theta	1
National English Honor Society	1
National Honor Society	1
National Junior Honor Society (NJHS)	1
Newspaper Club	1
Peacekeepers Club	2
Peacekeepers Club	2
Photography Club	1
Rebel	1
Robotics Club	1
Rock Band	2
Rogate	1
Safety Patrol	2
Saturday Detention	1
School Store	1
Science Club	1
SITE(Engineering & Tech. Club)	1
Student Government Organization	4
Technology Club	1
Training Band	2
Unico Youth Club	1
Wee Deliver Literacy Club	2
Yearbook Club	3

**R1.17** Approval of Posting and Job Description for “Dean of Students 7-12”

**R1.18** Approval of the following salary advancements for the 2013-2014 school year:

<u>Position</u>	<u>Name</u>	<u>Current Step</u>	<u>Current Salary</u>	<u>Advancement</u>	<u>New Salary</u>
Teacher (Social Studies)	Amanda Jones	BA+15 Step 4	\$58,937	MA+15 Step 4	\$62,652
Teacher (Music)	Sean Sonnett	BA Step 17	\$79,579	BA+15 Step 17	\$80,729
Teacher (Elementary)	Sharon Holsten	MA+15 Step 13	\$66,831	MA 6th Yr Step 13	\$69,476
Teacher (Social Studies)	Keith Schneider	BA Step 6	\$58,194	MA Step 6	\$61,889
Teacher (Math)	Toni Ann Palmisano	BA+15 Step 4	\$58,937	MA Step 4	\$61,482

**2. Curriculum Committee:**

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R2.1 through R2.6 as described below for the following:**

**R2.1 Approval of Field Trips**

**R2.2 Approval of Curriculum**

- 7th Grade Science
- 8th Grade Science
- Elementary Science Grades 5 & 6
- Geophysical Science
- AP Biology
- Chemistry
- Sociology
- Experiments in Writing
- Grade 6 Reading
- 

**R2.3 Approval of Pacing Guides and Benchmark Assessments**

- Elementary Science-Grades 5 & 6
- 7th Grade Science
- 8th Grade Science
- AP Biology
- AP Chemistry
- Sociology
- Experiments in Writing
- World Language Level 2
- World Language Level 3

**R2.4 Approval of Disposal of Library Material from Clarendon School Library and Middle School The Language of Literature**

**R2.5 Approval for Teachers to implement Kahn Academy as a resource for mathematics grades K-12**

**R2.6 Approval for Online AP Bio Extension Class due to scheduling conflicts**

3. **Finance Committee:**  
Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Acting Business Administrator/Board Secretary to approve and adopt Resolutions and/or Motions R3.1 through R3.9 as described below for the following:

**R3.1 Approval** of Bills List

**R3.2 Approval** of Budgetary Transfer Report – July

**R3.3 Approval** of July Financial Reports

**R3.4 APPROVAL** of the Board of Education of the Secaucus Town School District, Hudson County, New Jersey providing for the submission of a ballot question regarding a school facilities project to the School District voters at a Special School District Election to be held Tuesday, December 10, 2013.

**R3.5 Approval** of out of district travel

**R3.6 Approval** to submit to NJDOE the 2014 IDEA Grant

**R3.7 Approval** to authorize the 2014 NCLB Title III Consortium between Secaucus Board of Education and the Hoboken school district

**R3.8 Approval** of out of district tuitions

**R3.9 Approval** to participate in the Alliances for Competitive Gas Energy Services (ACES)

**R3.9A Approval** to participate in the Alliances for Competitive Electric Energy Services

4. **Safety/Security/Buldings & Grounds Committee**  
Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Acting Business Administrator/Board Secretary to approve and adopt Resolutions and/or Motions M4.1 as described below for the following:

**M4.1** Motion to dispose of the following:

<b><u>Qty.</u></b>	<b><u>Item</u></b>	<b><u>Serial/Model</u></b>	<b><u>Reason</u></b>
1	Sharp 27" CRT Television	Model #: 25VT-J100 Serial#: 346474	Obsolete

5. **Technology Committee**

6. **Policy Committee**  
Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R6.1 as described below for the following:

R6.1 Approve the first reading of the following:

3144.12	Certification of Tenure Charges – Inefficiency (Mandatory) New
3144.3	Suspension Upon Certification of Tenure Charge – New
3372	Teaching Staff member Tenure Acquisition – New
3373	Tenure Upon Transfer or Promotion – New
4124	Employment Contract (Revised)

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**