

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: JUNE 12, 2014**

- A. **Call to Order – Mr. Gary Riebesell, President, at 5:00 PM**
- B. **Open Public Meeting Act Statement**
- C. **Flag Salute**
- D. **Roll Call**
- E. **Executive Session**
- F. **Regular Meeting 7:00PM**
- G. **Roll Call**
- H. **Introduced by _____, seconded by _____,**
- I. **Approval of Regular Meeting Minutes of April 24, 2014, May 8, 2014 and Special Meeting of May 15, 2015**
- J. **Organization Reports**
- K. **Correspondence**
- L. **Superintendent Report:**
Recommended action on resolutions and motions to be presented under Committee Reports.
Introduced by _____, seconded by _____,
Motion to accept the Harassment/Intimidation/Bullying findings as reported by the Superintendent, and are available at the Administrative Offices for review. Harassment/Intimidation/Bullying Report for the period

Introduced by _____, seconded by _____, Resolution to accept the final findings for the 2010-2013 monitoring of Quality Single Accountability Continuum (QSAC) for the district's performance review.
- M. **Report of the Interim Business Administrator/Board Secretary**
Recommended action on resolutions and motions to be presented under Committee Reports.

Public Forum regarding Agenda Items

This meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

Finally, please note that in accordance with District Policy No. 1100, the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

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

1. **School Government:**

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.15 and Motions M1.1 through M1.5 as described below for the following:

R1.1 Approval to appoint Kristin Kosky as School Business Administrator/Board Secretary effective July 1, 2014, through June 30, 2015; annual compensation: \$115,000 charged to (account # 11-000-251-100-000-11).

R1.2 Approval to appoint 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).

R1.3 Appoint 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 Approval to appoint Bus Drivers/Aides for the 2014-2015 school year.

Bus Drivers:

Luis Aceveda

Marleny Cepeda

Leyla Estrada

Lila Guzman

Edward Kelly

Genevieve Leppin

Glenn Meicke

Frank Minervini

Gwendolen Baroqueiro

James Clancy Sr.

Gaetano Farinola

Alan Kashian

Richard Korycinski

Claudio Macchieraldo

Gloria Meicke

Saverio Minervini

Giuseppe Boccassini

Nicolo Corrieri

Jose Gutierrez

Julia Kashian

Patricia Kunisch

Thelma Mahvan

Dino Miccoli

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		
<u>Bus Aides:</u>		
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 Approval to appoint Dominique Williams-Kemp as a Substitute School Nurse effective June 12, 2014 at \$125/day.

R1.6 Approval to appoint the following individuals to the 2014-2015 Fall Coaching positions. Stipend will be in accordance with the SEA Contract for the 2014-2015 school year.

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 (shared position):	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
Middle School Girls Soccer Coach (shared position):	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:	Cherryll Bott-Melfa

R1.7 Approval to appoint the following individuals as staff for the Special Education Extended School Year Summer Program from July 1- 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 Approval of 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

R1.9 Approval of summer employment for the following individuals at \$13/hour for up to 28 hours/week:

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

- R1.10 Approval** to appoint Gina Millevoi-Fournier as the Band Director for the 2014-2015 school year. A stipend as per the SEA contract will apply.
- R1.11 Approval** to appoint Justin Estruch, part-time Network Technician effective June 12, 2014 \$15.00/hour for 22 hours per week.
- R1.12 Approval** of the 2014-2015 fiscal year contracts for the Secaucus Board Office Staff.
- R1.13 Approval** of 7 hours at \$45/hour for Zahava Pianko, School Psychologist to complete mandated Child Study Team evaluations.
- R1.14 Approval** of 10 hours @\$45/hour for Jeanne Gannon, School Psychologist to complete mandated Child Study Team evaluations.
- M1.1** Approval of unpaid leave of absence without benefits for Joseph LaBianco, part-time Custodian effective May 22, 2014; expected return to work date TBD.
- M1.2** Approval to accept the resignation of Melissa Connor, Special Education Teacher, Clarendon effective June 30, 2014.
- M1.3** Approval to accept the resignation of Richard Calhoun, Interim School Business Administrator/Board Secretary effective June 30, 2014.
- M1.4** Approval 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 Approval of the school calendar for the 2014-2015.

2. Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R2.1 through R2.7 as described below for the following:

R2.1 Approval of Field Trips

R2.2 Approval for 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 Approval of Disposal of obsolete books

R2.4 Approval to write Curriculum for

- New Cycles for Middle School
 - Acting/Drama (1 teacher)
 - STEM (1 teacher)
 - NJ History (1 teacher)
- MS/HS Health Curriculum (1 teacher)
- 8th Grade Social Studies Curriculum (2 teachers)
- SAT Curriculum (1 teacher)
- Elementary Curriculum Writing/Unit Plans
 - Pre – K through 6th (min. 3 teachers per grade level)

R2.5 Approval to rewrite District Mentoring Plan based on DOE Regulations

R2.6 Approval to change Pre-K and Kindergarten birthdate cutoff date from October 31st to August 31st. Change to be implemented for the 2015-16 school year.

R2.7 Approve to adopt the ESL 3 Year Plan beginning on September, 2014 and ending on June, 2017.

3. Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Interim Business Administrator/Board Secretary to approve and adopt Resolutions R3.1 through R3.20 as described below for the following:

R3.1 Approve Bills List

R3.2 Approve Budgetary Transfer

- R3.3 Approve** February Financial Reports
- R3.4 Approve** Out of District Travel
- R3.5 Approve** to apply for the NCLB Consolidated Subgrant for Fiscal Year 2015
- R3.6 Approve** to apply for the IDEA B Allocations (Basic & Preschool) for Fiscal Year 2015
- R3.7 Approve** contract with Strulowitz & Gargiulo for Physical/Occupational Therapy for an out of district student
- R3.8 Approve** contract for services with Trinitas for Physical/Occupational Thereapy for all students within district at \$84/hour
- R3.9 Approve** contract for evaluation of an out of district student with Bergen County special Services not to exceed for school year 2014-2015
- R3.10 Approve** Alliance for Competitive Energy Services (ACES) for natural gas supply for the period June 2014 through December 2014
- R3.11 Approve** to reappoint two (2) Basic Skills Teachers to supplement mathematics programs at Secaucus Middle/High Schools and salaries be appropriated through NCLB Title 1A for school year 2014-2015
- R3.12 Approve** to execute contract with Partner Engineering for remediation of oil tank projects at Huber, Clarendon and Middle/High Schools.
- R3.13 Approve** to accept Letter of Award for Anti-Bullying from the State of NJ in the amount of \$2432.00
- R3.14 Approve** Renewal Agreement with Maschio Food Services for school year 2014-2015
- R3.15 Approve** menu and prices for food services – school year 2014-2015
- R3.16 Approval** for the Interim Business Administrator to establish a Capital Reserve Account
- R3.17 Approval** for the Interim Business Administrator to execute contract with BlackboardEngage (web hosting) for school year 2014-2015
- R3.18 Approval** for the Interim Business Administrator to execute contract with Broadview (telecommunications) for school year 2014-2015
- R3.19 Approval** for the Board President and Interim Business Administrator execute contract with Fogarty and Hara, Board Attorneys for school year 2014-2015
- R3.20 Approve** the re-appointment of Samuel Klein, Inc., Auditors, for school year 2014-2015

4. Safety/Security/Buildings & Grounds Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Interim Business Administrator/Board Secretary to approve and adopt Resolutions R4.1 through R4.6 and Motions 4.1 through 4.2as described below for the following:

- R4.1** Approve Special Education In-District/Out-of-District Routes for school year 2014-2015.
- R4.2** Approve the Joint Transportation Agreement with Sussex County Regional Cooperative for school year 2014-2015.
- R4.3** Approve the Joint Transportation Agreement with Weehawken Board of Education for school year 2014-2015.
- R4.4** Approve the Joint Transportation Agreement with Hudson County Schools of Technology and provide the assignment of a bus aide to all routes if necessary.
- R4.5** Approve Secaucus membership in the North Hudson Drug and Alcohol Consortium for school year 2014-2015.
- R4.6** Approve the School Safety Committee for school year 2014-2015.
- M4.1** Approval to advertise bid specifications for private school student transportation service
- M4.2** Approval to auction (via government website) sale of two maintenance trucks
 - 2002 Dodge 3B6MF36542M258532
 - 2007 Ford F150 1FTRF12227NA20371

5. Technology Committee

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

- R5.1** **Approval** of the Long-Range Technology Plan beginning on July 1, 2014 and ending June 30, 2017.

6. Policy Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R6.1 through as described below for the following:

- R6.1** **Approval** of 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

7. Athletic Committee

R7.1 Approval of membership of the New Jersey Interscholastic Athletic Association for school year 2014-2015.

8. Shared Services Committee

9. Legislative Report

R9.1 Approval of Co-Sponsoring for the Fair School Funding Plan for the State of New Jersey

Public Forum – General This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

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10. Board Member Comments

11. Adjournment