

Public School District
Secaucus
Regular Meeting Agenda
November 19, 2015

- A. Call to Order – Mr. John Gerbasio , President, at **5 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 Meeting Minutes of October 22, 2015 and Special Board Meeting of November 10, 2015
Introduced by _____, seconded by _____,
- I. Organization Reports
- J. Correspondence
- K. **Superintendent Report:**
Recommended action on resolutions and motions to be presented under Committee Reports.
Harassment/Intimidation/Bullying Report for the period _____
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.
- L. **Business Administrator/Board Secretary Report**
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.

School Government

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.11 and Motions M1.1 through M1.2 as described below for the following:

R1.1 Approval to appoint Santos Smith as a translator for 2/hrs per day as mandated by a student IEP requirements. At a rate of \$16/hr for a total of \$160/per week, beginning November 20, 2015

R1.2 Approval to appoint the following individual to the subsequent Per Diem position for the 2015-2016/SY:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Melissa Morano	Bus Aide	\$11.90/hr

R1.3 Approval to appoint the following individuals to the subsequent Per Diem positions for the 2015-2016/SY:

<u>Name</u>	<u>Per Diem Position</u>	<u>Certification</u>	<u>Compensation</u>
Iviahoca M. Pimental	Substitute School Nurse	Substitute School Nurse	\$150/day
Roy Hinchman	Substitute Teacher	Standard Certificate Teacher of Driver Education & Standard Certificate Teacher of Health & Physical	Days 1-41 \$90/day Day 42+ \$105
Andrea Innis	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105
Shannon Waters	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105

R1.4 Approval to transfer Susan Kellenberger, School Secretary from the Early Learning Center to the Middle/High School

R1.5 Approval to appoint the following Co-Curricular Coaches for 2015-16/SY:

Name	Position	Stipend
Zachary Schlemm	BASKETBALL – ASST. COACH	\$3,590
Andrea Innis	BASKETBALL – ASST. COACH	\$3,590*
Shannon Waters	BASKETBALL – ASST. COACH	\$3,590*
Christopher Panepinto	CROSS COUNTRY	PRO BONO

*Shared

R1.6 Approval of Medical Leave for:

Name	Position	School	Beginning	Expected RTW
Joseph LaBianco	Custodian	High School	11/9/15	12/7/15

R1.7 Approval of Maternity/FMLA/Bonding for:

Name	Position	School	Beginning	Expected RTW
Allison Urbanovich	Social Studies	High School	2/22/16	9/1/16

R1.8 Approval of Maternity/Bonding for:

Name	Position	School	Beginning	Expected RTW
Laura Sprow	Social Worker	Clarendon	3/14/16	9/1/16

R1.9 Approval to pay Danielle Giunta for Math Workshop preparation and training provided on 10/12/15 a total compensation of \$400

R1.10 Approval to pay the following teachers for turnkey training of Think Central Accounts and Go Math on 9/9/15 and 9/10/15 for a total of 2.5 hours at \$100 each:

Name
Helen Allen
Nicole Bonito
Stephanie Forgacz
Alyssa Grosso
Jolanda Harrsch
Sharon Holsten
Lisa Jaramillo
Kerri Korycinski
Laurie Michaels
Anna Mongiello
Kelly O'Connor
Lacey Rozansky
Orietta Tringali

R1.11 Approval to pay Susan Redvanly and Joanie Niemiera an additional 10/hrs compensation totaling \$400 each for Summer Curriculum Writing.

R1.12 Approval to renew Francelis Montes de Oca Human Resource Specialist's contract for fiscal year 2015-2016 at a salary of \$76,875

M1.1 Motion to accept with regret, the resignation of Charles Pulvino, Middle/High School Physical Education Teacher retroactive to 11/1/15.

M1.2 Motion to post for the following:

- LTR High School Social Studies Teacher (A. Urbanovich)
- Chemical Hygienist Officer
- Co-curricular spring coaching positions for 2015-2016/SY
- Post for 12 teachers for Title 1 Funded Supplemental Support Program at Huber Street

Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.1 through R2.4 and Motion 2.1 as described below for the following:

R2.1 Approval of Field Trips

R2.2 Approval to utilize Predictive Assessment for Reading (PAR) as the district dyslexia screening tool

R2.3 Approval of Secaucus School District Nursing Plan as submitted to County Executive

R2.4 Approval to implement Title 1 funded Huber Street Supplemental Support Program to run from the week of 1/4/15 through 5/23/16

M2.1 Approval to dispose of obsolete special education testing materials

Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Interim Business Administrator/Assistant Board Secretary to approve and adopt Resolutions R3.1 through R3.8 as described below for the following:

R3.1 Approval of Check Register

R3.2 Approval of Budgetary Transfer Report

R3.3 Approval of Financial Reports

R3.4 Approval of Out of District Travel - Employees

R3.5 Approval of Kid Clan bilingual psychological and speech for school year 2015-2016

R3.6 Approval of Trinitas OT/PT for the period November 2015 to June 30, 2016

R3.7 Approval of Spectrum Works for school year 2015-2016 to provide School-to-Career Transition Services to students

R3.8 Approval of Hosting & Maintenance Agreement with Predictive Assessment for Reading (PAR) as the district dyslexia screening tool.

Safety/Security/Buildings & Grounds Committee

Meeting held November 10, 2015 - no action at this time

Technology Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolution

No actionable items

Policy Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolution R6.1 and R6.2

R6.1 Approval of second reading of Policy 8601 Pupil Supervision After School Dismissal

R6.2 Approval of first reading of the following policies

5517 Student Identification Cards

6620 Petty Cash

6660 Student Activity Accounts

Athletic Committee

Shared Services Committee

No Action at this time

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.

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Board Member Comments

Adjournment