

**SECAUCUS BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DATED: MARCH 23, 2017**

- A. Call to Order – Mr. Jack McStowe , 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. Acquisition of Real Property or Investment of Funds
- 5. Public Safety Procedures
- 6. Litigation or Contract Matters or Attorney/Client Privilege
- 7. Personnel Matters
- 8. Board Members Training: School Ethics, District Goals, Self Evaluation

- F. Regular Meeting 7:00PM**
- G. Approval of Regular Meeting of February 16, 2017 Board Meeting Minutes**  
**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_,**

**H. Showcase**

- Jake Salvatore
- Zachary Veloz
- Chloe Lin
- Evan Papadopoulos
- Rakshan Reddy
- Anika Antala
- Anshi Agashiwala
- Lindsay Mack
- Thiago Leite
- Mario Cofini

**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

- Approval to post for a Special Board of Education Meeting May 4, 2017, to adopt 2017-2018 School Budget

**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.

**A. Governance Committee**

**1. Personnel:**

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.5 and Motion M1.1 through M1.2 as described below for the following:**

**R1.1 Approval to** appoint the following individuals to Per Diem positions for the 2016-17/SY:

<b>Name</b>	<b>Position</b>	<b>Rate</b>
Iqbaljit K. Mangat	Substitute Teaching Certificate	\$85.00/ per day
Eva A. Messiha	Substitute Teaching Certificate	\$85.00/ per day
Richard Parrales Jr.	Substitute Teaching Certificate	\$85.00/ per day
Nicole D. Picinich	CEAS Teacher of Social Studies	\$90.00/per day
Sidra A. Sheikh	CEAS Teacher of Social Studies	\$90.00/per day
Dawn Wade	Per Diem Clerk	\$13.00/per hour
Joseph R. Barrise	Per Diem Security Guard	\$20.00/per hour

**R1.2 Approval to** amend Resolution R1.6 on the August 25, 2016 Board Meeting appointing Irene Greenbaum to Musical Director/Conductor to a shared positions with Ilias Sifakas

**R1.3 Approval to** appoint the following extra-curricular positions for the 2016-17 school year:

<b>Name</b>	<b>POSITION</b>	<b>2016-17</b>
Alexis Leppin	Environmental Trip Coor.	\$1200
Barbara Bivin	School Nurse Activities	\$1100
Alexandra Faro	Elem. Environmental Trip Chap.	\$450
Megan Jones	Elem. Environmental Trip Chap.	\$450
Michelle Primavera	Elem. Environmental Trip Chap.	\$450
Jeanette Rodriguez	Elem. Environmental Trip Chap.	\$450
Sarah Sciscilo	Elem. Environmental Trip Chap.	\$450
Laurie Valente	Elem. Environmental Trip Chap.	\$450

Kimberly Woeckener	Elem. Environmental Trip Chap.	\$450
Brittany Yannetti	Elem. Environmental Trip Chap.	\$450
Henry Allen	Elem. Environmental Trip Chap.	\$450
Dylan Caruso	Elem. Environmental Trip Chap.	\$450
Thomas Curry	Elem. Environmental Trip Chap.	\$450
Sean Sonnet	Elem. Environmental Trip Chap.	\$450
William Millevoi	Elem. Environmental Trip Chap.	\$450
Donald Somerset III	Elem. Environmental Trip Chap.	\$450
David Segro	Elem. Environmental Trip Chap.	\$450
William Kvalheim	Elem. Environmental Trip Chap.	\$450

**R1.4 Approval to** compensate the following individuals for previous experience as per SEA Contract section IX, compensation will be retroactive to October 30, 2016

Name	Compensate
Amber Butler	\$65,408
Frank Capalbo	\$62,457
Christina Namendorf	\$69,976

**R1.5 Approval to** amend resolutions R1.1 from the March 16, 2017 special board of education meeting appointing Assia Aubdoollah as MA+15 at a salary of \$63,049.

**M1.1 Motion to** post for the following positions:

- Long Term Replacement High School Visual Arts Teacher
- Long Term Replacement Elementary School Teacher
- Long Term Replacement Guidance Counselor
- Summer Internship Program Coordinator
- Lunch Time Learning 1 English and 1 Math teacher (Title I Funded) \$35/per hour maximum of \$560.
- Special Education Extended School Year Program Positions:
  - Special Education Teachers
  - Special Education Teacher Alternate
  - Teacher Assistants and Classroom Assistants
  - One Speech Therapist
  - One School Nurse

*\*Number of staff contingent upon enrollment numbers*

**M1.2 Motion to accept the resignation of LTR Marbely Perez, effective 5/7/2017**

2. Policy:

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.1 and R2.2 as described below for the following:**

**R2.1 Approval of second reading of the following policies:**

3283 Electronic Communications Between Teaching Staff Members and Students

4283 Electronic Communications Between Support Staff Members and Students

**R2.2 Approval of policies and procedures State of Assurance for Special Education to be submitted to the Dept. of Education Office of Special Education Programs**

3. Shared Services

**Meeting is scheduled for March 22, 2017**

4. Legislation

**B. Education Committee:**

5. Curriculum

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions R5.1 through R5.6 as described below for the following:**

**R5.1 Approval of Field Trips**

**R5.2 Approval of Math Summer Program**

**R5.3 Approval to Revise Drug Testing Procedure**

**R5.4 Approval to reinstate Government Awareness to the High School Program of Studies**

**R5.5 Approval of High Intensity Tutoring for Graduation Appeals Portfolios**

**R5.6 Approval of revise Secaucus Middle School Basic Skills and Honors Criteria**

6. Athletics

7. School Technology

**C. Operations:**

**8. Finance**

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions R8.1 through R8.8 as described below for the following:**

**R8.1 Approval of Check Register**

**R8.2 Approval of Budgetary Transfer Report**

**R8.3 Approval of Financial Reports – January**

**R8.4 Approval of Out of District Travel**

**R8.5 Approval of contract for Multi-Sensory Institute - \$23,650**

**R8.6 Approval of contract for Empowering Writers - \$8,600**

**R8.7 Approval to enter into membership with Keystone Purchasing Network**

**R8.8 Approval to execute Indemnification Agreement with Maschio’s Food Services**

**9. Safety/Security/Buildings & Grounds Committee**

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions R9.1 through R9.3 as described below for the following:**

**R9.1 Approval of second mandated school bus emergency evacuation drill reports for all schools for year 2016-2017**

**R9.2 Approval of change orders numbered 77 thru 87 relative to additions and renovations of the Middle and High Schools.**

**R9.3 Approval of annual M1 for school year 2017-2018 to be submitted to the Interim Executive County Superintendent**

**10. Technology**

**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**