

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: MAY 28, 2015**

- A. Call to Order – Mr. John Gerbasio , 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 Meeting Minutes of April 30th and May 7, 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

Introduced by _____, Seconded by _____,
Motion to move the July 23, 2015 Regular Board Meeting and reschedule the meeting to July 31, 2015

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.

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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 R1.14 and Motion M1.1 as described below for the following:

R1.1 Approval: to appoint the following individual to the positions listed below as recommended by the Superintendent of Schools.

- Michael Makarski Residency & Truancy Officer, District
Compensation: \$25/hr not to exceed \$40,000
Account # 11-000-230-100-000-11
Effective Date: July 1, 2015
- Laura Sprow School Social Worker, Elementary Schools (*Sandra Rosenblum replacement*)
Compensation: MA, Step 1 \$61,179
Account # 11-000-219-104-000-17
Effective Date: September 1, 2015
Stipend: \$1,500 Child Study Team
- Ilias Siafakas Music Vocal Teacher, Middle School/High School (**Lyle Leeson Replacement**)
Compensation BA Step 1 \$57,484
Account # 11-130-100-101-000-15 \$14,371
11-140-100-101-000-14 \$43,113
Effective Date: September 1, 2015
- Paul Balos Staff Accountant/Assistant Business Administrator (**Rich Calhoun Replacement**)
Compensation \$70,000
Account # 11-000-251-100-000-11
Effective Date: June 15, 2015

R1.2 Approval to appoint the following individuals as Per Diems Substitutes/Bus Aide for the 2014-2015 school year:

Name	Position	Certification	Rate
Linda J. Grossmann	Per Diem Substitute	CEAS- Teacher of Music	\$80/Day
Emma Mieles	Per Diem Bus Aide	N/A	\$11.25/hour

R1.3 Approval to appoint the following individuals as Per Diems Summer Custodians and IT Technology Assistants for Summer 2015 not to exceed \$36,000.00

Name	Position	Rate
Michael R. Grecco	Per Diem Custodian	\$13/hour
Jorge L. Russo	Per Diem Custodian	\$13/hour
Eskarlin A. Sanchez	Per Diem Custodian	\$13/hour
Eduardo Guzman	Per Diem Custodian	\$13/hour
Lennard Ramirez	Per Diem Custodian	\$13/hour
Alexander M. Schlemm	Per Diem Custodian	\$13/hour
Charles O'Connell	Per Diem Custodian	\$13/hour
Ryan D. McStowe	Per Diem Custodian	\$13/hour
Douglas F. Curdgele	Per Diem Custodian	\$13/hour
Dylan D. Segro	Per Diem Custodian	\$13/hour
Jason P. Sitty	Per Diem Custodian	\$13/hour
Robert J. Jernstedt	Per Diem Custodian	\$13/hour
Ralph D. Mundo	Per Diem Custodian	\$13/hour
Kevin Monacada	Per Diem Custodian	\$13/hour
Aleksandra Mikić	Per Diem Custodian	\$13/hour
Francis A. Vanoni	Per Diem Technology Assistant	\$13/hour
Claudia Pam	Per Diem Technology Assistant	\$13/hour

R1.4 Approval to appoint the following to the Extended School Year Program, Special Education, Summer 2015:

Name	Position	Compensation
Barbara Biven	School Nurse	\$40/hour
Ambily Varguhese	Speech therapist(split)	\$40/hour
Erin Westover	Speech therapist(split)	\$40/hour
Caitlin Menzel	Special Ed Teachers	\$40/hour
Lora Wegner	Special Ed Teachers	\$40/hour
Lori Garofalo	Special Ed Teachers	\$40/hour
Fury Baker	Special Ed Teachers	\$40/hour
Eilish Viggiani	Special Ed Teachers	\$40/hour
Allison Urbanivich	Special Ed Teachers	\$40/hour
Michelle Primavera	Special Ed Teachers	\$40/hour
Lucille Ramirez	Special Ed Teaching Assistant	\$25/hour
Mary Ann Meli	Special Ed Teaching Assistant	\$25/hour
Graceann Hurtuk	Special Ed Teaching Assistant	\$25/hour
Ivonne Vera	Special Ed Teaching Assistant	\$25/hour
Jenny Bogdan	Special Ed Teaching Assistant	\$25/hour

Donna Waiver	Special Ed Teacher Assistant	\$25/hour
Cathleen Taylor	Special Ed Teacher Assistant	\$25/hour
Frank Capalbo	Special Ed Teacher Assistant	\$25/hour
Richard O'Connor	Special Ed Teacher Assistant	\$25/hour
Alexis Chisari	Alternate/subs	\$40/hour
Padraig Mara	Alternate/subs	\$40/hour
Charles Auletto	Alternate/subs	\$25/hour

R1.5 Approval to appoint the following faculty to the Summer Curriculum Workshops

Elementary Training and Improvement Workshop at 20/hours per teacher at \$40/hour not to exceed \$8,000:

Name
Nicole Bonito
Suzanne Ngo
Michelle Primavera
Sharon Holsten
Roxanne Hackel
Amanda Wassong
Nicole Hernandez
Kerri Stamm
Stephanie Ramos
Stephanie Wenger

Elementary Writing/Math Workshop at 20/hours per teacher at \$40/hour not to exceed \$19,200

Name	Name
Kristin Backiel	Nicole Hernandez
Manal Abuhouran	Allan Bonin
Jessica Hensle	Lisa Smith-Bonin
Connie Boruch	Carol Cocucci
Lorraine Frank	Patricia Smeyers
Cindy Viera	Kerry Goldsack
OriettaTringali	Anna Boscarino
Stephanie Ramos	Alyssa Grosso
Sharon Holsten	Roxanne Hackel
Kerri Stamm	Lucy Biegler

Science Workshop at 20/hours per teacher at \$40/hour not to exceed \$3,200:

Name	Grade
Jeanette Rodriguez	Elementary
Kim Woeckener	Elementary
Danielle Roberto	Middle School
Cathy Taylor	Middle School

R1.6 Approval to appoint the following faculty to the Summer Curriculum Writing:

Middle School Cycle Curriculum 10/hours at \$40/hour not to exceed \$1,200:

Name	Subject	
Sara Conforti	World Culture	Shared
Martha Rodriguez	World Culture	Shared
Ann Elizabeth Paredes	Sign Language	
Amanda Jones	Civics/Ethics	

Elementary World Language Curriculum 20/hours at \$40/hour not to exceed \$800:

Name
Yanet Beltran

Elementary Music Curriculum 20/hours at \$40/hour not to exceed \$1,600:

Name
Joan Niemera
Susan Redvandy

R1.7 Approval of faculty transfers for SY 2015-16:

Teacher	Current School	New Location SY-2015-16
Nancy Moussa	High School	Middle School
Mayda Cadena	Middle School	High School
Tammy Hennessey	Middle School	Clarendon School
Patricia Smeyers	Middle School	Clarendon School
Corey Roesing	Clarendon School	Middle School
Mary Ann Testa	Huber Street School	Middle/High School
Lisa Van Es	Clarendon School	ELC
Karen Marchione	High School	Middle School

R1.8 Approval to appoint the following individuals as Building Mentoring Coordinator for SY-2015-16 at an annual stipend of \$750.

Teacher	School
Connie Burch	Clarendon School
Kerri Stamm	Huber Street School
Allison Cunniff	Middle School
Allison Urbanovich	High School

R1.9. Approval to appoint the following Fall Co-Curricular positions for SY2015/16

Cross Country	Position
Stan Fryczynski	Head Cross Country Coach
Claire McAndrew	Assistant Cross Country Coach
Kathrine Gomez	Volunteer Cross Country Coach
Cheerleading (F/W)	Position
Jennifer Petronzio	Head Cheerleading Coach

Football	Position
Charles Voorhees	Head Football Coach
Peter Flora	Assistant Football Coach
Michael Vitulano	Assistant Football Coach
Robert Acerra	Assistant Football Coach
Eric Licamara	Assistant Football Coach
Edward Roesing	Assistant Football Coach
Bayu Sutrisno	Assistant Football Coach
Nicholas Schaffer	Assistant Football Coach
Volleyball	Position
Sheila Rivera	Head Volleyball Coach
Cory Roesing	Assistant Volleyball Coach
Stephanie Beatini	Assistant Volleyball Coach
Dylan Caruso	Volunteer Volleyball Coach
Zachary Schlemm	Volunteer Volleyball Coach
Cherryl Bott-Melfa	Middle School Volleyball Coach
Girls Tennis:	Position
Mark Schroback	Head Tennis Coach
Anthony Griffo	Assistant Tennis Coach
Boys Soccer:	Position
Christopher Garcia	Head Soccer Coach
Donald Somerset	Assistant Soccer Coach
Casey Scheiner	Assistant Soccer Coach
David Segro	Middle School Soccer Coach
Girls Soccer:	Position
Stephane Pace	Head Soccer Coach
Samantha Pace	Assistant Soccer Coach
Alexis Chisari	Assistant Soccer Coach
Rihanna LaGrassa	Middle School Soccer Coach

R1.10 Approval to accept the Addendum to the SEA Collective Negotiation Agreement to add Co-Curricular Coaching stipends for Middle School Boys and Girls Soccer. Stipend for each coach \$2,700.

R1.11 Approval to accept with regret, letters of retirement for:

Name	Position	Effective
Dino Miccoli	Bus Driver	6/30/15
Alfred Namendorf	Bus Driver	6/30/15
Maria D' Andrea	Bus Aide	6/30/15
Jo Ann Namendorf	Bus Aide	6/30/15

R1.12 Approval to accept retroactive Medical Leave request:

Name	Position	School	From	To	Expected RTW
Tiffany Meyer	Physical Ed.	Middle/High School	5/11/15	6/11/15	6/12/15

R1.13 Approval to post for the following 2015-2016 Co-Curricular Fall/Winter Coaching Positions:

Fall Positions	Winter Positions
BAND DIRECTOR	BASKETBALL - HEAD COACH (GIRLS)
BAND ASSISTANT INSTRUCTORS (4)	BASEKETBALL - ASST. COACH (GIRLS)
	BOWLING – HEAD COACH
	INDOOR TRACK – HEAD COACH
	INDOOR TRACK – ASST. COACH
	SWIMMING – HEAD COACH
	SWIMMING – ASST. COACH
	WRESTLING – HEAD COACH
	WRESTLING – ASST. COACH
	WRESTLING COACH (BOYS) M.S.
	CHEERLEADING - ASST. COACH F/W

R1.14 Approval to offer the following non tenured faculty and staff contracts for SY2015-16 with compensation based on the next step of the SEA Salary Guide.

	Last	First		Last	First
1	Abuhouran	Manal	23	Madelena	Meghan
2	Andreu	Janine	24	Mara	Padraig
3	Butler	Amber	25	Menzel	Caitlin
4	Capalbo	Frank	26	Mongiello	Theresa
5	Castelli	Nancy	27	Moussa	Nancy
6	Chisari	Alexis	28	Newman	Peter
7	Cocucci	Carolann	29	Ngo	Suzanne
8	Cocucci	Pasquale	30	Paredes	Ann Elizabeth
9	Conforti	Sara	31	Pastor	Raphael
10	Constantino	Debra	32	Peduto	Jennine
11	Curry	Thomas	33	Pesci	Phyllis
12	Forgacz	Stephanie	34	Pope	Evan
13	Giunta	Danielle	35	Ramos	Stephanie
14	Goldsack	Kerry	36	Roesing	Cory
15	Heintjes	Melissa	37	Roesing	Edward
16	Hensle	Jessica	38	Rozansky	Lacey
17	Jaber	Nancy	39	Segro	David
18	Korycinski	Kerri	40	Somerset	Donald
19	Kuchar	Alex	41	Varughese	Ambily
20	LaGrassa	Rianna	42	Westover	Erin
21	Leite	Thiago	43	Yeo	Ashley
22	Leon	Dawn	44	Zelkowitz	Rebecca

M1.1 Approval to post for the following positions:

- M.S. Mathematics Teacher
- Kindergarten Screening
 - 4 teachers
- Summer Instrumental Music Program
- ESL Summer Program 2015 (NCLB Title III and Title III Immigrant)
 - 2 Teachers (internal candidates only)
- Middle School 2015-16 Special Education Orientation
 - 1 Child Study Team Member
- School Nurse .5 for SY 2015-16
- Bus Drivers & Aids (replacements for aforementioned retirees)

2. 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 implement the Go Math textbook series for grades K-5

**R2.3 Approval to implement K-12 ESL Extended School Year Summer Program to be housed at Huber Street School to run from 9 a.m. to 12 p.m. on the following dates:
6/23, 6/24, 6/25, 6/29, 6/30, 7/1, 7/2 (NCLB Title III and Title III Immigrant Funded)**

R2.4 Approval of summer reading list for elementary schools

M2.1 Motion to dispose of the Middle School Social Studies textbooks, series for 8th grade People, Places and Change, which are obsolete and replaced by a new series aligned to Common Core Curriculum Standards

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 R3.14 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

R3.5 Approval of Extraordinary Aid for school year 2014-2015

R3.6 Approval to appoint Professional Services – Auditor for school year 2014-2015

R3.7 Approval of Addendum to Standard Form of Agreement between Owner & Architect, DiCara/Rubino –Huber Street Boiler Replacement

R3.8 Approval of Aetna contract Long Term Disability services for school year 2015-2016

R3.9 Approval of Joint Transportation Agreement with Sussex County Regional Cooperative, effective July 1, 2015 through June 30, 2016.

R3.10 Approval of Joint Transportation Agreement with the Hudson County Schools of Technology for school year 2015-2016

R3.11 Approval of Joint Transportation Agreement with Weehawken Board of Education for school year 2015-2016

R3.12 Approval of membership in the North Hudson Drug and Alcohol Consortium for school bus drivers for school year 2015-2016

R3.13 Approval of Addendum to Partners Engineering professional services for Huber & Clarendon.

R3.14 Approval of addendum to NCLB for school year 2015-2016

4. Safety/Security/Buildings & Grounds Committee

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

R4.1 Approval of Hudson County Schools of Technology to provide transportation services for the South Hudson Route for school year 2015-2016.

5. Technology Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolution R5.1

R5.1 Approval of accept the donation of 9 computers from Zesiger Capital Group LLC. The IT Department has reviewed the inventory and each computer comes with a 20” monitor and mouse.

6. Policy Committee

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

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

Board Self Evaluation	#0134
Board Officers	#0135
Student Assessment	#2622
Attendance	#3212 Teaching Staff
Attendance	#4212 Support Staff
Substance Abuse	#3218 Teaching Staff
Substance Abuse	#4218 Support Staff
Attendance	#5200 Pupils
HS Graduation	#5460
Early Graduation	#5465
Bus Driver/Bus Aid	#8630

7. Athletic Committee

Meeting held 5/18/15 no action to be taken

8. Shared Services Committee

Meeting Scheduled for 5/27/15.

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

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10. Board Member Comments

Adjournment Sine Die

Meeting Agenda

Reorganization of May 28, 2015

2015-2016 ACTIONS AND APPOINTMENTS Recommended Action on following Resolutions

Roll Call:

Public Forum regarding Agenda Items

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School Government:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2015.1:

2015.1 Approval of positions and appointment for the following for school year 2015-2016:

- Treasurer of School Monies
- Attendance Officer
- 504 Officer
- Affirmative Action Officer
- Substance Awareness Coordinator
- Safety Committee
- Anti-bully specialist
- Title IX Coordinator
- Homeless Liaison
- American with Disabilities Act Officer
- English as a Second Language Plan
- Issuing Officers of working papers

Curriculum:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolution 2015.2

2015.2 Approval of Curriculum and textbooks

Finance:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt 2015.4 through 2015.25:

- 2015.4 Approval to authorize the implementation of the school budget**
- 2015.5 Approval of schedule of tax payments from the municipality to the District**
- 2015.6 Approval of official depositories**
- 2015.7 Approval of warrant signatures**
- 2015.8 Approval of petty cash amounts and authorized signatures**
- 2015.9 Approval of internal controls for audit**
- 2015.10 Approval of state contract vendors**
- 2015.11 Approval of Bond Counsel and Board Attorney**
- 2015.12 Approval to renewed membership with School Alliance Insurance Fund (SAIF)**
- 2015.13 Approval of Risk Management Consultant**
- 2015.14 Approval of travel and related expense/reimbursement**
- 2015.15 Approval of Chart of Accounts**
- 2015.16 Approval of Architect of Record**
- 2015.17 Approval of Environmental Asbestos/Indoor Air Quality Manager**
- 2015.18 Approval of various specialized, in nature, services**
- 2015.19 Approval of School Physician**
- 2015.20 Approval of Flexible Spending Plan**
- 2015.21 Approval of Tax Shelters**
- 2015.22 Approval of Official Newspapers**
- 2015.23 Approval of bid/quote thresholds**
- 2015.24 Approval of Medical benefit plans**
- 2015.25 Approval of charges for reproducing public documents**

Policy:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions 2015.26 Through 2015.28

- 2015.26 Adopt New Jersey School Board code of Ethics, and standard operating procedures**
- 2015.27 Adopt district policies**
- 2015.28 Approval of Table of Organization**

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Introduced by _____, seconded by _____, to take a roll call vote on the two candidates presented at the May 7, 2015 board meeting; namely Norma Hanley and Bert Aguilera, to fill the vacant seat as a Board Member

Board Member Comments:

Adjournment: