

SECAUCUS BOARD OF EDUCATION
BOARD MEETING SPECIAL MINUTES
DATED: JUNE 12, 2014

President Riebesell called the meeting to order at 5:00PM and roll call taken as follows:

PRESENT: Messrs: Anderson, Bartletta, Gerbasio, Lewis, McStowe, Riebesell, and Ms. D'Addetta, Ms. O'Connell, Ms. Pantoliano

President Riebesell declared a quorum present

Also present: Robert Presuto, CSA
Richard T. Calhoun, Interim BA/BS
Francelis De Oca Montes
Vic LaPira, Esq.

Vice President Lewis, 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 Lewis, announced that the Interim 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. Lewis

SECONDED BY: Mr. McStowe

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 5:08PM in order to discuss personnel.

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. Riebesell, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:05PM.

Motion by John Gerbasio, seconded by Robert Anderson, and unanimously adopted by board members present to accept and approve the Regular Meeting of April 24, 2014, Special Meetings of May 8th and May 15th board meeting minutes.

Organization Reports:

Principals Wilhelm, Cocucci, Valente and Berckes reported on activities which took place during the month of May at each of their schools. Highlights included Clarendon winning the annual elementary school track meet, and Donald Ciecuih (Huber Street School) honored by AAA for outstanding school safety patrol. Also noted was the dedication of the courtyard at Clarendon as the Mary Tighe Literacy Garden. Each of the Principals expressed their appreciation and dedication of Mr. Cocucci's 40 years of service. Mrs. Wilhelm summed it up when she said

To my colleague, my partner and my friend, Pat Cocucci.

I will miss your guidance, your answering of the phone, your wisdom and experiences that helped me through the years. I will treasure all the memories of the days I worked for you and the days I worked with you. Together, we accomplished our goals to have our schools work in unison and to insure that our students received a quality education. Your 40 years of service to the Secaucus School district will always signify professionalism, dedication and devotion for all the lives you have touched in every way.

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I found this definition of a Principal and I want to share this:

A Principal never forgets their beginnings. They remember that they were teachers first, and once a teacher, always a teacher. They get down in the trenches, roll up their sleeves and make decisions that are in the best interest of all students and staff. They are fair but firm. They value their staff and support them always. A Principal is a listener, a builder, and a team player. Pat, you are truly all of this. I will miss you!

Superintendent Report:

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

Motion by Mr. Lewis, seconded by Mr. Gerbasio, and unanimously adopted by Board Members present of the Harassment/Intimidation/Bullying report for the period May 8 through June 11, 2014; and is available at the Administrative Office for review.

RQ.1

RESOLUTION

INTRODUCED BY: **John Gerbasio**

SECONDED BY: **John McStowe**

WHEREAS, the Secaucus Board of Education, pursuant to the requirements of N.J.A.C. 6A;30, has undergone the Quality Single Accountability Continuum (QSAC) district performance review (DPR).

BE IT RESOLVED, that complete DPR results, including county office verification of the district's self-assessment are as follows:

DPR Areas	Initial Placement
Instruction and Program	85%
Fiscal Management	90%
Governance	100%
Operations	95%
Personnel	100%

The foregoing resolution was adopted by a roll call vote:

	Yes	No	Abstain	Absent
Robert Anderson	X			
Kelli D'Addetta	X			
Lance Bartletta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			
Gary Riebesell	X			

Interim Business Administrator/Board Secretary Report:

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

Public Agenda Comments:

Don Evanson 1407 Harmon Cove – Shout outs to Mrs. Wilhelm (Happy Birthday) and Mr. Cocucci on his retirement. Mr. Evanson reported on the various activities provided to the district

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through Kwanis and Rotary and hopes to continue next school year. Also will be meeting with Mr. Presuto in the near future to discuss ways of increasing revenue through the use of the PAC.

Committee Reports and New Business

1. School Government

R1.1

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education appoint Kristin Kosky as School Business Administrator effective July 1, 2014, through June 30, 2015; annual compensation \$115,000, charged to account numbered 11 000 251 100 000 11 as recommended by the Superintendent; pending approval by Hudson County Interim Executive County Superintendent of Schools.

R1.2

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby approve the appointment of Steven Viggiani as Principal, Clarendon School effective July 1, 2014; 1st Step of the Administrators' Guide \$115,100 (as per the current 2013-2014 SSAA contract), as recommended by the Superintendent of Schools

R1.3

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education, as recommended by the Superintendent, hereby approves Mary E. Vanoni as the Long Term Maternity Leave Replacement Teacher (replacing Kerri Stamm) retroactive May 19, 2014 - June 30 2014, on the 1st step of the guide at \$57,184 (pro-rated) (account # 11-130-100-101-000-13).

R1.4

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education, as recommended by the Superintendent, hereby approves the following bus drivers/aides for school year 2014-2015

Bus Drivers:

Luis Aceveda
Marleny Cepeda
Leyla Estrada
Lila Guzman

Gwendolen Baroqueiro
James Clancy Sr.
Gaetano Farinola
Alan Kashian

Giuseppe Boccassini
Nicolo Corrieri
Jose Gutierrez
Julia Kashian

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Edward Kelly	Richard Korycinski	Patricia Kunisch
Genevieve Leppin	Claudio Macchieraldo	Thelma Mahvan
Glenn Meicke	Gloria Meicke	Dino Miccoli
Frank Minervini	Saverio Minervini	Alexandra Moran
Alfred Namendorf	Blaine Papaccio	Samuel Pasols
Edward Pasznick	Michael Przekop	Joseph Schoendorf
James Sheridan	Joan Sinisi*	Irene Smart
Santos Smith	Kathleen Uttariello	Yermy Villanova
William Waters		

Bus Aides:

Brandi Borrin	Marie Caruso	Angela Cinciarelli
Maria D'Andrea	Celestina Degennaro	Olimpia Depinto
Sudesh Guglani	Clemencia Hermida	Catherine Kasper
Cheryl Kosky	Rosa Loor	Maddalena Marzocca
Angela Minervini	Anna Minervini	Josephine Molesky
Lorraine Najmowski	Jo Ann Namendorf	Susan Olson
Chitra Parekh	Caterina Parrella	Maria Podesta
Lucrezia Troia	Luz Usuga	Nicoletta Verdesco
Julia Zapata		

R1.5**RESOLUTION****INTRODUCED BY: John McStowe****SECONDED BY: Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education, as recommended by the Superintendent, hereby approves the appointment of Dominique Williams-Kemp as a Substitute School Nurse effective June 12, 2014 at \$125/day

R1.6**RESOLUTION****INTRODUCED BY: John McStowe****SECONDED BY: Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education, as recommended by the Superintendent, hereby approves the appointment the following to the 2014-2015 Fall Coaching positions, stipend will be in accordance with the SEA Contract:

Head Football Coach:	Charles Voorhees
Assistant Football Coach:	Bayu Sutrisno
Assistant Football Coach:	Michael Vitulano
Assistant Football Coach:	Peter Flora
Assistant Football Coach:	Robert Acerra
Assistant Football Coach:	Eric Licamara
Assistant Football Coach:	Edward Roesing
Assistant Football Coach	: James Barnaba & Jude Masullo *
Head Cross Country Coach:	Stan Fryczynski
Head Cheerleading Coach:	Christina Calabrese
Head Volleyball Coach:	Sheila Rivera
Assistant Volleyball Coach:	Cory Roesing
Assistant Volleyball Coach:	Stephanie Beatini
Head Girls Tennis Coach:	Mark Schroback
Assistant Girls Tennis Coach:	Anthony Griffo
Head Girls Soccer Coach:	Stephanee Pace
Assistant Girls Soccer Coach:	Alexis Chisari

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Middle School Girls Soccer Coach	Allison Cunniff & Rianna LaGrassa*
Assistant Boys Soccer Coach:	Anthony Nicolich
Assistant Boys Soccer Coach:	Casey Scheiner
Middle School Boys Soccer Coach:	David Segro
Middle School Volleyball Coach:	Cherryl Bott-Melfa

Shared Poistions*R1.7****RESOLUTION****INTRODUCED BY: John McStowe****SECONDED BY: Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education, as recommended by the Superintendent, hereby approves the appointment of the following individuals as staff for the Special Education Extended School Year Summer Program from July 1 through July 31, 2014:

Teachers (\$35 per hour/maximum 16 hrs/week):

Fury Baker
Lora Wegner
Tammy Hennessey
Allison Urbanovich
Lori Garafalo
Eilish Viggiani

Teaching Assistants (\$25 per hour/maximum 16 hrs/week):

Graceann Hurtuk
Linda Hanson
Mary Ann Meli
Jenny Bogdan
Ivonne Vera
Lucille Ramirez

Classroom Assistants (regular Maschio hourly rate/maximum 16 hrs/week) paid by SBOE

Vito DiGiorgio
Myrtha Magiolo
Dana Gallagher (Substitute as needed)

School Nurse (\$35 per hour/maximum 16 hrs/week):

Barbara Biven

Speech Therapists (\$35 per hour/Split 8 hrs/week):

Rebecca Zelkowitz .5
Erin Westover .5

R1.8**RESOLUTION****INTRODUCED BY: John McStowe****SECONDED BY: Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education, as recommended by the Superintendent, hereby approves the following individuals to complete End of School Year (IEP) work to be completed by Child Study Team:

Child Study Team (**\$45 per hour/not to exceed 40 hrs**):

Sandy Rosenblum - Social Worker
Jill Preis (Substitute as needed)
Jeanne Gannon - School Psychologist
Alternate School Psychologist depending on need (\$45 per hour/not to exceed 40 hrs)
Kristie Hanley

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R1.9**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education, as recommended by the Superintendent, hereby approves the following individuals for summer employment at \$13/hour for up to 28 hrs/week:

Timothy Charles Jr.	Francis A. Vanoni (<i>retroactive 6/2/14</i>)
Parthiv Khatri	Ryan McStowe
Lennard R. Ramirez	Lorenz Ramirez
Alexander Schlemm	Jason P. Sitty
Michael D. Vu	Eduardo Guzman
Charles O'Connell	Doug Curdgele
Jorge Russo	Raymond Flaig
Dylan Segro	Luis Andres Medina
Mitchell Bator	Michael Panepinto
Tyler Glover	Robert Critelli
Anthony Mandaglio	Eskarlin A. Sanchez

R1.10**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education, as recommended by the Superintendent, hereby approves the appointment of Gina Millevoi-fourrier as the Band Director for the 2014-2015 school year, a stipend as per the SEA contract will apply.

R1.11**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education, as recommended by the Superintendent, hereby approves the appointment Justin Estruch, part-time Network Technician effective June 12, 2014 at \$15 per hour for 22 hours per week.

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R1.12**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education, as recommended by the Superintendent, hereby approves the contracts for school year 2014-2015 for the Secaucus Central Office Staff.

R1.13**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education, as recommended by the Superintendent, hereby approves seven (7) hours at \$45/hr. for Zahava Pianko, School Psychologist to complete mandated Child Study Team Evaluations.

R1.14**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education, as recommended by the Superintendent, hereby approves seven (7) hours at \$45/hr. for Jeanne Gannon, School Psychologist, to complete mandated Child Study Team Evaluations.

R1.15**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education hereby adopts and approves the terms, stipulations and conditions as established in the Settlement Agreement between the Board and the Secaucus Education Association, a copy of which is annexed to this Resolution. The Board President and Interim Business Administrator are hereby authorized and directed to execute the Settlement Agreement, and any other documents necessary to effectuate the settlement.

M1.1 Motion by Mr. McStowe, seconded by Mr. Lewis, to approve unpaid leave of absence without benefits for Joseph LaBianco, part-time custodian effective May 22, 2014; expected return to work TBD.

M1.2 Motion by Mr. McStowe, seconded by Mr. Lewis, to accept letter of resignation of Melissa Connor, Special Education Teacher, Clarendon effective June 30, 2014.

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M1.3 Motion by Mr. McStowe, seconded by Mr. Lewis, to accept letter of resignation of Richard T. Calhoun, as Interim Business Administrator/Board Secretary effective June 30, 2014, and will remain as Staff Accountant/Assistant Board Secretary

M1.4 Motion by Mr. McStowe, seconded by Mr. Lewis, to approve to post for the following positions for the 2014-2015 school year.

Elementary Special Education Teacher (*Melissa Connor replacement*)
 Middle School Special Education Teacher (*anticipated opening pending availability of funds*)
 Language Disabilities Teacher Consultant (*Steven Viggiani replacement*)
 Pre-K Teacher
 Speech Correction/Language Therapist (*anticipated opening*)
 Five (5) Security Guards
 Band Assistant Instructors (4 positions)
 Winter Coaching Positions
 Four (4) Building Mentoring Coordinators
 Four (4) Elementary School Teachers for Kindergarten screenings
 Four (4) Teachers for revision of the district mentoring program
 Coordinator Positions (7):
 Special Education Transition Coordinator
 Special Education Technology Coordinator
 Gifted & Talented Coordinator
 Internship Coordinator
 7th & 8th Grade Career Education Coordinator
 Teacher Academy Coordinator
 Media Academy Coordinator
 Academic Coaches (4) *1 of each in each elementary school:*
 Literacy Coach
 Math Coach
 Twenty Four (24) Teachers - Elementary Curriculum Development Workshop
 Eight (8) Teachers - Secondary Curriculum Development
 Truancy/Residency Officer
 Four (4) *1 in each school* Affirmative Action Officers

M1.5 Motion by Mr. McStowe, seconded by Mr. Lewis, to approve the calendar for school year 2014-2015

M1.6 Motion by Mr. McStowe, seconded by Mr. Lewis, to approve the long term replacement for Kerri Stamm.

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

	Yes	No	Abstain	Absent
Robert Anderson	X			
Kelli D'Addetta	X			
Lance Bartletta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X		R1.9	
Ruby Pantoliano	X			
Gary Riebesell	X			

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2. Curriculum**R2.1****RESOLUTION****INTRODUCED BY: Robert Anderson****SECONDED BY: Joseph Lewis**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approve the annexed Field Trips in accordance with the requirements of Chapter 53 – Fiscal Accountability Measures: Subchapter 5, Subsection 5.8.

R2.2**RESOLUTION****INTRODUCED BY: Robert Anderson****SECONDED BY: Joseph Lewis**

BE IT RESOLVED: That the Secaucus Board of Education approves all in-district transportation of students of students to and from schools and to any location within the Town of Secaucus for the purpose of practices, programs, orientations, ceremonies; in-district and out-of-district transportation for all board sanctioned School Clubs, Teams and Academies for the 2014/2015 school year.

R2.3**RESOLUTION****INTRODUCED BY: Robert Anderson****SECONDED BY: Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the disposal of obsolete books from Huber Street, Middle and High Schools.

R2.4**RESOLUTION****INTRODUCED BY: Robert Anderson****SECONDED BY: Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the revision of the following Curriculum:

- New Cycles for Middle School
 - Acting/Drama
 - STEM
 - NJ History
- MS/HS Health Curriculum
- 8th Grade Social Studies Curriculum
- SAT Curriculum
- Elementary Curriculum Writing/Unit Plans
 - Pre – K through 6th

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R2.5

RESOLUTION

INTRODUCED BY: **Robert Anderson**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the rewriting of the District Mentoring Plan based on DOE Regulations.

R2.6

RESOLUTION

INTRODUCED BY: **Robert Anderson**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to change Pre-K and Kindergarten birthdate cutoff date from October 31st to October 1st; effective for the 2015-16 school year.

R2.7

RESOLUTION

INTRODUCED BY: **Robert Anderson**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to adopt the ESL 3 Year Plan beginning on September, 2014 and ending on June, 2017.

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

	Yes	No	Abstain	Absent
Robert Anderson	X			
Kelli D'Addetta	X			
Lance Bartletta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X		R1.9	
Ruby Pantoliano	X			
Gary Riebesell	X			

3. Finance

R3.1

RESOLUTION

INTRODUCED BY: **Joseph Lewis**

SECONDED BY: **Kathy O'Connell**

BE IT RESOLVED: that the Board of Education approves for payment the Bill List as per annexed report in the amount of \$2,297386.31.

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R3.2**RESOLUTION****INTRODUCED BY: Joseph Lewis****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED: that the Secretary is hereby authorized to make transfers for the month of May within the various appropriations for the 2013-2014 school year as shown on the annexed report.

R3.3**RESOLUTION****INTRODUCED BY: Joseph Lewis****SECONDED BY: Kathy O'Connell**

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 Interim School Business Administrator for the month(s) of February 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**RESOLUTION****INTRODUCED BY: Joseph Lewis****SECONDED BY: Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education approve, as recommended by Superintendent the annexed out of district travel as of June 12, 2014

Employee Name	Date(s) of Event	Title of Event	Location	Registration Fee	Estimated Tolls and Mileage	Total Cost
A. Cunniff	7/14-7/18	AP English	Rutgers	\$1,025.00		\$1,025.00
					362 mi. @.31	\$122.22
					\$65 Tolls	\$65.00
F.Montes de Oca	18-Jun	Systems 3000	Eatontown	\$0.00	94.2 mi. @.31	\$29.20
					\$12 tolls	\$12.00

R3.5**RESOLUTION****INTRODUCED BY: Joseph Lewis****SECONDED BY: Kathy O'Connell**

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BE IT RESOLVED, that the Secaucus Board of Education approve the submission of the application for the NCLB Consolidated Subgrant for Fiscal year 2015.

R3.6

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education approve the submission of the application for IDEA-B allocations (Basic & Preschool) for Fiscal year 2015.

R3.7

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education approve executing a contract with Strulowitz & Gargiulo to provide Physical/Occupational Therapy for out of district student at \$100/hour, and \$80 for Certified Occupational Therapy Assistants.

R3.8

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorize the Interim Business Administrator to execute the contract with Trinitas for Physical/Occupational Therapy for students within the district at \$84/hour for school

R3.9

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education approve the Interim Business Administrator execute a contract between the Bergen County Special Services for an out of district student's evaluation for school year 2014-2015 not to exceed \$790.00.

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R3.10**RESOLUTION**

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

WHEREAS, that the Secaucus Board of Education is a member and participates in the Alliance for Competitive Energy Services (ACES); and

BE IT RESOLVED, that the Secaucus Board of Education authorizes the Interim Business Administrator to execute the Natural Gas Supply Service Agreement for the period June to December 2014.

R3.12**RESOLUTION**

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the Interim Business Administrator to execute contracts with Partner Engineering, Inc. to perform Site Investigation/Remedial Investigation Activities as per NJ Department of Environmental Protection requirements at all school facilities

R3.13**RESOLUTION**

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby accepts Letter of Award for Anti-Bullying from the State of New Jersey in the amount of \$2432.00.

R3.14**RESOLUTION**

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education does hereby approve to reappoint Food Services contracted providers.

WHEREAS, the Secaucus Board of Education (herein referred to as the "Board") and Maschio's Food Services, Inc (herein referred to as "Maschio's") are parties to an Agreement for Food Service Management for 2014-2015 school year (herein referred to as the "Agreement"); and

WHEREAS, the Agreement is specifically provides that the Board may renew the Agreement for up to four (4) one-year extensions; and

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WHEREAS, the Board has determined that Maschio's has been rendering the services in an effective and efficient manner, and

WHEREAS, the Board is desirous of extending (third extension) the Agreement consistent for the 2014-2015 school year;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The term of the Agreement shall be extended for one (1) additional school year, from July 1, 2014 to June 30, 2015.
2. All of the remaining terms and conditions set forth in the Agreement shall remain in full force and effect.
3. This contract renewal is contingent upon the fulfillment by Maschio's of all provisions in this contract related to USDA donated commodities [7CFR 250.53(a)(12)].
4. This Agreement, as quoted, includes a management Administrative Fee of \$7500.00 per month for the ten months during the school year 2014-2015.
5. Maschio's guarantees a return in the amount of \$130,000. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall.

BE IT FURTHER RESOLVED, that the Board President and the Interim School Business Administrator/Board Secretary are hereby authorized to execute the addendum for the 2014-2015 school year, which is on file with the NJ Department of Agriculture, Division of Food and Nutrition and any other documents necessary to effectuate the terms of this resolution.

R3.15

RESOLUTION

INTRODUCED BY: **Joseph Lewis**

SECONDED BY: **Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education approves the Food Service Menu and Prices for the 2014-2015 school year

Student Elementary Breakfast	\$1.35
Elementary Student Lunch	\$2.65
Elementary Student Entree	\$2.05
Adult Breakfast	\$2.15
Milk	\$0.65
Switch – Juice	\$1.50
Pizza	\$2.35
French Fries	\$1.50
Bagel with Cream Cheese	\$1.25
Yogurt	\$1.00
Sliced Apple	\$0.75
Side Vegetable	\$1.25
Ice Cream	\$1.00/\$1.25
Soft Pretzel	\$1.00
MS/HS Student Breakfast	\$1.45
MS/HS Student Lunch	\$2.85
MS/HS Student Entrée	\$2.25
Adult Lunch	\$3.45
Spring Water	\$1.25
Snapple 100% Juice	\$1.25

Soup With Roll	\$1.75
Bagel	\$1.00
Chips	\$1.00
Fresh Fruit	\$0.75
Pudding Cup	\$0.50
Vegetable Sticks	\$0.75
Fresh Baked Cookie	\$0.40
Student Elementary Breakfast	\$1.35
Elementary Student Lunch	\$2.65
Elementary Student Entree	\$2.05
Adult Breakfast	\$2.15
Milk	\$0.65
Switch – Juice	\$1.50
Pizza	\$2.35
French Fries	\$1.50
Bagel with Cream Cheese	\$1.25
Yogurt	\$1.00
Sliced Apple	\$0.75
Side Vegetable	\$1.25
Ice Cream	\$1.00/\$1.25
Soft Pretzel	\$1.00
MS/HS Student Breakfast	\$1.45
MS/HS Student Lunch	\$2.85
MS/HS Student Entrée	\$2.25
Adult Lunch	\$3.45
Spring Water	\$1.25
Snapple 100% Juice	\$1.25
Soup With Roll	\$1.75
Bagel	\$1.00
Chips	\$1.00
Fresh Fruit	\$0.75
Pudding Cup	\$0.50
Vegetable Sticks	\$0.75
Fresh Baked Cookie	\$0.40
Student Elementary Breakfast	\$1.35
Elementary Student Lunch	\$2.65
Elementary Student Entree	\$2.05
Adult Breakfast	\$2.15
Milk	\$0.65
Switch – Juice	\$1.50
Pizza	\$2.35
French Fries	\$1.50
Bagel with Cream Cheese	\$1.25
Yogurt	\$1.00
Sliced Apple	\$0.75
Side Vegetable	\$1.25
Ice Cream	\$1.00/\$1.25
Soft Pretzel	\$1.00
MS/HS Student Breakfast	\$1.45
MS/HS Student Lunch	\$2.85
MS/HS Student Entrée	\$2.25
Adult Lunch	\$3.45
Spring Water	\$1.25
Snapple 100% Juice	\$1.25
Soup With Roll	\$1.75
Bagel	\$1.00
Chips	\$1.00
Fresh Fruit	\$0.75

Pudding Cup	\$0.50
Vegetable Sticks	\$0.75
Fresh Baked Cookie	\$0.40
Student Elementary	\$1.35
Breakfast	
Elementary Student	\$2.65
Lunch	
Elementary Student	\$2.05
Entree	
Adult Breakfast	\$2.15
Milk	\$0.65
Switch – Juice	\$1.50
Pizza	\$2.35
French Fries	\$1.50
Bagel with Cream	\$1.25
Cheese	
Yogurt	\$1.00
Sliced Apple	\$0.75
Side Vegetable	\$1.25
Ice Cream	\$1.00/\$1.25
Soft Pretzel	\$1.00
MS/HS Student	\$1.45
Breakfast	
MS/HS Student Lunch	\$2.85
MS/HS Student Entrée	\$2.25
Adult Lunch	\$3.45
Spring Water	\$1.25
Snapple 100% Juice	\$1.25
Soup With Roll	\$1.75
Bagel	\$1.00
Chips	\$1.00
Fresh Fruit	\$0.75
Pudding Cup	\$0.50
Vegetable Sticks	\$0.75
Fresh Baked Cookie	\$0.40

R3.16

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

WHEREAS, in accordance with NJ Statutes, Title 18A:21-2 a board of education may establish a capital reserve account at any time and may deposit any unanticipated revenue and/or unexpended line item appropriations into said reserve account; and

NOW, THEREFORE, BE IT RESOLVED that the Secaucus Board of Education hereby authorizes the Interim Business Administrator to establish a capital reserve account not to exceed \$500,000.00 in said account

R3.17

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Interim Business Administrator to execute a contract for school year 2014-2015 with Blackboard engage, to provide web hosting services for the district in the amount of \$7,764.36.

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R3.18

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Interim Business Administrator to execute a contract for school year 2014-2015 with Broadview Networks, to provide telecommunication services for the district at monthly fee o \$3500.80 and one- time fee of \$645.

R3.19

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Board President and Interim Board Administrator/Secretary to execute the annexed Agreement with the law firm of Fogarty & Hara, located at 21-00 Route 208 South, Fair Lawn, NJ 07410 as Board Attorney for school year 2014-2015 with the hourly rate of \$165.00/hour for a partner and \$145.00/hour for an associate.

R3.20 tabled

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

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta	X			
Kelli D’Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O’Connell	X		R3.9	
Ruby Pantoliano	X			
Gary Riebesell, President	X			

4. Safety, Security Buildings & Grounds

R4.1

RESOLUTION

INTRODUCED BY: John Gerbasio

SECONDED BY: Joseph Lewis

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BE IT RESOLVED, that Secaucus Board of Education approve Special Education In-District/Out of District bus routes for school year 2014-2015 as follows:

In-District: Clarendon, Huber, Secaucus Middle/High Schools, and Early Learning Center
Internship & Life Skills Program:
 Secaucus School District
 Secaucus Municipal Buildings & local businesses

Out of District: A. Harry Moore School – Jersey City
JFK Johnson Rehabilitation Institute – Edison
North Hudson Academy – North Bergen
Reed Academy – Oakland
Regional Day School – Jersey City
The Allegro School – Cedar Knolls
The Windsor Learning Center – Pompton Lakes
Life Skills: Shop Rite, Lyndhurst, NJ

R4.2

RESOLUTION

INTRODUCED BY: **John Gerbasio**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Board President and Interim Business Administrator/Board Secretary to execute Joint Transportation Agreement with Sussex County Regional Cooperative for school year 2014-2015.

R4.3

RESOLUTION

INTRODUCED BY: **John Gerbasio**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Board President and Interim Business Administrator/Board Secretary to execute Joint Transportation Agreement with Weehawken for school year 2014-2015.

R4.5

RESOLUTION

INTRODUCED BY: **John Gerbasio**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education approves the membership in the North Hudson Drug and Alcohol Consortium for school year 2014-2015.

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R4.6

RESOLUTION

INTRODUCED BY: **John Gerbasio**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, the Secaucus Board of Education hereby constitutes and establishes a Committee for Safety and Training;

Composition:

The Committee shall be comprised of at least one member from the following classifications: Administration/Clerical, Education (i.e. teacher, coach). Transportation, Cafeteria, and Building/Grounds Maintenance appointed by the Fund Commissioner of the School Alliance Insurance Fund. The Fund Commissioner or his/her designee shall serve as Committee Chairperson.

Term:

Each member shall serve at the pleasure of the Fund Commissioner.

Termination:

Members may be terminated with due cause during the term upon majority vote of the Committee.

Authority and Responsibility:

The Committee is to serve as the district’s focal point for communication and implementation regarding safety and training programs which are geared toward reducing the frequency or severity of insured losses. The function of the Committee is advisory in nature; however, is charged with carrying out specific duties as outlines in this charter.

Safety and Education Committee Bylaws

The Committee of the Secaucus Board of Education is established by Resolution, approved by the Board of Education on May 15, 2014. The Committee’s operational guidelines and specific duties are set down herein.

M4.1 Motion by John Gerbasio, seconded by Joseph Lewis, to advertise bid specifications for private school student transportation service.

M4.2 Motion by John Gerbasio, seconded by Joseph Lewis to auction (via government website) sale of two maintenance trucks:

2002 Dodge	3B6MF36542M258532
2007 Ford F150	1FTRF12227NA20371

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

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta	X			
Kelli D’Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			
Gary Riebesell, President	X			

5. Technology

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R5.1

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: John Gerbasio

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the submission to the County the Long Range Technology Plan effective July 1, 2014 and ending June 30, 2017.

The foregoing resolution was adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta	X			
Kelli D'Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			
Gary Riebesell, President	X			

6. Policy

R6.1

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Robert Anderson

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the first readings of the following policies:

0141	Board Member Number and Term	Revised
0143	Board Member Election & Appointment	Revised
1581	Victim of Domestic or Sexual Violence Leave	New Mandatory
3125	Employment of Teaching Staff Member	Revised Mandatory
3230	Outside Activities	Revised
3240	Professional Development Teachers and School Leaders	Revised Mandatory
4125	Employment of Support Staff Members	Revised Mandatory
4230	Outside Activities Support Staff	Revised
6511	Direct Deposit	New
8507	Breakfast Offer vs. Serve	New
8508	Lunch Offer vs. Serve	New

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The foregoing resolution was adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta	X			
Kelli D’Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			
Gary Riebesell, President	X			

7. Athletic Liaison

R7.1

RESOLUTION

INTRODUCED BY: Kelli D’Addetta

SECONDED BY: Robert Anderson

BE IT RESOLVED, that the Secaucus Board of Education approve the enrollment of Secaucus High School as a member of the New Jersey Interscholastic Athletic Association; and participate in the approved interschool athletic program sponsored by NJSIAA for school year 2014-2015

The foregoing resolution was adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta	X			
Kelli D’Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			
Gary Riebesell, President	X			

8. Shared Services – No Report

9. Legislative Report

R9.1

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

SECAUCUS BOARD OF EDUCATION
BOARD MEETING SPECIAL MINUTES
DATED: JUNE 12, 2014

RESOLUTION REQUESTING CO-SPONSORS FOR THE FAIR SCHOOL FUNDING PLAN FOR THE STATE OF NEW JERSEY

WHEREAS, the Secaucus Board of Education believes that every child should have equal resources of state aid distributed by the legislature for an education in the State of New Jersey by utilizing a fair school funding mechanism; and

WHEREAS, the current distribution of state aid for education to the schools has not been distributed in a fair and equitable manner to provide property tax relief to all the citizens of the State of New Jersey; and

WHEREAS, Article III, Paragraph 1, of the New Jersey State Constitution states, “The powers of government shall be divided among three distinct branches, the legislative, executive, and judicial. No person or persons belonging to or constituting one branch shall exercise any of the powers properly belonging to either of the others, except as expressly provided in this Constitution;” and

WHEREAS, Article VIII, Section IV, Paragraph 1, of the New Jersey State Constitution states, “the Legislature shall provide for the maintenance and support of a thorough and efficient system of free public schools for the instruction of all children in the State between the ages of five and eighteen years;” and

WHEREAS, Article VIII, Section IV, Paragraph 2, of the New Jersey State Constitution states, “the fund for the support of free public schools...shall be annually appropriated to the support of free public schools, and for the equal benefit of all the people of this State;” and

WHEREAS, Article VIII, Section 1, Paragraph 7.a. of the New Jersey State Constitution states, the income tax is to be “annually appropriated...exclusively for the purpose of reducing or offsetting property taxes;” and

WHEREAS, this body can no longer bear the burden of the continued diversion of its fair share of state school aid for the students between the ages of five and eighteen years of age who reside within this jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education does hereby call upon the legislature of the State of New Jersey to fulfill its constitutionally assigned duty to distribute the state aid for education to the school districts in this state in a fair manner that is for the equal benefit of all the people of the state and not by means that are prejudiced by the actions of special interests that may have been presented before the court or other venue.

BE IT FURTHER RESOLVED, that the Board Secretary is hereby directed to forward a copy of this resolution to Governor Chris Christie, Senate President Stephen Sweeney, Senate Minority Leader Thomas Kean Jr., Assembly Speaker Vincent Prieto, and Assembly Minority Leader Jon M. Bramnick.

BE IT FURTHER RESOLVED, that we request our legislative delegation to become co-sponsors of the fair school funding legislation formulated by State Senator Michael J. Doherty and Assemblyman John DiMaio.

BE IT FURTHER RESOLVED, that we direct the Board Secretary to forward this resolution to our district state legislators requesting their support and sponsorship of this legislation.

The foregoing resolution was adopted by a roll call vote as follows:

<p>SECAUCUS BOARD OF EDUCATION BOARD MEETING SPECIAL MINUTES DATED: JUNE 12, 2014</p>

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta	X			
Kelli D'Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			
Gary Riebesell, President	X			

Public General Comments

Kathy Kuchar, Coordinator for Future Teacher Academy, having just arrived inquired as to why this position had been pulled from the Agenda. Mr. Presuto responded that the position was not pulled. In fact, it has yet to be posted, and all positions are being reviewed and posted accordingly.

Board Member Comments

All Board Members wished Linda Wilhelm Happy Birthday, congratulated all retirees and welcomed Mr. Viggiani. They all expressed their appreciation for Mr. Cocucci's 40 years of service. Everyone expressed Happy Father's Day to all. The Board also thanked Ms. Diemer and Dr. Tufaro for their assistance and hard work for QSAC. In addition, the Board acknowledged the Board Office staff for all their assistance in preparing and participating in QSAC.

Motion by Kathy O'Connell, seconded by Robert Anderson, and unanimously adopted by Board Members present to adjourn the regular meeting at 8:38PM

Respectfully submitted,

Richard T. Calhoun,
 Interim Board Secretary