

Public School District
Secaucus
Regular Meeting Agenda
Dated: January 28, 2016

- A. Call to Order – Mr. John Gerbasio , President, at **4:00 PM**
- 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 as 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 December 17, 2015 and Special Board Meeting Minutes of January 5, 2016

Introduced by _____, seconded by _____,

H. Showcase of Success

- Jiawen (Kevin) Ge
- Ankit Patel
- David Perez
- Gianna Peshetti
- Julia Peschetti
- Kristina Ulrich
- Amanda Ulrich
- Cheng Quing Zhong

I. Organization Reports

J. Correspondence

K. Superintendent Report:

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

Harassment/Intimidation/Bullying Report for the period _____

Introduced by _____, seconded by _____,

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

L. 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 Superintendent to approve and adopt Resolutions R1.1 through R1.8 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:

- Mary Rose Curcio LTR Social Studies, High School
(A. Urbanovich replacement)
Compensation: BA, Step 1: \$57,484*
Account #: 11-140-100-101-000-14
Effective Date: 2/22/16 – 6/25/16
**prorated for the employment period*

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

- Grace Yeo School Business Administrator/Board Secretary
Compensation: \$125,000*
Account #: 11-000-251-100-000-11
Effective Date: 4/01/16-6/30/16
**prorated for the employment period*

R1.3 Approval to appoint the following individuals to the subsequent Per Diem positions for the 2015/16/SY:

Name	Per Diem Position	Certification	Compensation
Julio Sanchez	Bus Driver	N/A	\$16.00/hr
Dominic Gravina	Bus Driver	N/A	\$16.00/hr
Joann Moyano	Bus Aide	N/A	\$11.90/hr
Albert Estfanous	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105
Mitsuko Rendon	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105

R1.4 Approval to appoint the following individuals as Affirmative Action Officers for the 2015-2016 /SY:

Name	School
Dawn Doering	Clarendon School
Jaime Viggiano	Huber Street School
Bayu Sutrisno	Middle School
Christina Wiswesser	High School

R1.5 Approval to increase the hourly rate of all Security Guards by \$2.00/hr effective February 1, 2016

R1.6 Approval to appoint the following teachers for Title II Funded Google Training on January 18, 2016 for secretarial and High School staff at \$100/hr not to exceed \$600 each:

Teacher
Richard Eisenberg
Patricia Smeyers

R1.7 Approval to appoint the following individuals to Co-Curricular Coaching positions for the 2015-16/SY:

Name	Position	Stipend
Keith Schneider	BASEBALL – HEAD COACH	\$6,380
Neal Czechowski	BASEBALL – ASST. COACH	\$3,590
Tom Reynolds	BASEBALL – ASST. COACH	\$3,590
Kyle Schlemm	BASEBALL – VOLUNTEER	PRO BONO
Zachary Schlemm	BASEBALL – VOLUNTEER	PRO BONO
Amanda Jones	SOFTBALL – HEAD COACH	\$6,380
Krystal Snarski	SOFTBALL – ASST. COACH	\$3,590
Bayu Sutrisno	TRACK & FIELD – HEAD COACH	\$5,680
Michael Vitulano	TRACK & FIELD – ASST. COACH	\$3,140
Melissa Pablos	TRACK & FIELD – ASST. COACH	\$3,140
Mark Schrobach	TENNIS – HEAD COACH	\$5,680
Ron Mroz	TENNIS – ASST. COACH	\$3,140
Christine Candela	M. S. TRACK & FIELD COACH (GIRLS)	\$2,700
David Segro	M. S. TRACK & FIELD COACH (BOYS)	\$2,700

R1.8 Approval to approve of Maternity/Bonding Leave for:

Name	Position	School	Initial Leave Date	Expected RTW
Kerry A. Goldsack	Teacher	Clarendon	06/17/16	11/28/16

M1.1 Motion to accept with regret the resignation of Rene Toledo, Manager I.T. effective March 20, 2016

M1.2 Motion to terminate the agreement with Edward J. Appleton, Interim Business Administrator/Board Secretary effective April 1, 2016 with thanks for his contributions to the district over the past 6 months of service

M1.3 Motion to post for the following:

- After School Supplemental Support Program at Clarendon from January 27 through May 27, 2016, retroactively posted on January 11, 2016

- Affirmative Action Officers for the 2015/16 SY, retroactively posted on January 6, 2016
- Per Diem Secretaries
- 3rd Grade LTR teacher for Clarendon School (S. Ramos)

Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.1 through R2.4 and as described below for the following:

R2.1 Approval of Field Trips.

R2.2 Approval to accepts updates to the 2016-2017 High School Program of Studies.

Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Interim Business Administrator/Assistant Board Secretary to approve and adopt Resolutions R3.1 through R3.7 as described below for the following:

R3.1 Approval of Check Register

R3.2 Approval of Budgetary Transfers

R3.3 Approval of Financial Reports

R3.4 Approval of Out of District Travel – Employees

R3.5 Approval of Out of District Tuition

R3.6 Approval to amend and submit 2016 NCLB Grant

R3.7 Approval of extension of Behavioral Analysis Contract (Feb-June)

Safety/Security/Buildings & Grounds Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Interim Business Administrator/Assistant Board Secretary to approve and adopt Resolutions R4.1 through R4.5 and Motion 4.1 as described below for the following:

R4.1 Approval of Change Order #1 for Huber Street Boiler Replacement

R4.2 Approval of new transportation route for special education student to Gateway School in Hackensack and an additional special education student to an existing route to the Passaic County Elks Cerebral Palsy Center in Clifton

R4.3 Approval of NJ Dept. of Education School Facilities Annual Maintenance Budget Worksheet (M-1) and Health & Safety Evaluation Building Checklist

R4.4 Approval of updated Bloodeborn Pathogens & Hazard Communications Standards

M4.1 Approval to accept a donation of scaffolding from former Board Member, Anthony Rinaldi, valued at \$1827.00.

Technology Committee

Technology Committee held a meeting on January 19, 2016. No action to be taken at this time.

Policy Committee

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

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

- 1240 Evaluation of Superintendent
- 3221 Evaluation of Teachers
- 3222 Evaluation of Teaching Staff members, Excluding Teachers and Administrators
- 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
- 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
- 3431.1 Family Leave (Teachers)
- 4431.1 Family Leave (Support Staff)
- 5337 Service Animals
- 5516 Use of Electronic Communication and Recording Devices

R6.2 Approval of the *first reading of the following policies*:

- 3127A Employment Orientation (employee identification/access cards)
- 5514 Pupil Use of Vehicles

Athletic Committee

Shared Services Committee –Meeting held January 27, 2016

Legislative Report

New Business

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