

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: AUGUST 21, 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. Approval of Regular Meeting Minutes of July 17, 2014
Introduced by _____, seconded by _____,**
- I. Organization Reports**
- J. Correspondence**
- K. Superintendent Report:
Recommended action on resolutions and motions to be presented under Committee Reports.
2013-2014 District HIB Summary Report**
- L. Report of the 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.

1. **School Government:**
Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.26 and Motions M1.1 through M1.14 as described below for the following:

- R1.1 Approval** to appoint Allison Alvarez, Basic Skills Mathematics Teacher (Title I Grant-Funded position), Middle School/High School effective for the 2014-2015 school year, BA Step 1 \$57,184 Account #20-231-100-101-000-14 (50%) & 20-231-100-101-000-15 (50%).
- R1.2 Approval** to appoint Ashley Yeo, Preschool Teacher, Huber Street School effective 2014-2015 school year, BA Step 1 \$57,184 Account #11-105-100-101-000-13.
- R1.3 Approval** to appoint Colleen Orlando, Long Term Maternity Leave Replacement Elementary 6th Grade School Teacher (Kerri Stamm replacement), Huber Street School from September 1, 2014 - November 19, 2014 (the end date may be subject to change), BA Step 1 \$57,184 prorated for the 2014-2015 school year Account # 11-130-100-101-000-13.
- R1.4 Approval** to appoint Stephen Mastro, Long Term Maternity Leave Replacement Elementary 1st Grade Teacher, Clarendon School, from October 20, 2014 - June 30, 2015, BA Step 1 \$57,184 prorated for the 2014-2015 school year Account # 11-120-100-101-000-12.
- R1.5 Approval** to appoint Jillian Olson, Part-Time Elementary Level Basic Skills English/Language Arts & Mathematics Teacher (NCLB Title I Grant-Funded position), Huber Street School for the 2014-2015 school year, BA Step 1 \$28,592 Account # (20-231-100-101-000-13).
- R1.6 Approval** to appoint Shai Williams, Long Term Maternity Leave Replacement School Psychologist (ZahavaPianko replacement), multi-school, from September 1, 2014 - October 31, 2014, MA Step 1 \$60,879 (prorated for the employment period) Account # 11-000-219-104-000-17.
- R1.7 Approval** to appoint Danielle Cartaxo, Middle School Special Education Mathematics/Language Arts Teacher, Middle School, for the 2014-2015 school year, BA Step 1 \$57,184 Account # 11-213-100-101-15-17.
- R1.8 Approval** to appoint Cheryl Rhiel, Purchase Order Specialist, Board Office from August 25, 2014 - June 30, 2015 with an annual compensation of \$43,200 prorated for the 2014-2015 fiscal year Account # 11-000-251-100-000-11.
- R1.9 Approval** to appoint Michael Makarski, Residency & Truancy Officer for the 2014-2015 school year at \$25.00/hour with a \$40,000 maximum annual compensation Account # 11-000-211-100-000-11 .
- R1.10 Approval** to re-appoint Substitute Teachers for the 2014-2015 school year.

- Rasha Ahmed
- Gentian Banja
- SozanBarsoom
- Anna Porcelli-Becker
- Victoria Bennett
- Britt Boegershausen
- Nancy Castelli
- Brianna Charles
- Rene Collins
- Catherine Domitrowsky
- Sally Ensmann
- SehamNoubar-Estfanous
- Stacy Forbes
- Joseph Mancini
- Karli Woods-Mennuti
- John Niznik
- Rosita Nunez
- Michael O'Connor
- Casey Scheiner
- Kyle Schlemm
- Zachary Schlemm
- JannineSemelmacher
- Karen Shkop
- Kelsey Snedeker
- Terry Spiegel
- Mary Vanoni
- Richard Baird
- Carolina Munoz
- KhevnaBhavsar
- Amanda Gonzalez
- Amber Butler

R1.11 Approval to re-appoint Per Diem Clerks for the 2014-2015 school year.

- Kelly Joehnk
- Donna O'Keeffe
- Cheryl Segro
- Maria Tarabokija
- Camille Urbanski

R1.12 Approval to re-appoint Substitute Nurses for the 2014-2015 school year at \$125.00/day.

- Jennifer Bator
- Karen Driver-Jernstedt
- Dominique Williams-Kemp
- Dawn Meicke

R1.13 Approval to re-appoint Per Diem Custodians for the 2014-2015 school year at \$13.00/hour.

- Wayne Flaig
- Stephen Hurtuk
- David Kowalewski
- Timothy Lazicki
- Albert Martini
- Joseph Rocco
- Michele Sanci
- Michael Sanzari
- Dominick Tucci

R1.14 Approval to re-appoint Security Guards for the 2014-2015 school year at \$18.00/hour.

- Joseph Bienkowski
- George Fonseca
- Nicholas Mayer
- Carlos Segarra
- Jude Smith
- Robert Ulrich

R1.15 Approval to appoint Security Guards for the 2014-2015 school year at \$18.00/hour.

- Walter L. Durham
- Clark Rhiel Sr.

- John Giametta
- Timothy Jimenez

R1.16 Approval to appoint Salvatore Marone as a School Bus Driver for the 2014-2015 school year at \$15.00/hour; not to exceed 29 hours a week.

R1.17 Approval to appoint the following individuals for the 2014-2015 school year; pro-bono.

Anti-Bullying Specialists

- Jaime Viggiano, Huber Street School
- Dawn Doering, Clarendon School
- Tara Miller-Tavares, Middle School
- Jill Preis, High School

District Anti-Bullying Coordinator

- Susan Smahl, Multi-School

R1.18 Approval to appoint the following individuals for the 2014-2015 school year.

- Building Mentoring Coordinators \$750.00 stipend will apply
 - Susan Montone, Clarendon School
 - Lynne Gadaleta, Middle School
 - Allison Urbanovich, High School
 - Roxanne Hackel (Sep-Nov) \$225 Stipend & Kerri Stamm (Dec-Jun), \$525 Stipend, Huber Street School *Shared position
- Academic Coaches
 - Lucy Biegler, Literacy Coach, Clarendon School, \$9,000
 - Kristin Backiel, Math Coach, Clarendon School, \$8,250
 - Claire Costello, Literacy Coach, Huber Street School, \$9,000
 - Sean Powers, Math Coach, Huber Street School, \$9,000
- Coordinators
 - Lori Garofalo, Special Education Transition Coordinator, \$9,000
 - Michele Martinelli-Wurst, Gifted & Talented Coordinator, \$8,250
 - Richard Eisenberg, Internship Coordinator, \$9,000
 - Joan Cali, 7th & 8th Grade Career Education Coordinator, \$9,000
 - Debra Gerbasio, Media Academy Coordinator, \$9,000

R1.19 Approval to appoint the following individuals as Middle School Special Education Teachers and Middle School Case Manager for the Middle School Special Education Orientation on August 27, 2014; \$35/hour for 4 hours each.

- Fury Baker
- Janet Fiume

R1.20 Approval to appoint the following as Summer Music Teachers for the Summer Music Program retroactive from July 7, 2014 - July 31, 2014 at \$35/hour.

- Sean Sonnett - 96 hours
- Robert Fournier - 34 hours
- Oscar Gongora - 96 hours

R1.21 Approval to appoint the following individuals for the Co-Curricular position of Band Assistant Instructor for the 2014-2015 school year; Stipend of \$3,945 will apply.

- Sarah Phemsint
- Susan Bartolozzi
- Joseph Verducci
- Sean Sonnett

R1.22 Approval to appoint the following individuals as Teachers for the Secondary Curriculum Development Workshop for the 2014-2015 school year at \$35.00/hour.

- Amanda Jones- NJ History
- Patricia Smeyers- STEM (7th & 8th Grade)

R1.23 Approval of an additional 15 hours per Teacher for Elementary School Teachers appointed at the July 17, 2014 Board Meeting to complete the kindergarten screenings for the 2014-2015 school year at \$35.00/hour.

R1.24 Approval of 20 hours for Mayda Cadena, Resource Program Teacher to set up the new multiply disabled classroom the week of August 18, 2014 at \$35/hour.

R1.25 Approval of 20 additional hours for each the following Child Study Team members at \$45.00/hour for work during summer 2014.

- Sandy Rosenblum
- Kristie Hanley
- Jean Gannon

R1.26 Approval to appoint the following individuals to the 2014-2015 Extra-Curricular positions. Stipends will be in accordance with the SEA Contract for the 2014-2015 school year.

Clarendon School

Susan Redvanly
Melissa Heintjes
William Millevoi
Kristin Backiel
Sean Sonnett

Edward Sommer

Malessa Lamatina

Kim Woeckner
Kristie Hanley
Mary Amato
Felicia Maloney/Dawn Doering
Felicia Maloney/Dawn Doering
Felicia Maloney

Theresa Mongiello
Susan Montone

Elementary Chorus Gr. 4, 5, 6 \$2,575
Art Show & Judging \$950
Boys Circle \$1,600
Character Education \$1,150
Elementary Concert Band \$2,575
Construct-It-Club \$500
Elementary Training Band \$2,575
Elementary Rock Band \$1,875
Computer Tech \$2,100
Web-Site Manager \$1,600
Drama Club \$2,900
Creative Dance Club \$1,200
Elementary Science Fair Coordinator \$1,050
Girls Circle After School Club (Grant) \$1,600
Media/Tech Club \$1,175
Elementary Newspaper *Shared \$1,350
Peacekeeper *Shared \$500
Elementary S.G.O. \$1,400
Elementary Annual (Yearbook) \$1,000
Safety Patrol \$900
Wee Deliver \$1,150

Huber Street School

Kerri Stamm	Elementary S.G.O.\$1,400
	Elementary Annual (Yearbook) \$1,000
Allan Bonin	Boys Circle \$1,600
	Character Education \$1,150
	Peacekeeper *Shared \$500
	Construct-It Club *Shared \$500
Lucille Wright	Media/Tech Club \$1,175
	Computer Tech \$2,100
	Web-Site Manager \$1,600
	Construct-It Club *Shared \$500
Mayling Cardenas	Elementary Newspaper *Shared \$1,350
	Elementary Environmental Trip Chaperone \$450
	Creative Dance Club *Shared \$1,200
Claire Costello	Wee Deliver \$1,150
Cindy Viera	Creative Dance Club*Shared \$1,200
	Elementary Newspaper *Shared \$1,350
Geri Fitzpatrick	Safety Patrol \$900
	Peacekeeper *Shared \$500
Jenine Peduto	Elementary Environmental Trip Chaperone \$450
Thomas Curry	Elementary Environmental Trip Chaperone \$450
Alyssa Grosso	Elementary Environmental Trip Chaperone \$450
Jeanette Rodriguez	Elementary Environmental Trip Chaperone \$450
	Elementary Science Fair Coordinator \$1,050
Judith Jaeger	Elementary Environmental Trip Chaperone \$450
Joanie Niemiera	Elementary Chorus Gr 4,5,6 \$2,575
Oscar Gongora	Elementary Concert Band \$2,575
	Elementary Training Band \$2,575
	Elementary Rock Band \$1,875
Sean Powers	Elementary Environmental Trip Chaperone \$450
Alexis Leppin	Elementary S.G.O.\$1,400
	Elementary Environmental Trip Coordinator \$1,200
Jaime Viggiano	Peacekeeper *Shared \$500
	Girls Circle After School (Grant) \$1,600

Middle School

Pasquale Cocucci
Allison Cunniff

Amanda DeAngelo
Rianna LaGrassa
Toni Ann Palmisano
Anna Marie Picariello

Donald Somerset III
CathyTaylor

KellyWaters

Junior Math Club *Shared \$1,300
Character Education \$1,150
Drama Club \$2,900
M.S. Theatre Club \$900
Junior Math Club *Shared\$1,300
M.S. S.G.O. \$1,625
M.S. R.O.G.A.T.E. \$1,100
National Junior Honor Society \$1,025
M.S. Technology Club \$1,150
Builder's Club \$1,300
7th & 8th Grade Class Advisor \$1,550
District Science Fair Coordinator \$1,125
M.S. Middle Pages \$1,425

High School

Pavlina Zavorotnaya
Padraig Mara
Janice Bartoszek
Doug DePice

Camille Petruzelli
Cheryl Bott-Melfa
Sharon Dellafave

Cathy Taylor
Kevin Agnew
Kathy Kuchar
Michele De-Gennaro

Jill Preis
Lyle Leeson
Robert Fournier

Jody Jaron
Amanda DeAngelo
Alana Herron
Maleesa Lamatina
John Cuozzo
Patrice Phemsint
Neal Czechowski/Thiago Leite
Nancy Lynch
Michael Gehm
Barbara Jo Bruning
Aomar Elassa
Helen Bacigalupo

American Tech Honor Society\$1,450
ANIME Club \$500
Art Show & Judging \$950
Art Show & Judging \$950
Literacy Explorers' Club \$950
Art Show & Judging \$950
Business Club \$1,400
Challenge Club \$800 per session
National English Honor Society \$1,500
District Science Fair Coordinator \$1,125
Drama Club \$2,900
Fashion Show Coordinator \$1,000
Foreign Language Club \$1,275
Foreign Language Honor Society \$1,500
Gay-Straight Alliance \$750
High School Chorus \$1,825
High School Concert Band \$1,825
High School Jazz Band \$1,825
H.S. Play Choreographer \$2,200
High School Newspaper \$2,000
H.S. Play Director \$2,900
H.S. Play Assistant Director \$1,500
H.S. Play Music Director/Conductor \$2,200
H.S. Play Producer \$2,850
High School Yearbook - Creative *Shared \$3,675
High School Yearbook - Financial \$2,150
Junior State of America \$2,000
Metamorphosis \$1,775
Mu Alpha Theta \$1,550
National Honor Society \$1,550

Roseann Spiekermann	PAC Hospitality/Events Coordinator \$35 hr (\$1,200 max) Unico Youth \$500
Allison Urbanovich	Peer Leadership \$500 Saturday Detention \$35/hour
Patricia Smeyers	Robotics \$3,200
Fury Baker	Saturday Detention \$35/hour
Michael Vitulano	Saturday Detention \$35/hour
David Segro	Saturday Detention \$35/hour
Alex Kuchar	Saturday Detention \$35/hour
Tammy Hennessy	Saturday Detention \$35/hour
Cheryl Bott-Melfa	School Store \$1,400
Denise McKenna	Science Club \$1,150 Saturday Detention \$35/hour
ThiagoLeite	High School S.G.O. \$2,615

M1.1 Approval of revised job description for a SAIL Coordinator for the 2014-2015 school year and approval to post for the position.

M1.2 Approval to accept with regret the retirement of Maria Nolan, Health & Physical Education Teacher, High School effective September 30, 2014.

M1.3 Approval to rescind the appointment of Alyson Wickenheisser, Middle School Special Education Mathematics/Language Arts Teacher position, Middle School, Compensation BA Step 1 of the guide based on the SEA Contract for the 2014-2015 school year (Account #11-213-100-101-15-17) effective August 8, 2014.

M1.4 Approval to accept with regret the retirement of Denise Cunningham, Supervisor of Business, Family & Consumer Science, Fine Art, World Languages and Library Media effective September 30, 2014.

M1.5 Approval of Nicole Hernandez's request for Maternity Leave and Bonding Leave for the 2014-2015 school year, effective Tuesday, October 14, 2014 through January 2, 2015 (FMLA/Paid Maternity Leave) and January 3, 2015 through February 27, 2015 (Unpaid Bonding Leave); expected return to work date of March 2, 2015.

M1.6 Approval of Louis Giele's, request for (paid) Medical Leave of Absence from September 2, 2014 through November 28, 2014; expected return to work date of December 1, 2014.

M1.7 Approval to post for a Health & Physical Education Teacher (replacement for Maria Nolan), High School for the 2014-2015 school year.

M1.8 Approval to post for a School Secretary (replacement for Cheryl Rhiel).

M1.9 Approval to post for a Long Term Leave Replacement for Health & Physical Education Teacher (replacement for Charles Pulvino), High School for the 2014-2015 school year, effective September 1, 2014 – October 10, 2014.

M1.10 Approval to post for a Supervisor of K-12 Mathematics for the 2014-2015 school year.

M1.11 Approval to post for a Supervisor of Business, Family & Consumer Science, Fine and Performing Arts, World Languages, Library Media, and K-12 Music (replacement for Denise Cunningham) for the 2014-2015 school year, expected effective date of October 1, 2014.

M1.12 Approval to post for a Long Term Replacement English Teacher, High School (possible replacement) for the 2014-2015 school year, effective September 1, 2014 - TBD date.

M1.13 Approval to post for a Long Term Maternity Leave Replacement Elementary 5th Grade Teacher, Huber Street for the 2014-2015 school year, effective October 14, 2015 - February 27, 2015.

M1.14 Approval to post for a Long Term Leave Replacement High School Social Studies Teacher (Louis Giele replacement) from September 1, 2014 - November 28, 2014.

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 R2.4 as described below for the following:

R2.1 Approval of High School STEM My College Options renewal for school year 2014-15.

R2.2 Approval to Adopt District Field Trip Process and Procedure Guidelines

R2.3 Approval to Add new Science, Technology and Society course to the Intermediate Elementary curriculum

R2.4 Approval of Curriculum for:

- 7th and 8th Grade STEM
- Acting/Drama

3. Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R3.1 through R3.12 and Motions M3.1 through M3.3 as described below for the following:

R3.1 Approval of Bills List (current)

- a. Revised July 15 bills List

R3.2 Approval of Budgetary Transfer Report - June

R3.3 Approval of Financial Reports for - June

R3.4 Approval of Out of District Tuition

R3.5 Approval of Out of District Travel – Employee

R3.6 Approval of Lease with the Town of Secaucus for the use of Board of Education Administrative Office for three additional years.

R3.7 Approval of one (1) year lease with the Town of Secaucus for the use of the building for the Early Learning Center

R3.8 Approval of Agreement between the Secaucus Board of Education and the Town of Secaucus to bus students from Riverside Court and CreeksideManor Students to their school of attendance to be paid by the Town of Secaucus in the amount of \$35,000.00

R3.9 Approval to participate with Middlesex Regional Educational Services Commission Cooperative Pricing System for school year 2014-2015.

R3.10 Approval of contract with Professional Services with the Uncommon Thread for Behavior Consultant services for school year 2014-2015 not to exceed \$34,960.00.

R3.11 Approval of contract with Specrum Works, to provide SHS School to Career Transition Services to Students at \$32/hr per student not to exceed \$18,000.

R3.12 Approval of Educational Specification for the first Final Educational submission to the NJ Dept. of Education in the amount of \$39,814.14

M3.1 Approval to accept GovDeals bid of \$4520 for the Dodge 2002 ID# 3B6MF36542M258532

M3.2 Approval to approve the sale of the 2007 Ford F150 ID#1FTRF12227NA20371 to the Town of Secaucus for \$1.00

M3.3 Approval to authorize the Business Administrator to reject bids for Student Transportation Bid 2A-2O, 3,4,5 and 6 received from First Student on July 17, 2014 bid number 2014-1.

4. Safety/Security/Buildings& Grounds Committee
Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutionsand/or Motions R4.1 through R4.4 as described below for the following:

R4.1 Approval of In-District Bus Schedule for school year 2014-2015

R4.2 Approval of the application for use of Early Learning Center as Temporary Instructional Space and submit to the County Superintendent

R4.3 Approval of Kristin Kosky as the School Alliance Insurance Fund Commissioner for school year 2014-2015

R4.4 Approval to submit to the New Jersey Meadowlands Commission an application for site approval to the Secaucus High School/Middle School Additions/Renovations State Project Number 4730-050-13-1000

5. Technology Committee

- 6. Recommended Board Action for the following Policy Committee**
Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolution R6.1 as described below for the following:

R6.1 Approval of the first reading of the following policies:

- Home Instruction Due to Health Condition 2412
- Student Intervention & Referral Services 2417
- Home or Out of School Instruction for a General Education Student Reasons Other Than a Temporary or Chronic Health Condition 2481
- Electronic Communication between Teachers & Student 3283
- Electronic Communication between Support Staff & Student 4283
- Attendance 5200
- Suspension 5610
- Removal of Students for Firearms Offenses 5611
- Assaults on District Board of Education Members or Employees 5612
- Removal of Students for Assaults with Weapons Offenses 5613
- Expulsion 5620
- Reporting Potentially Missing or Abused Children 8462
- Graduation 5460

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.

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10. Board Member Comments

11. Adjournment