

SECAUCUS BOARD OF EDUCATION
 BOARD MEETING REGULAR MINUTES
 DATED: JUNE 25, 2015

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

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

ABSENT: Mr. Anderson

LATE ARRIVAL: Mr. Bartletta @ 5:30PM

President Gerbasio declared a quorum present

Also present: Robert Presuto, CSA
 Richard T. Calhoun, Assistant BS
 Francelis De Oca Montes
 Stephen Fogarty

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 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. McStowe

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 4:05PM 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.

Before getting the regular meeting underway, President Gerbasio announced that the Hudson County Executive Superintendent had completed interviewing all five candidates for the board member position vacated by Mr. Riebesell. The candidate selected was Mrs. Norma Hanley. Mr. Stephen Fogarty administered the Oath of Allegiance to Mrs. Hanley and was seated on the board.

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

WHEREAS, it shall be necessary for the Secaucus Board of Education to discuss subjects concerning HIB (harassment/intimidation/bullying) 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.

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NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education went into Executive Session at 7:08PM in order to discuss HIB.

Board Members present unanimously adopted the foregoing Resolution.
Mr. Gerbasio stated that the board would return within 30 minutes.

Motion by Mr. Riebesell, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:45PM.

Motion by Mr. Lewis, seconded by Mrs. Pantoliano, and unanimously adopted by board members present to accept and approve the May 28, 2015 board meeting minutes.

Organization Reports:

Messrs. Valente, Viggiani, Berckes, and Mrs. Wilhelm all expressed their condolences to the family of custodian, Thomas Eckert, who tragically passed last week. Each reviewed the final events and activities which took place in their schools during the final month of school. All warmly welcomed Mrs. Hanley to the board.

Superintendent Report:

Mr. Presuto presented the Harassment/Intimidation/Bullying (HIB) findings as reported for the period May 29th through June 19, 2015.

Motion by Mr. Lewis, seconded by Mrs. O'Connell, and unanimously adopted by Board Members present to accept the HIB report, which is available at the Administrative Offices for review.

Mr. Presuto also complemented the Principals on their graduation/promotion ceremonies, and thanked all of the support staff who assisted in the ceremonies.

Mr. Presuto thanked the Mayor and Town Council for obtaining the grants which provided the playgrounds at Huber and Clarendon. Also he acknowledged the DPW for their assistance in snow removal. The upcoming year will be the year of change, construction will begin this Saturday. Noise will begin on June 29th and it will be noisy, but monitored to make sure we are within industry standards.

Finally, Mr. Presuto thanked the board for the continued support and announced they will be receiving a 0% increase in salary. LOL

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

Business Administrator/Board Secretary Report:

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

Public Agenda Comments:

Mr. Troyer commented that he was glad to see Mr. Calhoun and proud he was "stepping up to the occasion". Mr. Troyer also stated to the Board Members how important the roles of Business Administrator and Buildings & Grounds Supervisor are to the organization, and hope that they make the right decision and make it as quickly as possible; especially with the construction fully underway.

Committee Reports and New Business

1. School Government

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R1.1

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: John McStowe

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to appoint the following individual:

- Tabled School Business Administrator/Board Secretary
Compensation:
Account # 11-000-251-100-000-11
Effective Date: 7/1/15
- Tabled Buildings & Grounds Supervisor
Compensation:
Account # 11-000-261-100-601-19
Effective Date: 7/1/15
- William Kvalheim LTR Health and Physical Education Teacher, Middle/High School (Tiffany Meyer replacement)
Compensation: BA, Step 1 \$
Account # 11-140-100-101-000-14 (50%)
11-140-100-101-000-15 (50%)
Effective Date: 9/1/15
- Jonathan Mimmo School Psychologist, Middle/High School
Compensation: MA, Step 1 \$61,179
Account # 11-000-219-104-000-17
Effective Date: 9/1/15
- Aneta Kapusnik Social Studies Teacher, Middle school
Compensation: BA+30, Step2 \$60,254
Account # 11-130-100-101-000-15
Effective Date: 9/1/15
- Carla Volpe Special Education Teacher, High School
Compensation: BA+30, Step 1 \$59,854
Account # 11-213-100-101-014-17
Effective Date: 9/1/15
- Coleen Orlando LTR Elementary Teacher, 1st Grade, Clarendon (Laurie Valente replacement)
Compensation:
Account # 11-120-100-101-000-12
Effective Date: 9/1/15 through 12/23/15
- Kristen Knapp Elementary Teacher, Kindergarten, Clarendon (Replacement Zaida Couto)
Compensation:
Account # 11-120-100-101-000-12
Effective Date: 9/1/15
- Christina Namendorf ESL Teacher, Middle/High School
Compensation: MA 6th Yr, Step 3 \$65,594
Account # 11-240-100-101-000-14 (50%)
11-240-100-101-000-15 (50%)
Effective Date: 9/1/15

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- Bayu Sutrisno School Counselor, Middle School
Compensation: MA, Step 1 \$61,179
Account # 11-000-218-104-000-15
Effective Date: 9/1/15

- Sarah C. Phemsint School Counselor, Middle School
Compensation: MA, Step 1 \$61,179
Account # 11-000-218-104-000-15
Effective Date: 9/1/15

R1.2

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Kathy O'Connell**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to reappoint as recommended by the Superintendent, the following individuals as Per Diem Bus Driver/Bus Aid for the 2015-2016 school year. All bus drivers are eligible to work as bus aides in the case of an emergency.

Bus Drivers	Bus Drivers	Bus Drivers
Robert Acerra	Luis Aceveda	Gwendolen Baroqueiro
Giuseppe Boccassini	Juan Cabezas	Mary Carter
Marleny Cepeda	James Clancy Sr	Nicolo Corrieri
Leyla Estrada	Gaetano Farinola	Jose Gutierrez
Lila Guzman	Alan Kashian	Julia Kashian
Edward Kelly	Richard Korycinski	Patricia Kunisch
Genevieve Leppin	Claudio Macchieraldo	Thelma Mahvan
Salvatore Marone	Glenn Meicke	Glenn Meicke
Frank Minervini	Saverio Minervini	Alexandra Moran
Blaine Papaccio	Edward Pasznick	Michael Przekop
Joseph Schoendorf	James Sherida	Joan Sinisi
Irene Smart	Santos Smith	Kathleen Uttariello
Yermy Villalona	William Waters	
Bus Aides	Bus Aides	Bus Aides
Gabriella Almeida	Edith Bolanos	Brandi Borrin
Marie Caruso	Angela Cinciarelli	Leona Cookson
Celestina Degennaro	Olimpia Depinto	Mercedes Diaz
Sudesh Guglani	Clemencia Hermida	Catherine Kasper
Roseann Kennedy	Cheryl Kosky	Rosa Loor Mendoza
Maddalena Marzocca	Emma Mieves	Angela Minervini
Anna Minervini	Josephine Molesky	Lorraine Najmowski
Susan Olson	Chitra Parekh	Caterina Parrella
Maria Podesta	Lucrezia Troia	Luz Usuga
Nicoletta Verdesco	Julia Zapata	

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R1.3**RESOLUTION**

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Secaucus Board of Education does hereby approve to appoint as recommended by the Superintendent, the following individuals as Per Diem Clerks/Substitute teachers for the 2015-2016 school year.

Name	Position	Certification	Rate
Dana Durham	Per Diem Substitute	(CEAS) K-6	\$80/hour
Richard O'Connor	Per Diem Substitute	(CE)K-6	\$80/hour
Berdine Ponti	Per Diem Substitute	Substitute Certificate	\$75/hour
Cristina Santiago	Per Diem Clerk	Substitute Certificate	\$13/hour

R1.4**RESOLUTION**

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint as recommended by the Superintendent, the following individuals as Per Diem Summer Custodians and IT Technology Assistant for summer 2015:

Name	Position	Rate
Adam Adriaenssens	Per Diem Custodian	\$13/hour

R1.5**RESOLUTION**

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint as recommended by the Superintendent, the following individuals to Summer Kindergarten Screening at 40/hours per teacher at \$40/hour; not to exceed \$1,600 each.

Name
Connie Boruch
Maleesa Lamatina
Patrice Phemsint

R1.6**RESOLUTION**

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

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BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent transfer the following individual:

Employee	Current School	New Location
Marilyn Sinisi	Huber Street	Middle/High School

R1.7**RESOLUTION**

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Secaucus Board of Education does here by approve the salary increases for Board Office staff for the 2015-2015 fiscal year.

Last Name	First Name	Salary
Bialkowski	Frances	\$70,608
Bittiger	Debra	\$56,238
Grecco	Ann Marie	\$47,557
Losurdo	Eileen	\$55,678
Melendez	Veronica	\$44,004
Nicolich	Lea Ann	\$43,744
Rhiel	Cheryl	\$44,172
Tobia	Alfonse	\$64,098
Toledo	Rene	\$104,143
Zapoluch	Debra	\$78,778

R1.8**RESOLUTION**

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Secaucus Board of Education does here by approve to offer the following non tenured faculty 100% NCLB Title 1 funded contracts for SY 2015-16 with compensation based on the SEA Salary Guide

Last Name	First Name	Salary
Dombrowski	Julia	Step 1, \$57,484*
Caruso	Dylan C.	Step 2, \$57,884*
Olsen	Jillian L.	Step 2, \$28,942(P/T)**

*Accounts: Title I: 20-231-100-101-000-14 and 220-231-100-101-000-15

**Account: Title I: 20-231-100-101-000-13

R1.9**RESOLUTION**

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint Oscar Gongora as a Teacher for the Elementary Summer Music Program for up to 96 hours at \$40/hours. Hour's maybe adjusted based on student enrollment not to exceed \$3,840

R1.10

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint Robert Fournier as a Teacher for the Middle/High School Summer Music Program at \$40/hour. Hour's maybe adjusted based on student enrollment not to exceed \$1640.

R1.11

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint additional Elementary Writing/Math Workshop at 20 hours per teacher at \$40/hour; not to exceed \$800 per teacher.

Name
Anna Critelli
Kerri Korycinski
Kelly Ingenito
Suzanne Ngo

R1.12

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint the following individuals to Elementary Coach positions for SY-2015-16.

Teacher	School	Position	Stipend
Lucy Biegler	Clarendon School	Literacy Coach	\$9,000
Kristin Backiel	Clarendon School	Math Coach	\$8,250
Claire Costello	Huber Street	Literacy Coach	\$9,000

R1.13

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education (BOE) in conjunction with the Secaucus Teacher Assistant's Association hereby agrees to the addendum to the collective negotiations agreement

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to increasing the hourly rate for summer employment of Special Education Teaching Assistants from \$25/hour to \$30/hour effective 7/1/15.

R1.14**RESOLUTION**

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Secaucus Board of Education hereby approves to rescind R1.4 Special Ed Teaching Assistants from the May 28, 2015 board meeting and reappoint the Special Ed Teaching Assistance at \$30/hour for the Extended School Year Program, Special Education, for the summer 2015:

Name	Position
Lucille Ramirez	Special Ed Teaching Assistant
Mary Ann Meli	Special Ed Teaching Assistant
Graceann Hurtuk	Special Ed Teaching Assistant
Ivonne Vera	Special Ed Teaching Assistant
Jenny Bogdan	Special Ed Teaching Assistant
Donna Waiver	Special Ed Teacher Assistant
Cathleen Taylor	Special Ed Teacher Assistant
Frank Capalbo	Special Ed Teacher Assistant

R1.15**RESOLUTION**

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint as recommended by the Superintendent, the following individual for the Extended School Year Program, Special Education summer 2015:

Name	Position	Rate
Richard O'Connor	Special Ed Teaching Assistant	\$30/hour

R1.16**RESOLUTION**

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint as recommended by the Superintendent, the following individuals to instruct during the ESL Summer Program 2015.

Name	Position	Salary
Georgina Cruzado	ESL Summer Program Teacher	\$40/hour not to exceed \$1,000*
Theresa Mongiello	ESL Summer Program Teacher	\$40/hour not to exceed \$1,000*
Joyce Corcoran	ESL Summer Program Nurse	\$40/hour not to exceed \$1,000**

*NCLB Title III Immigrant Funded: 20-242-100-101-000-00

**NCLB Title III Funded through Hoboken Consortium

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Connie Boruch
Maleesa Lamatina
Patrice Phemsint

R1.17

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education (BOE) in conjunction with the SEA Collective Negotiation Agreement to add prorated sick and personal time parameters.

R1.18

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Kathy O'Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby accepts the extension of retroactive unpaid Medical Leave effective June 8, 2015

Name	Position	School
Thomas Eckert	Custodian	Middle/High School

R1.19

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Kathy O'Connell**

BE IT RESOLVED: that the Secaucus Board of Education hereby approves to rescind resolution R1.7, from the April 30, 2015 Board Meeting approving the retirement of Richard Calhoun, Staff Accountant/Assistant Board Secretary effective June 30, 2015.

R1.20

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Kathy O'Connell**

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BE IT RESOLVED: that the Secaucus Board of Education hereby approves to rescind R1.4 from the May 28, 2015 board meeting appointing Lora Wegner, Special Education Teacher to the Extended School Year Program, Special Education, for Summer 2015.

R1.21**RESOLUTION**

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Secaucus Board of Education hereby approves to appoint Manal Abuhouran, Special Education Teacher to the Extended School Year Program, Special Education, Summer 2015 at \$40/hour; number of hours based on student enrollment.

R1.22**RESOLUTION**

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Secaucus Board of Education hereby approves to rescind Resolution R1.3 from the May 28, 2015, board meeting appointment Francis Vanoni as Summer IT Tech from start date July 6, 2015 to start date June 8, 2015 retroactive rate of \$13/hour up to 28/hours per week.

R1.23**RESOLUTION**

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby accepts, with regret, letter of resignation of the following coach

Name	Position
Stephanie Beatini	VOLLEYBALL – ASST. COACH

R1.24**RESOLUTION**

INTRODUCED BY: John McStowe

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the following co-curricular positions for the school year 2015-2016:

Name	Position	Stipend
Samantha Pace	SOCCER – ASST. COACH (GIRLS)	\$3,590
David Segro	SOCCER – COACH (BOYS) M. S	\$2,700
Claire Mc Andrew	CROSS COUNTY – ASST. COACH	\$2,890
Robert Acerra	FOOTBALL – ASST. COACHES	\$4,190

M1.1 Motion to post for the following positions:

- Middle/High School Special Education Teacher retroactive 6/11/15 (K. Marchione, replacement)
- School Secretary (Marilyn Sinisi replacement)
- Volleyball - Asst. - Coach (Stephanie Beatini)
- ESL Summer Program - School Nurse at \$40/hr for 21 hours retroactive to 6/16/15
- Custodian FY16 (New)

M1.2 Motion to post for an additional 6th grade teacher due to enrollment

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

	Yes	No	Abstain	Absent
Robert Anderson				X
Lance Bartletta	X	R1.1*	R1.17	
Kelli D'Addetta	X			
John Gerbasio	X		R1.17	
Norma Hanley			X	
Joseph Lewis	X		R1.17	
John McStowe	X	R1.7 & R1.1**		
Kathy O'Connell	X			
Ruby Pantoliano	X			

*No to Jonathan Mimmo

** No to Bayu Sutrisno and Sarah Phemsint

2. Curriculum

R2.1

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lance Bartletta

BE IT RESOLVED: That the Secaucus Board of Education approves all n-district and out-of-district special service transportation routes for the 2015/2016 school year as described below:

IN-DISTRICT
CLARENDON SCHOOL
HUBER STREET SCHOOL
SECAUCUS MIDDLE SCHOOL
SECAUCUS HIGH SCHOOL
EARLY CHILDHOOD LEARNING CENTER
Internship & Life Skills Program:
SECAUCUS SCHOOL DISTRICT,
SECAUCUS MUNICIPAL BUILDINGS
AND
LOCAL BUSINESSES
OUT-OF-DISTRICT
A. HARRY MOORE SCHOOL – JERSEY CITY
CHAPEL HILL ACADEMY – LINCOLN PARK
NORTH HUDSON ACADEMY – NORTH BERGEN
PASSAIC COUNTY ELKS CEREBRAL PALSY CENTER, CLIFTON
REED ACADEMY – OAKLAND
REGIONAL DAY SCHOOL, JERSEY CITY
SUMMIT SPEECH SCHOOL, NEW PROVIDENCE

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THE ALLEGRO SCHOOL – CEDAR KNOLLS
THE PHOENIX CENTER - NUTLEY
THE WINDSOR LEARNING CENTER – POMPTON LAKES
Life Skills Program:
SHOP-RITE, LYNDHURST
WALLINGTON BOWLING LANES, WALLINGTON

R2.2**RESOLUTION**

INTRODUCED BY: **Joseph Lewis**

SECONDED BY: **Lance Bartletta**

BE IT RESOLVED: That the Secaucus Board of Education approves all in-and out of district transportation or board sanctioned clubs, teams and academies for the 2015/2016 school year

R2.3**RESOLUTION**

INTRODUCED BY: **Joseph Lewis**

SECONDED BY: **Lance Bartletta**

BE IT RESOLVED: That the Secaucus Board of Education approves all in-district transportation of students to and from schools and to any location within the Town of Secaucus for the purpose of practices, programs, orientations, ceremonies, etc. Locations will include but are not limited to school to school, the Arthur Couch Performing Arts Center, Secaucus Municipal Center, Secaucus Public Library, Buchmuller Park, Secaucus Town Pool, and Allied Junction for the 2015/2016 school year.

R2.4**RESOLUTION**

INTRODUCED BY: **Joseph Lewis**

SECONDED BY: **Lance Bartletta**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the disposal of the below obsolete books.

Textbooks
McGraw Hill Math Grade 4 & 5
Mathematics Applications & Concepts Course 1
Scott Foresman Reading Grade 4 & 5
Health for Life
Encyclopedias- 3 sets

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			
Norma Hanley			X	
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

3. Finance

R3.1

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lance Bartletta

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 2015-2016 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

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 (fourth extension) the Agreement consistent for the 2015-2016 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, 2015 to June 30, 2016.
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 2015-2016.
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 2015-2016 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.

R3.2

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lance Bartletta

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BE IT RESOLVED, that the Secaucus Board of Education approves the Food Service Menu and Prices for the 2015-2016 school year

Student Elementary Breakfast	\$1.35
Elementary Student Lunch	\$2.70
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	\$2.90
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	\$2.70
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	\$2.90
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

R3.4

RESOLUTION**INTRODUCED BY: Joseph Lewis****SECONDED BY: Lance Bartletta**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the application for the NCLB Consolidated Subgrant for Fiscal Year 2016;

BE IT FURTHER RESOLVED, that the board approves to accept the NCLB Consolidated Subgrant award in the amount of \$480,641.00 for Fiscal Year 2016.

R3.5

RESOLUTION**INTRODUCED BY: Joseph Lewis****SECONDED BY: Lance Bartletta**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the application of the NCLB Consolidated subgrant for fiscal year 2016.

R3.6

RESOLUTION**INTRODUCED BY: Joseph Lewis****SECONDED BY: Lance Bartletta**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the annexed listing of student out of district tuitions for school year 2015-2016.

Name of School	ID#	Amount	ESY	Total
The Phoenix Center	15376	\$59,571	\$6,619	\$66,190
Summit Speech School	15155	\$60,900.00		\$60,900.00
Reed Academy	14069	\$89,100		\$89,100
Allegro School	2660	\$83,160	\$13,860	\$97,020
Windsor Learning Center	13644	\$53,500		\$53,500
Willowglen Academy	2659	\$73,522.80	\$12,253	\$85,775.80
Chapel Hill Academy	10786	\$57,240		\$57,240
				575,455.80

<p>SECAUCUS BOARD OF EDUCATION BOARD MEETING REGULAR MINUTES DATED: JUNE 25, 2015</p>

R3.7**RESOLUTION**

INTRODUCED BY: **Joseph Lewis**

SECONDED BY: **Lance Bartletta**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Interim Business Administrator to execute the agreement with West Essex Learning Consultants contract for educational evaluations (on a as needed basis) at a cost of \$300/evaluation.

R3.8**RESOLUTION**

INTRODUCED BY: **Joseph Lewis**

SECONDED BY: **Lance Bartletta**

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the “Board”) has determined that it is necessary and advisable to purchase computer equipment, peripherals, and related services pursuant to State Term Contract No. M-0483 (hereinafter referred to as the “technology”); and

WHEREAS, the Board has solicited a quotation from State Contract vendor in accordance with the applicable Method of Operation; and

WHEREAS, Ocean Computer Group (hereinafter referred to as “Ocean”) submitted the most advantageous price and other factors considered and the Board desires to acquire the technology pursuant to State Term Contract No. M-0483 and State Contract No. 70256; and

WHEREAS, the School Business Administrator has documented that the technology to be provided by Ocean best meet the needs of the Secaucus School District.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the purchase of computer equipment, peripherals, and related services as listed on the proposal attached hereto in the amount of \$132,506.08, pursuant to State Term Contract No. M-0483 and State Contract No. 70256.

BE IT FURTHER RESOLVED that the Board President and the School Business Administrator/Board Secretary are hereby authorized to execute any and all documents necessary to effectuate the terms of this Resolution.

R3.9**RESOLUTION**

INTRODUCED BY: **Joseph Lewis**

SECONDED BY: **Lance Bartletta**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves out of district travel for the annexed employees as of June 25, 2015

Employee Name	Date(s) of Event	Title of Event	Location	Registration Fee	Estimated Tolls and Mileage	Total Cost
S. Holsten*	8/20/2015	Classroom Mangement	Kean	\$99.00	15.9 X .31=\$4.92 toll \$1.50	\$6.42
D.Leon*	8/20/2015	Classroom Mangement	Kean	\$99.00	15.9 X .31=\$4.92	\$4.92
L.Wegner*	8/20/2015	Classroom Mangement	Kean	\$99.00	15.9 X .31=\$4.92	\$4.92
L.Rozansky*	8/20/2015	Classroom Mangement	Kean	\$99.00	15.9 X .31=\$4.92	\$4.92
A.Grasso*	8/20/2015	Classroom Mangement	Kean	\$99.00	15.9 X .31=\$4.92	\$4.92
K.Goldsack	6/12/2015	Building Culture for Yr.				
		Long Success	Monroe	\$149.00	45 X .31= \$13.95	\$162.95
E.Westover*	7/15/2015	iPad for Special Ed	Clifton	\$200.00		\$200.00
J.Peduto, *	8/20/2015	Classroom Management	Kean	\$99.00	15.9 X .31 =4.92	\$4.92
K.Goldsack*	8/20/2015	First 5 days	Monroe	\$149.00	45 X .31 =\$13.95	
Z. Pianko*	7/15/2015	Autism Intervention	Passaic	\$200.00		
R. Zelkowitz*	7/15/2015	Autism Intervention	Clifton	\$200.00		
*paid from Title II						
funds						

R3.10**RESOLUTION****INTRODUCED BY: Joseph Lewis****SECONDED BY: Lance Bartletta**

BE IT RESOLVED, that Lerch, Vinci & Higgins, LLP located at 17-17 Route 208, Fair Lawn, NJ certified public school accountants, are hereby appointed Auditor of the School District of the Town of Secaucus, for the period commencing on the first day of July, 2015 and ending on the 30th day of June, 2016. The billing rates are as follows:

Partners/ Managers	\$140-\$170	Per Hour
Seniors	\$ 80-\$100	Per Hour
Staff Accountants	\$ 70-\$ 80	Per Hour
Other Personnel	\$ 45	Per Hour

BE IT FURTHER RESOLVED: that the Board hereby authorizes Lerch, Vinci & Higgins to prepare and submit the annual audit for the 2014-2015 school year as per the requirements of the State of New Jersey. The fee will be \$31,500 for the required services.

R3.11**RESOLUTION****INTRODUCED BY: Joseph Lewis****SECONDED BY: Lance Bartletta**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the renewal of the annual contract with Realtime, student information software for school year 2015-2016 in the amount of \$40,409.65.

**SECAUCUS BOARD OF EDUCATION
BOARD MEETING REGULAR MINUTES
DATED: JUNE 25, 2015**

R3.12**RESOLUTION**

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lance Bartletta

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Boiler Replacement at Huber Street Elementary School Project (hereinafter referred to as the “Project”); and

WHEREAS, on June 18, 2015, the Board received three (3) bids for the Project, as reflected on the attached bid tabulation sheet; and

WHEREAS, the lowest responsible bid for this Project was submitted by Pennetta Industrial Automation, Inc. (hereinafter referred to as “Pennetta”) with a base bid in the amount of Two Hundred Forty-Four Thousand Dollars (\$244,000); together with Alternate No. 1, in the amount of Twelve Thousand, Four Hundred Dollars (\$12,400); for a total contract sum of Two Hundred Fifty-Six Thousand, Four Hundred Dollars (\$256,400); and

WHEREAS, the bid submitted by Pennetta is responsive in all material respects and the Board is desirous of awarding the contract for the Project to Pennetta;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Boiler Replacement at Huber Street Elementary School Project to Pennetta Industrial Automation, Inc. in a total contract sum of Two Hundred Fifty-Six Thousand, Four Hundred Dollars (\$256,400).

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

R3.13**RESOLUTION**

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lance Bartletta

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the application for IDEA grant for fiscal year 2016.

R3.14**RESOLUTION**

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lance Bartletta

BE IT RESOLVED: that the Board of Education approve the check register, as submitted by the Business Administrator/Board Secretary to pay bills and claims in the amount of \$4,374,181.14.

R3.15

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lance Bartletta

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 Assistant Board Secretary/Staff Accountant to increase the capital reserve account to an amount not to exceed \$750,000.00 in said account, and to transfer/deposit up to \$250,000 in unanticipated revenue and/or unexpended line item appropriations into said reserve account.

R3.16

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lance Bartletta

WHEREAS, the project known as Additions and Renovations to Secaucus Middle and High School project number 4730 050 13 1000 required independent third party testing of for the project; and

WHEREAS, the Secaucus Board of Education authorized Legacy Construction Management to prepare and issue Request for Proposals to three (3) firms; namely:

- Atlantic Engineering Laboratories, Inc.
- STL/CSS, LLC
- NV5-Northeast, Inc.

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes and approves Atlantic Engineering Labs, as recommended by Legacy Construction Management, to perform third party independent testing on the said project not to exceed \$128,314.

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			
Norma Hanley			X	
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

4. Safety, Security Buildings & Grounds

Meeting held June 16th no action to be taken

5. Technology

Meeting held June 16th no action to be taken

6. Policy

SECAUCUS BOARD OF EDUCATION
BOARD MEETING REGULAR MINUTES
DATED: JUNE 25, 2015

R6.1

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Ruby Pantoliano

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

0174	Legal Services
7490	Animals on School Property
9120	Public Relations

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			
Norma Hanley			X	
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

7. Athletic Liaison

R7.1

RESOLUTION

INTRODUCED BY: Kelli D'Addetta

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the enrollment of Secaucus High School as a member of the NJ Interscholastic Athletic Association for school year 2015-2016.

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			
Norma Hanley			X	
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

Mrs. D'Addetta also reported that the girls' volleyball team, winners of the Hudson County Championship, (first ever) received their team rings.

8. Shared Services

Next scheduled meeting June 30, 2015

Public General Comments

None

Board Member Comments

Norma Hanley stated she was delighted at becoming a board member and looks forward to working with the other board members and for the students of the district.

Ruby Pantoliano congratulated all the graduates, welcomed Norma and thanked the Mayor and Town Council for the beautiful playgrounds. She also wished everyone a happy and safe summer.

Lance Bartletta expressed his joy and admiration for Steve Viggiani and the students who attended the 181st day at Clarendon. He congratulated Norma Hanley on her appointment and wished everyone a great summer.

Jack McStowe also expressed his appreciation for the 181st day at Clarendon, it was a fun day, and the kids had a blast. Welcoming Norma Hanley and wishing her success. In conclusion Mr. McStowe congratulated all the graduates and thanked the staff for a great year.

Kelli D'Addetta thanked the Principals for a great year and graduations. For his rookie year, Steve Viggiani did a great job especially for the 181st day. Mrs. D'Addetta congratulated all the students who took part in the athletic programs during school year 2014-2015. Mrs. D'Addetta welcomed Mrs. Hanley and looks forward to working with her. She also expressed her sincere thanks to Rich Calhoun, a true gentlemen.

Kathy O'Connell congratulated Mrs. Hanley on her appointment. Mrs. O'Connell concurred with her fellow board members in that all the graduations were great. She wished everyone a great summer.

Joseph Lewis welcomed Mrs. Hanley on "board", congratulated the Principals for all their hard work in preparing graduations. He reminded everyone that school is out so please drive carefully.

John Gerbasio thanked everyone for coming. He announced that the ground breaking which took place on June 20th was the first step and that construction is fully underway. Thanking the Principals and staff for all that you do in making another successful school year.

Each of the board members expressed their condolences to the family of custodian, Thomas Eckert.

Motion by Mr. McStowe, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn the regular meeting at 8:28PM

Respectfully submitted,

Richard T. Calhoun,
Assistant Board Secretary