

SECAUCUS BOARD OF EDUCATION  
BOARD MEETING SPECIAL MINUTES  
DATED: JULY 17, 2014

President Riebesell called the meeting to order at 5:03PM and roll call taken as follows:

PRESENT: Messrs: Bartletta, Gerbasio, Lewis, McStowe, and Mr. Riebesell, Ms. O'Connell and Mrs. D'Addetta

ABSENT: Mr. Anderson and Mrs. Pantoliano

President Riebesell declared a quorum present

Also present: Robert Presuto, CSA  
Kristin Kosky, BA/BS  
Francelis De Oca Montes  
Vic LaPira, Esq.

Vice President Lewis, asked everyone to rise and join in the salute to the flag. In accordance with the provisions of the Open Public Meeting Act, Vice President Lewis, announced that the Interim Board Secretary had forwarded notice of this meeting for advertising by having the date, time and place thereof posted in the Secaucus Town Hall, on the bulletin board in the hallway of the Board of Education Administration Building, as well as being provided to the Secaucus Home News, Jersey Journal, and the Bergen Record.

**RESOLUTION**

**INTRODUCED BY:** Mr. Gerbasio

**SECONDED BY:** Mr. Lewis

**WHEREAS**, it shall be necessary for the Secaucus Board of Education to discuss subjects concerning personnel matters;

**BE IT RESOLVED**, that the aforesaid subject will be discussed in closed Executive Session pursuant to the provisions of P.L. 1975, Chapter 231, and that such deliberations thereto will be made available to the public as soon as the reasons for non-disclosure no longer exist.

**NOW, THEREFORE, BE IT RESOLVED**, that the Secaucus Board of Education went into Executive Session at 4:08PM in order to discuss personnel.

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. Riebesell, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:04PM.

Motion by Mr. McStowe, seconded by Mr. Gerbasio and unanimously adopted by board members present to accept and approve the June 12, 2014 board meeting minutes.

**Organization Reports:** None

**Superintendent Report:**

Recommended action on resolutions and motions to be presented under Committee Reports.

Mr. Presuto read the HIB report for the period June 12<sup>th</sup> through June 20, 2014.

Motion by Mrs. O'Connell, seconded by Mr. Gerbasio, to accept the finale report of the Self Assessment on the Harassment/Intimidation/Bullying findings as reported for the school year 2013-2014. Mr. Presuto explained the rating system (78 is the highest you can achieve) and are as follows: Clarendon 78, Huber 78, Middle School 78, High School 78). All reports are available for review at the Administrative Offices.

Mr. Presuto thanked the Home News for their coverage of the High School Graduation. He also explained the program now in progress at the High School being held by NJCU providing teachers with credited physic instruction.

He noted that Sal Cioffi and his custodial staff is very busy in preparing the schools for the September opening. There is painting and all around maintenance, but more importantly Clarendon is gaining (through a grant obtained by the Town) a new turf field. Work will begin July 21<sup>st</sup> and should be completed in October 21<sup>st</sup>. Huber is also gaining (through a grant obtained by the Town) a new playground which will begin August 1<sup>st</sup>, and hopefully completed by school opening. Also at Huber, new fiber optic cabling is being installed which will insure all services during emergencies. Middle/High school, upgrade to video service in the PAC.

Mr. Presuto also suggested that this summer we all read a good book and enjoy!

**Business Administrator/Board Secretary Report:**

Mrs. Kosky reported that on July 7, 2014 the bonding sale of \$27,400,000.00 took place. On July 16, 2014 the sale was finalized at an interest rate of 3.85167. This interest rate was less than we anticipated and are happy to report that as a result we can anticipate a savings of close to \$2,000,000 over 20 years.

**Public Agenda Comments: -None**

**Committee Reports and New Business**

**1. School Government**

**R1.1**

**RESOLUTION**

**INTRODUCED BY: Jack McStowe**

**SECONDED BY: John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves to appoint the following individuals as Elementary School Teachers for the 2014-2015 school year. Compensation will be according to the SEA Contract for the 2014-2015:

Jessica D. Hensle - 1st Grade, Clarendon School, BA Step 1  
(Account # 11-120-100-101-000-12)  
Kerri L. Korycinski - 1st Grade, Clarendon School, BA Step 1  
(Account # 11-120-100-101-000-12)  
Stephanie Forgacz - 4th Grade, Clarendon School, BA Step 1  
(Account # 11-120-100-101-000-12)  
Cory Roesing - 4th Grade, Clarendon School, BA 15 Step 1  
(Account # 11-120-100-101-000-12)  
Danielle L. Holland - 6th Grade, Clarendon School BA Step 1  
(Account # 11-130-100-101-000-12)

**R1.2**

**RESOLUTION**

**INTRODUCED BY: John McStowe**

**SECONDED BY: John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint Deborah Bittiger as Payroll Specialist effective date July 21, 2014 through June 30, 2015 for \$55,000; (Account # 11-000-251-100-000-11).

**R1.3**

**RESOLUTION**

**INTRODUCED BY:**           **John McStowe**

**SECONDED BY:**           **John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint Rebecca Zelkowitz, Speech Correction/Language Therapist, Clarendon School (Nadia Farooq replacement) effective September 1, 2014 through June 30, 2015. Compensation on MA Step 1 of the guide will be according to the SEA Contract for the 2014-2015 school year; (Account # 11-000-216-100-000-12).

**R1.4**

**RESOLUTION**

**INTRODUCED BY:**           **John McStowe**

**SECONDED BY:**           **John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint Nancy Jaber, Learning Disabilities Teacher Consultant, Middle School/High School (Steven Viggiani replacement) effective September 1, 2014 through June 30, 2015. Annual compensation on MA 15 Step 1 of the guide will be according to the SEA Contract for the 2014-2015 school year with an additional \$1,500 stipend; (Account # 11-000-219-104-000-14).

**R1.4**

**RESOLUTION**

**INTRODUCED BY:**           **John McStowe**

**SECONDED BY:**           **John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint Nancy Jaber, Learning Disabilities Teacher Consultant, Middle School/High School (Steven Viggiani replacement) effective September 1, 2014 through June 30, 2015. Annual compensation on MA 15 Step 1 of the guide will be according to the SEA Contract for the 2014-2015 school year with an additional \$1,500 stipend; (Account # 11-000-219-104-000-14).

**R1.5**

**RESOLUTION**

**INTRODUCED BY:**           **John McStowe**

**SECONDED BY:**           **John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint Jonathan Mimmo, Long Term Maternity Leave Replacement - School Psychologist (Zahava Pianko replacement), Middle School & Huber Street School effective September 1, 2014 through October 17, 2014. Compensation on MA Step 1 of the guide will be according to the SEA Contract for the 2014-2015 school year prorated for the employment period; (Account #11-000-219-104-000-17).

**R1.6**

**RESOLUTION**

**INTRODUCED BY:**           **John McStowe**

**SECONDED BY:**           **John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint Caitlin Menzel, Elementary Special Education Teacher, Clarendon School (Melissa Connor replacement) effective September 1, 2014 through June 30, 2015. Compensation on MA Step 1 of the guide will be according to the SEA Contract for the 2014-2015 school year; (Account #11-000-219-104-000-17).

**R1.7**

**RESOLUTION**

**INTRODUCED BY:**           **John McStowe**

**SECONDED BY:**           **John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint Alyson Wickeneheisser, Middle School Special Education Mathematics/Language Arts Teacher, Middle School, effective September 1, 2014 through June 30, 2015. Compensation on BA Step 1 of the guide will be according to the SEA Contract for the 2014-2015 school year; (Account #11-213-100-101-15-17).

**R1.8**

**RESOLUTION**

**INTRODUCED BY:**           **John McStowe**

**SECONDED BY:**           **John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint Renee L. Glick, Part-time English as a Second Language Teacher, Middle School/High School effective September 1, 2014 through June 30, 2015. Compensation on .5 of MA Step 1 of the guide will be according to the SEA Contract for the 2014-2015 school year; Account #11-240-100-101-000-14/15).

**R1.9**

**RESOLUTION**

**INTRODUCED BY:**           **John McStowe**

**SECONDED BY:**           **John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint Kevin M. Agnew, Middle School Math Teacher, Middle School effective September 1, 2014 through June 30, 2015. Compensation on BA Step 5 will be according to the SEA Contract for the 2014-2015 school year.

**R1.10**

**RESOLUTION**

**INTRODUCED BY:**           **John McStowe**

**SECONDED BY:**           **John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint the following individuals as Substitutes for the 2014-2015 school year at \$75/day.

- Fanny Chapa-Lozada- Substitute Certificate
- Madelyn M. Perez- Substitute Certificate
- Domenick Tucci- Substitute Certificate

**R1.11**

**RESOLUTION**

**INTRODUCED BY:**           **John McStowe**

**SECONDED BY:**           **John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint the following individuals to the 2013-2014 (retro-active) extra-curricular positions:

- Aomar Elassa - Mu Alpha Theta; stipend \$1,550
- Patricia Smeyers - Robotics; stipend \$3,200

**R1.12**

**RESOLUTION**

**INTRODUCED BY:**           **John McStowe**

**SECONDED BY:**           **John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint the following individuals as Teachers for the revision of the District Mentoring Program for the 2014-2015 school year at \$35/hour for 13 hours each.

- Susan Montone
- Kerri Stamm
- Connie Boruch

**R1.13**

**RESOLUTION**

**INTRODUCED BY:                   John McStowe**

**SECONDED BY:                   John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint the following individuals as Elementary School Teachers for the Kindergarten screening for the 2014-2015 school year at \$35/hour for up to 30 hours.

- Susan Montone
- Connie Boruch
- Patrice Phemsint
- Faith Ann Rennie

**R1.14**

**RESOLUTION**

**INTRODUCED BY:                   John McStowe**

**SECONDED BY:                   John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint the following individuals as Teachers for the Elementary Curriculum Development Workshop for the 2014-2015 school year at \$35/hour for 20 hours:

Preschool Curriculum:

- Ashley Yeo
- Anna Leppin
- Sheila Rivera

5th Grade Curriculum:

- Jolanda Harrsch
- Nicole Hernandez
- Roxanne Hackel

**R1.15**

**RESOLUTION**

**INTRODUCED BY:                   John McStowe**

**SECONDED BY:                   John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint the following individuals as Teachers for the Secondary Curriculum Development Workshop for the 2014-2015 school year at \$35/hour:

- Amanda Jones - Social Studies 20 hours
- Donald Somerset - Social Studies 20 hours
- Kevin Agnew - Drama/Theater 10 hours
- Patricia Smeyers - STEM 10 hours
- David Segro - Health 20 hours
- Thiago Leite - SAT (English) 10 hours
- Michael Vitulano - SAT (Mathematics) 10hours

**R1.16**

**RESOLUTION**

**INTRODUCED BY:                   John McStowe**

**SECONDED BY:                   John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint the following individuals as Per-Diem employees for the 2014-2015 school year at \$11/hour:

- Mercedes Diaz - Bus Aide
- Jorge Rivera - Bus Driver

**R1.17**

**RESOLUTION**

**INTRODUCED BY:**                 **John McStowe**

**SECONDED BY:**                 **John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint the following individuals to the 2014-2015 Fall Coaching positions. Stipends will be in accordance with the SEA Contract for the 2014-2015 school year.

Assistant Cross Country Coach:	Claire McAndrew
Assistant Girls Soccer Coach:	Samantha Pace
Assistant Cheerleading Coach:	Jennifer Petronzio
Head Boys Soccer Coach:	Christopher Garcia

**R1.18**

**RESOLUTION**

**INTRODUCED BY:**                 **John McStowe**

**SECONDED BY:**                 **John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, 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.

Allison Cunniff	SMS Activity Fund Treasurer	\$1,900
Christina Calabrese	SHS Activity Fund Treasurer	\$1,900
Amanda Prieto/John Ennis	HS Class of 2015 Advisors	\$5,250
Amanda Jones/Keith Schneider	HS Class of 2016 Advisors	\$4,925
Alexis Chisari/Tara Taveras	HS Class of 2017 Advisors	\$3,400
Janine Andreu/Alex Kuchar	HS Class of 2018 Advisors	\$2,875

**R1.19**

**RESOLUTION**

**INTRODUCED BY:**                 **John McStowe**

**SECONDED BY:**                 **John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, as recommended by the Superintendent, appoint Michelle Garrett as a Per Diem Clerk - Payroll Services at \$42/hour for 8-10 hours per week effective July 16, 2014 through August 30, 2014.

The following motions were introduced by Mr. McStowe and seconded by Mr. Gerbasio:

- M1.2** Approval of location change for the following individuals for the 2014-2015 school year:  
Susan J. Kellenberger, Clerk, Clarendon School to the Early Learning Center  
Eilish Viggiani, Elementary School Teacher, Clarendon School to Huber Street School
- M1.3** Approval to accept the resignation of Nadia Farooq, Speech Correction/Language Therapist, Clarendon School effective June 30, 2014.
- M1.4** Approval to post for a Part-time Elementary Level Basic Skills English/Language Arts & Mathematics Teacher (NCLB Title 1A Grant-Funded position) for the 2014-2015 school year.
- M1.5** Approval to post for a Long Term Maternity Leave Replacement Elementary School Teacher, 1st Grade, Clarendon School for the 2014-2015 school year (Laurie Valente replacement) effective October 20, 2014 through June 30, 2015.
- M1.6** Approval to post for Purchase Order Specialist (Deborah Bittiger replacement).
- M1.7** Approval to post for a Basic Skills Mathematics High School/Middle School Teacher (Kevin Agnew replacement) for the 2014-2015 school year.
- M1.8** Approval to post for two (2) Middle School Special Education Teachers and one (1) Middle School Case Manager for Middle School Special Education Orientation on August 28, 2014 for four (4) hours (two hour for Orientation, two hours prep work) at \$35/hr. total of 4 hours each.

The forgoing resolutions and motions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson				X
Lance Bartletta	X			
Kelli D'Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X		M1.8	
Kathy O'Connell	X			
Ruby Pantoliano				X
Gary Riebesell, President	X			

## **2. Curriculum**

### **R2.1**

#### **RESOLUTION**

**INTRODUCED BY:**                 **Joseph Lewis**

**SECONDED BY:**                 **John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves the 2014 District Anti-Bullying Bill of Rights Self Assessments and authorizes the Superintendent to submit to the New Jersey Department of Education.

### **R2.2**

#### **RESOLUTION**

**INTRODUCED BY:**                 **Joseph Lewis**



**SECONDED BY: John Gerbasio**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the revised District Mentoring Plan in accordance with New Jersey Department of Education Regulations.

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson				X
Lance Bartletta	X			
Kelli D'Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano				X
Gary Riebesell, President	X			

**3. Finance**

**R3.1**

**RESOLUTION**

**INTRODUCED BY: Joseph Lewis**

**SECONDED BY: John Gerbasio**

**BE IT RESOLVED:** that the Board of Education approves for payment the Bill List as per annexed in the amount of \$3,936,516.17.

**R3.2**

**RESOLUTION**

**INTRODUCED BY: Joseph Lewis**

**SECONDED BY: John Gerbasio**

**BE IT RESOLVED:** that the Secretary is hereby authorized to make transfers for the months of March and April within the various appropriations for the 2013-2014 school year as shown on the annexed report.

**R3.3**

**RESOLUTION**

**INTRODUCED BY: Joseph Lewis**

**SECONDED BY: John Gerbasio**

**BE IT RESOLVED**, that pursuant to N.J.A.C. 6:20-2.12(e), we certify that the Financial Reports of the Acting Business Administrator/Board Secretary and the Treasurer of School Monies, as presented by the Interim School Business Administrator for the month(s) of March and April be placed on file. The Reports are in agreement. The Board of Education, after review of the Secretary's Financial Reports (Appropriations Section) and upon consultation with the appropriate district officials, hereby certifies to the best of our knowledge, no major account or funds have been over expended in violation of N.J.A.C. 6:20-2.23(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**R3.4**

**RESOLUTION**

**INTRODUCED BY: Joseph Lewis**

**SECONDED BY: John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contracts for out of district placement tuition for the 201-2014-2015 school year for:

School	Student	Tuition
Allegro School	JB	\$ 94,080.00
Bonnie Brae	SR	\$ 69,000.00
A. Harry Moore	RN,PR,IS	\$ 6,230.00 (\$18,690) *
A. Harry Moore	RN,PR,IS	\$ 57,074.60(171,223.80)
Reed Academy	JH	\$102,900.00
DOE Regional Day Schools	DL	\$ 2,343.00 *
Summit Speech School	MRC	\$ 60,900.00
North Hudson Academy	JS	\$ 41,415.92
State of NJ Comm. for Blind	ZB	\$ 4,300.00
State of NJ Comm. for Blind	SS	\$ 12,000.00
Willowglen Academy	DB	\$ 88,533.90
Windsor Learning Center	BC	\$ 60,475.00

\*Extended year

**R3.5**

**RESOLUTION**

**INTRODUCED BY: Joseph Lewis**

**SECONDED BY: John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education approve, as recommended by Superintendent the annexed out of district travel as of July 17, 2014.

Employee Name	Date(s) of Event	Title of Event	Location	Registration Fee	Estimated Tolls and Mileage	Total Cost
F.Montes de Oca	7/22/2014	Regional Training for Certification of Prof. Dev.	Randolph		77 mi @ .31	\$24.12
		NJOE Mandatory				
G. Cruzado	8/21/2014	Classroom Management	Kean Univ.	\$99.00	29 mi @ .31 8.99 + tolls \$7 (w/receipts)	\$114.99
					Paid through NCLB Title III Consortium/Hoboken	

**R3.6**

**RESOLUTION**

**INTRODUCED BY: Joseph Lewis**

**SECONDED BY: John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education authorizes the Business Administrator to execute the contract for student information software with Realtime Information Technology, located at 1000 Washington Street, Toms River, NJ 08753 for school year 2014-2015 in the amount of \$33,091.65.

**R3.7**

**RESOLUTION**

**INTRODUCED BY: Joseph Lewis**

**SECONDED BY: John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves the submission to New Jersey Department of Education, Amendment to the IDEA 2014 Grant Application.

**R3.8**

**RESOLUTION**

**INTRODUCED BY: Joseph Lewis**

**SECONDED BY: John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education, pursuant to NCLB Title III Section 3115(c) authorizes the Superintendent to execute the annexed Memorandum of Understanding between Lead Applicant District and Participant Districts for school year 2014 NCLB Title III Consortium.

**R3.9**

**RESOLUTION**

**INTRODUCED BY: Joseph Lewis**

**SECONDED BY: John Gerbasio**

**WHEREAS**, the Secaucus Board of Education (hereinafter referred to as the "Board") has solicited proposals for construction management services in conjunction with Pre-construction, Construction and Closeout

Services in connection with the Additions and Renovations to the Secaucus High School/ Middle School, which services fall within the definition of an extraordinary unspecifiable service (hereinafter referred to as “EUS”) in accordance with N.J.A.C. 5:34-2.4 and the provisions of N.J.S.A. 18A:18A-5; and;

**WHEREAS**, the Board Secretary/Business Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, the Board received three (3) proposals, as summarized by the Board Secretary/Business Administrator in the Standard Certification Declaration of an Extraordinary Unspecifiable Service, attached hereto; and

**WHEREAS**, the Board finds that a contract for such services shall be awarded to Legacy Construction Management, Inc. (hereinafter referred to as “Legacy”) for the following reasons:

- 1.The fee structures proposed are most advantageous to the Board, price and other factors considered.
- 2.Experience and resources necessary to perform the contract have been demonstrated.
- 3.Reputation and responsibility of the Construction Manager are satisfactory; and

**WHEREAS**, based on the fee structure and the positive reputation of Legacy, the Board desires to award a construction management contract to Legacy; and

**WHEREAS**, N.J.S.A. 18A:18A-5(a)(2) and N.J.A.C. 5:34-2 et seq. allows the Board to award EUS contracts without public bidding; and

**WHEREAS**, Legacy has completed and submitted a Political Contribution Disclosure Form which certifies that Legacy has not made any reportable contributions to a political or candidate committee in the County of Hudson, Town of Secaucus or Secaucus Board of Education in the previous one (1) year, and that the contract will prohibit Legacy from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

- 1.The Board hereby approves the award of the contract for construction management services to Legacy Construction Management, Inc., in the amount of \$381,125, subject to Legacy providing insurance in amounts deemed sufficient by the Board and executing a contract with the Board as prepared by the Board Attorney.
- 2.The Board hereby authorizes the Board Attorney to prepare a contract consistent with this Resolution. The Board President and the Board Secretary/Business Administrator are hereby authorized to execute the contract and any other documents necessary to effectuate the award.
- 3.The Political Contribution Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.

**R3.10**

### **RESOLUTION**

**INTRODUCED BY:**                    **Joseph Lewis**

**SECONDED BY:**                    **John Gerbasio**

**WHEREAS**, the Secaucus Board of Education (hereinafter referred to as the “Board”) desires to retain the professional services of Jillian Gingerelli, MD (hereinafter referred to as “Gingerelli”) to provide School Physician services to students in the Secaucus School District for the 2014-2015 school year; and

**WHEREAS**, pursuant to N.J.S.A. 18A:18A-5, the awarding of contracts for the provision of professional services are exempt from the bidding requirements of the Public School Contract Law; and

**WHEREAS**, the Board solicited quotations for a School Physician; and

**WHEREAS**, Gingerelli submitted the most advantageous quotation, price and other factors considered, and

**WHEREAS**, based upon its experience, Gingerelli is prepared to and desires to furnish School Physician services to the Board for the benefit of its students; and

**WHEREAS**, the Board is desirous of awarding the contract to Gingerelli.

**NOW, THEREFORE, BE IT RESOLVED** that Gingerelli is hereby appointed School Physician for the 2014-2015 school year and that a contract for such services shall be awarded for the following reasons:

1. The School Physician possesses the necessary experience, resources and qualifications;
2. The fee structure proposed is the most advantageous to the Board, price and other factors considered; and
3. The reputation and responsibility of the School Physician are satisfactory.

**BE IT FURTHER RESOLVED** that the award is expressly conditioned upon Gingerelli furnishing the requisite insurance certificates and employee information report and executing the Agreement with the Board within ten (10) days of the date hereof.

**BE IT FURTHER RESOLVED**, by the Board that the terms, stipulations and conditions as set forth in the Agreement between the Board and Gingerelli, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the attached Agreement and any other documents necessary to effectuate the terms of this Resolution. A Notice of Award should be posted in the Board's official newspaper.

### **R3.11**

#### **RESOLUTION**

**INTRODUCED BY:** Joseph Lewis

**SECONDED BY:** John Gerbasio

**BE IT RESOLVED**, that the Secaucus Board of Education authorizes the Business Administrator/Board Secretary, in accordance with N.J.S.A. 18A:11-12, to do account transfers, pay bills, and approve travel and related services, in between board meetings on an emergency basis with list of such transfer, payments and travel subject to presentation and ratification at the next board meeting.

### **R3.12**

#### **RESOLUTION**

**INTRODUCED BY:** Joseph Lewis

**SECONDED BY:** John Gerbasio

**WHEREAS**, 18A:18A-2 provides that the Secaucus Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

**WHEREAS**, 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold \$36,000, may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

**WHEREAS**, 18A:18A-37, c. provides that all contracts that are in the aggregate less than 15% of the bid threshold, \$5400 may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that the Secaucus Board of Education, pursuant to the statutes cited above hereby appoints Kristin Kosky as its duly authorized purchasing agent and is duly

assigned the authority, responsibility and accountability for the purchasing activity of the Secaucus Board of Education; and

**BE IT FURTHER RESOLVED**, that Kristin Kosky is hereby authorized to award contracts on behalf of the Secaucus Board of Education that are in the aggregate less than 15% of the bid threshold \$5400 without soliciting competitive quotations, and

**BE IT FURTHER RESOLVED**, that Kristin Kosky is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Secaucus Board of Education when contracts in the aggregate exceed 15% of the bid threshold, \$5400, but are less than the bid threshold of \$36,000.

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson				X
Lance Bartletta	X			
Kelli D'Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano				X
Gary Riebesell, President	X			

#### **4. Safety, Security Buildings & Grounds**

##### **R4.1**

##### **RESOLUTION**

**INTRODUCED BY:**                 **John Gerbasio**

**SECONDED BY:**                 **Joseph Lewis**

**BE IT RESOLVED**, that the Secaucus Board of Education authorizes the renewal of our joint transportation agreement with the Hudson County Schools of Technology to provide transportation services for the South Hudson Route for school year 2014-2015; and

**BE IT FURTHER RESOLVED**, Hudson County Schools of Technology will transport Secaucus Resident Students to the following private schools in Jersey City:

Saint Dominic Academy  
Saint Peter's Preparatory High School  
Hudson Catholic Regional High School

The foregoing resolution was adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson				X
Lance Bartletta	X			
Kelli D'Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano				X
Gary Riebesell, President	X			

**5. Technology** – No Report

**6. Policy**

**R6.1**

**RESOLUTION**

**INTRODUCED BY: Kathy O’Connell**

**SECONDED BY: John Gerbasio**

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approved the second reading of the following policies:

0141	Board Member Number and Term	Revised
0143	Board Member Election & Appointment	Revised
1581	Victim of Domestic or Sexual Violence Leave	New Mandatory
3125	Employment of Teaching Staff Member	Revised Mandatory
3230	Outside Activities	Revised
3240	Professional Development Teachers and School Leaders	Revised Mandatory
4125	Employment of Support Staff Members	Revised Mandatory
4230	Outside Activities Support Staff	Revised
6511	Direct Deposit	New
8507	Breakfast Offer vs. Serve	New
8508	Lunch Offer vs. Serve	New

The foregoing resolution was adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson				X
Lance Bartletta	X			
Kelli D’Addetta	X			
John Gerbasio	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano				X
Gary Riebesell, President	X			

**7. Athletic**

Mrs. De’Addetta read a report, as prepared by Charlie Voorhees, on the championship seasons from fall of 2011 to 2013. The report is available at the Athletic Director’s office.

**8. Shared Services** – Next meeting scheduled

**9. New Business** - None

**Public General Comments** - None

**Board Member Comments**

On behalf of the members of the Board of Education, Mr. Riebesell wished everyone present a great summer.

Motion by Mr. Gerbasio, seconded by Mrs. O’Connell, and unanimously adopted by Board Members present to adjourn the regular meeting at 7:28PM

Respectfully submitted,

Kristin Kosky,  
Board Secretary