

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: JULY 20, 2017**

- A. Call to Order – Mr. Jack McStowe , President, at 4PM**
- B. Open Public Meeting Act Statement**
- C. Flag Salute**
- D. Roll Call**
- E. Executive Session**

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:

1. Confidential Matters per Statue or Court Order
2. Impact Rights to Receive Federal Funds
3. Unwarranted Invasion of Individual Privacy
4. Acquisition of Real Property or Investment of Funds
5. Public Safety Procedures
6. Litigation or Contract Matters or Attorney/Client Privilege
7. Personnel Matters
8. Board Members Training: School Ethics, District Goals, Self Evaluation

- F. Regular Meeting 7:00PM**
- G. Organization Reports**
- H. Correspondence**
- I. 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.**

J. 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.

A. Governance Committee

1. Personnel:

**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 as recommended by the Interim Superintendent of Schools pending background check and DOE certification confirmation:

Shelbey Manthroe Elementary Teacher Huber Street
Compensation: \$61,879
Account #11-120-100-101-000-13
UPC # 100.HU.SPED.HU.01
Effective Date: 09/01/2017

R1.2 Approval to appoint the following individual as recommended by the Interim Superintendent of Schools pending background check and DOE certification confirmation:

Alexandra Zaller BSI/Special Education Teacher Huber Street
Compensation: \$58,184
Account #11-120-100-101-000-13

UPC # 100.HU.TEAC.HU.56
Effective Date: 09/01/2017

R1.3 Approval to appoint the following individual as recommended by the Interim Superintendent of Schools pending background check and DOE certification confirmation:

Tara L. Mizzoni LTR Elementary Teacher Huber Street
Compensation: \$58,184
Account #11-120-100-101-000-13
UPC # 100.HU.TEAC.05.LTR
Effective Date: 09/01/2017 through 11/30/2017

R1.4 Approval to appoint the following individual as recommended by the Interim Superintendent of Schools pending background check and DOE certification confirmation:

Denise Mahan LTR Elementary Teacher Clarendon
Compensation: \$58,184
Account #11-120-100-101-000-12
UPC # 100.CL.TEACH.04.LTR
Effective Date: 09/01/2017 through 12/22/2017

R1.5 Approval to appoint the following individual as recommended by the Interim Superintendent of Schools pending background check.

Philomena S Pesci Accounts Payable Specialist
Compensation: \$43,750
Account # 11-000-251-100-000-11
UPC # 230.CO.APY.NA.01
Effective Date: 8/14/2017

R1.6 Approval to retroactively appoint Robert Fournier to the Summer Music Program

R1.7 Approval to appoint the following Per Diem for the 2017-18/SY:

| Name | Position | Rate |
|-----------------|------------------|---------------|
| Michael Dragone | Summer Custodian | \$13/per hour |

R1.8 Approval to retroactively appoint the following Summer Per Diems:

| Name | Position | Rate |
|-----------------|------------------|---------------|
| Dylan Segro | Summer Custodian | \$13/per hour |
| Lucas Kloepping | Summer Custodian | \$13/per hour |

| | | |
|------------------|------------------|---------------|
| Eskarlin Sanchez | Summer Custodian | \$13/per hour |
| Aleksandra Mikic | Summer Custodian | \$13/per hour |
| Ralph Mundo | Summer Custodian | \$13/per hour |
| Avnish Patel | Summer Custodian | \$13/per hour |
| Ajay Patel | Summer Custodian | \$13/per hour |
| Joseph LaCap | Summer Custodian | \$13/per hour |
| Rayna Mehta | Summer Custodian | \$13/per hour |
| Kalsang Sherpa | Summer Custodian | \$13/per hour |
| Daniel Bivin | Summer IT | \$13/per hour |
| Lennard Ramirez | Summer IT | \$13/per hour |
| Jarrood Smeyers | Summer IT | \$13/per hour |

R1.9 Approval to compensate ESY Summer teachers up to 20 hours at \$40 per hour to compensate for time sensitive evaluations

R1.10 Approval to transfer Ivonne Vera from the Middle School to the Millridge ELC effective 9/1/17

R1.11 Approval to rescind Resolution 1.19 to appoint Toni Ann Palmisano to Unico Club and appoint JoMarie Bennett.

R1.12 Approval to amend salaries for Resolution R1.4, R1.5, R1.8. and R1.9 from the June 15, 2017 Board Meeting from \$63,049 to \$61,879

R1.13 Approval of Maternity/FMLA/Bonding request:

| Employee ID | School | Leave Date | Expected RTW |
|-------------|-------------|------------|--------------|
| 4155 | High School | 09/29/17 | 9/1/18 |

R1.14 Approval to accept with regret the retirement of the following individual:

| | School | Position | Date of Retirement |
|-------------|----------------|-------------------------------|--------------------|
| Susan Smahl | Central Office | Director of Special Education | 10/1/17 |

M1.1 Motion to post for the following positions:

- .5 Pre K Teacher
- LTR Guidance Counselor
- Director of Special Education
- School Secretary

2. Policy:

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

R2.1 Approval to adopt the first reading of the following policies:

- 1511 Board of Education Website Accessibility
- 3126 District mentoring Program
- 3240 Professional Development for Teachers & School Leaders
- 5610 Suspension
- 5620 Expulsion
- 8505 Local Wellness Policy/Nutrient Standards for Meals & Other Foods
- 8550 Unpaid Meal Charges/Outstanding Food Service Charges

3. Shared Services

4. Legislation

B. Education Committee:

5. Curriculum

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R5.1 through R5.2 as described below for the following:

R5.1 Approval of Field Trips

R5.1 Approval of Elementary Standards-Based Report Cards for grades K-2

6. Athletics

7. School Technology

C. Operations:

8. Finance

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R8.1 through R8.as described below for the following:

R8.1 Approval of Check Register

R8.2 Approval of Budgetary Transfer Report

R8.3 Approval of Financial Reports – May

R8.4 Approval of Out of District Tuition for Special Education Students

R8.5 Approval of Out of District Travel – Board Members and Employees

R8.6 Approval to execute contract with Epic Health Services (Nursing) for one-on-one for student(s)

R8.7 Approval to execute contract with Trinitas for OT and PT services for school year 2017-2018

R8.8 Approval to submit the IDEA Grant for 2017-2018

9. Safety/Security/Buildings & Grounds Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R9.2 and Motion 9.1 and 9.2 as described below for the following:

R9.1 Approval for an additional bus route to Hackensack to transport a student

R9.2 Approval of In-District Regular Education Routes for school year 2017-2018

M9.1 Approval to dispose of irreparable and/or obsolete technology equipment within the district

M9.2 Approval to dispose of the 2000 Dodge Caravan, mileage 205,631, VIN 284GP25GOYR84715 which is no longer operable and not cost efficient to repair.

10. Technology

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