

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED:OCTOBER 22, 2015**

- 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**
- F. **Regular Meeting 7:00PM**
- G. **Roll Call**
- H. **Approval of Regular Meeting Minutes of September 24, 2015
Introduced by _____, seconded by _____,**
- 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.

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1. **School Government:**

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.16 and Motion M1.1 through M1.2 as described below for the following:

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

- Cheyenne Ramirez Part-Time Custodian High School (replacing J. Tuscano)
Compensation: \$22,168
Account # 11-000-262-100-023-19
Effective Date: 10/26/15

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

- Thomas L. Tufaro **Effective Date:** 10/12/15 through 11/30/15

R1.3 Approval to rescind Resolution R1.9 from the July 30, 2015 board meeting appointing Mona Khalil as a Per Diem Bus Aide.

R1.4 Approval to re-appoint the following Per Diem position for the 2015-2016/SY:

Name	Per Diem Position	Certification
Jennifer Wilenta	Substitute	Substitute Certificate

**Compensation during the first 41 days \$85/day, beginning day 42 \$105/day.*

R1.5 Approval to rescind Resolution 1.3 from the September 24, 2015 board meeting regarding Bus Drivers and Bus Aides increases.

R1.6 Approval to increase the salary of all Bus Drivers and Bus Aides by \$.65 for the 2015-2016/SY retroactive to July 1, 2015. Bus Drivers or Bus Aides hired after July 1, 2015 will be compensated as follows:

Position	Hourly Rate
Bus Drivers	\$16
Bus Aides	\$11.90

R1.7 Approval of daily increases for Substitute School Nurses for the school year 2015-2016/SY (daily rate effective October 1, 2015) from \$125/day to \$150/day.

R1.8 Approval to update Michael Makarski’s job title and responsibilities to Coordinator of Security, Residency and Truancy with an annual salary of \$47,000 retroactive to 10/1/15.

R1.9 Approval of all certified district teachers as Bedside Instructors on an as needed basis for the 2015-2016/SY. Compensation for bedside instruction of general education students is \$40/hr and compensation for bedside instruction of special education students is \$45/hr as per Article XIII of the SEA contract.

R1.10 Approval to compensate the following teachers who provided professional development training for the Summer Workshop; including preparation and presentation on 8/3/15:

Name	Payment
Lucy Biegler	\$600
Kristin Backiel	\$600

R1.11 Approval of salary increment for the following individual who has acquired an advanced degree and/or additional credits. Salary will be retroactive to September 1, 2015: (based on 2014-2015/SY salary guide):

Name	FY16 Level	FY16 Salary
William Millevoi	MA 6th Yr	\$66,297

R1.12 Approval of Secaucus Board of Education Organizational Chart for the 2015-2016/FY.

R1.13 Approval to appoint the following individuals to Extra-Curricular positions for the 2015-16/SY:

Recommendation	School	EXTRA-CURRICULAR NON-COACHING POSITIONS	Stipend
Julia Dombrowski	Middle	M.S. THEATRE CLUB	\$1,150
Sean Sonnett	Clarendon	ELEM ENVIRONMENTAL TRIP CHAP.	\$450
Thiago Leite	High	SATURDAY DETENTION	\$35/hour

R1.14 Approval to amend Resolution R1.13 from the August 27, 2015 board meeting to reflect the following:

- Anna Marie Picariello National Junior Hon. Soc., Middle School will be shared with Debra Demone: split stipend \$512.50 each
- Anna Marie Picariello R.O.G.A.T.E., Middle School will be shared with Debra Demone split stipend \$550 each

R1.15 Approval to appoint the following individuals to Co-Curricular positions for 2015-16/SY:

Name	Co-Curricular Coaching Positions	Stipend
Alana M. Shinnick	CHEERLEADER – ASST. COACH	\$3,590
Nicholas Schaffer	FOOTBALL – ASST. COACH	\$4,190
Joseph Trotter	BOWLING – HEAD COACH	\$4,430

R1.16 Approval to approve the Maternity/FMLA/Bonding request:

Name	Position	School	Leave Date	Expected RTW
Stephanie Ramos	3rd Grade Teacher	Clarendon	4/4/16	9/1/16

M1.1 Approval to accept the resignation of:

Name	School	EXTRA-CURRICULAR NON-COACHING POSITIONS
Amanda DeAngelo	High	M.S. THEATRE CLUB

M1.2 Approval to post for School Business Administrator/Board Secretary

2. Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.1 through 2.10 and Motion M2.1 as described below for the following:

R2.1 Approval of Field Trips.

R2.2 Approval of one way transportation to Lyndhurst for midday Special Education Internship Program.

R2.3 Approval to implement Physics First at the High School Level.

R2.4 Approval to administer the ASVAB (Armed Services Vocational Aptitude Battery) as a substitute assessment for graduation as per NJDOE requirements.

R2.5 Approval to appoint turnkey trainers for the GoMath series.

R2.6 Approval to pay additional compensation to Susan Redvanly and Joanie Niemiera for Summer Curriculum Writing.

R2.7 Approval to rename Intro to Engineering to Applied Engineering.

R2.8 Approval to implement Title II Funded Secaucus Teacher Institute Workshops for the 2015-16/SY. The following courses will be offered:

Course	Instructor
Supporting English Learners in Content Area Classes	Christina Namendorf
Creative Classroom Management at the Elementary Level	Dawn Leon
Google Apps for Education (GAPE) Basic,	Rich Eisenberg and Patricia Smeyers
Google Apps for Education (GAPE) Advanced	Rich Eisenberg and Patricia Smeyers

R2.9 Approval for Connie Boruch to provide Anti Bullying and Behavior Management training to lunch aides

R2.10 Approval to accept a grant from the National Fish & Wildlife Foundation “Building Ecological Solutions to Coast Community Hazards”

M2.1 Approval to dispose of obsolete Science and Social Studies textbooks.

3. Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R3.1 through R3.6 as described below for the following:

R3.1 Approval of Check Register

R3.2 Approval of Budgetary Transfer

R3.3 Approval of July and August Financial Reports

R3.4 Approval of Out of District Travel - employees

R3.5 Approval of Tiny Tots contracted speech therapist for the period November 23, 2015 to on or about April 22, 2016.

**R3.6 Approval of Brown and Brown as Broker of Record for Health Insurance benefits
November 1, 2015 to June 30, 2016**

4. 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 R4.5 and Motions M4.1-M4.2 as described below for the following:

R4.1 Approval of Agreement with the Town of Secaucus and the Secaucus Police Department for the school year 2015-2016

R4.2 Approval of School Bus Emergency Evacuation Drills

R4.3 Approval of Change Orders for the Secaucus Middle/High School Renovation/Addition Project

R4.4 Approval to host the US Navy Concert Band to perform at the PAC on March 13, 2016

R4.5 Approval of Memorandum of Agreement between Board of Education, Secaucus Police, Department of Education and Hudson County Prosecutor's Offices.

M4.1 Approval to dispose of irreparable/obsolete technology equipment throughout the district

M4.2 Approval to post for auction on GovDeals.com the 2012 Chevrolet 2500HD/42D Silverado with Crew Cab and Snow Plow, with an opening bid of \$16,000

5. Technology Committee-Meeting held on October 13, 2015, no action to be taken at this Time

6. 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 second reading of the following policies

- 3322 Teaching Staff Use of Personal Cell Phones
- 3340 Grievance 504
- 4322 Staff Member Use of Personal Cell Phones
- 5330 Administration of Medication
- 5615 Suspected Gang Activity
- 5756 Transgender Students
- 8540 School Nutrition Programs
- 8550 Outstanding Food Service Charges
- 8820 Opening Exercises/Ceremonies

R6.2 Approval of first reading of the following policy:

8601 Pupil Supervision after School Dismissal

7. **Athletic Committee**
8. **Shared Services Committee**
9. **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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10. **Board Member Comments**
11. **Adjournment**