

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED July 18, 2013**

- A. Call to Order – Mr. John 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. Minute Approval for Special Meetings of: June 13 and June 20, 2013**
- I. Organization Reports**
- J. Correspondence**
- K. 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.
- L. Superintendent Report:**

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

M.Report of the Acting Business Administrator/Board Secretary

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

1. School Government:

Recommendation of the Superintendent to approve and adopt motions R1.1 through R1.23 as described below: Recommended Board Action for the following:

- R1.1** Approval of Medical Leave request (extension) for Pasquale Sinisi, Head Custodian at Huber Street School from July 15, 2013 to July 29, 2013.
- R1.2** Approval to appoint Sara Conforti as a Italian Teacher at \$57, 184 Step 1 BA at Secaucus High School & Middle School for the 2013-2014 school year.
- R1.3** Approval to appoint Janine Andreu as a Basic Skills Language Arts/English Teacher at \$57, 184 Step 1 BA at Secaucus High School & Middle School to be appropriated to Title I fund for the 2013-2014 school year.
- R1.4** Approval to appoint Amber Butler as a Replacement Health & Physical Education Teacher at \$61,079 Step 2 MA at Secaucus High School & Middle School for the 2013-2014 school year.
- R1.5** Approval to appoint David Segro as a Health & Physical Education Teacher at \$57,384 Step 2 BA at Secaucus High School & Middle School for the 2013-2014 school year.
- R1.6** Approval to appoint Rianna LaGrassa as a Math Teacher at \$57,584 Step 3 BA at Secaucus High School & Middle School for the 2013-2014 school year.
- R1.7** Approval to appoint Edward Roesing as a Math Teacher at \$57,384 Step BA Step 2 at Secaucus High School & Middle School for the 2013-2014 school year.
- R1.8** Approval to appoint Kevin Agnew as a Basic Skills Math Teacher at \$57, 787 Step 4 BA at Secaucus High School & Middle School to be appropriated to Title I fund for the 2013-2014 school year.
- R1.9** Approval to appoint Pasquale G. Cocucci as a Middle School Math Teacher at \$57, 184 Step 1 BA at Secaucus Middle School for the 2013-2014 school year.
- R1.10** Approval to appoint Andrew Wedeck as a Replacement Math Teacher at \$60, 879 Step 1 MA at Secaucus High School from September 2013 to January 2014.
- R1.11** Approval to appoint Evan Pope as a Part-Time Social Studies Teacher at \$28, 592 Step 1 BA (.5) at Secaucus High School for the 2013-2014 school year.
- R1.12** Approval to appoint Meghan Maddalena as a Language Arts Teacher at \$57, 384 Step 2 BA at Secaucus Middle School for the 2013-2014 school year.
- R1.13** Approval to appoint Joseph Pasculli as a Elementary Teacher at \$61, 079 Step 2 MA at Huber Street School for the 2013-2014 school year.

- R1.14** Approval to appoint Danielle Holland as a Elementary Teacher at \$57, 384 Step 2 BA at Clarendon School for the 2013-2014 school year.
- R1.15** Approval to appoint Melissa R. Gerson as a Replacement Elementary Teacher at \$57, 184 Step 1 BA at Clarendon School from September 2013 to June 2014.
- R1.16** Approval to appoint Jennine Peduto as a Replacement Elementary Teacher at \$57, 584 at Huber Street School from September 2013 to January 2014.
- R1.17** Approval to appoint the following Per-Diem Bus Drivers at \$15.00 per hour on a as needed basis:

Luis Acevedo
 Marleny Cepeda
 Diana Dillon
 Jamie Fernandez
 Alexandra Moran
 Irene Smart
 Julio Cruz

- R1.18** Approval to appoint the following Per-Diem Bus Aides at \$11.00 per hour on a as needed basis:

Maddalena Marzocca

- R1.19** Approval of the following staff to facilitate the Middle School Special Education Orientation:

Teachers \$35.00 per hour:
 Steve Viggiani
 Fury Baker
 Tammy Hennessey

- R1.20** Approval to appoint the following Fall & Winter Coaches for 2013-2014 school year:

First Name	Last Name	Position
Casey	Scheiner	Assistant Boys Soccer Coach
Cory	Roesing	Assistant Girls Volleyball Coach
Nicole	Degenhardt	Assistant Girls Volleyball Coach
Daniel	Farinola	Head Boys Soccer Coach
Edward	Roesing	Assistant Football Coach
Jenna	Totaro	Assistant Girls Basketball Coach
Monica	Moskal	Assistant Cheerleading Coach
Stanley	Fryczynski	Head Cross Country Coach
Steven	Ricciardi	Assistant Boys Basketball Coach
Peter	Naumowicz	Boys Middle School Basketball Coach
Joseph	Trotter	Head Boys Bowling Coach

R1.21 Approval of the following 2013 Summer Curriculum Writing Teachers for Elementary Science and Social Studies at \$35.00 per hour:

Last Name	First Name
Grosso	Alyssa
Bonin	Allan
Hackel	Roxanne
Stamm	Kerri
McKenna	Denise
Rodriguez	Jeanette

R1.22 Approval to post for Attendance /Truancy Officer position for the 2013-2014 school year.

R1.23 Approval to execute a three (3) year employment contract with Robert Presuto, Superintendent, as approved by the Executive County Superintendent, effective July 1, 2013 at a salary of \$157,500.00 for school year 2013-2016.

2. Curriculum Committee:

Recommendation of the Superintendent to approve and adopt motions R2.1 through R2.4 as described below: Recommended Board Action for the following:

R2.1 Resolution to approve 2013 Anti-Bullying Bill of Rights Self Assessments for the district.

R2.2 Resolution to approve the 2011-2012 districts Special Education Public Report.

R2.3 Resolution to rename High School course from Introduction of Justice Class to History of American Justice, with the course description available in the High School office.

R2.4 Resolution to renew the High School STEM My College Options for school year 2013-2014.

3. Finance Committee:

Recommendation of the Acting Business Administrator to approve and adopt motions R3.1 through R3.11 as described below: Recommended Board Action for the following:

R3.1 Resolution to approve Bills List

R3.2 Resolution to approve budgetary Transfer Reports for April and May

R3.3 Resolution to approve April and May Board Secretary and Treasurer Reports

R3.4 Resolution to approve the contract for Blackboard engage (webhosting services) for the District for school year 2013-2014 in the amount of \$7,396.63.

- R3.5** Resolution to approve the contract for Renaissance Learning software for school year 2013-2014 in the amount of \$16,220.68 .
- R3.6** Resolution to approve contract with Trinitas, providing OT/PT services for the district for school year 2013-2014.
- R3.7** Resolution to approve Out of District Tuition for school year 2013-2014.
- R3.8** Resolution to approve Out of District Travel for employees.
- R3.9** Resolution to approve Consent Order and Decree.
- R3.10** Resolution to approve the Tidelands Grant \$75,312 of the claimed lands at Secaucus High School.
- R3.11** Resolution to approve \$30,000.00 contract with Meadowlands Hospital physician services for school year 2013-2014.

4. Safety/Security/Buldings & Grounds Committee

Recommendation of the Acting Business Administrator to approve and adopt motions R4.1 through M4.1 as described below: Recommended Board Action for the following:

- R4.1** Resolution to approve the in-district/out of district Special Services transportation routes for school year 2013.2014.
- M4.1** Motion to approve the auction, on-line at GovDeals.com., buses numbered 29, 30, & 32 as well as vans numbered 44 & 45, as all vehicles are scheduled to retire.

5. Technology Committee

Recommended Board Action for the following:

6. Policy Committee

Recommendation of the Superintendent to approve and adopt resolution R6.1 as described below: Recommended Board Action for the following:

- R6.1** Resolution to approve the first reading of the following policies
- 5120- Assignments of Pupil
 - 5300- Automated External Defibrillators (Regulation)
 - 5533- Pupil Smoking
 - 7434- Smoking in School Buildings & on School Grounds
 - 3232- Tutoring Services
 - 7522- School District Provided Technology Devices to Staff Members
 - 7523- School District Provided Technology Devices to Pupils
 - 2468- Independent Educational Evaluations
 - 3230- Outside Activities
 - 4281- Inappropriate Staff Conduct

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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Board Member Comments

Adjournment