

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: January 19, 2012**

- A. Call to Order – Mr. Salvatore Manente, President, at 4:00 PM**
- B. Open Public Meeting Act Statement**
- C. Flag Salute**
- D. Roll Call**
- E. Executive Session**
Motion by _____, seconded by _____
- F. Regular Meeting 7:00PM**
- G. Roll Call**
- H. Approval of Meeting Minutes – December 2011**
- I. Organization Reports.....SGO**
- I. Correspondence**
- J. Superintendent’s Report:**
Recommended action on resolutions and motions to be presented under Committee Reports.
- K. Report of the Secretary of the Board:**
Recommended action on resolutions and motions to be presented under Committee Report
- L. Public Forum regarding Agenda Items**
The meeting is open to the public for the purpose of addressing resolutions on this agenda only. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of the New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments. In accordance with District Policy #1100, the Board of Education will not comment or respond to any matters mentioned unless we are

assured and can confirm with the Superintendent that they have been brought to the attention of the appropriate person(s) in the school system in an attempt to resolve the issue.

1. School Government:

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions R1.1 through R1.16, as described below

Recommended Board Action for the following:

R1.1 Approval to appoint the following Substitute Teachers for the 2011-2012 school year:

*Yoniel Lopez
Carolyn E. Fernandez
Rafael Pastor, Jr.*

R1.2 Approval to accept resignation from Dario Sforza, Science Teacher, Secaucus High School, effective February 23, 2012 (*60 Days or until suitable replacement*).

R1.3 Approval to post:

Science Teacher vacancy created by Dario Sforza at Secaucus High School who resigned.

Internship Coordinator vacancy created by Dario Sforza at Secaucus High School who resigned.

R1.4 Approval to change the job title for the K-12 Student Services Counselor to Crisis Intervention Counselor. (Pending Grant Funding)

R1.5 Approval to accept and post Medical Leave of Absence for Luis Martinez, Science Teacher, Secaucus High School. effective January 31, 2012 through February 27, 2012 using (14) illness days with pay.

R1.6 Approval to change job title from Executive Secretary to Business Administrator to Administrative Assistant to Business Administrator.

R1.7 Approval to accept job description for Administrative Assistant to the Supervisor of Buildings and Grounds.

R1.8 Approval to revise job descriptions for the following positions:
Administrative Assistant to Human Resource Specialist
Administrative Assistant to Business Administrator

R1.9 Approval to appoint Amanda Jones as Technology Club Advisor, effective January 20, 2012, stipend of \$1150(prorated).

R1.10 Approval to appoint Stephanie Ramos (Substitute) as one-on-one aide for special needs student, retroactive October 26, 2011, rate of pay \$85/per day.

R1.11 Approval to appoint Mary Ann Cavallo, Speech Therapist, replacing Beth Schudroff who begins Maternity Leave on January 24, 2012 through June 22, 2012. Compensation: \$75/hr x 6hrs/day x 3 days/wk.= \$1350 or as needed.

- R1.12 Approval to appoint Frank Falcone, Learning Disabilities Teacher Consultant , replacing Kara K. Parham, LDTC, who begins Maternity leave Clarendon School, effective January 23, 2012 through April 30, 2011. Compensation: \$300/per case, \$2500 max. as needed.
- R1.13 Approval to appoint Carolyn Gallagher, as Behaviorist to provide consultative services for students with disabilities. Compensation \$125/hr as needed.
- R1.14 Approval to appoint Lori Garofalo-Adessa, to develop Biology Replacement Curriculum for Special Education students as per IEP mandate and State graduation requirement regulation. Compensation: 20 hrs x \$35/hrs = \$700/max.
- R1.15 Approval to appoint the following teachers to create benchmark assessments, to align with NJ Core Curriculum Standards, effective January 16 - 31, 2012 (Dates to be determined) for 20 hrs max. x \$35/hr = \$700: (Funded by EE4NJ Grant)

Elementary K - 6 Teachers:

Susan Montone
 Jeanette Rodriguez
 Patrice Phemsint
 Roxanne Hackel
 Lora Wegner
 Mayling Cardenas
 Maria Rodriguez
 Orietta Tringali
 Alyssa Grosso
 Kimberly Woeckener
 Mary Ann Pollio
 Patricia Smeyers
 Karen Barna
 Alan Bonin

MS/HS Teachers:

Amanda Jones
 Michael Gehm
 Michele Malcolm
 Rick Eisenberg
 Denise McKenna
 Cathy Ferguson
 Barbara Jo Bruning
 Allison Cunniff
 Kathy Kuchar
 Sharon Vitiello
 AnnaMarie Picariello
 Fatma Mohamed
 Janice Bartoszek
 Doug DePice

- R1.16 Approval to appoint Athletic Coaches for Spring Season 2012 as follows:

Keith Schneider	Head Baseball Coach	\$6380
Neal Czechowski	Asst Baseball Coach	\$3590
Tom Reynolds	Asst Baseball Coach	\$3590
Cherryl Bott	Head Softball Coach	\$6380
Amanda Jones	Asst Softball Coach	\$3590
Krystal Snarski	Asst Softball Coach	\$3590
Bayu Sutrisno	Head Track & Field Coach	\$5680
Michael Vitulano	Asst Track & Field Coach	\$3140
Janet Regensburg	Asst Track & Field Coach	\$3140
Christine Candela	Middle School Girls Track & Field	\$1350
Christina Calabrese	Middle School Girls Track & Field	\$1350
Charlie Auletto	Middle School Boy's Track & Field	\$2700
Mark Schroback	Head Boys Tennis Coach	\$5180
Ron Mroz	Asst Boys Tennis Coach	\$2890
Melissa Pablos	Asst Track & Field Coach	\$3140
Vincent DeFazio	Volunteer Asst Coach (Baseball)	No Stipend

**2. Curriculum:
 Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions R2.1 through R2.7, as described below
 Recommended Board Action for the following:**

- R2.1** Approval of High School Program of Studies as revised:
 - Physical Education grade change to letter grade from pass/fail
 - High School Culinary Arts Course title change to *Culinary Arts/Hospitality*
 - High School Silk Screening Course title change to *Printmaking*
 - Horticulture and Greenhouse Management Course
 - Astronomy Course
 - Facing History and Ourselves Course
 - Art History II Course
- R2.2** Approval of Middle School Reform Plan
- R2.3** Approval of Tomorrow’s Teachers Curriculum
- R2.4** Approval of one service credit per year for participation in school based service related programs, Grades 7-12
- R2.5** Approval of implementation of Photography Club at High School
- R2.6** Approval to post Photography Club position at a stipend of \$500
- R2.7** Approval of permission for students to attend International Student Trip in summer or fall of 2012, pending attorney review.

**3. Finance
 Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions R3.1 through R3.7, as described below
 Recommended Board Action for the following:**

- R3.1** Approval of Bills List – January 2012
- R3.2** Approval of Budgetary Transfers – September 2011
- R3.3** Approval of Financial Reports – September 2011
- R3.4** Approval of Out of District Travel
- R3.5** Approval to authorize H. Ronald Smith as signatory for Capital One bank accounts.
- R3.6** Approval of transfer of additional State aid

Whereas, the State of New Jersey Department of Education has made \$332,333 in additional state aid available to this district during the 2011-2012 school year and suggested several ways for local districts to apply, now therefore

Be It Resolved, the Board of Education approves the use of \$332,333 in additional state aid to increase the following appropriations in the 2011-2012 budget by amending the budget and filing the revisions with the State Department of Education.

\$113,881	Capital Outlay Transfer to Capital Projects	12-000-400-932-000-16
\$ 88,452	Salaries	11-000-219-104-000-17
\$130,000	Capital Outlay-Construction Services	12-000-400-450-721-14
<u>\$332,333</u>		

R3.7 Approval to have a blanket approval for the following staff to attend the meetings on the attached schedule when their participation is deemed necessary by the County Superintendent. No travel reimbursement is being requested:

Linda Diemer, Tom Tufaro, Charles Voorhees, Lucy Biegler, Claire Costello, Sean Powers, Rob Valente, Amanda Prieto, Christine Candela, Allison Cunniff, Sharon Cutola, and all physical education teachers.

Hudson County Curriculum Consortium Work Sessions Schedule

English Language Arts (ELA) Curriculum Writing Teams

Mathematics Curriculum Writing Teams

Comprehensive Health and Physical Education Curriculum Writing Teams

All Hudson County Curriculum Consortium Writing Team Work Sessions will be held at the Hudson County Schools of Technology, 2000 85th Street, North Bergen, NJ 07047 unless otherwise noted.

English Language Arts (ELA)

Grades 9-12

November 15, 16, & 17, 2011

Grades 6-8

December 13, 14, & 15, 2011

Grades K-5

January 10, 11 & 12, 2012 *

* **Note:** Work session to be held at New Jersey City University (NJCU) in Jersey City, NJ at a location to be determined.

Mathematics

Grades 3-5

November 2, 3, & 4, 2011 *

* **Note:** Change of dates from dates set at the Hudson County Curriculum Consortium Core Member Meeting on Wednesday, September 21, 2011.

Grades 9-12

December 6, 7 & 8, 2011

Grades 6-8

Dates to be determined (Implementation – September 2013)

Comprehensive Health & Physical Education

Grades K-12

Introduction to the Comprehensive Health and Physical Education NJ Core Curriculum Content Standards Professional Learning Workshop

*January 18, 2012 **

* **Note:** To be held at the Meadowlands Plaza Hotel, 40 Wood Avenue, Secaucus, NJ 07094

Grades K-5

January 31, February 1 & 2, 2012

Grades 6-8

February 28 & 29, and March 1, 2012

Grades 9-12

February 14, 15, & 16, 2012

Grades 9-12

February 14, 15, & 16, 2012

4. **Safety/Security/Buildings & Grounds**
 Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion R4.1, as described below
Recommended Board Action for the following:
 - R4.1 **Approval of Field Trips**
5. **Technology Committee**
6. **Policy Committee**
 Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion R6.1
Recommended Board Action for the following:
 - R6.1 Approval of second reading of the following policies:
 - **Policy 0168** – Recording Board Meetings
 - **Policy 5519 – Mandatory Update** Dating Violence at School
 - **Policy 6424** – Emergency Contracts
 - **Policy 8505 – Mandatory Update** School Nutrition
 - **Policy 9180** – School Volunteers
 - **Policy 9181** – Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants
7. **Athletic Committee**
8. **Shared Services Report**
9. **Legislative Report**
10. **New Business**
11. **Public Forum – General Comments:**
This portion of the meeting is open to public for the purpose of addressing any subject matter pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of the New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

12. Board Member Comments

13. Adjournment: