

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING MINUTES
DATED: MAY 28, 2015**

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

PRESENT: Messrs. Anderson, Bartletta, Gerbasio, Lewis, McStowe, Mrs. D'Addetta, Ms. O'Connell, and Ms. Pantoliano

Note: Mr. Bartletta shortly after the Executive Session

President Gerbasio declared a quorum present

Also present: Robert Presuto, CSA
Kristin Kosky, BA/BS
Francelis De Oca Montes
Vittorio LaPira

Vice President Lewis, 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 Lewis, 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 Secaucus Home News, Jersey Journal, and the Bergen Record.

RESOLUTION

INTRODUCED BY: Mr. Anderson

SECONDED BY: Mr. McStowe

WHEREAS, it shall be necessary for the Secaucus Board of Education to discuss subjects concerning personnel matters;

BE IT RESOLVED, that the aforesaid subject will be discussed in closed Executive Session pursuant to the provisions of P.L. 1975, Chapter 231, and that such deliberations thereto will be made available to the public as soon as the reasons for non-disclosure no longer exist.

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education went into Executive Session at 4:03PM in order to discuss personnel.

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. Anderson, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:25PM.

Motion by Mr. Lewis, seconded by Mr. Anderson, and unanimously adopted by board members present to accept and approve the April 30th, and May 7th board meeting minutes.

Organization Reports:

Maria Gigante reported on recent and upcoming events of the JSA including a fund raiser for Nepal earthquake victims.

Robert Valente, Principal of Middle School reported on all events which transpired the month of May (and there were many of them). He expressed thanks to Don Evanson for organizing the fund raiser for the DARE program which the teachers challenged the police department in a

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game of basketball...teachers won by 6. Mr. Valente reported that 10 eighth grade students took the SAT's and did very well.

Steven Viggiani, Principal of Clarendon School, reported that Clarendon came in second place this day at the annual Huber vs. Clarendon Track Meet. In addition, he reported on all other

events taking place. He too thanked Don Evanson for all his efforts. He reported that this year Clarendon raised \$28529.00 for St. Jude's Hospital. Way to go Clarendon!

Linda Wilhelm, Principal of Huber Street School, reported on all fundraising events, including one for Nepal earthquake victims. Events included a talent show and 6th grade dinner dance. The Chorus attended Great Adventure Chorus Competition and came in 2nd.

Dr. Bob Berckes, Principal of High School, reported that the 11th grade and 12th grade students also went to Great Adventure, and due to a website glitch which indicated the park was closed, they had the park to themselves. All had a great time. Dr. Bob announced that Charlie Voorhees was chosen Outstanding Athletic Director for 2014-2015 for NJSIAA. Knowing Charlie he insisted that not only his name appear on the plaque but Carol Ann Scheiner and Debbie Zapoluch appear as well. He reported on all other events and reminded those in attendance the Red Carpet for Sr. Prom is June 4th.

Superintendent Report:

Recommended action on resolutions and motions to be presented under Committee Reports. Mr. Presuto presented the Harassment/Intimidation/Bullying (HIB) findings as reported for the period April 30th through May 27, 2015.

Motion by Mr. McStowe, seconded by Mr. Lewis, and unanimously adopted by Board Members present to accept the HIB report, and are available at the Administrative Offices for review.

Mr. Presuto also reported on the various events he attended which included the Hudson County Academic Awards, which included our valedictorian and salutatorian. Congratulations to the Marching Band for marching in the Washington DC Memorial Day parade.

Business Administrator/Board Secretary Report:

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

Motion by Mr. Lewis, seconded by Mr. McStowe, and unanimously adopted by Board Members present to reschedule the Board Meeting of July 23, 2015 to July 30, 2015.

Public Agenda Comments:

Mary Ann Testa addressed the Board and Superintendent, Robert Presuto, concerning her transfer to the Middle/High School and the reasons for the transfer. After a brief discussion, Ms. Testa returned to her seat.

Committee Reports and New Business

1. School Government

R1.1

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to appoint the following individual:

- Michael Makarski Residency & Truancy Officer, District

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Compensation: \$25/hr not to exceed \$40,000
Account # 11-000-230-100-000-11

Effective Date: July 1, 2015

- Laura Sprow School Social Worker, Elementary Schools (*Sandra Rosenblum replacement*)
Compensation: MA, Step 1 \$61,179
Account # 11-000-219-104-000-17
Effective Date: September 1, 2015
Stipend: \$1,500 Child Study Team

- Ilias Siafakas Music Vocal Teacher, Middle School/High School (**Lyle Leeson Replacement**)
Compensation BA Step 1 \$57,484
Account # 11-130-100-101-000-15 \$14,371
11-140-100-101-000-14 \$43,113
Effective Date: September 1, 2015

R1.2

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint as recommended by the Superintendent, the following individuals as Per Diem Substitute Teacher/Bus Aid for the 2014-2015 school year:

Name	Position	Certification	Rate
Linda J. Grossmann	Per Diem Substitute	CEAS- Teacher of Music	\$80/Day
Emma Mieles	Per Diem Bus Aide	N/A	\$11.25/hour

R1.3

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint as recommended by the Superintendent, the following individuals as Per Diem Summer Custodians and IT Technology Assistant for summer 2015:

Name	Position	Rate
Michael R. Grecco	Per Diem Custodian	\$13/hour
Jorge L. Russo	Per Diem Custodian	\$13/hour
Eskarlin A. Sanchez	Per Diem Custodian	\$13/hour

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Eduardo Guzman	Per Diem Custodian	\$13/hour
Lennard Ramirez	Per Diem Custodian	\$13/hour
Alexander M. Schlemm	Per Diem Custodian	\$13/hour
Charles O'Connell	Per Diem Custodian	\$13/hour
Ryan D. McStowe	Per Diem Custodian	\$13/hour
Douglas F. Curdgele	Per Diem Custodian	\$13/hour
Dylan D. Segro	Per Diem Custodian	\$13/hour
Jason P. Sitty	Per Diem Custodian	\$13/hour
Robert J. Jernstedt	Per Diem Custodian	\$13/hour
Ralph D. Mundo	Per Diem Custodian	\$13/hour
Kevin Monacada	Per Diem Custodian	\$13/hour
Aleksandra Mikic	Per Diem Custodian	\$13/hour
Francis A. Vanoni	Per Diem Technology Assistant	\$13/hour
Claudia Pam	Per Diem Technology Assistant	\$13/hour

R1.4**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint as recommended by the Superintendent, the following individuals for the Extended School Year Program, Special Education summer 2015:

Name	Position	Compensation
Barbara Biven	School Nurse	\$40/hour
Ambily Varguhese	Speech therapist(split)	\$40/hour
Erin Westover	Speech therapist(split)	\$40/hour
Caitlin Menzel	Special Ed Teacher	\$40/hour
Lori Garofalo	Special Ed Teacher	\$40/hour
Fury Baker	Special Ed Teacher	\$40/hour
Eilish Viggiani	Special Ed Teacher	\$40/hour
Allison Urbanivich	Special Ed Teacher	\$40/hour
Michelle Primavera	Special Ed Teacher	\$40/hour
Lucille Ramirez	Special Ed Teaching Assistant	\$25/hour
Mary Ann Meli	Special Ed Teaching Assistant	\$25/hour
Graceann Hurtuk	Special Ed Teaching Assistant	\$25/hour
Ivonne Vera	Special Ed Teaching Assistant	\$25/hour
Jenny Bogdan	Special Ed Teaching Assistant	\$25/hour
Donna Waiver	Special Ed Teaching Assistant	\$25/hour
Cathleen Taylor	Special Ed Teaching Assistant	\$25/hour
Frank Capalbo	Special Ed Teaching Assistant	\$25/hour
Manal Abuhouran	Special Ed Teaching Assistant	\$25/hour
Alexis Chisari	Alternate/sub	\$40/hour
Padraig Mara	Alternate/sub	\$40/hour
Richard O'Connor	Alternate/sub	\$25/hour
Charles Auletto	Alternate/sub	\$25/hour

R1.5**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

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BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint as recommended by the Superintendent, the following individuals f o the Summer Curriculum Workshops

Elementary Training and Improvement Workshop at 20/hours per teacher at \$40/hour not to exceed \$8,000:

Name
Nicole Bonito
Suzanne Ngo
Michelle Primavera
Sharon Holsten
Roxanne Hackell
Amanda Wassong
Nicole Hernandez
Kerri Stamm
Stephanie Ramos
Stephanie Wenger

Elementary Writing/Math Workshop at 20/hours per teacher at \$40/hour not to exceed \$19,200

Name	Name
Kristin Backiel	Nicole Hernandez
Manal Abuhouran	Allan Bonin
Jessica Hensle	Lisa Smith-Bonin
Connie Boruch	Carol Cocucci
Lorraine Frank	Patricia Smeyers
Cindy Viera	Kerry Goldsack
OriettaTringali	Anna Boscarino
Stephanie Ramos	Alyssa Grosso
Sharon Holsten	Roxanne Hackel
Kerri Stamm	Lucy Biegler

Science Workshop at 20/hours per teacher at \$40/hour not to exceed \$3,200:

Name	Grade
Jeanette Rodriguez	Elementary
Kim Woeckener	Elementary
Danielle Roberto	Middle School
Cathy Taylor	Middle School

R1.6

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint as recommended by the Superintendent, the following individuals f o the Summer Curriculum Writing:

Middle School Cycle Curriculum 10/hours at \$40/hour not to exceed \$1,200:

Name	Subject	
Sara Conforti	World Culture	Shared
Martha Rodriguez	World Culture	Shared
Ann Elizabeth Paredes	Sign Language	
Amanda Jones	Civics/Ethics	

Elementary World Language Curriculum 20/hours at \$40/hour not to exceed \$800:

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Name
Yanet Beltran

Elementary Music Curriculum 20/hours at \$40/hour not to exceed \$1,600:

Name
Joan Niemera
Susan Redvandy

R1.7

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent transfer the following individual:

Teacher	Current School	New Location SY-2015-16
Nancy Moussa	High School	Middle School
Mayda Cadena	Middle School	High School
Tammy Henessey	Middle School	Clarendon School
Patricia Smeyers	Middle School	Clarendon School
Corey Roesing	Clarendon School	Middle School
Mary Ann Testa	Huber Street School	Middle/High School
Lisa Van Es	Clarendon School	ELC
Karen Marchione	High School	Middle School

R1.8

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED, that the Secaucus Board of Education hereby appoints the following individuals as Building Mentoring Coordinator for SY-2015-16 at an annual stipend of \$750.

Teacher	School
Connie Bouch	Clarendon School
Kerri Stamm	Huber Street School
Allison Cunniff	Middle School
Allison Urbanovich	High School

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R1.9**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the following co-curricular positions for the school year 2015-2016:

<u>Cross Country</u>	
Stan Fryczynski	Head Cross Country Coach
Kathrine Gomez	Volunteer Cross Country Coach
<u>Cheerleading (F/W)</u>	
Jennifer Petronzio	Head Cheerleading Coach
<u>Football</u>	
Charles Voorhees	Head Football Coach
Michael Vitulano	Assistant Football Coach
Eric Licamara	Assistant Football Coach
Edward Roesing	Assistant Football Coach
Bayu Sutrisno	Assistant Football Coach
<u>Volleyball</u>	
Sheila Rivera	Head Volleyball Coach
Cory Roesing	Assistant Volleyball Coach
Stephanie Beatini	Assistant Volleyball Coach
Dylan Caruso	Volunteer Volleyball Coach
Zachary Schlemm	Volunteer Volleyball Coach
Cherryl Bott-Melfa	Middle School Volleyball Coach
<u>Girls Tennis:</u>	
Mark Schroback	Head Tennis Coach
Anthony Griffo	Assistant Tennis Coach
<u>Boys Soccer:</u>	
Christopher Garcia	Head Soccer Coach
Donald Somerset	Assistant Soccer Coach
Casey Scheiner	Assistant Soccer Coach
<u>Girls Soccer:</u>	
Stephane Pace	Head Soccer Coach
Alexis Chisari	Assistant Soccer Coach
Rihanna LaGrassa	Middle School Soccer Coach

R1.10**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

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BE IT RESOLVED, that the Secaucus Board of Education (SEA) in conjunction with the Secaucus Education Association hereby agrees to amend the SEA Contract to include the addition of Co-Curricular Coaching for Middle School Boys and Girls Soccer with a stipend for \$2,700 each coach.

R1.11

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED, that the Secaucus Board of Education hereby accepts, with regret, letter of retirement of the following teachers

Name	Position	Effective
Dino Miccoli	Bus Driver	6/30/15
Alfred Namendorf	Bus Driver	6/30/15
Maria D'Andrea	Bus Aide	6/30/15
Jo Ann Namendorf	Bus Aide	6/30/15

R1.12

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED, that the Secaucus Board of Education hereby accepts and approves, medical leave request as follows:

Name	Position	School	From	To	Expected RTW
Tiffany Meyer	Physical Ed.	Middle/High School	5/11/15	6/11/15	6/12/15

R1.13

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the following co-curricular positions for the school year 2015-2016:

Fall Positions	Winter Positions
BAND DIRECTOR	BASKETBALL - HEAD COACH (GIRLS)
BAND ASSISTANT INSTRUCTORS (4)	BASEKETBALL - ASST. COACH (GIRLS)
	BOWLING – HEAD COACH

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	INDOOR TRACK – HEAD COACH
	INDOOR TRACK – ASST. COACH
	SWIMMING – HEAD COACH
	SWIMMING – ASST. COACH
	WRESTLING – HEAD COACH
	WRESTLING – ASST. COACH
	WRESTLING COACH (BOYS) M.S.
	CHEERLEADING - ASST. COACH F/W

R1.14**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approve to offer as recommended by the Superintendent, the following non tenured individual faculty and staff contracts for SY 2015-16 with compensation based on the next step of the SEA Salary Guide.

	Last	First		Last	First
1	Abuhouran	Manal	23	Madelena	Meghan
2	Andreu	Janine	24	Mara	Padraig
3	Butler	Amber	25	Menzel	Caitlin
4	Capalbo	Frank	26	Mongiello	Theresa
5	Castelli	Nancy	27	Moussa	Nancy
6	Chisari	Alexis	28	Newman	Peter
7	Cocucci	Carolann	29	Ngo	Suzanne
8	Cocucci	Pasquale	30	Paredes	Ann Elizabeth
9	Conforti	Sara	31	Pastor	Raphael
10	Constantino	Debra	32	Peduto	Jennine
11	Curry	Thomas	33	Pesci	Phyllis

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12	Forgacz	Stephanie	34	Pope	Evan
13	Giunta	Danielle	35	Ramos	Stephanie
14	Goldsack	Kerry	36	Roesing	Cory
15	Heintjes	Melissa	37	Roesing	Edward
16	Hensle	Jessica	38	Rozansky	Lacey
17	Jaber	Nancy	39	Segro	David
18	Korycinski	Kerri	40	Somerset	Donald
19	Kuchar	Alex	41	Varughese	Ambily
20	LaGrassa	Rianna	42	Westover	Erin
21	Leite	Thiago	43	Yeo	Ashley
22	Leon	Dawn	44	Zelkowitz	Rebecca

M1.1 Motion to approve to post for the following positions

- M.S. Mathematics Teacher
- Kindergarten Screening
 - 4 teachers
- Summer Instrumental Music Program
- ESL Summer Program 2015 (NCLB Title III and Title III Immigrant)
 - 2 Teachers (internal candidates only)
- Middle School 2015-16 Special Education Orientation
 - 1 Child Study Team Member
 - 3 teachers
- School Nurse .5 for SY 2015-16
- Bus Drivers & Aids (replacements for aforementioned retirees)

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

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta				X
Kelli D'Addetta	X	R1.7		
John Gerbasio, President	X			
Joseph Lewis	X			
John McStowe	X		R1.3	
Kathy O'Connell	X	R1.7	R1.3	
Ruby Pantoliano	X	R1.7		

Note: Board Members voting no to R1.7 refers only to the transfer of Ms. MaryAnn Testa. As a result of a lack of majority vote, Ms. Testa portion of the resolution is not adopted. The abstaining votes of Mr. McStowe and Ms. O'Connell are due to the hiring of their dependants as summer custodians.

2. Curriculum

R2.1

RESOLUTION

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INTRODUCED BY: **Robert Anderson**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the annexed Field Trips.

R2.2

RESOLUTION

INTRODUCED BY: **Robert Anderson**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED; that the Secaucus Board of Education does here by approves the implement the Go Math Series for grades K-5.

R2.3

RESOLUTION

INTRODUCED BY: **Robert Anderson**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED; that the Secaucus Board of Education does here by approve to implement K-12 ESL Extended School Year Summer Program to be housed at Huber Street School to run from 9 a.m. to 12 p.m. on the following dates:
6/23, 6/24, 6/25, 6/29, 6/30, 7/1, 7/2 (NCLB Title III and Title III Immigrant Funded)

R2.4

RESOLUTION

INTRODUCED BY: **Robert Anderson**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED; that the Secaucus Board of Education does here by approve the following Elementary Summer Reading List (grades 2-6):

Elementary Reading List

2nd Grade

The Nate the Great Series by Marjorie Weinman Sharmant

The Horrible Harry Series by Suzy Kline

The Henry and Mudge Series by Cynthia Rylant

3rd Grade

Charlotte's Web by E.B White

Flat Stanley by Jeff Brown

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The Chocolate Touch by Patrick Skene Catling
Because of Winn Dixie by Kate DiCamillo
Frindle by Andrew Clements
The Magic Tree House Series by Mary Pope Osborne
Go Free or Die: A Story About Harriet Tubman by Jeri Chase Ferris

4th Grade

The Indian and the Cupboard by Lynne Reid Banks
George Washington's Socks by Elvira Woodruff
One Crazy Summer by Rita Williams-Garcia
James and the Giant Peach by Roald Dahl
Rules by Cynthia Lord
No Talking by Andrew Clements
Hugo Cabret by Brian Selznick
Bud, Not Buddy by Christopher Paul Curtis
The Tale of Despereaux by Kate DiCamillo

5th Grade

Wonder by R.J. Palacio
My Brother Sam is Dead by James Lincoln Collier
Number the Stars by Lois Lowry
One and Only Ivan by Katherine Applegate
The Sisters Grimm Series by Michael Buckley
The Watson's Go to Birmingham by Christopher Paul Curtis

6th Grade

Holes by Louis Sachar
A Wrinkle in Time by Madeline L'Engle
Tuck Everlasting by Natalie Babbitt
Hoot by Carl Hiaasen
The Percy Jackson Series by Rick Riordan
The Egypt Game by Zilpha Keatley Snyder

Huber**Grade 2nd**

Arthur's Eyes
Henry and Mudge
Amelia Bedelia (An I Can Read Book)

Grade 3rd

Stuart Little

Grade 4th

The Hundred Dresses
 Other Suggested summer book reads:

Tales of a Fourth Grade Nothing; Mrs. Frisby and the Rats of NIMH; and The Cricket in Times Square

Grade 5th

The War with Grandpa

Grade 6th

CHOICE:

When You Reach Me
No Passengers Beyond This Point
Middle School, The Worst Years of My Life
Biography of your choice

Clarendon**Grade 3rd**

The Magic Tree House Series (choose one)

Grade 4th

The Hundred Dresses

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Grade 5th
Eight Keys

Grade 6th
Stargirl

M2.1 Motion to dispose of the Middle School Social Studies textbooks, series for 8th grade People, Places and Change, which are obsolete and replaced by a new series aligned to Common Core Curriculum Statndards

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

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta				X
Kelli D'Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

3. Finance

R3.1

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

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 \$1,500,895.44.

R3.2

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: the Report of Transfers submitted by the Business Administrator/Board Secretary for the months of March and April within the various appropriations for the 2014-2015 school year as shown on the annexed report.

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R3.2**RESOLUTION**

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: the Report of Transfers submitted by the Business Administrator/Board Secretary for the months of March and April within the various appropriations for the 2014-2015 school year as shown on the annexed report.

R3.3**RESOLUTION**

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that pursuant to N.J.A.C. 6:20-2.12(e), we certify that the Financial Reports of the Business Administrator/Board Secretary and the Treasurer of School Monies, as presented by the School Business Administrator for the month(s) of March and April be placed on file. The Reports are in agreement. The Board of Education, after review of the Secretary's Financial Reports (Appropriations Section) and upon consultation with the appropriate district officials, hereby certifies to the best of our knowledge, no major account or funds have been over expended in violation of N.J.A.C. 6:20-2.23(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

R3.4**RESOLUTION**

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education approve, as recommended by Superintendent the annexed out of district travel as of May 15, 2015.

Employee Name	Date(s) of Event	Title of Event	Location	Registration Fee	Estimated Tolls and Mileage	Total Cost
C.Menzel	5/28/2015	Imitation, Touchscreens	Fanwood	\$0.00	36 X \$.31=11.16 Tolls = 4.90	\$16.06
J. Preis	6/5/2015	Clinical Supervision	N.Brunswick	\$0.00	\$0.00	\$0.00
E. Losurdo	5/5/2015	Mandatory NJSMART	Oakridge	\$0.00	80 X \$.31 =24.80	\$24.80
R.Presuto	6/12/2015	Educational Policy &				
		School Law	Lincroft	\$0.00	88.2 X \$.31 = \$27.34 Toll=20.60	\$47.94
T.Tufaro	6/12/2015	Educational Policy &				
		School Law	Lincroft	\$0.00	88.2 X \$.31 = \$27.34 Toll=20.60	\$47.94

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R3.5**RESOLUTION****INTRODUCED BY: Joseph Lewis****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the submission of the application for Extraordinary Aid for school year 2014-2015 to the New Jersey Department of Education.

Resolution 3.6 appointment of professional services for Auditor was tabled.

R3.7**RESOLUTION****INTRODUCED BY: Joseph Lewis****SECONDED BY: Kathy O'Connell**

WHEREAS, Secaucus Board of Education (hereinafter referred to as the "Board") and the firm of DiCara Rubino Architects (hereinafter referred to as the "Architect") are parties to an Agreement dated on or about October 18, 2012 (hereinafter referred to as the "Agreement"); and

WHEREAS, the parties are desirous of amending the Agreement to reflect that the Architect shall provide architectural services in connection with the Boiler Replacement at Huber Street Elementary School.

NOW, THEREFORE, BE IT RESOLVED that the Architect is hereby authorized to provide architectural services, including, but not limited to the preparation of final plans and specifications for the project, the submission of same for approval to the governmental authorities with jurisdiction over this project and to provide bidding and construction administration services.

BE IT FURTHER RESOLVED that the Board hereby approves the Addendum to the Agreement between the Board and the Architect reflecting a lump-sum fee for the Boiler Replacement at Huber Street Elementary School in the amount of \$42,000, exclusive of reimbursable expenses, which Addendum is attached hereto and made a part hereof. In addition, the Board hereby approves a lump-sum fee in the amount of \$4,500 to provide services for the alternate bid to replace the existing hot water heater in Boiler Room "A" and a lump-sum fee in the amount of \$636.00 to prepare the necessary bidding documents with RJB Environmental, Inc. for the asbestos abatement portion of the Project. The Board President and the Business Administrator/Board Secretary are hereby authorized to execute the attached Addendum and all other documents necessary to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Business Disclosure Form shall be placed on file with this resolution and a Notice of Award shall be published in the official newspaper of the Board.

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R3.8**RESOLUTION****INTRODUCED BY: Joseph Lewis****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to execute a contract with Aetna for Long Term Disability services for school year 2015-2016.

R3.9**RESOLUTION****INTRODUCED BY: Joseph Lewis****SECONDED BY: Kathy O'Connell**

WHEREAS, that the Secaucus District coordinates for a student with special needs requiring transportation to Willowglen Academy in Sparta, NJ; and

BE IT RESOLVED, that the Secaucus Board hereby authorizes the Board President and Board Secretary to execute a Joint Agreement with Sussex County Regional Cooperative, effective July 1, 2015 through June 30, 2016.

R3.10**RESOLUTION****INTRODUCED BY: Joseph Lewis****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Board President and Business Administrator/Board Secretary to execute Joint Transportation Agreement with Hudson County Schools of Technology for school year 2015-2016 and provide the assignment of a bus aide to all routes if necessary.

R3.11**RESOLUTION****INTRODUCED BY: Joseph Lewis****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Board President and Business Administrator/Board Secretary to execute Joint Transportation Agreement with Weehawken for school year 2015-2016.

R3.12**RESOLUTION****INTRODUCED BY: Joseph Lewis****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education approves the membership in the North Hudson Drug and Alcohol Consortium for school year 2015-2016.

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R3.13

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education has contracted with Partners Engineering to provide professional services as the District’s LSRP (Licensed Site Remediation Professional; and

BE IT FURTHER RESOLVED, that the Secaucus Board of Education hereby authorize the Business Administrator and Board President to execute the Contract Amendment for Huber and Clarendon Elementary schools.

R3.14

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the submission of the NCLB Title III Immigrant budget amendment application or fiscal year 2015, and accepts the grant modifications for these funds upon the subsequent approval of the fiscal year 2015.

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

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta				X
Kelli D’Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			

4. Safety, Security Buildings & Grounds

R4.1

RESOLUTION

INTRODUCED BY: Ruby Pantoliano

SECONDED BY: Robert Anderson

BE IT RESOLVED, that the Secaucus Board of Education hereby approves Hudson County Schools of Technology to provide transportation services for the South Hudson Route for school year 2015-2016 which includes the following:

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

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The foregoing resolution was adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta				X
Kelli D'Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

5. Technology

R5.1

RESOLUTION

INTRODUCED BY: **Joseph Lewis**

SECONDED BY: **John McStowe**

BE IT RESOLVED; that the Secaucus Board of Education does here by accept the donation of 9 computers with a 20" monitor and mouse from an organization that is closing.

The foregoing resolution was adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta				X
Kelli D'Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

6. Policy

R6.1

RESOLUTION

INTRODUCED BY: **Kathy O'Connell**

SECONDED BY: **Kelli D'Addetta**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the second reading of the following policies:

Board Self Evaluation

#0134

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Student Assessment	#2622
Attendance	#3212 Teaching Staff
Attendance	#4212 Support Staff
Substance Abuse	#3218 Teaching Staff
Substance Abuse	#4218 Support Staff
Attendance	#5200 Pupils
HS Graduation	#5460
Early Graduation	#5465
Bus Driver/Bus Aid	#8630

M6.1 Motion by John McStowe, seconded by Robert Anderson, to table policy 0152 Board Officers for the second reading; which was originally listed for a second reading pending attorney review.

The foregoing resolution and motion were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta				X
Kelli D'Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

7. Athletic Liaison

Mrs. D'Addetta provided an update on the remaining spring sport standings. In addition on behalf of Board, congratulations to Mr. Voorhees voted as Athletic Director of the Year.

8. Shared Services

No Report at this time

9. New Business - None

Public General Comments - None

Board Member Comments - None

Motion by Mr. McStowe, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn Sine Die the regular meeting at 8:00pm.

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