

Public School District
Secaucus
Regular Meeting Agenda
Dated: February 25, 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 Minutes of Special Board Meeting January 18, 2016 and Regular Board Meeting of January 28, 2016

Introduced by _____, seconded by _____,

H. Showcase of Success

- Vinit Parikh
- Akash Rana
- Jovin Ramos
- Anushka Advani
- Ayush Agarwal
- Arhan Menon
- Hampton Taylor

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 ending January 28, 2016

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

Introduced by _____, seconded by _____, to hold a Special Board Meeting to approve the tentative budget on Wednesday, May 16, 2016 (time to be determined)

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 R1.6 and Motions M1.1 and M1.2 as described below for the following:

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

- Helen Ropas LTR Social Worker (L. Sprow replacement)
Compensation: MA, Step 1: \$61,179
Account #: 11-000-219-104-000-17
Effective Date: 3/14/16 - 6/24/16
**prorated for the employment period*

R1.2 Approval to appoint the following individuals to the subsequent Per Diem positions for the 2015-16/SY:

Name	Per Diem Position	Certification	Compensation
Angelica Barile	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105
Monica Berckes	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105
Colleen Behan	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105
Cristina Fuentes	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105
Yuki Kikuyama	Substitute Teacher	CEAS-Spanish	Days 1-41 \$90/day Day 42+ \$105
Gregory Drelich	Security Guard	N/A	\$20/hr.
Anthony Nogueira	Security Guard	N/A	\$20/hr.

R1.3 Approval to appoint the following individuals to Co-Curricular Coaching positions for the 2015-16/SY:

Name	Position	Stipend
Deena Megaro	SOFTBALL – ASST. COACH	\$3,590
Anthony Cassese	BASEBALL – VOLUNTEER	PRO BONO
Carla Volpe	TRACK & FIELD – ASST. COACH	\$3,140*
Pasquale Cocucci	TRACK & FIELD – ASST. COACH	\$3,140*

*Shared

R1.4 Approval of the following acquired an and/or

Name	FY16 Level	FY16 Salary
Zahava Pianko	MA 6th Yr	\$67,301

salary increment for individual who has advanced degree additional credits.

Salary will be retroactive to November 15, 2015: (based on 2015-16/SY salary guide):

R1.5 Approval to adjust salary guide step for Kathleen Gerbasio from step 8 to step 9 at a salary of \$64,093. Salary will be retroactive to November 15, 2015 (based on 2015-16/SY salary guide)

R1.6 Approval to retroactively appoint the following individuals to the Clarendon after school supplemental program at \$35/hr. not to exceed \$8,400:

Basic Skills Mathematics 12 Week Program not to exceed \$2,520

Name	Position
Nicole Bonito	3 rd Grade
Michelle Primavera	4 th Grade
Josephine Amato-Lewis	4 th Grade
William Millevoi	5 th Grade
Jolanda Harrsch	5 th Grade
Danielle Giunta	6 th Grade

Basic Skills Language Arts 12 Week Program not to exceed \$5,880

Name	Position
Suzanne Ngo	3 rd Grade
Michelle Malcolm	4 th Grade
Michelle Primavera	4 th Grade
Lana Schlemm	5 th Grade
Amanda Wassong	5 th Grade
Michele Wurst	6 th Grade
Tammy Hennessy	6 th Grade

M1.1 Approval to accept with regret, a letter of retirement from Linda Diemer, Director of Curriculum and Instruction effective 8/31/16

M1.2 Motion to post for:

- High School Building Mentor Coordinator (A. Urbanovich)
- LTR Special Education Resource Room Teacher, retroactively posted on February 4, 2016
- Extended School Year Program Positions:
 - Special Education Teachers(7)
 - Special Education Teacher Alternate (1)*
 - Teacher Assistants and Classroom Assistants (9)*
 - One Speech Therapist (1)
 - One School Nurse (1)

**Number of staff contingent upon enrollment numbers*

Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.1 through R2.5 as described below for the following:

- R2.1 Approval of Field Trips**
- R2.2 Approval of Special Education Extended School Year Program: Monday – Thursday from 8:30 a.m. – 12:30 p.m. from July 5, 2016 – July 28, 2016**
- R2.3 Approval to implement a Summer Supplemental Math Program for Middle and High School**
- R2.4 Approval to submit a request for a Classroom Size Waiver at Huber Street School**
- R2.5 Approval to obtain and implement multi- Level ESL Textbooks purchased through Title III Funds**

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 R3.5 as described below for the following:

- R3.1 Approval of Check Register**
- R3.2 Approval of Budget Transfer Report**
- R3.3 Approval of Financial Reports – December 2015**
- R3.4 Approval of Out of District Travel**
- R3.5 Approval of Out of District Tuition**

Safety/Security/Buildings & Grounds Committee

Meeting was held February 18, 2016 no action to be taken at this time.

Technology Committee

Meeting was held February 18, 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

- R6.1 Approval of the second reading of the following policies:
3127A Employment Orientation (employee identification/access cards)
5514 Pupil Use of Vehicles (hover boards)**

Athletic Committee

Old Business

Reschedule forum (special meeting) with the JSA which was originally proposed for February 18, 2016

New Business

Shared Services Committee

Meeting to be scheduled for March

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