

SECAUCUS BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DATED: AUGUST 22, 2013

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

PRESENT: Messrs. Anderson, Gerbasio, Lewis, Riebesell, McStowe, Mrs. O'Connell and Mrs. Snedeker and Ms. Marra

ABSENT: Kelli D'Addetta

LATE ARRIVAL:

President McStowe declared a quorum present

Also present: Robert Presuto, CSA
Grace Yeo, Acting SBA/BS
Victtori LaPira, Board Attorney
LaMonica McIver

Vice President Riebesell, 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 Riebesell, announced that the Acting 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. Lewis

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. Riebesell, seconded by Mrs. Snedeker and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7PM.

Motion by Joseph Lewis, seconded by Mr. Riebesell, and unanimously adopted by the board members present to accept and approve the July 18, 2013 board minutes, with Mr. Anderson abstaining.

Superintendent Report:

Recommended action on resolutions and motions to be presented under Committee Reports. At this time, Mr. Presuto extended his appreciation to everyone who worked so hard over the summer to prepare for the upcoming school year.

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Acting Business Administrator/Board Secretary Report:

Ms. Yeo reported on the following:

- Thank Sal Cioffi and his entire custodial staff for their hard work and dedication in getting the schools ready for another year and off to a great start.
- Thank you to Jack Salusito in addressing all our plumbing concerns.
- Thank you to all our Summer College Students who worked with us in getting our Schools ready
- Thank you to our technology Department for all their hard work.

Projects that have been completed:

CLARENDON

1. The boys and girls bathrooms in the B Pod were renovated with new stalls, sinks and toilets and were painted.
2. New Cement walkways were completed by the kindergarten Breezeway and the F Pod Breezeway near the kitchen
This was done for safety reasons due to the change in how students entered the school for the different grade levels.
3. All the Breezeways were painted and all classrooms were upgraded for air conditioners to be installed. There are 11 classrooms to have air conditioners installed.

HUBER STREET

1. Room 122 was converted to a new Science Lab and the old science lab was converted to a kindergarten classroom.
2. The 3rd grade boys bathroom the sinks and faucets were all replace.
3. The heating and air conditioner Systems have been upgraded to an internet base allowing us to have automated control to be more efficient.
4. New toilet/paper towel dispensers were installed for efficiency.
5. In the new wing, all carpet was removed and replaced in each classroom with Vinyl Composite Tile.

MS/HS

1. Middle School Main entrance sidewalk was removed and replaced. All damaged cement at the High School was removed and replaced.
2. In both the Middle and High School boys/girls bathrooms new sinks were installed.
3. All water fountains were replaced with new ones in the Middle and High School
4. The Door project has been started in both the Middle School and High School but due to manufacturing delays it will be completed by Oct 25th. Work will be done after school hours at no additional cost to the district.
5. 2 Sections of bleachers were replaced in the gym. As well as the floors were refinished in all schools.
6. The Library replaced carpet and painted.
7. Also various painting done in corridors.

Organizational Reports: None

Public Agenda Comments: None

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Committee Reports and New Business

1. School Government

R1.1

INTRODUCED BY: Gary Riebesell

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education approve the medical leave of absence for Ms. Joan Cali, Secaucus Middle School guidance counselor, effective September 12, 2013 to December 12, 2013.

R1.2

INTRODUCED BY: Gary Riebesell

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education approve the maternity leave of absence for Nadia Farooq, Speech Language Specialist at Clarendon School from effective October 15, 2013 to June 20, 2014.

R1.3

INTRODUCED BY: Gary Riebesell

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education approve the following appointments effective August 22, 2013:

Gina Fournier- Band Director \$6,305
Joseph Verducci- Band Instructor \$3,945
Susan Bartolozzi- Band Instructor \$3,945
Lauren Waiver- Band Instructor \$3,945
Robert Fournier- Band Instructor \$3,945

R1.4

INTRODUCED BY: Gary Riebesell

SECONDED BY: Lisa Snedeker

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BE IT RESOLVED, that the Secaucus Board of Education approve the following appointments effective August 22, 2013 to appoint the following Fall & Winter Coaches for 2013-2014 school year:

Mark Schrobach	Head Tennis Coach
Robert Acerra	Assistant Football Coach
Amanda Mottola	Head Soccer Coach
Clair McAndrews	Assistant Cross Country Coach
Peter Flora	Football Coach

R1.5

INTRODUCED BY: **Gary Riebesell**

SECONDED BY: **Lisa Snedeker**

BE IT RESOLVED, that the Secaucus Board of Education approve the following appointments effective September 4, 2013 to appoint the following as Per Diem Security Guards for school year 2013-2014 effective September 3, 2013 at \$18.00 per hour:

Steven Kopp
Robert Ulrich
Carlos Segarra
Nicholas Mayer
Stephen Seifried
George Fonseca

R1.6

INTRODUCED BY: **Gary Riebesell**

SECONDED BY: **Lisa Snedeker**

BE IT RESOLVED, that the Secaucus Board of Education approve appointment of Joseph Kickey, as the Attendance/Truancy Officer effective September 5, 2016 at \$25.00/per hour not to exceed \$40,000.00 for school year 2013-2014.

R1.7

INTRODUCED BY: **Gary Riebesell**

SECONDED BY: **Lisa Snedeker**

BE IT RESOLVED, that the Secaucus Board of Education approve appointment of Thomas Tufaro as, Director of Technology Education, Data Assessment, and Grants, effective August 26, 2013 at a salary of \$111,000.00 for school year 2013-2014.

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R1.8

INTRODUCED BY: Gary Riebesell

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education approve appointment of Linda Diemer as, Director of Curriculum & Instruction, effective immediately at her current salary of \$126,100 for school year 2013-2014.

R1.9

INTRODUCED BY: Gary Riebesell

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education approve the following appointments effective September 4, 2013 of the following as school year 2013-2014:

Substitute Teachers:

Rasha Ahmed	Gina Fournier	Karlene Paone
Charles Auletta	Michelle Galperin	Joseph Pasculli
Richard Baird	Matthew Haines	Anna Porcelli-Becker
Patricia Balletto	Nathaniel Kaplan	Kashminie Sawh
Gentiana Banja	Ellen V. Kimelman	Jannine Semelmacher
Sozan Barsoom	Kristine Lehr	Casey Scheiner
Victoria Bennett	George Ly	Kyle Schlemm
Khevna Bhavsar	Emily Marti	Zachary Schlemm
John W. Bueckner	Yanina Martinez	Christie Silva
Nancy Castelli	Gina Mazzo	Terry Spiegel
Carolyn Clancy-Detmering	Jaishka Mejia	Bayu Sutrisno
Renee Collins	Karli Woods-Menutti	Mary Vanoni
Adrienne F. Cozzi	Derrick Mercer Kendra	Ann Kane
Christine D'Avanzo	John Niznik	Veronica Wolf
Vito Di'Giorgio	Jillian Olson	Robert Roesing
Catherine Ann Domitrowski	Colleen Orlando	
Sally Ensmann		

Substitute Clerks:

Chandra Daswani
Donna O'Keefe
Kathleen Hopper
Kelly Francis Joehnk
Samantha Petrino
Cheryl Segro
Maria Tarabokija
Camille Urbanski
Philomena Pesci

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Substitute Custodian/Custodial Workers:

Raymond Ciecich
Jose Concepcion
Vito DiGiorgio
Wayne Flaig
Joseph Hopper
Dominic Gravina
Stephen M. Hurtuk, Jr.
Richard M. Johnson
Timothy Lazicki
Albert Martini
Nicholas Mayer
Joseph T. Rocco
Domenick Tucci
Michael Ducasin

Substitute Nurses:

Lauren Daddetto
Shauna Genatt
Dawn Meicke
Lauren M. Potoczniak

R1.10

INTRODUCED BY: **Gary Riebesell**

SECONDED BY: **Lisa Snedeker**

BE IT RESOLVED, that the Secaucus Board of Education approve for the Board President and Superintendent to execute a six (6) month employment contract with Grace Yeo, Acting School Business Administrator, as approved by the Executive County Superintendent, effective July 1, 2013 at a stipend of \$15,000.00 from July 1, 2013 to December 31, 2013.

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

	Yes	No	Abstain	Absent
Robert Anderson	X			
Kelli D'Addetta				X
John Gerbasio	X			
Joseph Lewis	X			
Dora Marra	X			
Kathy O'Connell	X			
Gary Riebesell	X			
Lisa Snedeker	X			
Jack McStowe, President	X			

M1.1 Motion by Mr. Riebesell, seconded by Lisa Snedeker, and unanimously adopted by board members present to post for replacement guidance counselor for Middle School from September 12, 2013 to December 2013.

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M1.2 Motion by Mr. Riebesell, seconded by Lisa Snedeker, and unanimously adopted by board members present to post for Math Coach at Clarendon School for 2013-2014 school year.

2. Curriculum

R2.1

INTRODUCED BY: **Robert Anderson**

SECONDED BY: **John Gerbasio**

BE IT RESOLVED, that the Secaucus Board of Education approve the following curriculum for school year 2013-2014:

- Early American History Grade 7
- Pre-Calculus
- Public Speaking Curriculum
- Peer Leadership
- Peer Leadership II
- Advance Peer Leadership
- World Language II & III
- Journalism
- Honors English 8
- Language Arts Honors Curriculum

R2.2

INTRODUCED BY: **Robert Anderson**

SECONDED BY: **John Gerbasio**

BE IT RESOLVED, that the Secaucus Board of Education approve the following pacing guides and benchmarks for school year 2013-2014:

- General Mathematics Pacing Guide- Grades 7
- General Mathematics Pacing Guide- Grade 8
- College Algebra Pacing Guide
- Social Studies Pacing Guide- Grade 5
- Social Studies Pacing Guide- Grade 6

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

	Yes	No	Abstain	Absent
Robert Anderson	X			
Kelli D'Addetta				X
John Gerbasio	X			
Joseph Lewis	X			
Dora Marra	X			
Kathy O'Connell	X			
Gary Riebesell	X			
Lisa Snedeker	X			
Jack McStowe, President	X			

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3.Finance

R3.1

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lisa Snedeker

BE IT RESOLVED: that the Board of Education approves for payment the Bill List as per annexed in the amount of \$2,353,486.96.

R3.2

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lisa Snedeker

BE IT RESOLVED: that the Secretary is hereby authorized to make transfers for the month of June within the various appropriations for the 2012-2013 school year as shown on the annexed report.

R3.3

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that pursuant to N.J.A.C. 6:20-2.12(e), we certify that the Financial Reports of the Acting Business Administrator/Board Secretary and the Treasurer of School Monies, as presented by the Acting School Business Administrator for the month of June 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

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lisa Snedeker

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the "Board") desires to retain the services of Meadowlands Hospital and Medical Center, Inc. (hereinafter referred to as "MHMC") to provide School Physician services to students in the Secaucus School District; and

WHEREAS, based upon its experience, MHMC is prepared to and desires to furnish School Physician services to the Board for the benefit of its students; and

WHEREAS, the parties are desirous of memorializing the terms of their agreement;

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NOW, THEREFORE, BE IT RESOLVED by the Board that the terms, stipulations and conditions as established in the Agreement between the Board and MHMC, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Acting Business Administrator/Board Secretary are hereby authorized and directed to execute the attached Agreement

R3.5

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education approve the 2013 Amended NCLB grant and submit to County Executive Superintendent.

R3.6

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education approve the 2013-2014 NCLB application to the County Executive Superintendent.

R3.7

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education approve contracts with the State of New Jersey of Human Services Commission for the Blind and Visually Impaired contract for school year 2013-2014 as follows:

Education Level 3	\$11,750.00
Education Level 2	\$ 4,200.00
Education Level 1	\$ 1,750.00

R3.8

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education approve, as recommended by Superintendent the annexed out of district travel as of August 22, 2013

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Employee Name	Date(s) of Event	Title of Event	Location	Registration Fee	Estimated Tolls and Mileage	Total Cost
Linda Diemer	9/10/2013	HSPA Testing Training	Whippany	\$0.00	54 miles x .31 + 2.70 tolls	\$19.44
Sal Cioffi	10/21-10/25	OSHA Safety Training	Edison	\$999.00	29.2 mi. x .31 x 2 plus tolls	\$999.00 \$61.40

R3.9

INTRODUCED BY: **Joseph Lewis**

SECONDED BY: **Lisa Snedeker**

WHEREAS, Secaucus Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the board of education has determined that the training and informational programs sponsored by the state and various organizations are directly related to and within the scope of board members' and employees' duties; and

WHEREAS, the board of education has determined that the participation in the training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the board of education has determined that the school district travel expenditures to programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, the board of education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.31 per mile is a reasonable rate; and

WHEREAS, the board of education has determined that participation in the training and informational programs is in compliance with the district policy on travel; therefore, be it

RESOLVED, that the board of education hereby approves the attendance of the annexed listed district employees at the listed training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditures amount; and, be it further

RESOLVED, that the Secaucus Board of Education authorizes in advance, as required by statute, attendance at the annexed training programs and informational events:

BE IT FURTHER RESOLVED, that costs for lodging and meals reflect actual costs for the training programs and informational events listed.

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	\$Total Mileage	Total Tolls	#of Days	Hotel Rate	Total Hotel	Daily Meal Allowance	Wkshp Fees	TOTAL
J. McStowe	\$76.26	\$20.80	2	\$96.00	\$192.00	\$132.00		\$229.06
G. Riebesell	\$76.26	\$20.80	2	\$96.00	\$192.00	\$132.00		\$229.06
R. Anderson	\$76.26	\$20.80	2	\$96.00	\$192.00	\$132.00		\$229.06
K.D'Addetta	\$76.26	\$20.80	2	\$96.00	\$192.00	\$132.00		\$229.06
J. Gerbasio	\$76.26	\$20.80	2	\$96.00	\$192.00	\$132.00		\$229.06
J. Lewis	\$76.26	\$20.80	2	\$96.00	\$192.00	\$132.00		\$229.06
D. Marra	\$76.26	\$20.80	2	\$96.00	\$192.00	\$132.00		\$229.06
K. O'Connell	\$76.26	\$20.80	2	\$96.00	\$192.00	\$132.00		\$229.06
L. Snedeker	\$76.26	\$20.80	2	\$96.00	\$192.00	\$132.00		\$229.06
R. Presuto	\$76.26	\$20.80	2	\$96.00	\$192.00	\$132.00		\$229.06
G. Yeo	\$76.26	\$20.80	2	\$96.00	\$192.00	\$132.00		\$229.06
					\$2,112.00		\$0.00	\$2,519.66

R3.10

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education authorize the Board President and Acting Business Administrator to execute the Agreement between the Secaucus Board of Education and Secaucus Supervisors' Association contract 2013-2014 through 2015-2016.

R3.11

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lisa Snedeker

BE IT RESOLVED, that the Secaucus Board of Education approve the extension of the contract with Washington Township Speech & Language, LLC for school year 2013-2014.

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R3.12

INTRODUCED BY: **Joseph Lewis**

SECONDED BY: **Lisa Snedeker**

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the “Board”) sought review of a capital project consisting of Building Additions and Interior Renovations to Secaucus High School/Middle School, State Project #4730-050-13-1000, (hereinafter referred to as the “Project”); and

WHEREAS, the New Jersey Department of Education (hereinafter referred to as the “Department”) determined, in correspondence dated July 26, 2013, that the Project qualifies as a school facilities project eligible for State support, with a priority ranking of Tier I, a portion of the Project qualifies as new construction and a portion of the Project qualifies as rehabilitation, the Project is consistent with the Board’s approved long range facilities plan, the Project includes ineligible costs (Greenhouse) and the Project requires final educational adequacy review; and

WHEREAS, the Department has calculated the preliminary eligible costs to be \$17,260,554, with the State share to be \$6,904,222.00 and the Local Share to be \$10,356,332, based upon the Architect’s cost estimates that were reviewed and approved by the Department, with total project cost of \$27,400,000, and a total local share of \$20,495,778;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby accepts these calculations and will not appeal the Department’s determination of preliminary eligible costs and the Board shall locally fund any excess costs;
2. The Board elects to undertake the construction of the Project;
3. The Board elects to receive State support in the form of debt service aid pursuant to N.J.S.A. 18A:7G-9;
4. The Board elects to have its plans reviewed for code compliance through municipal code enforcement review; and
5. The Board is proposing a December, 2013 referendum to fund the local share of the Project costs.

BE IT FURTHER RESOLVED that upon receipt of the final eligible costs from the Department, the Board’s representatives, including the Superintendent of Schools, the Acting School Business Administrator, the Architect, the Board Attorney and Special Bond Counsel are hereby authorized to take all steps necessary to effectuate the terms of this Resolution.

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

	Yes	No	Abstain	Absent
Robert Anderson	X			
Kelli D’Addetta				X
John Gerbasio	X			
Joseph Lewis	X			
Dora Marra	X			
Kathy O’Connell	X			
Gary Riebesell	X			
Lisa Snedeker	X			
Jack McStowe, President	X			

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4.Safety/Security/Buildings & Grounds

R4.1

INTRODUCED BY: John Gerbasio

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that in accordance with the requirements of N.J.S.A 18A: 7G-4 and section 6A:26-2 of the New Jersey Administrative Code, the Board hereby approves the 2013 Long Range Facilities Plan prepared in June 2013, and the Board authorizes the submission of same to the New Jersey Department of Education for approval.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the requirements of Section 6A:26-2 of the New Jersey Administrative Code, the Board further authorizes the submission of the 2013 Long Range Facilities Plan to the Municipal planning board for its review.

R4.2

INTRODUCED BY: John Gerbasio

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education authorize the Acting Board Secretary/Business Administrator to enter into a joint agreement with the Weehawken Board of Education a coordinated transportation services agency as "Host District" and Secaucus as "Joiner District" for school year 2013-2014; and

BE IT RESOLVED, that the Secaucus Board of Education authorize the Acting Board Secretary/Business Administrator to enter into a joint agreement with the Hudson County Schools of Technology as a coordinated transportation services agency as "Host District" and Secaucus as "Joiner District" for school year 2013-2014; and

BE IT FURTHER RESOLVED, that the Secaucus Board of Education will provide the assignment of a bus aide, if necessary, to all routes.

R4.3

INTRODUCED BY: John Gerbasio

SECONDED BY: Joseph Lewis

THIS AGREEMENT made this 22nd day of August in the year Two Thousand and Thirteen, by and between the Town of Secaucus (hereinafter referred to as the "Town") and the Secaucus Board of Education (hereinafter referred to as the "Board");

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et ~ authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction

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including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, the Town passed a resolution authorizing the transportation of students from the Riverside Court housing complex to and from school for safety reasons, even though such students live within two (2) miles from their school of attendance, consistent with N.J.S.A. 18A:39-1.2; and

WHEREAS, the Board is willing to provide such transportation on behalf of the Town using its own buses; and

WHEREAS, the parties are desirous of memorializing the terms of their agreement.

NOW THEREFORE, it is hereby agreed by and between the parties as follows (agreement on file in the business office of the administrative offices).

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

	Yes	No	Abstain	Absent
Robert Anderson	X			
Kelli D'Addetta				X
John Gerbasio	X			
Joseph Lewis	X			
Dora Marra*	X	X 4.3		
Kathy O'Connell	X			
Gary Riebesell	X			
Lisa Snedeker	X			
Jack McStowe, President	X			

M4.1 Motion by John Gerbasio, seconded by Joseph Lewis, and unanimously adopted by board members present to approve aged buses to be auctioned for sale.

M4.2 Motion by John Gerbasio, seconded by Joseph Lewis, and unanimously adopted by board members present to approve the lease purchase of two twenty four (24) passenger buses.

5. Technology Committee – No Report

6. Policy Committee

R6.1

INTRODUCED BY: Dora Marra

SECONDED BY: John Gerbasio

BE IT RESOLVED, that the Secaucus Board of Education approve the second 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

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

	Yes	No	Abstain	Absent
Robert Anderson	X			
Kelli D'Addetta				X
John Gerbasio	X			
Joseph Lewis	X			
Dora Marra	X			
Kathy O'Connell	X			
Gary Riebesell	X			
Lisa Snedeker	X			
Jack McStowe, President	X			

7. Athletic Liaison – No Report

8. Shared Services Report – No Report

9. Legislative Report - Report

10. New Business None

11. Public General Comments - None

12. Board Member Comments

Board Members individually congratulated both Thomas Tufaro and Linda Diemer on their recent appointment as Director of Technology, Data Assessment and Grants; and Director of Curriculum and Instruction respectively.

Dora Marra: Ms. Marra reminded everyone of the Town Wide Garage Sale which will be held the weekend of September 7th and 8th. Ms. Marra also expressed her opinion on the agreement with the Town to bus students in the Riverside complex saying that it was a waste of taxpayer's money.

Kathy O'Connell: Hope everyone is enjoying the summer and looking forward to start of the new school year.

Robert Anderson: Expressed regrets that LaMonica McIver is leaving us and on behalf of the board wished her success in her new endeavor. He also stated that test scores are up because of the district's great teachers and administrators.

John Gerbasio: Thanked Grace Yeo for all of her dedication and hard work. She is always patient and assists in any questions or concerns.

Joseph Lewis: Remember that school will be opening soon so please drive carefully.

Gary Riebesell: Wished LaMonica success.

John McStowe: Wished Joan Cali a speedy recovery. This is new school year, with new faces and administrators and staff...just remember we are here for the kids.

Motion by Mr. Riebesell, seconded by Mrs. Snedeker, and unanimously adopted by Board Members present to adjourn the regular meeting at 7:18PM

Respectfully submitted,

Grace Yeo,
Acting Board Secretary

