

Public School District
Secaucus
Regular Meeting Agenda
Dated: JULY 21, 2016

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

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

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

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

- ___ 1. Confidential Matters per Statue or Court Order
- ___ 2. Impact Rights to Receive Federal Funds
- ___ 3. Unwarranted Invasion of Individual Privacy
- ___ 4. Collective Bargaining
- ___ 5 Acquisition of Real Property or Investment of Funds
- ___ 6. Public Safety Procedures
- ___ 7. Litigation or Contract Matters or Attorney/Client Privilege
- ___ 8. Personnel Matters
- ___ 9. Imposition of Penalties upon an Individual

- F. Regular Meeting 7:00PM**
- G. Approval of Regular Meeting Minutes of _____ 2016**
Introduced by _____, seconded by _____,
- H. Organization Reports**
- I. Correspondence**
- J. Superintendent Report:**

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

1. Harassment/Intimidation/Bullying Report for the

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

2. **District HIB Summary Report** period January 2016 – June 2016
3. **District Violence and Vandalism Summary Report** period January 2016 – June 2016

K. Business Administrator/Board Secretary Report

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

Public Forum regarding Agenda Items

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

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

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

School Government

**Introduced by _____, seconded by _____, to accept the
recommendation of the Interim Superintendent to approve and adopt Resolutions
R1.1 through R1.12 and Motion M1.1 through M1.3 as described below for the
following:**

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

Kerri E. Pruden

Elementary Basic Skills, Huber Street, Title I Funded
Compensation: BA Step 1 - \$59,334
Account #: 20-231-100-101-000-13

Effective Date: 09/01/2016

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

Kimberly Huber

Middle School Special Education Self Contained

Compensation: MA Step 1 \$61,879

Account #: 11-130-100-101-000-15

Effective Date: 09/01/2016

R1.3 Approval to appoint the following individual as recommended by the Interim Superintendent of Schools:

Stephen V. Parigi

LDTC Clarendon School (Long Term Replacement - K. Parham)

Compensation: \$400/day 3/days a week

Account #: 11-000-219-104-000-17

Effective Date: 09/12/2016 through 6/30/2016

R1.4 Approval to appoint the following individual as recommended by the Interim Superintendent of Schools:

Nicole Rocco

High School Nurse (K. Gerbasio transferred 6/15/16)

Compensation: BA+30 Step 1 \$61,879

Account #: 11-000-213-100-000-14

Effective Date: 09/01/2016

R1.5 Approval to retro appoint the following individuals to Per Diem Positions for the 2016-17/SY:

Name	Position	Certification	Rate
Adam Adriaenssens	Per Diem Custodian	N/A	\$13/hr
Christopher Burns	Per Diem Custodian	N/A	\$13/hr.
Ryan Mc Stowe	Per Diem Custodian	N/A	\$13/hr.
Jorge Russo	Per Diem Custodian	N/A	\$13/hr.
Matthew Grillo	Per Diem Tech	N/A	\$13/hr.
Claudia Pan	Per Diem Tech	N/A	\$13/hr.

R1.6 Approval to appoint the following individuals as recommended by the Interim Superintendent of Schools to the following Fall/Winter Co-Curricular positions for the 2016-17/SY:

Name	Position	Stipend	Shared Amount
Joseph Trotter	Bowling - Head Coach	\$4,430	
Bayu Sutrisno	Indoor Track - Head Coach	\$5,330	
Pasqual Cocucci	Indoor Track - Asst. Coach	\$2,940	
Juliet Fidrych	Swimming - Head Coach	\$4,870	
Krystal Snarkie	Swimming - Asst. Coach	\$3,590	
Thomas Curry	Basketball - Head Coach Boys	\$6,380	
William Kvalheim	Basketball - Asst. Coach Boys	\$3,590	
Jonathan Mimmo	Basketball - Asst. Coach Boys	\$3,590	
Christopher Innis	Middle School Basketball -Coach Boys	\$2,700	
John Sterling	Basketball - Head Coach Girls	\$6,380	
Shannon Waters	Basketball - Asst. Coach Girls	\$3,590*	\$1795
Andrea Innis	Basketball - Asst. Coach Girls	\$3,590*	\$1795
Michael DeSimone	Basketball Volunteer Coach Girls	Pro Bono	
Amber Butler	Middle School Basketball -Coach Girls	\$2,700	
Edward Roesing	Wrestling - Head Coach	\$6,380	
Robert Roesing	Wrestling - Asst. Coach	\$3,590	
Jennifer Romaro	Cheerleading - Head Coach	\$6,380	
Alana Shinnick	Cheerleading - Asst. Coach	\$3,590	
Robert Acerra	Football - Asst. Coach	\$4,190	
Nicolas Schaffer	Football - Asst. Coach	\$4,190	
Claire McAndrew	Cross Country - Head Coach	\$5,230	
Danielle Roesing	Middle School Volleyball Coach	\$2,700	
Brittany Yannetti	Middle School Volleyball Coach	\$2,700	
Alexis Chisari	Soccer - Asst. Coach Girls	\$3,590	

Ilias Siafakas	Band Director	\$6305*	\$3152.50
Susan Bartolozzi	Band Director	\$6305*	\$3152.50
Sean M. Sonnett	Band Assistant Instructor	\$3,945	
Allison Alvarez	Band Assistant Instructor	\$3945	

***Shared**

R1.7 Approval to amend Resolution 1.7 from the May 2016 Board Meeting to rescind the appointment of Carla Volpe for ESY Teacher Assistant and appoint Donna Waiver

R1.8 Approval to amend Resolution R1.7 from the June 2016 Board meeting to rescind the appointment of Patrice Phemsint to summer Kindergarten Screening and appoint Lacy Rozansky to summer Kindergarten screening at 40 hours per teacher at \$40/hour; not to exceed \$1,600 each

R1.9 Approval to amend Resolution R1.15 from the June 15th Board Meeting to rescind the appointment of Amanda Jones for 20 hours Middle School Social Studies Curricula and appointment Christopher Innis at \$40/hr.

R1.10 Approval to amend Resolution R1.15 from the June 15th Board Meeting for Amanda DeAngelo to revise 9-12 Language Arts Curricula to include Writers Workshop Component from 10 hours to 20 hours.

R1.11 Approval to appoint the following teachers to an on-call rotating schedule for IEP Meetings during August and early September at a rate of \$40/hr.

Teacher	Not to Exceed
Fury Baker	4 hours
Kritika Chopra	4 hours
Frank Capalbo	4 hours
Manal Abuhouran	4 hours
Lisa Van Es	4 hours
Kristie Hanley	10 hours

R1.12 Approval to amend Resolution R1.4 from the June 15th Board meeting for Kenneth Knops salary from \$153,000 to 157,500.

M1.1 Motion to accept with regret, a letter of resignation from:

Name	Position	Location	Effective Date
Mayling Cardenas	Supervisor of World Language and Social Studies	Middle/High School	7/21/2016

M1.2 Motion to accept with regret, a letter of retirement from:

Name	Position	Location	Effective Date
Connie Boruch	2nd Grade Teacher	Clarendon	9/30/2016

M1.3 Motion to post for:

- Elementary Teacher (M. Cardenas, C. Boruch)
- Part Time Custodian (J. LaBianco)

Curriculum Committee – No Report

Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R3.1 through R3.10 as described below for the following:

- R3.1 Approval of Check Register**
- R3.2 Approval of Budgetary Transfers**
- R3.3 Approval of Financial Reports – May**
- R3.4 Approval of Out of District Travel**
- R3.5 Approval of Out of District Tuition**
- R3.6 Approval of Settlement Agreement and Release with Parents of a student**
- R3.7 Approval of Elementary/Middle & High School Menu and Prices for school year 2016-2017**
- R3.8 Approval to submit IDEA Grant Application for fiscal year 2017**
- R3.9 Approval of contracts to provide Occupational/Physical Therapy services for the district.**
- R3.10 Approval to cancel stale dated outstanding check as of May 31, 2016**

Safety/Security/Buildings & Grounds Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R4.1 through R4.4 as described below for the following:

- R4.1 Approval to dispose of the following vehicles from the transportation fleet**
Bus #36 2004 Wheelchair bus
Bus #46 2004 Minivan
- R4.2 Approval to dispose and recycle obsolete and irreparable technology equipment**
- R4.3 Approval of Shared Services Agreement**

Technology Committee – No Report

Policy Committee

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

R6.1 Approval of the first reading of the following policies:

- 1220 Employment of Chief School Administrator
- 1310 Employment of School Business Administrator/Board Secretary
- 2200 Curriculum Content
- 3124 Employment Contract –Teaching Staff
- 3125 Employment of Teaching Staff
- 3125.2 Employment of Substitute Teachers
- 3126 District Mentoring Program
- 3159 Teaching Staff Member Reporting Responsibilities
- 3240 Professional Development for Teachers & School Leaders
- 2260 Affirmative Action Program for School & Classroom Practices
- 2411 Guidance Counseling
- 2423 Bilingual and ESL Education
- 2431 Athletic Competition
- 5310 Health Services
- 5750 Equal Education Opportunity
- 5755 Equity in Educational Programs & Services
- 5339 Screening for Dyslexia
- 5514 Student Use of Vehicles on School Grounds
- 8454 Management of Pediculosis (Head Lice)
- 8630 Bus Driver/Bus Aide Responsibility
- 9541 Student Teacher/Interns

Athletic Committee

Old Business

New Business

Shared Services Committee

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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Board Member Comments

Adjournment