

SECAUCUS BOARD OF EDUCATION
SPECIAL BOARD MEETING
August 20, 2012

Minutes

- A. Call to Order –Mr. Gary Riebesell, Vice President, at 6:45 pm
- B. Open Public Meeting Act Statement
- C. Flag Salute
- D. Roll Call
- E. Executive Session
- F. Regular Meeting – 7:00pm
- G. Roll Call

Board Member	Roll Call
Robert Anderson	X
Kelli D'Addetta	X
Joseph Lewis	X
Sal Manente	X
Dora Marra	X
Gary Riebesell	X
Lisa Snedeker	X
MaryAnn Weiner	X
Jack McStowe, President	Absent

H. Public Forum regarding Agenda Items

Ms. Joan Cali brought to the Board's attention that for R1.7 the stipend should be half at \$1700.00 since it is a Co-Advisor position.

Ms. MaryAnn Pollio questioned R1.3 in reference to Mr. A. Kuchar retirement, Can all of the computer/promethean work be ready to go for the start of the school year? Mrs. Randina responded that the IT department would have everything ready to go.

COMMITTEE REPORTS

1. School Government

Motion by Mrs. D'Addetta, seconded by Mrs. Snedeker, to accept the recommendation of the Superintendent to approve and adopt motions R1.1 through R1.7, as described below: Recommended Board Action for the following:

- R1.1 Approval to appoint Secaucus HS Marching Band Staff for the 2012-2013 school year.**
Marching Band Director Gina Fournier \$6,305.00
4 Band Assistant Instructors@ \$3,495 each = \$15,780.00 total

Application Withdrawn	Sue Bartolozzi	\$2,630.00
	Lee Corado	\$2,630.00
	Rob Fournier	\$2,630.00
	Maleesa Lamatina	\$2,630.00
	Joe Verducci	\$2,630.00
	Lauren Waiver	\$2,630.00
	<i>Total</i>	<i>\$15,780.00</i>

R1.2 Approval to amend resolution July 19, 2012 R1.20 to appoint Staff to extra-curricular non-coaching positions for the 2012 - 2013 school year as follows:

Name	From Position	To Position
Pavlina Zavorotnyaya	National Technology Student Association	American Technology Honor Society

R1.3 Approval to accept the following resignations/retirements:

Alexander Kuchar, Retirement: Elementary Technology Teacher and Camp Wapalanne Coordinator, effective October 1, 2012 (39 years of service) (Salary \$ 103,819.00 + longevity \$ 3,220.00 = \$107,039.00)

Ciro Spinella, Resignation, personal reasons, MS/HS Social Studies Teacher, effective October 15, 2012 or sooner if possible, (Salary MA6th year, Step 10, \$66,594.)

TABLED - R1.4 Approval to Post: MS/HS Social Studies Teacher, tenure track, October 15 (or sooner if possible) to June 30, 2013.

R1.5 Approval to appoint one (1) Summer Youth Technology Department work, \$10/per hour to a maximum of 25 hours per week, August 6 through August 31, 2012, ID#1102

R1.6 Approval to Post: High School S.G.O. Advisor for the 2012-2013 school year (stipend \$2,615.00)

R1.7 Approval to Post: High School Sophomore Class Advisor for the 2012-2013 school year (stipend \$3,400.00)

R1.8 Approval to appoint Raphael Pastor for HS Science/Earth Science Teacher, for the 2012-2013 school year, salary \$56,784.

	Yes	No	Abstain	Absent
Robert Anderson	X			
Kelli D'Addetta	X			
Joseph Lewis	X			
Sal Manente	X			
Dora Marra	X			
Gary Riebesell	X			
Lisa Snedeker	X			
MaryAnn Weiner	x			
Jack McStowe, President				X

2. Finance

Motion by Mr. Lewis, seconded by Mr. Anderson, to accept the recommendation of the Superintendent to approve and adopt motions R2.1 through R2.4, as described below: Recommended Board Action for the following:

R2.1 Award of School Dentist Contract

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the "Board") desires to secure the professional services of School Dentist for the 2012-2013 school year for the Secaucus School District (hereinafter referred to as the "District"); and

WHEREAS, the Board received two (2) proposals in response to its request for proposals for School Dental Services for the 2012-2013 school year; and

WHEREAS, the Board has concluded that the proposal submitted by Lisa Rossetti-Morano DMD (hereinafter referred to as the "Dentist") is the most advantageous, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that Lisa Rossetti-Morano, DMD shall be appointed School Dentist for the 2012-2013 school year in the amount of \$7,615 in accordance with the proposal submitted by the Dentist, which is attached hereto and made a part of this Resolution and that a contract for such services shall be awarded for the following reasons:

1. The Dentist possesses the necessary experience, resources and qualifications;
2. The fee structure proposed is the most advantageous to the Board, price and other factors considered; and
3. The reputation and responsibility of the Dentist are satisfactory.

BE IT FURTHER RESOLVED, that the Board hereby awards a contract to the Dentist in the amount of \$7,615 for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the award is expressly conditioned upon the Dentist executing the Agreement with the Board within ten (10) days of the date hereof.

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

BE IT FURTHER RESOLVED that the Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A-5, to be published in an official newspaper stating the nature, duration, service, the amount of the contract and indicating that this Resolution and the Agreement are on file and available for inspection at the office of the Board.

R2.2 Award of School OT/PT Contract

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the "Board") desires to secure the professional services of School OT/PT Services for the 2012-2013 school year for the Secaucus School District (hereinafter referred to as the "District"); and

WHEREAS, the Board requested proposals for School OT/PT Services for the 2012-2013 school year from three (3) Therapists, received one (1) proposal in response; and

WHEREAS, the Board has concluded that the proposal submitted by Trinitas Children's Therapy Services (hereinafter referred to as the "OT/PT") is the most advantageous, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that Trinitas Children's Therapy Services shall be appointed School OT/PT Services for the 2012-2013 school year in the amount of \$82/hour in accordance with the proposal submitted by the OT/PT, which is attached hereto and made a part of this Resolution and that a contract for such services shall be awarded for the following reasons:

1. The OT/PT possesses the necessary experience, resources and qualifications;
2. The fee structure proposed is the most advantageous to the Board, price and other factors considered; and
3. The reputation and responsibility of the OT/PT is satisfactory.

BE IT FURTHER RESOLVED, that the Board hereby awards a contract to the OT/PT in the amount of \$82/hour for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the award is expressly conditioned upon the OT/PT executing the Agreement with the Board within ten (10) days of the date hereof.

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

BE IT FURTHER RESOLVED that the Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A-5, to be published in an official newspaper stating the nature, duration, service, the amount of the contract and indicating that this Resolution and the Agreement are on file and available for inspection at the office of the Board.

R2.3 Award of School Optometrist Contract

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the "Board") desires to secure the professional services of School Optometrist for the 2012-2013 school year for the Secaucus School District (hereinafter referred to as the "District"); and

WHEREAS, the Board requested proposals for School Optometry Services for the 2012-2013 school year from five (5) Optometrists, received one (1) proposal in response; and

WHEREAS, the Board has concluded that the proposal submitted by Randi Freed OD, MS (hereinafter referred to as the "Optometrist") is the most advantageous, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that Randi Freed, OD, MS shall be appointed School Optometrist for the 2012-2013 school year in the amount of \$7,800 in accordance with the proposal submitted by the Optometrist, which is attached hereto and made a part of this Resolution and that a contract for such services shall be awarded for the following reasons:

1. The Optometrist possesses the necessary experience, resources and qualifications;
2. The fee structure proposed is the most advantageous to the Board, price and other factors considered; and
3. The reputation and responsibility of the Optometrist is satisfactory.

BE IT FURTHER RESOLVED, that the Board hereby awards a contract to the Optometrist in the amount of \$7,800 for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the award is expressly conditioned upon the Optometrist executing the Agreement with the Board within ten (10) days of the date hereof.

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

BE IT FURTHER RESOLVED that the Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A-5, to be published in an official newspaper stating the nature, duration, service, the amount of the contract and indicating that this Resolution and the Agreement are on file and available for inspection at the office of the Board.

TABLED (until 8/30 meeting) R2.4 Award of School Physician Contract

Motion by Mr. Lewis, seconded by Mrs. D'Addetta

	Yes	No	Abstain	Absent
Robert Anderson	X			
Kelli D'Addetta	X			
Joseph Lewis	X		X (R2.1)	
Sal Manente	X			

Dora Marra	X			
Gary Riebesell	X			
Lisa Snedeker	X			
MaryAnn Weiner	x			
Jack McStowe, President				X

R2.4 Tabled

3. Safety/Security/Buildings & Grounds

Motion by Mr. Anderson, seconded by Mr. Manente, to accept the recommendation of the Superintendent to approve and adopt motion R3.1, as described below:

Recommended Board Action for the following:

R3.1 Approval of In-District Regular Education Transportation Routes for the 2012-2013 School Year. (Please note: All schools have late buses for bus students only. The Middle School/High School late bus departs at 3:40 PM. Elementary school buses depart at 3:45 PM.)

BUS SCHEDULE

<u>Regular Pick-up Time</u>	<u>Delayed Opening</u>	<u>Pick-up Points</u>	<u>Destination</u>	<u>Approximate Return Time</u>
7:45 AM – Bus #59	9:45 AM	Osprey Cove	Clarendon K – 6	3:15 PM – Bus #59
7:55 AM – Bus #52	9:55 AM	Harmon Cove/Twrs.	Clarendon Gr. K/ 1	3:15 PM – Bus #52
7:55 AM – Bus #49	9:50 AM	Harmon Cove/Twrs.	Clarendon Gr. 2/ 3	3:20 PM – Bus #49
7:50 AM – Bus #48	9:50 AM	Harmon Cove/Twrs.	Clarendon Gr. 5/ 6	3:15 PM – Bus #48
7:55 AM – Bus #59	9:45 AM	Harmon Cove/Twrs	Clarendon Gr. 4 only	3:20 PM – Bus #59
*7:35 AM – Bus #58	9:35 AM	Huber Street District	Clarendon School	3:15 PM – Bus #58
7:45 AM – Bus #50	9:45 AM	County Ave. N. 700 odd #	Huber Street / K-6	3:15 PM – Bus #50
7:45 AM – Bus #50	9:45 AM	County Avenue South	Huber Street / K-6	3:20 PM – Bus #50
7:45 AM – Bus #39	9:45 AM	XChange @ Secaucus Junction	Huber Street / 1-6	3:15 PM – Bus #39
7:55 AM – Bus #40	9:55 AM	XChange @ Secaucus Junction	Huber Street/ K only	3:20 PM – Bus #40
7:55 AM – Bus #39	9:55 AM	End of County Avenue	Huber Street / K-6	3:25 PM – Bus #39
7:55 AM – Bus #53	9:55 AM	County Ave. N. 700 even #	Huber Street / K-6	3:15 PM – Bus #53
8:00 AM – Bus #53	10:00 AM	Roosevelt Ave./Liberty Ct.	Huber Street / K-6	3:20 PM – Bus #53
7:45 AM – Bus #40	9:45 AM	Riverside Ct.	Huber Street / K-6	3:10 PM – Bus #40
7:05 AM – Bus #53	9:05 AM	XChange @ Secaucus Junction	High School	2:35 PM – Bus #53
7:15 AM – Bus #53	9:15 AM	Roosevelt Avenue	High School	2:45 PM – Bus #53
7:05 AM – Bus #52	9:05 AM	All County Avenue	High School	2:40 PM – Bus #52
7:05 AM – Bus #48	9:05 AM	Harmon Cove/Towers/M.Pky	High School	2:45 PM – Bus #48
7:05 AM – Bus #50	9:05 AM	XChange @ Secaucus Junction	Middle School	2:35 PM – Bus #50
7:15 AM – Bus #50	9:15 AM	Roosevelt Avenue	Middle School	2:40 PM – Bus #50
7:05 AM – Bus #39	9:05 AM	All County Avenue	Middle School	2:40 PM – Bus #39
7:15 AM – Bus #49	9:15 AM	Harmon Cove/Towers	Middle School	2:45 PM – Bus #49

**parent/guardian will be contacted*

(PICK-UP TIMES MAY BE ADJUSTED)

	Yes	No	Abstain	Absent
Robert Anderson	X			
Kelli D'Addetta	X			
Joseph Lewis	X			
Sal Manente	X			
Dora Marra	X			
Gary Riebesell	X			
Lisa Snedeker	X			
MaryAnn Weiner	x			
Jack McStowe, President				X

I. Public Forum – General Comments:

Tom Troyer – Asked if search for Superintendent has started. Mr. Riebesell answered that it has not.

What is the Process? Ms. Marra explained that usually an outside firm or NJSBA will assist in the search.

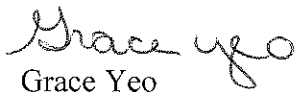
Will the process be completed by Board Election in April? Mr. Riebesell said he didn't have an answer for that.

How close is the Board of Education to televising its Board Meetings? Mr. Riebesell stated that they are in the process of speaking with Mrs. D. Gerbasio – Media teacher. Mr. Troyer inquired about the stolen Board of Education vehicle – Mrs. Randina stated that a vehicle was stolen and recovered but couldn't discuss further since it is a police matter.

J. Adjournment: Motion by Mr. Riebesell seconded by Mr. Lewis to return to Executive Session to discuss further Personnel matters. No Action will be taken.

Adjournment from Executive Session – 7:53pm

Respectfully submitted,



Grace Yeo

Assistant Board Secretary/Business Administrator