

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: June 13, 2013**

- A. Call to Order – Mr. Jack McStowe, President, at 4:00 PM**
- B. Open Public Meeting Act Statement**
- C. Flag Salute**
- D. Roll Call**
- E. Executive Session**
- F. Regular Meeting 7:00PM**
- G. Roll Call**
- H. Approval of Meeting Minutes dated:**
- I. Organization Reports.....SGO**
- J. Organization Reports.....SGO**
- K. Interim Superintendent’s Report:
Recommended action on resolutions and motions to be presented under Committee Reports.**
- L. Report of the Acting Business Administrator/Board Secretary:
Recommended action on resolutions and motions to be presented under Committee Reports.**
- M. Public Forum regarding Agenda Items**
The meeting is open to the public for the purpose of addressing resolutions on this agenda only. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments. In accordance with District Policy #1100, the Board of Education will not comment or respond to any matters mentioned unless we are assured and can confirm with the Superintendent that they have been brought to the attention of the appropriate person(s) in the school system in an attempt to resolve the issue.

1. **School Government:**

Recommendation of the Interim Superintendent to approve and adopt motions R1.1 through R1.29 as described below: Recommended Board Action for the following:

R1.1 Approval of Medical Leave request for Pasquale Sinisi, Head Custodian at Huber Street School from May 22, 2013 to July 15, 2013.

R1.2 Approval of Medical Leave (extension) for Janet Kalogera, School Library Clerk at Huber Street School from May 14, 2013 to July 15, 2013.

R1.3 Approval of Medical Leave (extension) for Richard Pasinski, Custodian at Secaucus High School from June 1, 2013 to July 15, 2013.

R1.4 Approval to accept the resignation of Fatma Mohamed, Middle School Math Teacher effective June 30, 2013.

R1.5 Approval to appoint Ambily Varughese as a Speech Language Specialist at \$61, 279.00 for the 2013-2014 school year.

R1.6 Approval to re-appoint Lisa Miller, Part-Time Staff Accountant at \$50.00 per hour on a as needed basis not to exceed 25 hours per week effective July 1, 2013 to December 31, 2013.

R1.7 Approval to re-appoint the following Per Diem Bus Drivers and Bus Aides for the 2013-2014 School Year:

Bus Aides

Marie Caruso	Angela Cinciarelli	Maria D'Andrea
Celestina Degennaro	Olimpia Depinto	Sudesh Guglani
Clemencia Hermida	Catherine Kasper	Cheryl Kosky
Rosa Loor	Thelma Mahvan	Angela Minervini
Anna Minervini	Josephine Molesky	Lorraine Najmowski
Jo Ann Namendorf	Susan Olson	Caterina Parrella
Maria Podesta	Lucrezia Troia	Luz Usuga
Nicoletta Verdesco	Julia Zapata	

Bus Drivers

Gwendolen Baroqueriro	Giuseppe Boccassini	William Waters
Nicolo Corrieri	Leyla Estrada	James Clancy Sr.
Alan Kashian	Jose Gutierrez	Gaetano Farinola
Richard Korycinski	Julia Kashian	Lila Guzman
Joseph Schoendorf	Patricia Kunisch	Edward Kelly
Kathleen Uttariello	Claudio Macchieraldo	Genevieve Leppin
Alfred Namendorf	Dino Miccoli	Glenn Meicke
Michael Przekop	James Scheridan	Frank Minervini
Samuel Pasols	Carolyn Sansevere	Joan Sinisi
	William Woltmann	

R1.8 Approval of the following 2013 Summer School appointments:

Special Education Summer Program (7/1/2013-7/31/2013) (8:30am to 12:30pm)

Teachers \$35.00 per hour:

Steve Viggiani
Fury Baker
Mayda Cadena
Allison Urbanovich
Lori Garofalo

Teaching Assistants \$25.00 per hour:

Lucille Ramirez
Graceann Hurtuk
Maryann Meli
Ivonne Vera
Jenny Bodgan
Linda Hansen

School Nurse \$35 per hour:

Barbara Biven
Joyce Corcoran (Substitute Nurse)

R1.9 Approval of the following Child Study Team Members summer employment at \$35.00 per hour:

Sandy Rosenblum
Steve Viggiani
Zahava Pianko
Jeanne Gannon
Kristie Hanley
Ambily Varughese

R1.10 Approval of the following salary increases for confidential staff effective July 1, 2013:

Name	New Salary
Fran Bialkowski	\$67, 534.00
Debbie Bittiger	\$41, 943.00
Sal Cioffi	\$96,768.00
Adam Estruch	\$40,960.00
Michelle Garrett	\$52,429.00
Ann Marie Grecco	\$41,576.00
Eileen Losurdo	\$53,255.00
Veronica Melendez	\$41, 840.00
Lea Ann Nicolich	\$41,840.00
LaMonica McIver	\$66, 560.00
AJ Tobia	\$56,419.00
Rene Toledo	\$94, 720.00
Debbie Zapoluch	\$69,782.00
Grace Yeo	\$96,768.00

R1.11 Approval of the following 2013 Summer School appointments:

Elementary-Music Summer Program (\$35.00 per hour) (7/8/2013-8/1/2013)

Sean Sonnett (Clarendon School)
Oscar Gongora (Huber Street School)

Kindergarten Screening Program (\$35.00 per hour)

Susan Montone
Connie Boruch
Faith Ann Rennie
Patrice Phemsint

Middle School/High School-Music Summer Program (\$35.00 per hour) (7/8/2013-8/1/2013) (8:30am to 12:30pm)

Robert Fournier

Summer Internship Coordinator (\$35.00 per hour) (7/1/2013-8/1/2013)

Richard Eisenberg

R1.12 Approval to appoint the following Fall & Winter Coaches for 2013-2014 school year:

First Name	Last Name	Position
James	Barnaba	Assistant Football Coach/ Head Wrestling Coach
Christina	Calabrese	Head Cheerleading Coach
Alexis	Chisari	Assistant Girls Soccer Coach
John	Ennis	Assistant Girls Soccer Coach
Anthony	Griffo	Assistant Girls Tennis Coach
Christopher	Innis	Middle School Girls Basketball Coach
Eric	Licamara	Assistant Football Coach
Cherryl	Melfa-Bott	Middle School Volleyball Coach
Shelia	Rivera	Head Volleyball Coach
Krystle	Snarski	Assistant Swimming Coach
Michael	Vitulano	Assistant Football Coach/ Assistant Wrestling Coach
Charles	Voorhees	Head Football Coach
David	Segro	Middle School Boys Soccer Coach
Allison	Cunniff	Middle School Girls Soccer Coach

R1.13 Approval to appoint Debra Gerbasio for Summer Video Taping at \$35.00 per hour.

R1.14 Approval to appoint the following Summer Student Workers at \$10.00 per hour effective July 1, 2013:

Alfredo Rebaza
Ralph Mundo
Edvardo Guzman
Craig Gallagher
Lennard Ramirez
Tyler Glover
Raymond Flaig
Evan Rodriguez
Christian Barzola
Ryan McStowe
Michael Panepinto
Robert O'Hara
Christopher Burns
Michael Burns
Frank Vanoni

R1.15 Approval to post for Health & Physical Education Teacher for the 2013-2014 school year.

R1.16 Approval to post for Replacement Health & Physical Education Teacher for the 2013-2014 school year.

R1.17 Approval to post for Language Arts Teacher 2013-2014 for the School year.

R1.18 Approval to post for Math Teacher for the 2013-2014 for the School year.

R1.19 Approval to post for Middle School Math Teachers for the 2013-2014 School Year.

R1.20 Approval to post for Elementary Special Education Teacher for the 2013-2014 School Year.

R1.21 Approval to post for Middle School/High School Special Education Teacher for the 2013-2014 School Year.

R1.22 Approval to post for .5 Social Studies Teacher for the 2013-2014 School Year.

R1.23 Approval to post for Middle School Social Studies Teacher for the 2013-2014 School Year.

R1.24 Approval to post Security Guard positions for the 2013-2014 School Year.

R1.25 Approval to post the following positions for Summer Employment:

- Special Education Middle School Orientation (August 28, 2013 9am to 11am):
 - Middle School Teachers (4 hours)
 - Case Managers (4 hours)

R1.26 Approval to post the following positions for Summer Employment:

Elementary Curriculum Writing Program

- Science Teachers (20 Hours)
- Social Studies Teachers (20 Hours)

R1.27 Approval to post for Activity Fund Treasurer for the Middle School/High School for the 2013-2014 School Year at \$1,900 (stipend).

R1.28 Approval of the following 2013 Summer Curriculum Writing Teachers:

Last Name	First Name	Curriculum Content
Bruning	Barbara Jo	Language Arts
Bonin	Karen	Language Arts
Leite	Thiago	Language Arts
Waters	Kelly	Language Arts
DeAngelo	Amanda	Language Arts
Baker	Fury	Math
Gulistan	Mihriban	Math
Picariello	Anna Marie	Math
Palmisano	Toni Ann	Math
McKenna	Denise	Science
Kalapodakis	Debra	Science
Ferguson	Cathleen	Science
Roberto	Danielle	Science
Urbanovich	Allison	Social Studies
Jones	Amanda	Social Studies
Beltran	Yanet	World Language
DeGennaro-Rodrigues	Michele	World Language
Rodriguez	Martha	World Language
Rodriguez	Maria	World Language
Bartoszek	Janice	Art
DePice	Doug	Art
Bott-Melfa	Cherryl	Business

R1.29 Approval to renew Grace Yeo's employment contract as Acting School Business Administrator/Board Secretary effective July 1, 2013 until December 31, 2013 at \$2,500 stipend per month. (Pending the Recommendation of the County Superintendent & Approval of the Commissioner of Education)

2. **Curriculum:**
Recommendation of the Interim Superintendent to approve and adopt motion R2.1 through R2.5 as described below. Recommended Board Action for the following:

R2.1 Approval of in-district transportation of students

BE IT RESOLVED the Secaucus Board of Education approve the transportation of students to and from schools and to any location within the Town of Secaucus for the purpose of practices, programs, orientations, ceremonies, etc and

R2.2 Approval of in-district and out-of-district transportation for all board approved School Clubs, Teams and Academies for the 2013/2014 school year.

R2.3 Approval to rename Middle School and High School Resource Classes

R2.4 Approval to write Curriculum for Elementary
Social Studies
Science

R2.5 Approval to revise 2013-2014 School Calendar

3. **Finance**
Recommendation of the Acting Business Administrator/Board Secretary to approve and adopt motions R3.1 through R3.13, as described below. Recommended Board Action for the following:

R3.1 Approval of Bill List.

R3.2 Approval of Financial and Board Secretary Reports for January, February and March 2013.

R3.3 Approval to award the contract for replacement/repair of entrance doors at the Secaucus High School/Middle School to C&M Door Controls, Inc. located at 20 Markley Street, Port Reading, NJ 07064 Base Bid (including Allowances 1&3) in the amount of \$164,640.00, and authorizes the Board President and Acting Business Administrator to execute said contract.

R3.4 Approval to authorize Board President and Acting Business Administrator to execute Maschio's Renewal Addendum for school year 2013-2014.

R3.5 Approval to approve food service menu and prices for school year 2013-2014.

R3.6 Approval of Out of District Travel.

R3.7 Approval of Out of District Tuition.

R3.8 Approval to appoint Acting Business Administrator as the School Alliance Insurance Fund Commissioner.

R3.9 Approval to authorize Board President and Acting Business Administrator to execute agreements with the Dentist, Optometrist for school year 2013-2014.

R3.10 Approval of membership with the North Hudson Drug and Alcohol Consortium for school year 2013-2014.

R3.11 Approval to reject the Student Transportation Bid for Gentle Ride Medical Transportation, Teaneck, New Jersey.

R3.12 Approval of Employee Salary Allocation report for school year 2012-2013.

R3.13 Approval of Customer Agreement with Aesop (Substitute Service)

4. Safety/Security/Buildings & Grounds

5. Technology Committee

6. Policy Committee

7. Athletic Committee

Recommendation of the Acting Board Secretary to approve and adopt resolution:

7.1 Approval to enroll Secaucus High School as a member of the New Jersey Athletic Association in the approved interschool athletic program sponsored by the NJSIAA for school year 2013-2014.

8. Shared Services Report

9. Legislative Report

10. New Business

11. Public Forum – General Comments:

This portion of the meeting is open to public for the purpose of addressing any subject matter pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

12. Board Member Comments

13. Adjournment: