

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: AUGUST 22, 2013**

- A. Call to Order – Mr. John McStowe, President, at 4:00 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. Approval of Regular Board Meeting Minutes of July 18, 2013**
- I. Organization Reports**
- J. Correspondence**
- K. Superintendent Report:
HIB Report – No Report
Recommended action on resolutions and motions to be presented under Committee Reports.**
- L. Report of the Acting Business Administrator/Board Secretary**

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 and/or Motions R1.1 through R1.12 as described below for the following:

R1.1 Approval of Medical Leave request for Joan Cali, Guidance Counselor at Secaucus Middle School from September 12, 2013 to December 12, 2013.

R1.2 Approval of Maternity Leave request for Nadia Farooq, Speech Language Specialist at Clarendon School from October 15, 2013 to June 30, 2014.

R1.3 Approval to appoint the following club members:

Gina Fournier- Band Director \$6,305
Joseph Verducci- Band Instructor \$3,945
Susan Bartolozzi- Band Instructor \$3,945
Lauren Waiver- Band Instructor \$3,945
Robert Fournier- Band Instructor \$3,945

R1.4 Approval to appoint the following Fall & Winter Coaches for 2013-2014 school year:

First Name	Last Name	Position
Mark	Schroback	Head Tennis Coach
Robert	Acerra	Assistant Football Coach
Amanda	Mottola	Head Soccer Coach

R1.5 Approval to appoint the following as Per Diem Security Guards at &18.00 per hour 2013-2014 school year:

Steven Kopp
Robert Ulrich
Carlos Segarra
Nicholas Mayer
Stephen Seifried
George Fonseca

R1.6 Approval to appoint Joseph Kickey as the Attendance/Truancy Officer at \$25.00 per hour not to exceed \$40,000 for the 2013-2014 school year.

- R1.7** Approval to appoint Thomas Tufaro as Director of Technology Education, Data Assessment, & Grants at \$111,000 for the 2013-2014 school year.
- R1.8** Approval to appoint Linda Diemer as Director of Curriculum & Instruction at her current salary of \$126,100 for the 2013-2014 school year.
- R1.9** Approval to re-appoint the following Substitute Teachers, Substitute Clerks, Substitute Custodial Workers and Substitute Nurses for the 2013-2014:

Substitute Teachers:

Rasha Ahmed	Gina Fournier	Karlene Paone
Charles Auletta	Michelle Galperin	Joseph Pasculli
Richard Baird	Matthew Haines	Anna Porcelli-Becker
Patricia Balletto	Nathaniel Kaplan	Kashminie Sawh
Gentiana Banja	Ellen V. Kimelman	Jannine Semelmacher
Sozan Barsoom	Kristine Lehr	Casey Scheiner
Victoria Bennett	George Ly	Kyle Schlemm
Khevna Bhavsar	Emily Marti	Zachary Schlemm
John W. Bueckner	Yanina Martinez	Christie Silva
Nancy Castelli	Gina Mazzo	Terry Spiegel
Carolyn Clancy-Detmering	Jaishka Mejia	Bayu Sutrisno
Renee Collins	Karli Woods-Menutti	Mary Vanoni
Adrienne F. Cozzi	Derrick Mercer	Kendra Ann Kane
Christine D'Avanzo	John Niznik	Veronica Wolf
Vito Di'Giorgio	Jillian Olson	Robert Roesing
Catherine Ann Domitrowski	Colleen Orlando	
Sally Ensmann		

Substitute Clerks:

Chandra Daswani
 Donna O'Keefe
 Kathleen Hopper
 Kelly Francis Joehnk
 Samantha Petrino
 Cheryl Segro
 Maria Tarabokija
 Camille Urbanski
 Philomena Pesci

Substitute Custodian/Custodial Workers:

Raymond Ciecuch
 Jose Concepcion
 Vito DiGiorgio

Wayne Flaig
Joseph Hopper
Dominic Gravina
Stephen M. Hurtuk, Jr.
Richard M. Johnson
Timothy Lazicki
Albert Martini
Nicholas Mayer
Joseph T. Rocco
Domenick Tucci
Michael Ducasin

Substitute Nurses:

Lauren Daddetto
Shauna Genatt
Dawn Meicke
Lauren M. Potoczniak

R1.10 Approval to execute a six (6) month employment contract with Grace Yeo, Acting School Business Administrator, as approved by the Executive County Superintendent, effective July 1, 2013 at a stipend of \$15,000.00 from July 1, 2013 to December 31, 2013.

R1.11 Approval to post for Replacement Guidance Counselor at Secaucus Middle School from September 2013 to December 2013.

R1.12 Approval to post for Math Coach at Clarendon School for the 2013-2014 school year.

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 R2.3 as described below for the following:

2.1 Curriculum:

- Early American History Grade 7
- Pre-Calculus
- Public Speaking Curriculum
- Peer Leadership
- Peer Leadership II
- Advance Peer Leadership
- World Language II & III
- Journalism
- Honors English 8

- Language Arts Honors Curriculum

2.2 Pacing Guides and Benchmarks

- General Mathematics Pacing Guide- Grades 7
- General Mathematics Pacing Guide- Grade 8
- College Algebra Pacing Guide
- Social Studies Pacing Guide- Grade 5
- Social Studies Pacing Guide- Grade 6

2.3 NJCU Agreement

3. Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Acting Business Administrator/Board Secretary to approve and adopt Resolutions and/or Motions R3.1 through R3.12 as described below for the following:

R3.1 Resolution to approve Bill List

R3.2 Resolution to approve Budgetary Transfer for June 2013

R3.3 Resolution to approve June 2013 Financial Reports

R3.4 Resolution to approve final contract with Meadowlands Hospital Medical Center

R3.5 Resolution to submit to County Executive Superintendent the 2013 Amended NCLB Grant

R3.6 Resolution to submit to County Executive Superintendent the 2013-2014 the NCLB application

R3.7 Resolution to approve contracts with the State of New Jersey of Human Services Commission for the Blind and Visually Impaired contract for school year 2013-2014 for three students

R3.8 Resolution to approve Out of District Travel for employees

R3.9 Resolution to approve Out of District Travel for Board Members

R3.10 Resolution to approve Department Chair contract for the school years 2013-2014 through 2015-2016

R3.11 Resolution to approve to extend contract with Washington Township Speech & Language, LLC for school year 2013-2014.

R3.12 Resolution to approve Preliminary Eligibility Costs for schools facilities project

4. Safety/Security/Buldings & Grounds Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Acting Business Administrator/Board Secretary to approve and adopt Resolutions and/or Motions R4.1 through R4.3 as described below for the following:

R4.1 Resolution to approve the Long Range Facility Plan

R4.2 Resolution to approve in-district transportation with Weehawken and HCST transportation agreements for school year 2013-2014

R4.3 Resolution to renew agreement between the Town of Secaucus and the Board of Education to provide busing services to students residing in Riverside complex (approximately \$35,000).

M4.1 Motion to approve aged buses to be auctioned for sale

M4.2 Motion to approve the lease purchase of two twenty four (24) passenger buses

5. Technology Committee

Recommended Board Action for the following

6. Policy Committee

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

R6.1 Resolution to approve the second reading of the following policies

5120- Assignments of Pupil

5300- Automated External Defibrillators (Regulation)

5533- Pupil Smoking

7434- Smoking in School Buildings & on School Grounds

3232- Tutoring Services

7522- School District Provided Technology Devices to Staff Members

7523- School District Provided Technology Devices to Pupils

2468- Independent Educational Evaluations

3230- Outside Activities

4281- Inappropriate Staff Conduct

7. **Athletic Committee**

8. **Shared Services Committee**

9. **Legislative Report**

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.

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.

10. **Board Member Comments**

11. **Adjournment**