

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: JUNE 15, 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 minutes for Special Meetings of May 1st, May 4th, May 5th and Regular Meeting of May 11, 2017**
Introduced by _____, seconded by _____,
- H. Showcase**
 - Nader Alkhabbaz
 - Abutalha Ahmed
 - Rebecca Higgins

- Ayush Agarwal
- Javier Graham
- Colleen Young
- Anya Singh
- Krushay Bhavsar
- William De Lasi IV
- Liliana Hopkins
- Andrew Kashian
- Matthew Kashian
- Mykailla Harper
- Leoul Melis
- Jake Salvatore
- Gabriela Romanelli

I. Presentation

- Peter Newman

J. Organization Reports

K. Correspondence

L. 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.

M. 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.

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 R1.40 and Motion M1.1 as described below for the following:

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

Dr. Daniela Riser Director of Curriculum and Instruction
Compensation: \$121,268
Stipend for Doctoral: \$1000
Account #11-000-240-104-000-14
UPC # 240.CO.DIR.CO.01
Effective Date: 07/17/2017

R1.2 Approval to appoint the following individual as recommended by the Superintendent of Schools.

Jeffrey D. Case Assistant Principal
Compensation: \$105,000
Account #11-000-240-103-000-14
UPC # 240.HS.VPRN.HS.01
Effective Date: 07/01/2017

R1.3 Approval to appoint the following individual as recommended by the Superintendent of Schools.

Brian Carson High School Chemistry
Compensation: \$ 58,184
Account # 11-140-100-101-000-14
UPC #
Effective Date: 09/01/2017

R1.4 Approval to appoint the following individual as recommended by the Superintendent of Schools.

Samantha Boczon Middle School Guidance
Compensation: \$63,049
Account # 11-000-218-104-000-15
UPC # 218.MS.GUID.MS.03

Effective Date: 09/01/2017

R1.5 Approval to appoint the following individual as recommended by the Superintendent of Schools.

Julia Moore Middle School English
Compensation: \$ 63,049
Account # 11-130-100-101-000-15
UPC # 100.MS.ENGL.MS.04
Effective Date: 09/01/2017

R1.6 Approval to appoint the following individual as recommended by the Superintendent of Schools.

Marissa Capobianco STEM
Compensation: \$ 58,184
Account # 11-130-100-101-000-15
UPC # 100.MS.STEM.MS.0
Effective Date: 09/01/2017

R1.7 Approval to appoint the following individual as recommended by the Superintendent of Schools.

Antonia L. Ricciardi STEM
Compensation: \$ 58,184
Account # 11-130-100-101-000-15
UPC # 100.MS.STEM.MS.02
Effective Date: 09/01/2017

R1.8 Approval to appoint the following individual as recommended by the Superintendent of Schools.

Sammantha Griffin Speech Language Specialist
Compensation: \$63,049
Account # 11-000-216-100-000-12
UPC # 100.CL.SPTH.CL.03
Effective Date: 09/01/2017

R1.9 Approval to appoint the following individual as recommended by the Superintendent of Schools.

Olivia A. Wilson Speech Language Specialist
Compensation: \$ 63,049
Account # 11-000-216-100-000-12
UPC # 100.CL.SPTH.CL.04
Effective Date: 09/01/2017

R1.10 Approval to appoint the following individual as recommended by the Superintendent of Schools.

Justin T. Estruch Computer Technician
Compensation: \$55,000
Account # 11-000-252-100-000-20
UPC # 230.CO.TECH.CO.01
Effective Date: 06/16/2017

R1.11 Approval to appoint the following individual as recommended by the Superintendent of Schools.

Cosimo Landolfo Custodian
Compensation: \$44,779
Account # 11-000-262-100-023-19
Effective Date: 07/03/2017

R1.12 Approval to appoint the following individual as recommended by the Superintendent of Schools.

Michael P. Sanzari Custodian
Compensation: \$44,779
Account # 11-000-262-100-023-19
Effective Date: 07/03/2017

R1.13 Approval to renew contracts for Board Administrator/Board Secretary and Interim Superintendent for the 2017-2018 fiscal year:

<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>
Knops	Kenneth	\$157,500*
Yeo	Grace	\$132,000

*July 1, 2017 - November 29, 2017

R1.14 Approval to appoint all Non-Certificated Staff, including part-time and full-time custodial/secretarial staff to an annual fixed contract from July 1, 2017 to June 30, 2018 as indicated in the annexed list

R1.15 Approval to appoint all Central Office Staff for the 2017-18/SY as indicated in the annexed list

R1.16 Approval to appoint the following Per Diem Summer Custodians:

Name	Position	Rate
Caitlyn T. Conville	Summer Custodian	\$13/per hour
Conner E. Dunning	Summer Custodian	\$13/per hour
Courtney Rheil	Summer Custodian	\$13/per hour
Kayla Nicolich	Summer Custodian	\$13/per hour

R1.17 Approval to appoint the following Per Diem bus drivers and bus aides for the 2017-18/SY. All bus drivers are eligible to work as bus aides in the case of an emergency

Bus Drivers		
Robert Acerra	Luis Aceveda	Gwendolen Barroqueiro
Giuseppe Boccassini	Juan Cabezas	Mary Carter
James Clancy Sr.	Marleny Dones	Leyla Estrada
Jose Gutierrez	Alan Kashian	Julia Kashian
Edward Kelly	Richard Korycinski	Genevieve Leppin
Claudio Macchieraldo	Thelma Mahvan	George Martinez
Glenn Meicke	Gloria Meicke	Saverio Minervini
Quetsy Morales	Alexandra Moran	Blaine Papaccio
Edward Pasznick	Kailyn Saldivar	Julio Sanchez
Joseph Schoendorf	James Sheridan	Joan Sinisi
Irene Gardner Smart	Santos Smith	Lila Tavarez
Kathleen Uttariello	Yermy Villalona	William Waters

Bus Aides:		
Edith Bolanos	Brandi Borrin	Eunice Calegari
Marie Caruso	Angela Cinciarelli	Leona Cookson
Celestina Degennaro	Olimpia Depinto	Sudesh Guglani
Clemencia Hermida	Catherine Kasper	Cheryl Kosky
Rosa Loor Mendoza	Ellen Marra	Maddalena Marzocca
Emma Mieves	Angela Minervini	Josephine Moles
Joann Moyano	Lorraine Najmowski	Susan Olson
Chitra Parekh	Caterina Parrella	Maria Podesta
Lucrezia Troia	Luz Usuga	Nicoletta Verdesco
Julia Zapata		

R1.18 Approval of a \$0.42 increase for Bus Drivers and \$0.32 increase for Bus Aides effective 7/1/2017

R1.19 Approval to appoint the following individuals to the following Extra-Curricular positions for the 2017-18/SY:

Name	School	<u>Position</u>	<u>Stipend</u>
William Millevoi	Clarendon	BOY'S CIRCLE	\$1,600
Maleesa Lamatina	Clarendon	DRAMA CLUB	\$2,900
Trish Smeyers	Clarendon	ELEMENTARY ANNUAL	\$1,000
Susan Redvanley	Clarendon	ELEMENTARY CHORUS 4/5	\$2,575
Oscar Gongora	Clarendon	ELEMENTARY CONCERT BAND	\$2,575
Dawn Doering	Clarendon	ELEMENTARY NEWSPAPER	\$1,350
Lana Schlemm	Clarendon	ELEMENTARY S.G.O.	\$1,400*
Kimberly Woeckener	Clarendon	ELEMENTARY SCIENCE FAIR COOR.	\$1,050
Dr. Kristie Hanley	Clarendon	GIRL'S CIRCLE AFTER SCHOOL CLUB	\$1,600
Mary Amato	Clarendon	MEDIA/TECH CLUB	\$1,175
Dawn Doering	Clarendon	PEACEKEEPER	\$1,150
Jolanda Harrsch	Clarendon	SAFETY PATROL	\$900
Barbara Bivin	Clarendon	SCHOOL NURSE ACTIVITIES	\$1,100

Name	School	Position	Stipend
Allan Bonin	Huber Street	BOY'S CIRCLE	\$1,600
Cindy Viera	Huber Street	DRAMA CLUB	\$2,100*
Alexis Leppin	Huber Street	DRAMA CLUB	\$2,100*
Ricci Di Girolamo	Huber Street	ELEMENTARY SCIENCE FAIR COOR.	\$1,050
Kerri Stamm	Huber Street	ELEMENTARY ANNUAL	\$1,000
Joan Niemiera	Huber Street	ELEMENTARY CHORUS - GRADE 4/5	\$2,575
Oscar Gongora	Huber Street	ELEMENTARY CONCERT BAND	\$2,575
Cindy Viera	Huber Street	ELEMENTARY DANCE CLUB	\$1,500*
Nicole Hernandez	Huber Street	ELEMENTARY DANCE CLUB	\$1,500*
Orietta Tringali	Huber Street	ELEMENTARY NEWSPAPER	\$1,350*
Cindy Viera	Huber Street	ELEMENTARY NEWSPAPER	\$1,350*
Alexis Leppin	Huber Street	ELEMENTARY S.G.O.	\$1,400*
Kerri Stamm	Huber Street	ELEMENTARY S.G.O.	\$1,400*
Jamie Viggiani	Huber Street	GIRL'S CIRCLE AFTER SCHOOL CLUB	\$1,600
Gerri Fitzpatrick	Huber Street	PEACEKEEPER	\$1,150*
Allan Bonin	Huber Street	PEACEKEEPER	\$1,150*
Gerri Fitzpatrick	Huber Street	SAFETY PATROL	\$900

Name	School	Position	Stipend
Allison Cunniff	Middle School	ACTIVITY FUND TREASURER	\$1,900
Donald Somerset	Middle School	CHESS CLUB	\$750
Cathleen Taylor	Middle School	DISTRICT SCIENCE FAIR COOR.	\$1,125
Sara Sciscilo	Middle School	DRAMA CLUB	\$2,900
Ron Mroz	Middle School	ENVIRONMENTAL CLUB	\$2,500
Alexis Leppin	Middle School	ENVIRONMENTAL TRIP COOR	\$1,200
Megan Jones	Middle School	ENVIRONMENTAL TRIP ASST	\$700
Dylan Caruso	Middle School	JUNIOR MATH CLUB	\$1,300*
Pasquale Cocucci	Middle School	JUNIOR MATH CLUB	\$1,300*
Nicole Herenandez	Middle School	M.S. LITERARY MAGAZINE	\$950
Sean Sonnet	Middle School	M.S. CONCERT BAND	\$2,575
Sean Sonnet	Middle School	M.S. ROCK BAND	\$1,875
Kelly Waters	Middle School	M.S. MIDDLE PAGES	\$1,425
Toni Ann Palmisano	Middle School	M.S. S.G.O.	\$1,625
Cory Roesing	Middle School	M.S. TECHNOLOGY CLUB	\$1,150
Toni Ann Palmisano	Middle School	M.S. YEARBOOK	\$1,575

Debra Demone	Middle School	NATIONAL JUNIOR HON. SOC	\$1,025*
AnnaMarie Picariello	Middle School	NATIONAL JUNIOR HON. SOC	\$1,025*
Debra Demone	Middle School	R.O.G.A.T.E.	\$1,100*
AnnaMarie Picariello	Middle School	R.O.G.A.T.E.	\$1,100*

Name	School	Position	Stipend
Christina Wiswasser	High School	ACTIVITY FUND TREASURER	\$1,900
Pavlina Zavorotnyaya	High School	AMERICAN TECH. HON. SOC.	\$1,450
Carolynn Diorio	High School	ART SHOW & JUDGING	\$950
Doug Depice	High School	ART SHOW & JUDGING	\$950
Camille Petruzzelli	High School	ART SHOW & JUDGING	\$950
Alexis Chisari	High School	BUSINESS CLUB	\$1,400
Diane Quail	High School	CHALLENGE CLUB	\$800 Per Session Max 2 Sessions
Cathleen Taylor	High School	DISTRICT SCIENCE FAIR COOR.	\$1,125
Amanda Racanati	High School	DRAMA CLUB	\$2,900
Sharon Vitiello	High School	FASHION SHOW COORDINATOR	\$1,000
Michele DiGennaro	High School	FOREIGN LANG. HONOR SOCIETY	\$1,500

Sara Conforti	High School	FOREIGN LANGUAGE CLUB	\$1,275
Jill Preis	High School	GAY-STRAIGHT ALLIANCE	\$750
Thiago Leite	High School	H.S. CLASS ADVISORS - FRESHMAN ADVISOR	\$2,875*
Sharon Kim	High School	H.S. CLASS ADVISORS - FRESHMAN ADVISOR	\$2,875*
Anthony Cassese	High School	H.S. CLASS ADVISORS - SOPHOMORE ADVISOR	\$3,400
Allison Alvarez	High School	H.S. CLASS ADVISORS - JUNIOR ADVISOR	\$4,925*
Dylan Caruso	High School	H.S. CLASS ADVISORS - JUNIOR ADVISOR	\$4,925*
Janine D'Aurizio	High School	H.S. CLASS ADVISORS - SENIOR ADVISOR	\$5,250*
Julia Dombrowski	High School	H.S. CLASS ADVISORS - SENIOR ADVISOR	\$5,250*
Ilias Siafakas	High School	HIGH SCHOOL CHORUS	\$1,825
Robert Fournier	High School	HIGH SCHOOL CONCERT BAND	\$1,825
Robert Fournier	High School	HIGH SCHOOL JAZZ BAND	\$1,825
Amanda Racanati	High School	HIGH SCHOOL NEWSPAPER	\$2,000
Sara Sciscillo	High School	H.S. PLAY (SPRING MUSICAL) ASST. DIRECTOR	\$1,500
Jody Jaron	High School	H.S. PLAY (SPRING MUSICAL) CHOREOGRAPHER	\$2,200
Maleesa Lamatina	High School	H.S. PLAY (SPRING MUSICAL) DIRECTOR	\$2,900

Ilias Siafakas	High School	H.S. PLAY (SPRING MUSICAL) MUSICAL DIRECTOR/CONDUCTOR	\$2,200*
Patrice Phemsint	High School	H.S. PLAY (SPRING MUSICAL) PRODUCER	\$2,850
Tara Taveras	High School	HIGH SCHOOL S.G.O.	\$2,615
Neil Czechowski	High School	HIGH SCHOOL YEARBOOK – Creative	\$3,675*
Allison Cunniff	High School	HIGH SCHOOL YEARBOOK – Creative	\$3,675*
Nancy Lynch	High School	HIGH SCHOOL YEARBOOK – Financial	\$2,150
Michael Gehm	High School	JUNIOR STATE OF AMERICA	\$2,000
Stacey Lee	High School	KEY CLUB	\$2,100
Doug Depice	High School	LITERARY EXPLORERS' CLUB	\$950
Maria Brislin	High School	METAMORPHOSIS	\$1,775
Aomar Elassa	High School	MU ALPHA THETA	\$1,550
Amanda Racanati	High School	NATIONAL ENGLISH HONOR SOCIETY	\$1,500
Helen Bacigalupo	High School	NATIONAL HONOR SOCIETY	\$1,550
Allison Urbanovich	High School	PEER LEADERSHIP	\$500
JoMarie Bennett	High School	REBEL	\$750
Michael Adamo	High School	SCHOOL STORE	\$1,400

Denise McKenna	High School	SCIENCE CLUB	\$1,150
ToniAnn Palmisano	High School	UNICO	\$500
Thiago Leite	High School	SATURDAY DETENTION	\$35/hour
Diane Quail	High School	SATURDAY DETENTION	\$35/hour
Fury Baker	High School	SATURDAY DETENTION	\$35/hour
Edward Roesing	High School	SATURDAY DETENTION	\$35/hour
Alexis Chisari	High School	AM/PM DETENTION	\$35/hour
Danielle Roberto	High School	AM/PM DETENTION	\$35/hour
Amand Racanati	High School	AM/PM DETENTION	\$35/hour
Edward Roesing	High School	AM/PM DETENTION	\$35/hour
Allison Urbanovich	High School	AM/PM DETENTION	\$35/hour
Denise McKenna	High School	AM/PM DETENTION	\$35/hour
Martha Rodriguez	High School	AM/PM DETENTION	\$35/hour

Roseann Spiekermann	High School	PAC HOSPITALITY	\$35/hour – max \$1,200
Edward Roesing	High School	WEIGHT ROOM	\$15/hour @2hrs/day
David Segro	High School	WEIGHT ROOM	\$15/hour @2hrs/day
Michael Vitulano	High School	WEIGHT ROOM	\$15/hour @2hrs/day

***Shared**

R1.20 Approval to appoint the following individuals as recommended by the Interim Superintendent of Schools to the following Fall Co-Curricular positions for the 2017-18/SY:

CO-CURRICULAR FALL COACHING POSITIONS

Name	Position	Stipend
Ilias Siafakas	BAND DIRECTOR	\$6,305
Susan Bartolozzi	BAND ASSISTANT	\$3,945
Sean Sonnet	BAND ASSISTANT	\$3,945
Sara Sciscillo	BAND ASSISTANT	\$3,945
Allison Alvarez	BAND ASSISTANT	\$3,945
Stan Fryczynski	CROSS COUNTRY – HEAD COACH	\$5,230
Chris Panepinto	CROSS COUNTRY – ASST. COACH	\$2,890
Charlie Voorhees	FOOTBALL - HEAD COACH	\$6,830
Michael Vitulano	FOOTBALL – ASST. COACH	\$4,190
Peter Flora	FOOTBALL – ASST. COACH	\$4,190

Robert Acerra	FOOTBALL – ASST. COACH	\$4,190
Eric Licamara	FOOTBALL – ASST. COACH	\$4,190
Edward Roesing	FOOTBALL – ASST. COACH	\$4,190
Nicholas Shaffer	FOOTBALL – ASST. COACH	\$4,190
Bruce Naszimento	Assistant	Pro Bono
Christopher Garcia	SOCCER – HEAD COACH (BOYS)	\$6,155
Don Sommerset	SOCCER – ASST. COACH (BOYS)	\$3,590
Casey Scheiner	SOCCER – ASST. COACH (BOYS)	\$3,590
Kaefer Garcia	SOCCER – HEAD COACH (GIRLS)	\$6,155
Alexis Chisari	SOCCER – ASST. COACH (GIRLS)	\$3,590
Gabrielle Visaggio	SOCCER – ASST. COACH (GIRLS)	\$3,590
Cory Roesing	VOLLEYBALL – HEAD COACH	\$6,080
Dylan Caruso	VOLLEYBALL – ASST. COACH	\$3,590
Zac Schlemm	VOLLEYBALL – ASST. COACH	\$3,590
Mark Schrobach	TENNIS – HEAD COACH (GIRLS)	\$5,680
Anthony Griffo	TENNIS – ASST. COACH (GIRLS)	\$2,890
Jennifer Romar	CHEERLEADING - HEAD COACH	\$6,380
Alana Shinnick	CHEERLEADING - ASST. COACH	\$3,590

CO-CURRICULAR WINTER COACHING POSITIONS

Name	Position	Stipend
Thomas Curry	BASKETBALL – HEAD COACH (BOYS)	\$6,380
William Kvalheim	BASKETBALL – ASST. COACH (BOYS)	\$3,590
Jonathan Mimmo	BASKETBALL – ASST. COACH (BOYS)	\$3,590
John Sterling	BASKETBALL – HEAD COACH (GIRLS)	\$6,380
Shannon Waters	BASKETBALL – ASST. COACH (GIRLS)	\$3,590*
Andrea Innis	BASKETBALL – ASST. COACH (GIRLS)	\$3,590*
Michael DeSimone	Volunteer	Pro Bono
Joe Trotter	BOWLING – HEAD COACH	\$4,430
Krystal Snarski	SWIMMING – HEAD COACH	\$4,870
Megan Jones	SWIMMING – ASST. COACH	\$3,590
Edward Roesing	WRESTLING – HEAD COACH	\$6,380
Robert Roesing	WRESTLING – ASST. COACH	\$3,590

CO CURRICULAR MIDDLE SCHOOL FALL/WINTER COACHING POSITIONS

Name	Position	Stipend
Chris Innis	BASKETBALL COACH (BOYS)	\$2,700
Amber Butler	BASKETBALL COACH (GIRLS)	\$2,700

Danielle Roesing	VOLLEYBALL COACH	\$2,700
David Segro	SOCCER COACH (BOYS)	\$2,100

R1.21 Approval to appoint the following individuals Summer Kindergarten Screening:

Lacy Rozansky
Ashley Yeo
Maleesa Lamatina
Kristin Knapp

R1.22 Approval to amend Resolution 1.2 to appoint for a High School Pre-Calculus Teacher not to exceed 72 hours to read not to exceed 96 hours.

R1.23 Approval to appoint the following faculty as Building Mentor Coordinator for the 2017-18/SY:

Name	School
Kristin Backiel	Clarendon School
Kerri Stamm	Huber Street School
Amanda Jones	Middle School
Allison Urbanovich	High School

R1.24 Approval to appoint the following Coordinator Positions for the 2017-18/SY:

Name	School	Positions	Stipend
Stacey Lee	High School	Service Learning Academy (S.A.I.L.)	\$9,000
Debbie Gerbasio	High School	Media Academy Coordinator	\$9,000
Richard Eisenberg	High School	Career Exploration & Internship Coordinator	\$,9000
Lori Garofalo	High School	Special Education Transition Coordinator	\$9,000

R1.25 Approval to appoint Susan Smahl as the District 504 Coordinator for the 2017-18/SY

R1.26 Approval to appoint Susan Smahl as the District Anti Bullying Coordinator for the 2017-18/SY

R1.27 Approval to appoint the following School-based Affirmative Action Officers for the 2017-18/SY:

Dawn Doering – Clarendon School
Jamie Viggiano – Huber Street School

R1.28 Approval to appoint the following faculty as School-based Anti-Bullying Coordinators for the 2016-17/SY:

Dawn Doering – Clarendon School
Jamie Viggiano – Huber Street School
Sara Sciscilo – Middle School
Jill Preis – High School

R1.29 Approval to retroactively appoint the following individuals to 2016-2017 Extra Curricular Positions:

Sara Sciscilo – Asst. Director \$1500
Denise McKenna – Science Club \$1150
Ilias Siafakas – High School Chorus \$1825
Edward Sommer – Computer Tech \$2,100

R1.30 Approval to change the title of Network Engineer to Computer Technician and revise job description to reflect this change.

R1.31 Approval of all certified district teachers as Bedside Instructors on an as needed basis for the 2017-18/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.

R1.32 Approval of MaryAnn Meli to provide Home Programming at \$30 per hour not to exceed 5 hours per week

R1.33 Approval to appoint the following teachers for the Special Education Middle School Orientation for 4 hours each at \$40 per hour not to exceed \$480.

Name
Sara Williams
Kritika Chopra
Fury Baker

R1.34 Approval to provide 6 hours of Prep Time for 6 - ESY Teachers move and setup of summer classrooms

R1.35 Approval to retroactively appoint Kritika Chopra as 1-1 aide at \$25 per hour not to exceed 6.5 hours, for a student participating in the Special Olympics

R1.36 Approval to amend Resolution R1.6. from the May 11, 2017 Board Meeting to rescind the appointment of Lori Garofalo, teacher and Donna Waiver, classroom aide to the Extended School Year Program (July 5, 2017 to July 27, 2017) position for the summer of 2017 and appoint David Segro, classroom aide and Sara Williams as Teacher.

R1.37 Approval to amend Resolution 1.9 from the May 11, 2017 Board Meeting to rescind the appointment of Kelly O'Connor to Ort

R1.38 Approval of Maternity/FMLA/Bonding request:

Employee ID	School	Leave Date	Expected RTW
4207	High School	10/4/17	9/1/18

R1.39 Approval to accept with regret the retirement of Susan Kellenberger Weiss, Middle/High School Secretary effective September 1, 2017/

R1.40 Approval to accept the resignation of the following individuals:
Cheryl Rhiel, Central Office Purchase Order Specialist, effective 7/21/17
Kevin Cox, Central Office Computer Technician, effective 6/30/17

M1.1 Motion to post for the following positions:

- Science Supervisor
- Retroactively Post for Purchase Order Specialist
- Retroactively Post for Computer Technician
- Summer Curriculum Writing

2. Policy:

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

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

4212 Attendance Support Staff
4432b Family Illness/Absent 3 Days or More
9230 Parental Responsibilities

R2.2 Approval to implement policy number 6511 “Direct Deposit” mandatory for all employees which was adopted July 17, 2014

3. Shared Services – No Report

4. Legislation – No Report

B. Education Committee:

5. Curriculum

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R5.1 through R5.8 as described below for the following:

R5.1 Approval of Field Trips

R5.2 Approval of Elementary, Middle and High School 2017 Summer Reading

R5.3 Approval to adopt the 2017-2020 Bilingual/ESL Program Plan

R5.4 Approval of Curriculum writing for the following

- Banned Books
- History Foundations of America Media
- Introduction to Marketing

R5.5 Approval to revise the following Curriculum

- Digital Photography
- Advanced Digital Photography

R5.6 Approval to adopt Middle School Course Requirement, Levels and Weighting

R5.7 Approval to adopt the World Baking Curriculum

R5.8 Approval of in and out of district transportation of board sectioned clubs, teams and academies for the 2017-2018 school year

6. Athletics

7. School Technology – No Report

C. Operations:

8. Finance

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R8.1 through R8.13 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 – April**
- R8.4 Approval of Out of District Travel**
- R8.5 Approval of Out of District Tuition**
- R8.6 Approval of contract for nursing services for student**
- R8.7 Approval to close out dormant accounts**
- R8.8 Approval to void stale dated checks**
- R8.9 Approval of Food Services menu prices for school year 2017-2018**
- R8.10 Approval of contract with Comcast for internet services**
- R8.11 Approval to approve the Business Administrator as the Qualified Purchasing Agent for the District for school year 2017-2018**
- R8.12 Approval to deposit \$100,000 in Emergency Reserve and \$300,000 in Capital Reserve Accounts**
- R8.13 Approval of contract with The Uncommon Thread**

9. Safety/Security/Buildings & Grounds Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R9.1 through R9.5 and motion M9.1 as described below for the following:

- R9.1 Approval of Change Orders for the renovations/additions at Middle/High Schools**
- R9.2 Approval of transportation routes for the South Hudson Route 2017-2018**
- R9.3 Approval to renew membership in North Hudson Drug & Alcohol Consortium for 2017-2018**
- R9.4 Approval of in-district/out of district transportation 2017-2018**
- R9.5 Approval of Special Services transportation routes 2017-2018**

- M9.1 Motion to approve the disposal of two (2) outdated special education evaluation testing kits**

10. Technology – No Report

New Business

Introduced by _____, seconded by _____, to accept the recommendation of the Interim Superintendent and Business Administrator/Board Secretary to approve and adopt Resolutions R2017.1 through R2017.28 for school year 2017-2018as described below for the following:

- R2017.1 Approval of positions and appointment for the following:**
 - Treasurer of School Monies – Anna Territola
 - Attendance Officer – Principals: Viggiani, Wilhelm, Valente, Berckes

- District Affirmative Action Officer – Daniela Riser
- District Substance Awareness Coordinator – Jill Preis
- District 504 Officers – Dawn Doering, Jamie Viggiano, Sara Sciscilo and Christine Wiswesser
- District Safety Committee – Grace Yeo, Debbie Zapoluch, Mario Cofini, Fran Bialkowski
- Title IX Coordinator – Principals: Viggiani, Wilhelm, Valente, Berckes
- Homeless Liaison – Open Position
- American with Disabilities Act Officer – Open Position
- English as a Second Language Plan – Open Position
- Issuing Officers of working papers: Vickie Nappo, Judy Preinfalk, Barbara Totaro, CarolAnn Scheiner, Debbie Zapoluch

- R2017.2** Approval of curriculum and textbooks
- R2017.3** Approval to implement the school budget
- R2017.4** Approval to designate TD Bank as depository
- R2017.5** Approval of warrant signatures
- R2017.6** Approval to establish petty cash accounts
- R2017.7** Approval to establish internal controls
- R2017.8** Approval of State Contract Vendors
- R2017.9** Approval of Board Attorney – Fogarty and Hara
- R2017.10** Approval of Out of District Travel
- R2017.11** Approval of chart of accounts
- R2017.12** Approval of Architect of Record- DiCara/Rubio
- R2017.13** Approval of Asbestos Management - RAMM Environmental
- R2017.14** Approval of consortium –cooperative bidding services
- R2017.15** Approval of School Physician- Dr. Jillian Gingerelli
- R2017.16** Approval to implement Flexible Spending Account Plan
- R2017.17** Approval of tax shelters and annuities
- R2017.18** Approval of official newspapers – Secaucus Home News and Jersey Journal
- R2017.19** Approval of bid/quote thresholds
- R2017.20** Approval of medical/prescription benefits
- R2017.21** Approval of OPRA requests copying costs
- R2017.22** Approval of Board Member Code of Ethics
- R2017.23** Approval of Bylaws, Policies & Standard Operating Procedures
- R2017.24** Approval of Brown & Brown – Benefit Consultants
- R2017.25** Approval of Auditors - Lerch, Vinci & Higgins
- R2017.26** Approval of Bond Counsel – Wilentz, Goldman & Spitzer
- R2017.27** Approval of Risk Manager – Cook Maron & Associates
- R2017.28** Approval of Food Service BioSecurity Management Plan

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.

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.

Board Member Comments

Adjournment

Visual Personnel Employee Reports

Secretarial Staff		
Last Name	First Name	Description
COSTANTINO	DEBRA	Secaucus High School
DALESSIO	JOAN	Clarendon School
DALTON	JADE	Middle School
GIAMBONA	VALERIE	Secaucus High School
JOEHNK	KELLY	Huber Street School
MELENDEZ	BRIANA	Huber Street School
NAPPO	VICKIE	Secaucus High School
PASCARELLO	KIMBERLY	Huber Street School
PESCI	PHILOMENA S	Clarendon School
PREINFALK	JUDITH	Middle School
SANTANIELLO	COLLEEN	Clarendon School
SCHEINER	CAROL ANN	Secaucus High School
SINISI	MARILYN	Middle School
SPIEGEL	DOREEN	Secaucus High School
TOTARO	BARBARA	Secaucus High School
VOLI	SHARON	Clarendon School
WEISS	SUSAN	Middle School

Paraprofessionals Staff

Last Name	First Name	Description
AQUINO	MARY	Secaucus High School
BENNETT	JOMARIE	Secaucus High School
BOGDAN	JENNY	Clarendon School
BROWN	PATRICIA	Huber Street School
DADDETTO	PATRICIA	Clarendon School
HANSEN	LINDA	Huber Street School
HURTUK	GRACEANN	Huber Street School
IMPERATO	DENISE	Secaucus High School
MELI	MARYANN	Huber Street School
RAMIREZ	LUCILLE	Clarendon School
SAWAGED	RODAINA	Middle School
VERA	IVONNE	Middle School
VERGIEVA	STOYANKA	Clarendon School
WAIVER	DONNA	Middle School
WRAGA	MARIA	Clarendon School

Custodial Staff

Last Name	First Name	Description
BAGEORGOS	SOFIA	Custodian High School
BILBAO	ROBERT	Custodian High School
CASTELLI	ENZO	Custodian Clarendon
DALPOZZO III	MICHAEL	Custodian Huber
DEGELMANN	KEITH	Custodian Clarendon
EBEL	EDWARD	Custodian High School
FUARDO	JOSEPH	Custodian Huber
GIAMBONA	JOSEPH	Custodian Huber
HEANEY	WILLIAM	Custodian Huber
KLOEPPING	KEVIN	Custodian Clarendon
LANDOLFO	COSIMO	Custodian Clarendon
McCARTHY III	GEORGE	Custodian High School
MONIELLO	ANGELO	Custodian High School
OCUMAREZ	JOSEFINA	Custodian Clarendon
PAPATHANASIOU	MARGARITA	Custodian High School
PESCI	JOHN	Custodian High School
PINTO	LU ANN	Custodian Clarendon
RAMIREZ	CHEYENNE	Custodian High School
SEGRO	DAVID	Custodian Huber
SINISI	EDWARD	Custodian Clarendon
SINISI	PASQUALE	Custodian Huber
TOSCANO	JASON	Custodian High School
VIZANIARIS	NIKI	Custodian High School

Central Office Staff

Last Name	First Name	Description
BIALKOWSKI	FRANCES	Administration Building
BITTIGER	DEBORAH	Administration Building
COFINI	MARIO	Administration Building
ESTRUCH	JUSTIN	Administration Building
GRECCO	ANN MARIE	Administration Building
LOSURDO	EILEEN	Administration Building
MAKARSKI	MICHAEL	Administration Building
MELENDEZ	VERONICA	Administration Building
NICOLICH	LEA ANN	Administration Building
PEREZ	ANGEL	Administration Building
POINDEXTER	CHARLES	Administration Building
RHIEL	CHERYL	Administration Building
SMAHL	SUSAN	Administration Building
TERRITOLA	ANNA	Administration Building
TOBIA	ALFONSE	Administration Building
ZAPOLUCH	DEBORAH	Administration Building