

**SECAUCUS BOARD OF EDUCATION
BOARD MEETING REGULAR MINUTES
DATED: MARCH 24, 2016**

President Gerbasio called the meeting to order at 4PM and roll call taken as follows:

PRESENT: Messrs Gerbasio, Giele, Lewis, McStowe, Ms. Cali, Mrs. Hanley Ms. O'Connell, and Ms. Pantoliano

LATE ARRIVALS: Mr. Bartletta

President Gerbasio declared a quorum present

Also present: Kenneth J. Knops, Interim CSA
Grace Yeo, Business Administrator/Board Secretary
Stephen Fogarty, Board Attorney

Vice President McStowe, 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 McStowe, 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. Lewis

SECONDED BY: Mr. McStowe

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education will hold a Closed Executive Session on this date, in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8) for the purpose(s) as outlined and described below. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies:

- ✓ Confidential Matters per Statue or Court Order
- ✓ Acquisition of Real Property or Investment of Funds
- ✓ Public Safety Procedures
- ✓ Litigation or Contract Matters or Attorney/Client Privilege
- ✓ Personnel Matters

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. McStowe, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:04PM.

Motion by Mr. McStowe, seconded by Mr. Lewis, and unanimously adopted by board members present to accept and approve the Regular Meeting of February 25, 2016 and Special Meeting of March 16, 2016 board meeting minutes.

Organization Reports:

Building Principals all reported on various events and activities within their respective schools for the period, February 28th to March 15th which included the following highlights:

- 6th Grade dinner for parents and children
- Science Fairs
- Read Across America
- 4th Grade trips to Trenton

Each of the principals expressed their good wishes and congratulations to Annette Zych and Linda Diemer on their respective retirements. Mrs. Wilhelm provided a very moving tribute to Ms. Diemer recounting all of her various positions within the district which included teacher, softball/volleyball coach, but most importantly her dedication to the students of the district. A true professional, she will be sorely missed.

Showcase of Success:

The following students were presented with Certificates of Achievements as the winners of the Science Fair:

Krushay Bhavsar, Aashi Mishra, Tyler Lam, Sophia Benavente-Sayani, Ergen Banja,
Sri Manyata Peddinti, Eshaan Mangat, and Asyush Agarwal.

Ms. Madison Delaney was presented with a Certificate of Appreciation for raising \$5000+ for children with cancer by not only cutting her hair but shaving it as well.

Mr. Gary Branco and Mr. Gary Smile, two survivors of 9/11, were presented with Plaques of Appreciation for their participation in our Day of Respect and Reflection.

Superintendent Report:

Recommended action on resolutions and motions to be presented under Committee Reports. Mr. Knops congratulated all of those who participated in the Showcase of Success. He thanked all of those who participated in Real Estate Day, allowing our school district open to all real estate agents within the district to witness the operation of the school district.

Mr. Knops asked everyone to welcome Ms. Nicole Florio and Mr. Angel Perez who will join the staff of the district by their appointment this evening. He also expressed that Ms. Linda Diemer will be missed and wished her good luck and good health in her retirement. At this time, Mr. Knops also wished Mr. Edward Appleton good luck in that this would be his last board meeting. Mr. Appleton was a pleasure to work with these last few months.

Mr. Knops explained the restructuring of the Supervisors and the purpose of an Elementary Supervisor which will ensure the curriculum will be diligently followed by both schools.

Mr. Knops presented the Harassment/Intimidation/Bullying (HIB) findings as reported for the period January 29, 2016 through February 24, 2016.

Motion by Mr. McStowe, and seconded by Mr. Bartletta, and unanimously adopted to accept the Harassment/Intimidation/Bullying findings as reported by Mr. Knops, and are available for review at the Administrative Offices.

Mr. Knops concluded his report by wishing a Happy Easter to all.

Business Administrator/Board Secretary Report:

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

Mr. Appleton expressed his thanks and appreciation to the entire staff for making him feel welcome. Thank you to the Board for their cooperation and assistance. He also wanted everyone to know what a great staff the district has working for them. Having worked in other district, this staff is the best!

Mr. Appleton informed those present that due to county budget approval and DOE requirements, the April 21st board meeting needs to be rescheduled.

Motion by Mr. McStowe, and seconded by Mr. Lewis, to reschedule the April 21, 2016 board meeting to April 28, 2016 (Public Hearing on budget will be presented) was adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali		X		
John Gerbasio	X			
Louis Giele	X			
Norma Hanley			X	
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

Public Agenda Comments:

Mr. Tom Troyer, requested copies of the change orders which will be presented at tonight's meeting. Mr. Fogarty agreed that Mr. Troyer can obtain them from the Administrative Office in the morning.

Committee Reports and New Business

1. School Government

R1.1

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Joan Cali

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individual, as recommended by the Interim Superintendent:

- Angel M. Perez IT Manager/Network Systems Engineer (R. Toledo replacement)
Compensation: \$100,000*
Account #: 11-000-252-100-000-20
Effective Date: 04/11/2016
**prorated for the employment period*

R1.2

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Joan Cali

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individual, as recommended by the Interim Superintendent:

- Nicole Florio Long Term Replacement, Elementary School Teacher, 3rd Grade, Clarendon (S. Ramos replacement)
Compensation: BA, Step 1 \$57,484*
Account #: 11-120-100-101-000-12
Effective Date: 04/04/2016 - 06/24/2016
**prorated for the employment period*

R1.3

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Joan Cali

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent, to appoint the following per diem positions for 2015-2016/SY:

Name	Per Diem Position	Certification	Compensation
Rodrigo Casareno*	Bus Driver	N/A	\$16/hr
Olivia Atalla Batraki	Substitute Teacher	Substitute	Days 1-41 \$85/day Day 42+ \$105
Carol Ellameh	Substitute Teacher	Substitute	Days 1-41 \$85/day Day 42+ \$105
Valerie Kowalewski	Substitute Teacher	CEAS: Preschool -3	Days 1-41 \$90/day Day 42+ \$105
Christina M. Rodriguez	Substitute Teacher	CEAS: K-6	Days 1-41 \$90/day Day 42+ \$105
Michele A. Carbone	Substitute Teacher	CEAS: Preschool - 3	Days 1-41 \$90/day Day 42+ \$105
Theodore Goodreau	Substitute Teacher	CE K-6; CE Elementary School w/ Subject Matter Specialization: Science 5-	Days 1-41 \$90/day Day 42+ \$105
Wanda M. Fonseca	Clerk	N/A	\$13/hr

*Appointment pending drivers test

R1.4

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Joan Cali

BE IT RESOLVED, that the Secaucus Board of Education hereby appoints Allison Cunniff as High School Building Mentor Coordinator (A. Urbanovich replacement) for the 2015-16 SY; prorated stipend of \$300

R1.5

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Joan Cali

BE IT RESOLVED: that the Secaucus Board of Education does hereby approve to appoint the following individual to Co-Curricular positions for the 2015-16 SY.

Name	Position	Stipend
Vincent DeFazio	BASEBALL – VOLUNTEER	Pro-Bono

Note: Resolution R1.6 was tabled

R1.7

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Joan Cali**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approve to transfer the following teachers to the Middle School for the 2016/17 SY:

Name	15/16 SY School	15/16 SY Assignment	16/17 SY Assignment
Anna Boscarino	Huber	4th Grade	English
Zaida Couto	Huber	Elementary Coach, Mathematics	Mathematics
Danielle Giunta	Clarendon	6th Grade	Mathematics
Melissa Heintjes	Clarendon	Art, K-6	Art
Nicole Hernandez	Huber	6th Grade	English
Pia Kasabian	MS/HS	English	English
Colleen Orlando	Clarendon	6th Grade	English
Maria Rodriguez	MS/HS	Spanish	Spanish
Jeanette Rodriguez	Huber	Science, Grades 3-6	Science

R1.8

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Joan Cali**

WHEREAS, the Superintendent of Schools has recommended a reorganization of the administrative staff for reasons of efficiency and economy (hereinafter referred to as “Administrative Reorganization”); and

WHEREAS, the Administrative Reorganization includes the abolishment of the K-12 Supervisor of English and Art; K-12 Supervisor of Mathematics and Business; K-12 Supervisor of Science and Family & Consumer Science; K-12 Supervisor of Social Studies and World Language; as well as the four (4) Elementary Academic Coaches positions for Mathematics and Language Arts, effective July 1, 2016; and

WHEREAS, the Board has determined that the proposed Administrative Reorganization is in the best interest of the Secaucus Public School District;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Superintendent's recommended Administrative Reorganization effective July 1, 2016.

R1.9

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Joan Cali**

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the "Board") has approved the Superintendent's recommended Administrative Reorganization for the abolishment of the positions of K-12 Supervisor of English and Art; K-12 Supervisor of Mathematics and Business; K-12 Supervisor of Science and Family & Consumer Science; K-12 Supervisor of Social Studies and World Language; as well as the four (4) Elementary Academic Coaches positions for Mathematics and Language Arts, effective July 1, 2016; and

WHEREAS, the Superintendent has recommended an Administrative Reorganization, which includes the creation of the positions of Supervisor of English and Social Studies for Grades 6-12; Supervisor of Mathematics, World Languages, STEM, and ESL for Grades 6-12; Supervisor of Science, Family Consumer Science, Fine Arts, and Business for Grades 6-12; and, Supervisor of Elementary Schools and Testing, Pre-K-5, whose job descriptions are attached hereto and made a part hereof, effective July 1, 2016; and

WHEREAS, the Board has determined that the proposed Administrative Reorganization to create the positions of Supervisor of English and Social Studies for Grades 6-12; Supervisor of Mathematics, World Languages, STEM, and ESL for Grades 6-12; Supervisor of Science, Family Consumer Science, Fine Arts, and Business for Grades 6-12; and, Supervisor of Elementary Schools and Testing, Pre-K-5, effective July 1, 2016, is in the best interest of the Secaucus Public School District;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Superintendent's recommended Administrative Reorganization effective July 1, 2016.

BE IT FURTHER RESOLVED, that the Board hereby adopts the job description for the positions of Supervisor of English and Social Studies for Grades 6-12; Supervisor of Mathematics, World Languages, STEM, and ESL for Grades 6-12; Supervisor of Science, Family Consumer Science, Fine Arts, and Business for Grades 6-12; and, Supervisor of Elementary Schools and Testing, Pre-K-5, which are attached hereto and made a part hereof.

R1.10

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Joan Cali**

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the “Board”) has approved the Superintendent’s recommended Administrative Reorganization effective July 1, 2016 for reasons of efficiency and economy; and

WHEREAS, the Administrative Reorganization includes the abolishment of the position of K-12 Supervisor of English and Art, and the creation of the position of Supervisor of English and Social Studies for Grades 6-12, effective July 1, 2016; and

WHEREAS, the position of K-12 Supervisor of English and Art is currently held by Christine Candela (hereinafter referred to as “Candela”); and

WHEREAS, the Board is desirous of appointing Candela to the position of Supervisor of English and Social Studies for Grades 6-12, effective 2016-2017 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the appointment of Candela to the position of Supervisor of English and Social Studies effective July 1, 2016, and authorizes the Superintendent to issue Candela an employment contract for the 2016-2017 school year.

R1.11

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Joan Cali**

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the “Board”) has approved the Superintendent’s recommended Administrative Reorganization effective July 1, 2016 for reasons of efficiency and economy; and

WHEREAS, the Administrative Reorganization includes the abolishment of the position of K-12 Supervisor of Science and Family & Computer Science, and the creation of the position of Supervisor of Science, Family Consumer Science, Fine Arts, and Business for Grades 6-12, effective 2016-2017 school year; and

WHEREAS, the position of K-12 Supervisor of Science and Family & Computer Science is currently held by Daniella Riser (hereinafter referred to as “Riser”); and

WHEREAS, the Board is desirous of appointing Riser to the position of Supervisor of Science, Family Consumer Science, Fine Arts, and Business for Grades 6-12, effective July 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the appointment of Riser to the position of Supervisor of Science, Family Consumer Science, Fine Arts, and Business for Grades 6-12, effective July 1, 2016, and authorizes the Superintendent to issue Riser an employment contract for the 2016-2017 school year.

R1.12

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Joan Cali**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approve t to grant Bonding Leave request for

Name	Position	School	Initial Leave Date	Expected RTW
Christopher Innis	Teacher, Social Studies	Middle School	05/02/16	05/30/16

M1.1 Motion by Mr. McStowe, seconded by Ms. Cali, to approve to post for:

- Director of Curriculum & Instruction
- Supervisor of Mathematics, World Languages, STEM and ESL, Grades 6-12
- Supervisor of Elementary Schools and Testing, Grades Pre-K to 5th Grade
- Summer 2016 Math Academy Teachers (2)

M1.2 Motion by Mr. McStowe, seconded by Ms. Cali, to accept, with regret, letter of retirement from Annette Zych, Teacher at Clarendon School effective June 30, 2016

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

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
John Gerbasio	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis			R1.8	
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

2. Curriculum

R2.1

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Lance Bartletta

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent, the annexed Field Trips.

R2.2

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Lance Bartletta

BE IT RESOLVED: that the Secaucus Board of Education hereby approves the disposal of obsolete Middle/High School math textbooks.

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

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
John Gerbasio	X			
Louis Giele	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: Kathy O’Connell

BE IT RESOLVED: that the Board of Education approve the check register, as submitted by the Interim Business Administrator/Board Secretary to pay bills and claims in the amount of \$6,278,988.88.

R3.2

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: the Report of Transfers submitted by the Business Administrator/Board Secretary for the month of January within the various appropriations for the 2015-2016 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 Business Administrator/Board Secretary and the Treasurer of School Monies, as presented by the Interim School Business Administrator for the month(s) of January 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 hereby authorizes, as recommended by the Superintendent of Schools, the out of district travel for employees as annexed to this resolution.

Employee Name	Date(s) of Event	Title of Event	Location	Registration Fee	Estimated Tolls and Mileage	Total Cost
S.Smahl	4/20/2016	DCF Children's System				
		of Care	Rutgers	\$0.00		\$0.00
J. Preis	4/12/2016	Differential Diagnosis &				
		Treatment	Jersey City	\$0.00		\$0.00
E. Losurdo	3/14/2016	SEMI Regional Meeting	Westfield	\$0.00	41.6 X .31=12.90 + tolls 4.50	\$17.40

R3.5

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contracts for out of district placement tuition for the 2015-2016 school year for, effective February 29, 2016:

Student ID# 13802 Chapel Hill Academy 7days@\$313/day \$21,910

R3.6

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

WHEREAS, the Secaucus Board of Education has been selected by the United States Environmental Protection Agency, to participate in the National Clean Diesel Rebate School Bus Replacement Funding Program; and

BE IT RESOLVED, that the Secaucus Board of Education authorizes the Transportation Supervisor and Business Administrator to execute required documents to be submitted to the EPA; and

NOW, THEREFORE, BE IT RESOLVED that the following purchase orders will be submitted:

One (1) 24 Passenger to replace bus #38	\$47,032.88
One (1) 24 Passenger to replace bus #35	\$47,032.88

EPA Grant \$15,000 towards each

One (1) 54 Passenger to replace bus #49	\$77,468.59
One (1) 54 Passenger to replace bus #48	\$77,468.59
One (1) 54 Passenger to replace bus #40	\$77,468.59
One (1) 54 Passenger to replace bus #39	\$77,468.59

EPA Grant \$20,000 towards each

R3.7

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 the contract with GoGuardian (CDW) for the period of March 25, 2015 to March 25, 2017 to provide use of cloud services protection for district Chromebooks, to be charged to account number 11-000-252-500-000-20.

R3.8

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 with **edlio** to provide management services and technical support for the district website, effective March –June 30, 2016 cost \$2000 (prorated), \$3000 for the period July 1, 2016 through June 30, 2017 and a one- time setup fee in the amount of \$1000 (total cost: \$6000).

R3.9

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 with French & Parrello to provide electrical and low voltage engineering services and technical support for the IT and Video Surveillance project for the additions/renovations at Secaucus Middle/High Schools.

R3.10

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 Mutual Non-Disclosure Agreement with ACER for district Chromebooks, under warranty, with technical support and/or replacement devices, effective March 25, 2016 at no cost.

R3.11

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the President to execute a Consulting Agreement between Edward J. Appleton and the “Board” for the period April 1, 2016 to June 30, 2016 at the per diem rate of \$650/day, not to exceed ten (10) days per month.

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

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
John Gerbasio	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			

4. Safety, Security Buildings & Grounds

R4.1

RESOLUTION

INTRODUCED BY: Ruby Pantoliano

SECONDED BY: Joan Cali

BE IT RESOLVED, that the Secaucus Board of Education authorize the Transportation Coordinator to submit the annexed School Bus Emergency Evacuation Drill Reports for Clarendon Elementary, Huber Street Elementary, Early Learning Center, Secaucus Middle School, and Secaucus High School, the second of two for school year 2015-2016.

R4.2

RESOLUTION

INTRODUCED BY: **Ruby Pantoliano**

SECONDED BY: **Joan Cali**

WHEREAS, DOBCO, was awarded the Bid for General Contractor at Secaucus Middle/High School; and

WHEREAS, DOBCO has encountered changed circumstances; and

WHEREAS, Legacy Construction Management, DiCara/Rubino, Architects, and Dobco have agreed that the Change Orders listed below are appropriate for the changed circumstances:

NOW, THEREFORE, BE IT RESOLVED, that the following change orders be approved in for the (net) amounts as listed in accordance with annexed documentation:

Change Order #19	Fabricate 3 new beams, piles installation	\$13,946.21
Change Order #20	Install/Reduce sub-meter for temporary power	(6,226.05)
Change Order #21	Asphalt for revised location of gas line	34,163.27
Change Order #22	Repair of existing main disconnect switch	20,539.70
Change Order #23	Labor & Material install cable limiters @gear room	4,443.64
Change Order #24	Modify casework to culinary lab room 102	4,366.34
Change Order #25	Add Sprinkler System to art room 202	3,000.00
Change Order #26	New joist to support roof decking	<u>7,222.73</u>
		\$87,681.89

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

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
John Gerbasio	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

5. Technology

Mr. Giele reported that a meeting was held on March 15, 2016, and that no action be taken at this time. Mr. Giele extended to Angel Perez a warm welcome and thanked Dr. Tufaro for his assistance in recruiting Mr. Perez.

6. Policy

R6.1

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education approve, as recommended by Interim Superintendent to approve the first readings of policies:

- 3212 Teaching Staff Members Attendance*
- 8441A Use of Walking Devices

*Teaching Staff Member Attendance was tabled at this time.

R6.2

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Joseph Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby appoints Dr. Thomas Tufaro as recommended by Interim Superintendent, as the Affirmative Action Officer for school year 2016-2017; and

BE IT FURTHER RESOLVED, that the Secaucus Board of Education hereby authorizes the submission of the proposed Comprehensive Equity Plan.

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

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
John Gerbasio	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

7. Athletic Liaison

Mr. Bartletta announced that all conference results for the winter sports can be found on the North Jersey Interscholastic Conference website: northjerseyic.org

8. Shared Services

No meeting was held during March but we hope to schedule a meeting for end of April or early May.

9. New Business

Junior States of America (JSA) and the board have settled on a date of April 12, 2016 to hold the mock board meeting

Public General Comments

Tania Guzman, of the Town of Secaucus Drug-free Coalition Coordinator, spoke on the upcoming events to reach out to parents and children to discuss efforts to prevent drug and alcohol abuse.

Board Member Comments

Board members all wished the best to Linda Diemer and Annette Zych on their retirements. All wished everyone a Happy Easter and to enjoy the spring break. Mr. Angel Perez and Ms. Nicole Florio were welcomed by all. Edward Appleton was thanked for his service, and the Finance Committee will certainly miss their meetings with him.

Ms. Hanley reported on the first meeting of Community Relations Committee, which was very productive and the next meeting will be scheduled shortly.

Motion by Mr. McStowe, seconded by Ms. O'Connell , and unanimously adopted by Board Members present to adjourn the regular meeting at 8:15PM

Respectfully submitted,

Edward J. Appleton, Board Secretary