

**SECAUCUS BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DATED: June 28, 2018**

President McStowe called the meeting to order at 4:30PM and roll call taken as follows:

PRESENT: Messrs: Bartletta, Giele, McStowe, Ms. Cali, Ms. O'Connell, Ms. Dellafave, Mrs. Hanley, Ms. McFarlane and Ms. Pantoliano

LATE ARRIVALS:

ABSENT:

President McStowe declared a quorum present

Also present: Jennifer Montesano, Superintendent
Grace Yeo, Business Administrator/Board Secretary
Stephen Fogarty, Board Attorney

President McStowe, 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 Cali, 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 Jersey Journal, and the Bergen Record.

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

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:

Board Members present unanimously adopted the foregoing Resolution.

Motion by Joan Cali, seconded by Kathy O'Connell, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:00PM.

Motion by Grace Yeo, seconded by Kathy O'Connell, and unanimously adopted by board members present to accept and approve the regular board meeting minutes of May 3, 2018, May 10, 2018 and May 24, 2018.

| | Yes | No | Abstain | Absent |
|--------------------|------------|-----------|----------------|---------------|
| Lance Bartletta | X | | | |
| Joan Cali | X | | | |
| Sharon Dellafave | X | | | |
| Louis Giele | X | | | |
| Norma Hanley | X | | | |
| Kathleen McFarlane | X | | | |
| John McStowe | X | | | |

| | | | | |
|-----------------|---|--|--|--|
| Kathy O'Connell | X | | | |
| Ruby Pantoliano | X | | | |

Showcase:

- **Clarendon and Huber Street St. Jude Committee**
Congratulated Manal Abourhan, Lisa Bartletta, Anna Falco and Eilish Viggiani for their fundraising efforts. \$62,000 was raised this year making them the #2 fundraiser for St Jude in the country.
- **5th Grade Academic Bowl Winners**
5th grade students from Huber Street and Clarendon participated against 5 other Hudson County schools and finished in second place
Participants were: Gautam Bade, Kartikeya Goel, Iman Mamudi, Sara Papa, Evan Papadopoulos and Anjali Sastry.
- **7th Grade Math League Winner**
Ayush Agarwal competed in the MathFax National Math competition and tied for 1st place over 1,000 other participants. Also, the 7th grade Junior Math Club finished in the top 5 out of 70 schools across the country.
- **8th Grade Science Fair Winners-** Some of the below students were honored at the May 24, 2018 board meeting.

Clarendon School Gold Medalists-

Principal Steve Viggiani

4th Grade

Ameya Athalye
Collin Hawxhurst
Doreen Liang
Sophia Oquendo
Adwita Sharma
Janani Sridhar
Sanay Sridhar

5th Grade

Connor Backiel
Aiden Concepcion
Solmary Caminero
Shashwath Inamdar
Amanda Rosales
Anjali Sastry
Julian Zane

Huber Street School Gold Medalists

Principal Linda Wilhelm

4th Grade

Simran Bahatla
Janki Bairoliya
Brody Berckes
Chase Berckes
Abigail Bresica
Dominick Bresica
Gianna Busanic
Meenakshi Oberoi
Isha Patel
Aylee Tardieu

5th Grade

Kartikeya Goel
Rashi Jakhotiya
Charles Krajewski
Amanda Ranaudo
Sahaana Sathyaraj
Jaidev Sharma
Aiden Stamm

Secaucus Middle School Medalists
Principal Robert Valente

Gold

Ayush Agarwal
 Sophia Benevente
 -Sayani
 Alexandra DeIasi
 Harveen Jhamatt
 Andrew Kashian
 Matthew Kashian
 Chloe Lin
 Saloni Singh

Silver

Liliana Hopkins
 Larue Linder
 Leoul Melis
 Joshua Pascale
 Anya Singh
 Zachary Veloz

Bronze

Naija Agarwal
 Arjun Athalye
 Milli Bakshi
 Krushay Bhavsar
 Armaan Bhudrani
 Stratos Chandras
 Maya Geller
 Samyan Mangat

Secaucus High School Medalists
Acting Principal Dr. Daniela Riser

Gold

Mohammed Al Obadi
 Hiya Bhavsar
 Hong Nguyen
 Reetu Parikh
 Harris Spahic

Silver

Ergen Banja
 Gillian Mosher
 Tej Patel
 Victoria Saniko
 Vannessa Torres

Bronze

Olivia Fox
 Madeleine Hanley
 Alyssa Jaipersaud
 Nick Munoz
 Ethan Nguyen

Hudson County STEM Showcase Awards

Grade 5 Bronze Medal-Julian Zane
 Grade 5/6 Team Silver Medal- Jazmine Bradley &
 Raphael Campo
 Grade 7 Silver Medal- Anya Singh
 HS Bronze Medal (Elec. & Mech. Engineering)- Ergen Banja
 Blake Science Scholar Award- Jazmine Bradley &
 Raphael Campo
 Broadcom Masters Nominee-Anya Singh
 Dr. Irving Shulman Medical Award-Tyler Lam
 Dubby Schulman Young Scientist Award- Liliana Hopkins
 US Air Force Award- Ergen Banja

Organization Reports:

Robert Valente – (On behalf of Dr. Riser – Acting High School Principal) Expressed gratitude to the administration, faculty and staff for a rewarding experience. June was a very busy month with award ceremonies, proms, torch run, clap out, exams and the high school graduation being the highlight of her career. Congratulated Christine Candela for being name Middle School Principal and wished Linda Wilhelm well in her retirement.

Robert Valente – Middle School Principal – Great end of year, annual dinner dance, 8th grade trip to Philadelphia, Lead Graduation, concerts and Graduation. Thanked students, parents, faculty and staff for their driving force behind the success of the school and was honored to work with them. Congratulated Ms. Candela and wished Linda Wilhelm well in her retirement. Excited to get started in his new position as Huber Street Principal.

Steve Viggiani – Clarendon School Principal- June is a busy month, activities in the classroom, Drama Club performance of Willy Wonka Jr, poetry café, torch run, career day, coast guard visit, end of the year PTA picnic, award assembly and promotion exercise. Wished Ms. Candela well in her new role and Linda Wilhelm well in her retirement. Also, looking forward to new position and thanked Clarendon faculty, staff, parents, and PTA for all of their support over the years.

Linda Wilhelm – Huber Street School Principal – Busy June with Concerts, Torch run, assemblies, math a thon, 5th grade dinner, concerts, clap out, kindergarten play, Thanked faculty, staff and community to be part of this district for 46 years, also thanked Mayor and town council for all of their support.

Christine Candela – (New Middle School Principal) – Thanked the Board of Education and Superintendent for her new position. Middle School was her favorite place to teach so she feels like she is coming home. Loves this town and has been in this district for 17 year.

Superintendent Report:

Superintendent stated that she took part in over 100 events in June. Students loved the clap outs that were done at the elementary schools, students eyes were glowing watching the senior class in the cap and gowns. All graduations were great. Thanked the mayor and town council. Felt fortunate to have our PAC filled with proud parents. Wished Linda Wilhelm the best of luck and deserved the fanfare she received. In regards to the principal transferred, it's hard to watch someone move on, however, it isn't a decision she took lightly. She understood parents and student concerns. Discussed decision with other administrators and feels like their individual talents will be assets to each school. All will be successful. Welcomed Christine Candela as principal of middle school.

Recommended action on resolutions and motions to be presented under Committee Reports. Ms. Montesano presented the Harassment/Intimidation/Bullying (HIB), six month review, findings as reported for the period of May 25, 2018 through June 26, 2018.

Motion by Joan Cali, seconded by Kathy O'Connell and unanimously adopted by Board Members present to accept the report; which is available at the Administrative Offices for review.

| | Yes | No | Abstain | Absent |
|--------------------|-----|----|---------|--------|
| Lance Bartletta | X | | | |
| Joan Cali | X | | | |
| Sharon Dellafave | X | | | |
| Louis Giele | X | | | |
| Norma Hanley | X | | | |
| Kathleen McFarlane | X | | | |
| John McStowe | X | | | |
| Kathy O'Connell | X | | | |
| Ruby Pantoliano | X | | | |

Business Administrator/Board Secretary Report:

Ms. Yeo read two thank you cards received from recent retirees, Francis Bialkowski and Joyce Corcoran. Thanked everyone in district for helping the Board of Education office. Thanked the Central Office staff for helping during this most hectic time of year. Wished Linda Wilhelm good luck in her retirement.

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

Public Agenda Comments:

Tom Troyer - Suspension of Principal Berckes and Assistant Principal Case must be resolved. Transfer to Clarendon of Robert Berckes is a pathetic attempt to correct a wrong that was done to Berckes. Not all board members are happy with the suspensions. Some board members have their own agenda. Thinks that all 9 members will get together and throw this current decision out and think of a better way to handle this.

Lou Giele – Voting no on transfers. Transfer is not a sound education process. Thriving districts do not move principals. Current principals have showed ownership to their school. The Superintendent is not in a position to fully evaluate educators, and their areas of strength. State of New Jersey says that transfers of principals is not good. Principals develop a trust with students, parents and staff. The transfer is not in the best interest of the students.

Kathy McFarlane – Voting no on transfers. Change is a wonderful thing but is concerned about how the transfers would impact the students. Has confidence in all administrators and are exemplary in their position.

Sharon Dellafave – Voting no on transfers. Has researched the transfer issue and thinks it should be for long term planning while analyzing the strengths of the current principals. The 2 current principals being transferred need to grow in their current positions. The Superintendent is not in the district long enough to substantiate the transfers. We have super teachers and administrators and hopes they'll be fine if the transfers go through.

Committee Reports and New Business

GOVERNANCE COMMITTEE

1.Human Resources -

R1.01

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Superintendent of Schools:

| | |
|---------------|--|
| Anna Gadaleta | School Psychologist Compensation: \$66,469 Effective Date: 08/27/2018 Account Number: 11-000-219-104-000-17 UPC: 219.HS.PSYC.HS.02 |
|---------------|--|

R1.02

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Superintendent of Schools:

| | |
|-------------------|--|
| Keri L. Antonelli | Special Education Compensation: \$62,654 Effective Date: 09/01/2018 Account Number: UPC: 100.MS.SPED.MS.07 |
|-------------------|--|

R1.03

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Superintendent of Schools:

| | |
|----------------|---|
| Randi Goodrick | Special Education Compensation: \$58,959 Effective Date: 09/01/2018 |
|----------------|---|

Account Number: 11-213-100-101-012-17-065
UPC: 100.CL.SPED.CL.22

R1.04**RESOLUTION**

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Superintendent of Schools:

| | |
|----------------|---|
| Dana E. Goerke | Speech Language Specialist Compensation: \$62,654 Effective Date: 09/01/2018 Account Number: 11-000-216-100-000-13-070 UPC: 216.MS.SPTH.MS.02 |
|----------------|---|

WITHDRAWN

R1.05**RESOLUTION**

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Superintendent of Schools:

| | |
|--------------|--|
| Elise Lennon | LTR Guidance Compensation: \$62,854 Effective Date: 08/27/2018 Account Number: 11-000-218-104-000-14-050 UPC: 218.HS.GUID.HS.LTR |
|--------------|--|

R1.06**RESOLUTION**

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Superintendent of Schools:

| | |
|-----------------|---|
| Courtney Baines | LTR Guidance Compensation: \$62,654 Effective Date: 08/27/2018 through 02/08/19 Account Number: 11-000-218-104-000-14-050 UPC: 218.HS.GUID.HS.LTR |
|-----------------|---|

R1.07**RESOLUTION**

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Superintendent of Schools:

| | |
|--------------|--|
| Sean Buckley | LTR English Compensation: \$62,654 |
|--------------|--|

Effective Date: 09/01/2018
Account Number: 11-140-100-101-000-14-050

UPC: 100.HS.ENG.HS.16LTR

R1.08

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Superintendent of Schools:

| | |
|------------------|--|
| Morghan Sonzogni | LTR Elementary |
| | Compensation: \$62,654 |
| | Effective Date: 09/01/2018 |
| | Account Number: 11-120-100-101-000-12-065 |
| | UPC: 100.CL.TECH.04.LTR |

R1.09

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Superintendent of Schools:

| | |
|------------------|--|
| Salvatore Cioffi | Supervisor Buildings and Grounds |
| | Compensation: \$103,000 |
| | Effective on or before: 09/17/2018 |
| | Account Number: 11-000-261-100-601-19 |
| | UPC: 261.CO.MAIN.NA.01 |

R1.10

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Superintendent of Schools:

| | |
|-----------------|--|
| Amanda Wargocki | Assistant Principal |
| | Compensation: \$105,500 |
| | Effective Date: 07/01/2018 |
| | Account Number: 11-000-240-103-000-14-050 |
| | UPC: 240.HS.VPRN.HS.01 |

R1.11

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Superintendent of Schools:

Dr. Jerome Kaiser

Supervisor Educational Technology

Compensation: \$111,098

Effective Date: 07/01/2018

Account Number: 11-000-240-104-000-14-050

UPC: 240.HS.SUPV.HS.02

R1.12

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Superintendent of Schools:

Rosa A. Krajewski

Special Education

Compensation: \$58,959

Effective Date: 09/01/2018

Account Number: 11-204-100-101-013-17-070

UPC: 100.HU.SPED.HU.06

R1.13

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Superintendent of Schools:

Karen A. Rondi

Special Education

Compensation: \$60,109

Effective Date: 09/01/2018

Account Number: 11-204-100-101-013-17-070

R1.14

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to transfer Dylan Caruso from Middle School Math to High School Math, Danielle Roberto from Middle School Science to High School Science, Luis Martinez from High School Science to Middle School Science, Geraldine Fitzpatrick from Elementary Special Education to Middle School Special Education and Victoria Bennett from Middle School Special Education to High School Special Education effective 9/1/2018

R1.15

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to renew the contract for Board Administrator/Board Secretary for the 2018-2019 fiscal year:

| Last Name | First Name | Salary |
|-----------|------------|--------|
|-----------|------------|--------|

| | | |
|-----|-------|-----------|
| Yeo | Grace | \$136,620 |
|-----|-------|-----------|

R1.16**RESOLUTION****INTRODUCED BY: Joan Cali****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to transfer the following principals as recommended by the Superintendent of Schools:

| Last | First | From | To |
|----------|--------|---------------|--------------|
| Viggiani | Steven | Clarendon | High School |
| Berckes | Robert | High School | Clarendon |
| Valente | Robert | Middle School | Huber Street |

R1.17**RESOLUTION****INTRODUCED BY: Joan Cali****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to assign Christine Candela as Principal of the Secaucus Middle School as recommended by the Superintendent of Schools:

R1.18**RESOLUTION****INTRODUCED BY: Joan Cali****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to appoint Danielle Garzone, Ed.D., Supervisor of Elementary Schools and Testing, Pre-K – 5 as Acting Principal of Clarendon School effective July 1, 2018 until terminated by the board with a stipend of \$5,000 as recommended by the Superintendent of Schools:

R1.19**RESOLUTION****INTRODUCED BY: Joan Cali****SECONDED BY: Kathy O'Connell**

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the "Board") has approved the Superintendent's recommended Administrative Reorganization effective July 1, 2018 for reasons of efficiency and economy; and

WHEREAS, the Administrative Reorganization includes the abolishment of the positions of the Supervisor of ELA, Supervisor of Math, and Supervisor of Science; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby has determined to abolish the positions of the Supervisor of ELA, Supervisor of Math, and Supervisor of Science, for reasons of economy and efficiency, effective June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the positions of Supervisor of ELA, Supervisor of Math, and Supervisor of Science are hereby abolished for reasons of economy and efficiency effective June 30, 2018; and

BE IT RESOLVED that the Business Administrator/Board Secretary is hereby requested to notify the Supervisor of ELA, the Supervisor of Math, and the Supervisor of Science of the action taken by the Board and the reasons therefore.

R1.20

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the "Board") has approved the Superintendent's recommended Administrative Reorganization effective July 1, 2018 for reasons of efficiency and economy; and

WHEREAS, the Administrative Reorganization includes the creation of the ten (10) month positions of Supervisor of Humanities, Supervisor of STEM, and Supervisor of Guidance; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby creates the (10) month positions of Supervisor of Humanities, Supervisor of STEM, and Supervisor of Guidance; and

BE IT FURTHER RESOLVED, that the Board hereby adopts the job description for the (10) month positions of Supervisor of Humanities, Supervisor of STEM, and Supervisor of Guidance, which are attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Superintendent to advertise for the (10) month positions of Supervisor of Humanities, Supervisor of STEM, and Supervisor of Guidance in accordance with the requirements of any applicable collective negotiations agreement.

R1.21

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to appoint all Non-Certificated Staff, including part-time and full-time custodial/secretarial staff to an annual fixed contract from July 1, 2018 to June 30, 2019 as recommended by the Superintendent of Schools:

| Clerical | |
|-----------------|--------------|
| Last | First |
| Costantino | Debra |
| Dalton | Jade |
| Eckert | Michelle |
| Giambona | Valerie |
| Mason | Coleen |
| Melendez | Briana |
| Nappo | Vickie |
| Pascarello | Kimberly |
| Santaniello | Colleen |
| Scheiner | Carol Ann |
| Sinisi | Marilyn |
| Spiegel | Doreen |

| | |
|--------|---------|
| Totaro | Barbara |
| Voli | Sharon |
| Waiver | Donna |

| Custodial | |
|------------------|--------------|
| Last | First |
| Bageorgos | Sofia |
| Bilbao | Robert |
| Castelli | Enzo |
| Degelmann | Keith |
| Ebel | Edward |
| Fuardo | Joseph |
| Giambona | Joseph |
| Gravina | Dominic |
| Heaney | William |
| Kelly | Edward |
| Kloepping | Kevin |
| Landolfo | Cosimo |
| McCarthy III | George |
| Moniello | Angelo |
| Papathanasiou | Margarita |
| Pesci | John |
| Pinto | Lu Ann |
| Ramirez | Cheyenne |
| Sanzari | Michael |
| Segro | David |
| Sinisi | Edward |
| Sinisi | Pasquale |
| Toscano | Jason |
| Vizaniaris | Niki |

R1.22

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to appoint and increase the salaries of all Central Office Staff for the 2018-2019/SY effective July 1, 2018 as recommended by the Superintendent of Schools:

| Last | First | Salary |
|------------|------------|----------|
| Preinfalk | Judith | \$58,995 |
| Pesci | Phyllis | \$45,281 |
| Losurdo | Eileen | \$71,788 |
| Poindexter | C. Michael | \$86,145 |
| Melendez | Veronica | \$53,841 |
| Grecco | Ann Marie | \$57,730 |
| Bittiger | Deborah | \$60,558 |
| Nicolich | Lea Ann | \$47,104 |
| Zapoluch | Deborah | \$86,168 |
| Estruch | Justin | \$56,925 |
| Tobia | Alfonse | \$69,022 |
| Miller | Matthew | \$51,750 |
| Makarski | Michael | \$54,896 |

R1.23

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to appoint the following individuals to Extended School Year Program (July 16, 2018 to August 9, 2018) positions for the summer of 2018 as recommended by the Superintendent of Schools:

| Name | Position | Rate |
|---------------|---------------------------|-----------|
| Barbara Bivin | Nurse | \$40/hour |
| Lisa Van Es | Special Education Teacher | \$40/hour |
| Fury Baker | Special Education Teacher | \$40/hour |

| | | |
|----------------------|---------------------------|-----------|
| Stephanie Ramos | Special Education Teacher | \$40/hour |
| Allison Urbanovich | Special Education Teacher | \$40/hour |
| Manal Abuhouran | Special Education Teacher | \$40/hour |
| Kritika Chopra | Special Education Teacher | \$40/hour |
| Mary Ann Meli | Classroom Assistant | \$30/hour |
| Ivone Vera | Classroom Assistant | \$30/hour |
| Grace Ann Hurtuk | Classroom Assistant | \$30/hour |
| Lucille Ramirez | Classroom Assistant | \$30/hour |
| Cathleen Taylor | Classroom Assistant | \$30/hour |
| Nicole Hernandez | Classroom Assistant | \$30/hour |
| Donald Somerset | Classroom Assistant | \$30/hour |
| Jenny Bogdan | Classroom Assistants | \$30/hour |
| *Olivia Wilson | Speech Therapist | \$40/hour |
| *Sammantha Griffin | Speech Therapist | \$40/hour |
| **Randi Goodrick | Classroom Assistants | \$30/hour |
| **Keri Antonelli | Classroom Assistants | \$30/hour |
| **Rosa Ann Krajewski | Classroom Assistants | \$30/hour |
| **Karen Rondi | Classroom Assistants | \$30/hour |

*Shared

**Substitute

R1.24

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to appoint Richard Eisenberg as Summer Internship Program Coordinator for the 2018-2019/SY at \$40 per hour not to exceed \$5,300 as recommended by the Superintendent of Schools:

R1.25

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to appoint the following teachers to summer curriculum writing as recommended by the Superintendent of Schools:

| Name | Subject | Rate |
|-------------------|------------------------|------------------------------------|
| Debra Kalapodakis | Chemistry/AP Chemistry | \$40/per hour not to exceed 30 hrs |
| Denise Edmunds | Biology/AP Biology | \$40/per hour not to exceed 30 hrs |
| Mihriban Gulistan | AP Computer Science A | \$40/per hour not to exceed 30 hrs |

R1.26

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the following Per Diem positions for the 2018-2019/SY as recommended by the Superintendent of Schools:

| Name | Position | Certificate | Rate |
|------------------|------------------|--------------------|---------------|
| Robert Molesky | Custodian | N/A | \$13/hour |
| Theresa Stiso | Custodian | N/A | \$13/hour |
| *Silvia Retana | Bus Aide | N/A | \$12.54/hour |
| *Brenda Guerrero | Bus Aide | N/A | \$12.54/ hour |
| **Teresa Lopez | Bus Driver | N/A | \$20/hour |
| Caitlyn Conville | Summer Custodian | N/A | \$13/hour |
| Connor Dunning | Summer Custodian | N/A | \$13/hour |
| Samantha Grecco | Summer Custodian | N/A | \$13/hour |
| Rayna Mehta | Summer Custodian | N/A | \$13/hour |
| Chase Melendez | Summer Custodian | N/A | \$13/hour |
| Kayla Nicolich | Summer Custodian | N/A | \$13/hour |
| Amy Martinez | Summer Custodian | N/A | \$13/hour |
| Jason Sitty | Summer Custodian | N/A | \$13/hour |
| Jonathan Logan | Summer Custodian | N/A | \$13/hour |
| Afnish Patel | Summer Custodian | N/A | \$13/hour |

**Pending Criminal History Approval*

***No Compensation while Driver in training*

R1.27

RESOLUTION**INTRODUCED BY: Joan Cali****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby appoints the following Extra-Curricular positions for the 2018-2019/SY as recommended by the Superintendent of Schools:

| Name | School | Position | Stipend |
|------------------|-------------|-------------|-----------------------|
| Edward Roesing | High School | Weight Room | \$15/hour 2 hrs a day |
| Michael Vitulano | High School | Weight Room | \$15/hour 2 hrs a day |
| William Kvalheim | High School | Weight Room | \$15/hour 2 hrs a day |
| Casey Scheiner | High School | Weight Room | \$15/hour 2 hrs a day |

R1.28**RESOLUTION****INTRODUCED BY: Joan Cali****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following Co-Curricular Fall and Winter position for the 2018-2019/SY as recommended by the Superintendent of Schools:

| Name | Position | Stipend |
|-----------------|----------------------------|---------|
| Gary Caputo | Football-Asst. Coach | \$4,274 |
| Chris Panepinto | Indoor Track - Head Coach | \$5,437 |
| Pat Cocucci | Indoor Track - Asst. Coach | \$2,999 |

R1.29**RESOLUTION****INTRODUCED BY: Joan Cali****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby to appoint the following Per Diem bus drivers and bus aides for the 2018-19/SY. All bus drivers are eligible to work as bus aides in the case of an emergency as recommended by the Superintendent of Schools:

| Bus Drivers | | |
|------------------|--------------|---------------------------|
| Robert Acerra | Luis Acevedo | Gwendolen Barroqueiro* |
| Juan Cabezas | Mary Carter | Manuel Chevres (Training) |
| James Clancy Sr. | Santos Diaz | Marleny Dones |

| | | |
|-------------------|-------------------------|----------------------|
| Jose Gutierrez | Alan Kashian | Julia Kashian |
| Edward Kelly | Richard Korycinski | Genevieve Leppin |
| Leyla Lugo | Teresa Lopez (Training) | Claudio Macchieraldo |
| Thelma Mahvan | Glenn Meicke | Gloria Meicke |
| Saverio Minervini | Alexandra Moran | Blaine Papaccio |
| Edward Pasznick | Maria Podesta | Rafael Santana |
| Joseph Schoendorf | Joan Sinisi* | Santos Smith |
| Lila Tavaréz | Joseph Trotter | Kathleen Uttariello |
| Maria Valencia | Yermy Villalona | William Waters |

*Town Driver

| Bus Aides | | |
|----------------------|--------------------|-------------------|
| Brooke Berthel | Edith Bolanos | Brandi Borrin |
| Eunice Calegari | Maria Castillo | Marie Caruso |
| Claribel Cheveres | Angela Cinciarelli | Leona Cookson |
| Celestina Degennaro | Olimpia Depinto | Sudesh Guglani |
| Catherine Kasper | Cheryl Kosky | Rosa Loor Mendoza |
| Suzanne Macchieraldo | Ellen Marra | Emma Miele |
| Angela Minervini | Josephine Molesky | Veronica Morejon |
| Joann Moyano | Lorraine Najmowski | Susan Olson |
| Caterina Parrella | Gerald Povolotsky | Silvia Retana |
| Luz Usuga | Julia Zapata | |

R1.30

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves retroactively appoint the following individual to the following extra-curricular position for the 2017-18 school year

| Name | Positon | Stipend |
|---------------------|--------------------------------|----------|
| Christina Wiswesser | National English Honor Society | \$1500* |
| Maleesa Lamatina | Dance Club | \$1500 |
| Carolynn DiOrio | Photography Club Advisor | \$500 |
| Ilene Greenbaum | Musical Director/Conductor | \$2200** |

*prorated

**shared

R1.31

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to amend Resolutions 1.07 stipend from the May 24, 2018 Board of Education meeting from \$1500 to \$1540 for Stacey Lee, Mayda Cadena, Christina Namendorf for teaching additional

R1.32

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to rescind the appoint of Andrea Innis and Shannon Waters as Basketball -Assist Coach as per Resolution 1.08 from the May 24, 2018 Board of Education Meeting

R1.33

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to amend Resolution 1.11 from the May 24, 2018 Board of Education Meeting reflect the following bonding/family leave date revisions

| Employee ID | School | Date Leave | Date Return |
|-------------|---------------|------------|-------------|
| 4895 | Middle School | 09/10/2018 | 02/11/2019 |
| 4290 | Elementary | 09/01/2018 | 03/04/2019 |

R1.34

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to amend Resolution 1.12 from the May 24, 2018 Board of Education Meeting reflect the following extensions to bonding leave for the following individuals

| Employee ID | School | Date Leave | Date Return |
|-------------|---------------|------------|-------------|
| 4873 | Middle School | 09/24/2018 | 1/2/2019 |
| 4117 | Middle School | 09/01/2018 | 09/01/2019 |

R1.35

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to amend Motion 1.01 posting from the May 24, 2018 Board of Education Meeting to increase High School Summer Math Program to 26 (3 hour) session at \$40/hour not to exceed \$3,120

R1.36

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to extend Elise Lennon's contract 5 additional days as recommended by the Superintendent of Schools

R1.37

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to appoint Erin Westover as a Per Diem Speech Teacher at a rate of \$40/hour. as recommended by the Superintendent of Schools

M1.01 Motion to post for the following positions:

- Special Education Orientation 8/30/2018 - 2 Teachers
- Summer Curriculum Writing
 - AP Macroeconomics -10 hours
- Math
- Social Studies
- Supervisors
 - Humanities
 - STEM
 - Guidance

- School Secretary

The foregoing resolutions were adopted by a roll call vote as follows:

| | Yes | No | Abstain | Absent |
|--------------------|-----|---------------------|---------------|--------|
| Lance Bartletta | X | | R1.16 & R1.26 | |
| Joan Cali | X | | | |
| Sharon Dellafave | X | R1.16 | | |
| Louis Giele | X | R1.16, R1.17, R1.18 | | |
| Norma Hanley | X | | | |
| Kathleen McFarlane | X | R1.16 | | |
| John McStowe | X | | | |
| Kathy O'Connell | X | | | |
| Ruby Pantoliano | X | | | |

2.Policy-

3.Shared Services –

4.Legislation –

EDUCATION COMMITTEE

5. Curriculum-

R5.01

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Joan Cali

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, as recommended by the Superintendent, the annexed Field Trips.

R5.02

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Joan Cali

BE IT RESOLVED: that the Secaucus Board of Education hereby approves to revise the Middle/High School grading scale as well as revise the High School transcripts from letter to numbers

R5.03

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Joan Cali

BE IT RESOLVED: that the Secaucus Board of Education hereby approves to add EMT Certification program as an external class to the programs of studies for 5 elective science and or Life Skills credits

R5.04

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Joan Cali

BE IT RESOLVED: that the Secaucus Board of Education hereby approves to add Math Strategies to the High School Program of Studies

R5.05

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Joan Cali

BE IT RESOLVED: that the Secaucus Board of Education hereby approves to add the attached LLD classes to the High School Program of Studies

R5.06

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Joan Cali

BE IT RESOLVED: that the Secaucus Board of Education hereby approves of Summer Scholars Program for the summer of 2018

The foregoing resolutions were adopted by a roll call vote as follows:

| | Yes | No | Abstain | Absent |
|--------------------|------------|-----------|----------------|---------------|
| Lance Bartletta | X | | | |
| Joan Cali | X | | | |
| Sharon Dellafave | X | | | |
| Louis Giele | X | | | |
| Norma Hanley | X | | | |
| Kathleen McFarlane | X | | | |
| John McStowe | X | | | |
| Kathy O’Connell | X | | | |
| Ruby Pantoliano | X | | | |

6. Athletics-

R6.01

RESOLUTION

INTRODUCED BY: Ruby Pantoliano

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the renewal membership for the High School to participate in approved interschool athletic programs sponsored by NJSIAA for school year 2018-2019

The foregoing resolutions were adopted by a roll call vote as follows:

| | Yes | No | Abstain | Absent |
|--------------------|------------|-----------|----------------|---------------|
| Lance Bartletta | X | | | |
| Joan Cali | X | | | |
| Sharon Dellafave | X | | | |
| Louis Giele | X | | | |
| Norma Hanley | X | | | |
| Kathleen McFarlane | X | | | |
| John McStowe | X | | | |
| Kathy O'Connell | X | | | |
| Ruby Pantoliano | X | | | |

7. School Technology –

OPERATIONS COMMITTEE

8. Finance-

R8.01

RESOLUTION

INTRODUCED BY:

SECONDED BY:

BE IT RESOLVED: that the Board of Education approve the check register, as submitted by the Business Administrator/Board Secretary to pay bills and claims in the amount of \$7,257,388.50

R8.04

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes, as recommended by the Superintendent of Schools, the out of district travel for employees as annexed to this resolution.

REQUEST FOR OUT OF DISTRICT CONFERENCE/WORKSHOPS

DATE : 6/28/2018

| Employee Name | Date(s) of Event | Title of Event | Location | Registration Fee | Estimated Tolls and Mileage | Total Cost |
|--------------------|------------------|------------------------------|--------------|------------------|-----------------------------|------------|
| AnnMarie Grecco | 8/9/2018 | Training District Cert Staff | Hamilton, NJ | \$0.00 | \$36.48 | \$36.48 |
| Jennifer Montesano | 8/9/2018 | Training District Cert Staff | Hamilton, NJ | \$0.00 | \$36.48 | \$36.48 |
| Daniela Riser | 8/9/2018 | Training District Cert Staff | Hamilton, NJ | \$0.00 | \$36.48 | \$36.48 |
| Alison Roa | 10/17/2018 | NJAAP School Health Conf | Somerset Pk | \$175.00 | \$36.38 | \$211.38 |

| | | | | | | | |
|------------------|---------------------|----------------------------|-------------------|------------|----------|------------|-------|
| Dylan Caruso | 07/16/18-07/19/18 | Continuing Studies AP Stat | New Brunswick | \$1,025.00 | \$98.00 | \$1,123.00 | |
| Aomar Elassa | 07/23/18 - 07/26/18 | AP Summer Institutes | Mid Cty College | \$900.00 | \$0.00 | \$900.00 | |
| Erica Spinelli | 08/06/18 - 08/10/18 | Orton Gillingham | Hasbrouck Heights | \$0.00 | \$101.68 | \$101.68 | ***** |
| Janet Colamarino | 06/25/18 - 06/29/18 | Orton Gillingham | Secaucus, NJ | 0.00 | \$55.80 | \$55.80 | *** |
| Samantha Griffin | 06/25/18 - 06/29/18 | Orton Gillingham | Secaucus, NJ | 0.00 | \$8.93 | \$8.93 | *** |
| Anna Mongiello | 06/25/18 - 06/29/18 | Orton Gillingham | Secaucus, NJ | 0.00 | \$30.50 | \$30.50 | *** |
| Lucia Abello | 06/25/18 - 06/29/18 | Orton Gillingham | Secaucus, NJ | 0.00 | \$27.71 | \$27.71 | *** |
| Sheila Rivera | 06/25/18 - 06/29/18 | Orton Gillingham | Secaucus, NJ | 0.00 | \$16.93 | \$16.93 | *** |
| Alexandra Zaller | 06/25/18 - 06/29/18 | Orton Gillingham | Secaucus, NJ | 0.00 | \$49.06 | \$49.06 | *** |
| Shelby Manthorpe | 06/25/18 - 06/29/18 | Orton Gillingham | Secaucus, NJ | 0.00 | \$5.58 | \$5.58 | *** |
| Melissa Lopena | 06/25/18 - 06/29/18 | Orton Gillingham | Secaucus, NJ | 0.00 | \$14.51 | \$14.51 | *** |
| MaryCate Benetti | 06/25/18 - 06/29/18 | Orton Gillingham | Secaucus, NJ | 0.00 | \$26.78 | \$26.78 | *** |
| Georgina Cruzado | 06/25/18 - 06/29/18 | Orton Gillingham | Secaucus, NJ | 0.00 | \$11.53 | \$11.53 | *** |
| Lisa Smith Bonin | 06/25/18 - 06/29/18 | Orton Gillingham | Secaucus, NJ | 0.00 | \$85.42 | \$85.42 | *** |
| Jolanda Harsch | 06/25/18 - 06/29/18 | Orton Gillingham | Secaucus, NJ | 0.00 | \$37.89 | \$37.89 | *** |

***** Adjustment for 4 additional travel day from original resolution on 05/24/2018

*** Adjustment for 3 travel days from original resolution on 05/24/2018

R8.05

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contracts for out of district placement tuition for the 2017-2018 school year for:

| <u>Student ID</u> | <u>Placement</u> | <u>Amount</u> |
|-------------------|-------------------------|---------------|
| 15651 | Windsor Learning Center | \$ 5,795.00 |

R8.06

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contracts for out of district placement tuition for the 2018-2019 school year for:

| <u>Student ID</u> | <u>Placement</u> | <u>Amount</u> |
|-------------------|--|----------------|
| 13482 | Windsor Learning Center 18-19 School Year | \$ 55,800.00 |
| 2660 | Allegro School | \$ 100,380.00* |
| 13644 | Windsor Learning Center | \$ 65,100.00* |
| 15651 | Windsor Learning Center | \$ 65,100.00* |
| 2659 | Northern Hills Academy ESY Only | \$ 12,008.00 |
| 15631 | A. Harry Moore School ESY Only | \$ 7,618.00 |
| 15376 | The Phoenix Center | \$ 73,304.70* |
| 15376 | The Phoenix Center Extraordinary Services | \$ 33,969.00* |
| 15093 | Spectrum 360 | \$ 75,323.15* |
| 15093 | Spectrum 360-Extraordinary Services | \$ 29,725.00* |

*Includes Extended School Year July 2018 to June 30, 2019

R8.07

RESOLUTION**INTRODUCED BY: Sharon Dellafave****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to rescind the appointment of contract for out of district placement tuition for the 2017-2018 school year as per Resolution 8.5 from the February 15, 2018 board meeting.

R8.08**RESOLUTION****INTRODUCED BY: Sharon Dellafave****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, retroactive from February 15, 2018, for speech services for the 2017-2018 school year for:

| Student ID # | Placement | Amount |
|--------------|--------------------------------|--------------|
| 15259 | Bergen County Special Services | \$ 2, 500.00 |

R8.09**RESOLUTION****INTRODUCED BY: Sharon Dellafave****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency retroactive from February 1, 2018 for the 2017-2018 school year.

Compensation:

RN \$ 55.00 per hour

LPN \$ 45.00 per hour

R8.10**RESOLUTION****INTRODUCED BY: Sharon Dellafave****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency for the 2018-2019 school year.

Compensation:

RN \$ 55.00 per hour

LPN \$ 45.00 per hour

R8.11

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with Bayada Home Health Care, Inc. for the 2018-2019 school year.

Compensation:

RN \$ 54.00 per hour

R8.12

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to execute a contract with Trinitas for Occupational Therapy and Physical Therapy for students within the district for school year 2018-2019.

| | | |
|-----------------------------|------------------------------|-----------------------|
| Physical Therapy | Extended School Year | \$ 86 per hour |
| Physical Therapy | 2018-2019 School Year | \$ 86 per hour |
| Occupational Therapy | Extended School Year | \$ 86 per hour |
| Occupational Therapy | 2018-2019 School Year | \$ 86 per hour |

R8.13

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with Epic Health Services, Inc. for the 2018-2019 school year.

Compensation:

| | | |
|--|----------|--------------------|
| One-on-One: Registered nurse | (RN) | \$ 50.00 per hour |
| One-on-One: Licensed Practical Nurse | (LPN) | \$ 42.00 per hour |
| Substitute School Nurse: Registered Nurse | (RN) | \$ 60.00 per hour |
| Trans. Service: Registered/Licensed Practical Nurse | (RN/LPN) | \$110.00 per trip |
| Consultations: Registered/Licensed Practical Nurse | (RN/LPN) | \$ 60.00 per hour |
| Skilled Nursing: Registered/Licensed Practical Nurse | (RN/LPN) | \$ 80.00 per visit |

R8.14

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contract, with Silvergate Prep for the 2017-2018 school year.

Compensation: \$ 50 per hour

R8.15

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the annexed employee salaries for school year 2017-2018 as of June 15, 2018

R8.16

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to cancel the following stale dated checks as they are no longer redeemable:

| <u>Check Date</u> | <u>Payee</u> | <u>Check #</u> | <u>Amount</u> |
|-------------------|-----------------------------------|----------------|---------------|
| August 18, 2016 | Selective Mutism Anxiety Research | 13159 | \$ 6,774.00 |
| January 19, 2017 | NJAPSA | 13949 | \$ 195.00 |
| February 10, 2017 | NJ DMV | 14007 | \$ 50.00 |
| June 30, 2017 | Ferguson Enterprise | 14818 | \$ 17.34 |
| July 01, 2017 | Jacinto Ramirez, Ed.S | 14967 | \$ 400.00 |

R8.17

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education approves the Food Service Menu and Prices for the 2018-2019 school year

**ELEMENTARY
PRICE LIST**

Breakfast

| | |
|---------|--------|
| Student | \$1.45 |
| Adult | \$2.25 |

Lunch

| | |
|---------------------|--------|
| Student | \$2.80 |
| Adult | \$3.45 |
| Student Entrée Only | \$2.15 |
| Pizza Slice Only | \$2.45 |

Beverages

| | |
|------------------|--------|
| Milk | \$0.85 |
| Bottled Water | \$1.25 |
| 100% Fruit Juice | \$0.75 |

A-la-Carte Snacks

| | |
|---------------------|---------------|
| Fresh/Chilled Fruit | \$0.75 |
| Chips | \$1.10 |
| Yogurt | \$1.10 |
| Pudding | \$0.75 |
| Ice Cream | \$1.10/\$1.35 |
| Frozen Fruit Bar | \$2.00 |
| Fresh Baked Cookie | \$0.50 |

**MIDDLE/HIGH SCHOOL
PRICE LIST****Breakfast**

| | | | |
|---------|--------|-------|--------|
| Student | \$1.45 | Adult | \$2.25 |
|---------|--------|-------|--------|

Lunch

| | | | |
|---------------------|--------|-------|--------|
| Student | \$3.00 | Adult | \$3.55 |
| Student Entrée Only | \$2.35 | | |

Beverages

| | | | |
|---------------------------|--------|----------------------|--------|
| Milk | \$0.75 | Snapple 100% Juice | \$1.35 |
| Bottled Water | \$1.25 | Snapple | \$1.35 |
| Envy 100% Sparkling Juice | \$1.50 | Naked Juice Smoothie | \$1.75 |
| Sparkling Ice | \$1.50 | 16oz Snapple | \$2.00 |

A-la-Carte Snacks

| | | | |
|---------------------------|--------|-----------------------|----------------------|
| Fresh or Chilled Fruit | \$0.85 | Ice Cream | \$1.10/\$1.35/\$1.50 |
| French Fries | \$1.60 | Chips | \$1.10 |
| Pizza Slice Only | \$2.45 | Yogurt | \$1.10 |
| Vegetable Sticks | \$0.85 | Pudding Cup | \$0.75 |
| Side Vegetable | \$1.35 | Soup with Roll | \$1.85 |
| Soft Pretzel | \$1.10 | Fresh Baked Cookie | \$0.50 |
| Pretzel with Cheese Sauce | \$1.50 | Sm. Fresh Fruit Salad | \$2.00 |
| Bagel - Plain | \$1.10 | Cup of Cheese Sauce | \$0.75 |
| Bagel with Cream Cheese | \$1.35 | Crudite Cup | \$1.75 |

R8.18**RESOLUTION****INTRODUCED BY: Sharon Dellafave****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education authorizes the following:

1. The Board hereby appoints Grace Yeo, School Business Administrator and Board Secretary, as its duly authorized Purchasing Agent to whom the Board duly assigns, to the fullest extent authorized by law, the authority and responsibility for the purchasing activity for the Board;
2. The Board specifically authorizes Ms. Yeo to undertake Purchasing Activity (as that term is defined therein) and as such activities are described throughout, including, without limitation, those set forth in Chapter 440, Laws of 1999 and other provisions, as well as those may be further authorized or clarified in the regulations required to be promulgated by the New Contract Statute, including those that are, pursuant to the New Contract Statute, required to be authorized by the Board pursuant to resolution;
3. The Board affirms its Bid Threshold as \$40,000.00
4. The Board agrees to indemnify and hold harmless its Purchasing Agent in connection with the performance of the rights and obligations of the Board, as permitted by this Resolution, to the extent that the Purchasing Agent is not knowingly responsible for willful or fraudulent misconduct.
5. This resolution shall take effect July 1, 2018 and continue to June 30, 2019

R8.19

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy O'Connell

WHEREAS, the NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Secaucus Board of Education wishes to deposit anticipated current year surplus up to \$150,000.00 into an Emergency Reserve account at year end, and

WHEREAS, the Secaucus Board of Education wishes to deposit anticipated current year surplus up to \$200,000 into a maintenance reserve account year end, and

WHEREAS, the Secaucus Board of Education hereby approves retaining as year end fund balance as of June 30, 2018 an amount not to exceed the state mandated cap and adjustments plus \$200,000 and that any funds in excess of this amount be transferred into the district's capital reserve account.

NOW, THEREFORE, BE IT RESOLVED by the Secaucus Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

R8.20

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to execute the agreement with The Uncommon Thread ("TUT"), located at 1071 Valley Road, Sterling, NJ 07980 to provide consultant services for Behavior Analysis, and parent training for school year 2018/2019 with rates as follows:

- \$120/hr. for BCBA (discounted rate is \$96/hr.) for ESY and School Year 2018-2019
- \$1600 for Functional Behavior Assessment in one setting (discounted rate is \$1280)
- \$500 for in-service training for teachers/papa-professional (discounted rate is \$400)

R8.21

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy O’Connell

BE IT RESOLVED that the Secaucus Board of Education (“the Board”) hereby adopts and approves the terms, stipulations and conditions as established in the Addendum to the Collective Negotiations Agreement between the Board and the Secaucus Supervisors’ Association, which is incorporated herein by reference, and agrees to be bound thereby. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Addendum and any other documents necessary to effectuate said Addendum.

R8.22

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy O’Connell

BE IT RESOLVED that the Secaucus Board of Education (“the Board”) hereby accepts grant allocations submitted by the Business Administrator/Board Secretary for Title I-A, Title II-A, Title III, Title III-Immigrant, and Title IV-A for the 2018-2019 school year.

The foregoing resolutions were adopted by a roll call vote as follows:

| | Yes | No | Abstain | Absent |
|--------------------|------------|-----------|----------------|---------------|
| Lance Bartletta | X | | | |
| Joan Cali | X | | | |
| Sharon Dellafave | X | | | |
| Louis Giele | X | | | |
| Norma Hanley | X | | | |
| Kathleen McFarlane | X | | | |
| John McStowe | X | | | |
| Kathy O’Connell | X | | | |
| Ruby Pantoliano | X | | | |

9. Safety/Security – Buildings & Grounds-

R9.01

RESOLUTION

INTRODUCED BY: Lance Bartletta

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the renewal of the joint transportation agreement with the Hudson County Schools of Technology to provide transportation services for the South Hudson route for school year 2018-2019 to the following private schools in Jersey City:

- Hudson Catholic Regional High School
- Saint Dominic Academy-Middle and High School
- Saint Peter’s Preparatory High School

R9.02**RESOLUTION****INTRODUCED BY: Lance Bartletta****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the in-district and out of district special service transportation routes for school year 2018-2019 as follows:

IN-DISTRICT

CLARENDON SCHOOL
SECAUCUS MIDDLE SCHOOL
SECAUCUS HIGH SCHOOL
THE MILLRIDGE SCHOOL

Internships & Life Skills Program:

SECAUCUS SCHOOL DISTRICT,
SECAUCUS MUNICIPAL BUILDINGS
AND
LOCAL BUSINESSES

OUT-OF-DISTRICT

A. HARRY MOORE SCHOOL – JERSEY CITY
BROWNSTONE - SADDLEBROOK
(TRANSPORTED FROM YCS-HOLLEY CENTER, HACKENSACK FOR ESY)
*BROWNSTONE, SADDLEBROOK FROM SECAUCUS – TBD
BCSS – WASHINGTON ELEMENTARY SOUTH PARAMUS - TBD
CELEBRATE THE CHILDREN - DENVILLE
CHAPEL HILL ACADEMY – LINCOLN PARK
PASSAIC COUNTY ELKS CEREBRAL PALSY CENTER - CLIFTON
SPECTRUM ACADEMY 360 LOWER SCHOOL - VERONA
TRANSITIONS (BERGEN COUNTY SPECIAL SERVICES) - WOOD-RIDGE
THE ALLEGRO SCHOOL – CEDAR KNOLLS
THE PHOENIX CENTER - NUTLEY
THE WINDSOR LEARNING CENTER – POMPTON LAKES
YCS – SAWTELLE LEARNING CENTER - MONTCLAIR

Life Skills Program:

SHOP-RITE - LYNDHURST
NEW NORTH ARLINGTON BOWL - NORTH ARLINGTON
I Hob – UNION CITY

R9.03**RESOLUTION****INTRODUCED BY: Lance Bartletta****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the renewal of the district's membership in the North Hudson Drug and Alcohol Consortium for the school year 2018-2019.

R9.04**RESOLUTION****INTRODUCED BY: Lance Bartletta****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Board President and Board Secretary to execute the agreement between the Secaucus Board of Education and the Region V / River Edge for the coordination of transportation of special education students to specific destinations for the terms and conditions listed in the agreement.

The foregoing resolutions were adopted by a roll call vote as follows:

| | Yes | No | Abstain | Absent |
|--------------------|------------|-----------|----------------|---------------|
| Lance Bartletta | X | | | |
| Joan Cali | X | | | |
| Sharon Dellafave | X | | | |
| Louis Giele | X | | | |
| Norma Hanley | X | | | |
| Kathleen McFarlane | X | | | |
| John McStowe | X | | | |
| Kathy O'Connell | X | | | |
| Ruby Pantoliano | X | | | |

10. Technology –

New Business –

R2018.01

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education approve, as recommended by the Interim Superintendent appoint the following for school year 2018-2019:

| | |
|--|---------------------|
| Treasurer of School Monies | Anna Territola |
| Attendance Officer(s) | |
| Clarendon School | School Principal |
| Huber Street School | School Principal |
| Secaucus Middle School | School Principal |
| Secaucus High School | School Principal |
| 504 Officer(s) | |
| Clarendon School | Dawn Doering |
| Huber Street School | Jamie Viggiano |
| Secaucus Middle School | Samantha Boczon |
| Secaucus High School | Christine Wiswesser |
| Affirmative Action Officer | Carrieann DeVito |
| Substance Awareness Coordinator | Jill Preis |
| Anti-bully Specialist | Carrieann DeVito |
| Title IX Coordinator | Building Principals |
| Homeless Liaison | Daniela Riser |
| American with Disabilities Act Officer | Carrieann DeVito |
| English as a Second Language | Amanda Trombetta |
| Issuing Officers of Working Papers | Vickie Nappo |
| | Barbara Totaro |
| | CarolAnn Scheiner |
| | Debbie Costantino |
| Safety Committee | Grace Yeo |

Debbie Zapoluch,
Judith Preinfalk
LeaAnn Nicolich
R2018.02

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that in accordance with N.J.S.A. 18A:4-25, 33-1, 35-1, 35-3, 35-4, 35-4.1, 35-5 and N.J.A.C. 6:27-1.3, the Board approves the curriculum and textbooks, K-12, for all subjects, inclusive of all mandated state programs and services, in accordance with New Jersey Student Learning Standards, until further directive of this Board. The curriculum and textbooks are available on line and/or in the respective principal's office of each school.

R2018.03

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Board of Education hereby authorizes the Business Administrator/Board Secretary and the Superintendent of Schools to implement the 2018-2019 approved budget.

R2018.04

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Secaucus Board of Education hereby designate TD Bank as the official depositories of District funds.

R2018.05

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the following warrant signatures:

| | |
|------------------------|--|
| General Account | (3) President, Vice President Board Secretary, Assistant Board Secretary, Treasurer |
| Payroll | (1) Board President or Treasurer |
| Payroll Agency Account | (1) Board President or Treasurer |
| Activity Accounts | (2) Business Administrator/ Activity Fund Treasurer(s) |
| Athletic Accounts | (2) Athletic Director, Board Secretary, School Principal |
| Unemployment Account | (2) President, Board Secretary, Treasurer |
| Capital Projects | (3) President, Vice President Board Secretary, Treasurer |
| NJHS Scholarship | (2) Principal, Board Secretary |

R2018.06**RESOLUTION****INTRODUCED BY:** Kathleen McFarlane**SECONDED BY:** Kathy O'Connell**BE IT RESOLVED:** that the Secaucus Board of Education hereby establishes the following Petty Cash Checking Accounts for:

| Title: | Amount | Custodian | Co-Custodian | Max Paym't |
|--------------------------------|---------------|--------------------|-------------------------|-------------------|
| Administrative Petty Cash | \$1,500.00 | Business Admin | Staff Accountant | \$100.00 |
| Clarendon School Petty Cash | \$500.00 | Principal | BA/Staff Accountant | \$100.00 |
| Huber Street School Petty Cash | \$500.00 | Principal | BA/Staff Accountant | \$100.00 |
| Middle School Petty Cash | \$500.00 | Principal | BA/Staff Accountant | \$100.00 |
| Athletic Account Petty Cash | \$500.00 | Athletic Director | Principal/Staff Account | \$100.00 |
| High School Petty Cash | \$500.00 | Principal | BA/Staff Accountant | \$100.00 |
| Transportation Petty Cash | \$750.00 | Transp. Supervisor | BA/Staff Accountant | \$100.00 |

R2018.07**RESOLUTION****INTRODUCED BY:** Kathleen McFarlane**SECONDED BY:** Kathy O'Connell**BE IT RESOLVED:** that the Secaucus Board of Education hereby establishes and approves the internal controls document for audit.**R2018.08****RESOLUTION****INTRODUCED BY:** Kathleen McFarlane**SECONDED BY:** Kathy O'Connell

WHEREAS, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising, therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State of Division of Purchase and Property"; and

WHEREAS, the Secaucus Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Secaucus Board of Education desires to authorize its Business Administrator for the period July 1, 2018 to June 30, 2019 to make any and all purchases necessary to meet the needs of the school district throughout the school year; and

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education does hereby authorize the Business Administrator to make purchases of goods and services entered into on behalf of

the State by the Division of Purchase and Property utilizing vendors as listed. This resolution is effective immediately.

| Vendor | Commodity/Service | State Contract # |
|-------------------------------|----------------------------|-------------------------|
| 100% Educational Videos | Education Supplies | A51464 |
| Budgetext Corporation | Educational Supplies | 710654575 |
| CDW-G | Technology Equipment | 67176 |
| Child Craft Education | Educational Supplies | 65606 |
| Commercial Interiors Direct | Office Furniture | A84608 |
| Dell Computer Corp. | Technology Equipment | A81247 |
| First Student | Service to School Busses | A56249 |
| Haig Service Corporation | Alarm Services | 900786 |
| Hannon Floors Covering | Carpeting | A81751 |
| Hertrich Fleet Services, Inc. | Busses | A78758 |
| Johnston Communications | Technology | A42287 |
| Keyboard Consultants | Technology Equipment | A81193 |
| Lee Distributors | Furniture | A67831 |
| Leisure Sporting Goods | Athletic Equipment | 89613 |
| Municipal Capital Corp. | Office Equipment | A51464 |
| Office Depot, Inc. | Office Supplies | 59768 & 65737 |
| Rick Trow Productions | Internship/Career Supplies | 231887142 |
| Tanner North Jersey, Inc. | Furniture | 56319,60687 |
| Tanner of North Jersey | Furniture | 55669,61840 |
| VOIP Networks | Telephone | T-1316 |
| Xerox Corp. | Copier Equipment | 51145 |
| Staples | Office Supplies | 77249 |

R2018.09

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that said law firm of Fogarty & Hara is hereby appointed as Board Attorney of the School District of the Town of Secaucus, in the County of Hudson for a term of effective July 1, 2018 through June 30, 2019.

R2018.10

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

WHEREAS, the Secaucus Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C.6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of **\$200** per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C.6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms, now

WHEREAS, the Board of Education approved travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$50,000 for all staff and board members at the May 3, 2018 board meeting; and

BE IT FURTHER RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C.6A:23B1-1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms.

R2018.11

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education authorizes the Business Administrator to maintain and report the financial status of the school district using the minimum chart of accounts set forth in N.J.A.C. 6:20-2A for the 2018-2019 and is available at the Business Administrative Office for review.

R2018.12

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that DiCara/Rubino Architects, located at 30 Galesi Drive, West Wing, Wayne, New Jersey 07470, is hereby appointed as architect of record for the Board of Education, Town of Secaucus, in the County of Hudson commencing on July 1, 2018 and ending on June 30, 2019.

BE IT FURTHER RESOLVED: that the architectural services will be provided at the fees defined by AIAG606 and amendments per individual project.

R2018.13

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that RAMM Environmental Services, located at 77 Nottingham Road, Fair Lawn, New Jersey, is hereby appointed as the Asbestos Management Officer and Indoor Air Quality Designee for the School district, Town of Secaucus, in the County of Hudson commencing on July 1, 2018 and ending on June 30, 2019.

R2018.14

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

WHEREAS, there exists a need for various services for the Secaucus Board of Education for school year 2018-2019; and

WHEREAS, it has been determined that such services are specialized in nature, require expertise in the fields can be provided only by someone with knowledge of policy and is not reasonably possible to describe the required services with written bid specifications;

BE IT RESOLVED, the following services are approved school year 2018-2019:

E-Rate Consulting, PO Box 1168 Little Falls, NJ – telecommunication
Educational Data Services, 236 Midland Ave. Saddle Brook, NJ – cooperative bidding

Middlesex Regional Educational Service Comm. 1600 Stelton Rd. Piscataway, NJ cooperative bidding

Hunterdon County Educational Services Comm. 51 Sawmill Road
Lebanon, NJ- cooperative bidding

National Joint Powers Alliance 202 12th Street NE Staples, MN 56479
cooperative bidding

R2018.15

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, to approve implementation of the Flexible Spending Plan for school year 2018-2019.

R2018.16

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the following tax shelters and annuities for the School District, Town of Secaucus, in the County of Hudson for the school year commencing July 1, 2018 and ending on June 30, 2019:

AXA Equitable

333 Thornall Street, 8th Floor
Edison, New Jersey 08837

AIG VALIC

2929 Allen Parkway
Houston, TX 77019

MET LIFE

P.O. Box 6717
Somerset, New Jersey 08875

R2018.17

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education, pursuant to Chapter 231, PAL. (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education will be held in Multipurpose Room of Huber Street School, 1520 Paterson Plank Road at 7pm, as set forth below unless indicated otherwise; and

BE IT RESOLVED, that the Board of Education does hereby designate the following as official newspapers to receive notices of meetings; and

Bergen Record
Jersey Journal

BE IT RESOLVED, that notices of meetings of the Board of Education will be posted in the Administrative Office, Town Clerk Office, and posted on the district's website.

R2018.18

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education set the following bid/quote thresholds, for the Purchasing Agent/Business Administrator with and without qualified purchasing certificate for 2018-2019:

| | Non-Qualified | Qualified |
|-----------------|---------------|-----------|
| Bid Threshold | \$29,000 | \$40,000 |
| Quote Threshold | \$ 4,350 | \$ 6,000 |

R2018.19

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby renews (previously approved) medical benefits for the 2018-2019 school year as follows:

| | |
|-------------------------------------|---------|
| State of New Jersey Health Benefits | Medical |
|-------------------------------------|---------|

R2018.20

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education approves a cost of \$.05 letter and \$.07 legal per page for photocopying of public documents in compliance with NJSA47:1A-1 for the 2018-2019 school year.

R2018.21

**RESOLUTION OF THE BOARD OF EDUCATION
TOWN OF SECAUCUS, COUNTY OF HUDSON
STATE OF NEW JERSEY**

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Board of Education hereby adopts the New Jersey School Board Code of Ethics; and

BE IT RESOLVED that Policies and Procedures regarding training of the district's Board of Education members has been adopted; and

NOW, THEREFORE, BE IT RESOLVED, that each Board of Education member acknowledges receipt of the Code of Ethics and has become familiar with same.

R2018.22**RESOLUTION****INTRODUCED BY: Kathleen McFarlane****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED: that the bylaws and policies, on-line and codified in the comprehensive document, entitled Bylaws and Policies, Standard Operating Procedures, and internal controls of the Secaucus Board of Education are hereby adopted by the Board of Education until further directive of this Board; and are maintained in the Administrative Offices.

R2018.23**RESOLUTION****INTRODUCED BY: Kathleen McFarlane****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to renew the current SEHBP Consulting Agreement with Brown & Brown Benefit Advisors located at 24 Arnett Avenue Lambertville, New Jersey for the school year 2018-2019 in the amount of \$36,000.

R2017.24**RESOLUTION****INTRODUCED BY: Kathleen McFarlane****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED: that Lerch, Vinci & Higgins, LLP located at 17-17 Route 208, Fair Lawn, NJ certified public school accountants, are hereby appointed Auditor of the School District of the Town of Secaucus, for the period commencing on the first day of July, 2018 and ending on the 30th day of June, 2019. The billing rates are as follows:

| | | |
|-------------------|-------------|----------|
| Partners | \$150-\$175 | Per Hour |
| Managers | \$125-\$140 | Per Hour |
| Seniors | \$ 90-\$115 | Per Hour |
| Staff Accountants | \$ 75-\$ 85 | Per Hour |
| Other Personnel | \$ 45 | Per Hour |

BE IT FURTHER RESOLVED: that the Board hereby authorizes Lerch, Vinci & Higgings to prepare and submit the annual audit for the 2018-2019 school year as per the requirements of the State of New Jersey. The fee will be \$34,200 for the required services.

R2018.25**RESOLUTION****INTRODUCED BY: Kathleen McFarlane****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that said law firm of Wilentz Goldman & Spitzer is hereby appointed as Bond Counsel of the School District of the Town of Secaucus, in the County of Hudson for a term of effective July 1, 2018 through June 30, 2019.

R2017.26**RESOLUTION**

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O’Connell

WHEREAS, the Secaucus Board of Education, hereafter referred to as **“Educational Facility”** is a member of the School Alliance Insurance Fund, hereinafter referred to as **“Fund”**; and

WHEREAS, said renewal membership terminates as of July 1, 2018 at 12:01 am standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

WHEREAS, the **Educational Facility** is afforded the following types of coverages:

Workers’ Compensation
 Package: Property, boiler and machinery, General & Auto Liability,
 Environmental Impairment Liability
 Excess Liability (AL/GL)
 School Leaders Professional Liability
 Excess Liability (SLPL)
 Supplemental Indemnity – Workers’ Compensation

WHEREAS, the **Educational Facility** desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The **Education Facility** agrees to renew its membership in the **Fund** beginning July 1, 2018, and ending July 1, 2019 at 12:01 am, eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Educational Facility’s Business Official, Grace Yeo, is hereby appointed as the **Educational Facility’s Fund Commissioner** and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund the Educational Facility’s** renewal of its membership.

R2018.27

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O’Connell

This Agreement, made this 28th day of June 2018, in the County of Hudson, State of New Jersey, by and between the School Alliance Insurance Fund, hereinafter referred to a “Fund”, and the Governing Body of the Secaucus Board of Education, hereinafter referred to as “Educational Facility”;

WHEREAS, the Fund seeks to provide its members with insurance coverage;

WHEREAS, two or more educational facilities have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 18A:18B-1 et.seq. and the regulations promulgated pursuant thereto; and

WHEREAS, the Educational Facility is currently a member of said Fund; and

WHEREAS, the Educational Facility has resolved to renew said membership;

NOW, THEREFORE, it is agreed as follows:

1. The Educational Facility hereby renews its membership in the Fund beginning July 1, 2018, and ending July 1, 2019 at 12:01am eastern standard time.
2. The Educational Facility agrees to participate in the Fund with respect to the types of insurance stated in the Renewal Membership Resolution.
3. The Educational Facility hereby ratifies and reaffirms the bylaws and other organizational and operational documents of the Fund and as from time to time amended by the Fund and/or

Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith.

4. The Educational Facility agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
5. In consideration of renewal of membership in the Fund, the Educational Facility agrees that for those types of insurance in which it participates, the Educational Facility shall jointly and severally assume and discharge the liability of each and every member of the Fund all of whom, as a condition of membership in the Fund, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the Educational Facility is pledged to the punctual payment of any sums which shall become due to the Fund in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.
6. If the Fund, in enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Facility agrees to reimburse the Fund for all such reasonable expenses, fees and costs on demand.
7. The Educational Facility and the Fund agree that the Fund shall hold all monies paid by the Educational Facility to the Fund as fiduciaries for the benefit of Fund claimants all in accordance with applicable statutes and/or regulations.
8. The Fund shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1 et.seq. and such other statutes and regulations as may be applicable.
9. The Business Official designated in the Resolution to Renew Membership is hereby authorized to execute the Agreement to renew membership.

R2018.28

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

WHEREAS, the Secaucus Board of Education ("Educational Facility") has resolved to join the School Alliance Insurance Fund ("SAIF") following a detailed analysis; and

WHEREAS, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFOR, BE IT RESOLVED that the Secaucus Board of Education does hereby appoint Cook Maran and Associates as its Risk Management Consultant in accordance with the Fund's Bylaws.

R2018.29

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to renew the contract with Delta Dental of New Jersey for the 2018-2019 school year.

| | |
|---------------|----------|
| One Party | \$ 42.68 |
| Two Party | \$ 85.40 |
| Three Party + | \$136.66 |

R2018.30

RESOLUTION

INTRODUCED BY: Kathleen McFarlane

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby renews (previously approved) prescription benefits for the 2018-2019 school year as follows:

Benecard Prescription

The foregoing resolutions were adopted by a roll call vote as follows:

| | Yes | No | Abstain | Absent |
|--------------------|------------|-----------|----------------|---------------|
| Lance Bartletta | X | | | |
| Joan Cali | X | | | |
| Sharon Dellafave | X | | | |
| Louis Giele | X | | | |
| Norma Hanley | X | | | |
| Kathleen McFarlane | X | | | |
| John McStowe | X | | | |
| Kathy O'Connell | X | | | |
| Ruby Pantoliano | X | | | |

Public General Comments -

Donna Barabas – She has serious concerns regarding the suspension of principal and vice principal not being a unanimous decision. The superintendent suspended 2 people with no explanation. Asked Stephen Fogarty if he presented the case to the Hudson County Prosecutors Office. Asked how the superintendent with no knowledge on secondary level can indefinitely suspend the principal and assistant principal. Said superintendent put the community in a bad position with the potential 5 million lawsuit from Robert Berckes and could affect our property values without reason. Asked if Stephen Fogarty's bills have increased.

Stephen Fogarty responded that it is difficult for the public to understand that the board, superintendent and staff cannot comment on the suspension to protect their privacy of the individuals. Suggested that she could call the Hudson County Prosecutors Office and submit any questions to them. Confirmed that his bills to the Board of Education have increased.

Tom Troyer – Mr. Troyer feels that Robert Berckes transfer is a political move. Believes principals be put where they can do their best job. Believes very strongly that Mr. Berckes belongs in the high school.

Cheryl Marcelic – No reason for suspension and the superintendent is dragging her feet while costing taxpayers money for the extra legal expenses. Children are our future and they are saddened that Mr. Berckes is gone, they love and respect him and lifts the children up. Please resolve the situation.

Andrew Meehan – Retired Army Officer / Teacher of Mathematics who worked with Mr. Berckes and said his character and integrity are wonderful. He is a great principal and leader and is upset with the circumstances he is in. Not to offend the superintendent but she only has 6 months of experience while Mr. Berckes has over 40 years in education with a proud history. The superintendent is to blame, if directions were unclear, he isn't to blame. Everyone makes mistakes and we should all learn from them. Believes Mr. Berckes should be put back in the high school and that an investigation should be started on the superintendent.

Tracy Rubin – Spoke about success is reached with stability and continuity and is upset that Mr. Viggiani is just getting started at Clarendon and is upset that he is moving to the high school.

Marc Rubin - He is very concerned and disappointed about the decision to move Mr. Viggiani from Clarendon to the high school. The students love him and it would be a great disservice if he is transferred.

John Young – Baseline Concussion testing - asked if there was any policy on this testing, and suggested that we should initiate a policy on this for the safety of our students. Presented some examples of children and adults being impacted by concussions. Board of education should pay for these tests which

would cost approximately \$2500 per year. Believes it's the board of education responsibility in implement this very important policy.

Karen Young – Concerned about transfer of Mr. Valente (current middle school principal) to Huber Street School, it is not a unanimous decision and seems that the district is in disarray. Stated that he makes the students enjoy coming to school and he attracts young dedicated teachers. Trusts Mr. Valente with her children.

Elissa Badi – Her son will be entering the high school in September and doesn't understand the decision to transfer principals. Cannot understand why the principal and assistant principal were suspended if the superintendent knew about the situation.

Rosa Ann Krajewski – Thanked the superintendent and director of special services for hiring her for the upcoming school year.

Isaac Nahed – Spoke about his nephew who has been left back for this school year. Doesn't understand how this happened, was told he had too many absences and failed most of his tests. Confused as to why test scores are 75% of his grade, what about homework, etc. Reached out the principal and wasn't satisfied and emailed the superintendent without a reply.

Mayor Gonnelli – Children are our top priority and they come first. Stated all of the services that the town gives to the school district. Not happy that he wasn't informed about the principal transfers, a meeting involving all of his departments regarding the MOA and he felt disrespected.

Cassidy Gonzalez – Stated that the last 2 months have been crazy at the high school. No one is getting in trouble, food fights – no detention, has seen fist fights and no one gets in trouble. Feels that Mr. Berckes knows how to handle the high school and that no one will listen to Mr. Viggiani.

Maryann Weiner – Former board member who came because of the turmoil in town. It is a great disservice to transfer our current principals and recommended to go back and reexamine this decision.

Board Member Comments-

All board members congratulated the Showcase of Success students, wished retirees luck, graduations were great, congratulated the transferred principals, thanked the speakers, congratulated staff and students on all June performances and activities. Congratulated St Jude committee for being the #2 fundraisers in the country.

In addition:

Ruby Pantoliano – Children are her priority on the board.

Kathleen McFarlane – Board of Education and Superintendent should work as a united body.

Sharon Dellafave – Serious reservations about the direction district is going in. Thinks the high school is in turmoil. Believes the suspensions are a stain on the district and town. Students come first.

Lou Giele - What transpired has not been good for the district. Stability is a cornerstone. Regarding the suspensions – “Justice delayed is justice denied”

Kathy O'Connell – Spoke to the superintendent – Apologized for the way she has been treated, and that she has been embarrassed by some people. Please stick with the district to show how gifted you are, children know that you show up for everything, teachers are smiling because you are fair and you have their back.

Joan Cali – Thanked Ms. Montesano for recognizing our interior talent.

Motion by Joan Cali, seconded by Kathy O'Connell, and unanimously adopted by Board Members present to adjourn the regular meeting at 9:19 PM.

Respectfully submitted,

Grace Yeo,
Board Secretary