

**SECAUCUS BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DATED: SEPTEMBER 21, 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. Approval of Regular Meeting of  
Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_,**
- H. Showcase**
  - Hailey Hawxhurst
  - Brianna Hawxhurst

**I. District Testing Presentation**

- Dr. Daniela Riser

**J. Survivor Tree**

- Doug Depice
- Melissa Heinjes
- Amanda Wargocki

**K. Organization Reports**

**L. Correspondence**

**M. 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.**

**N. 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 R1.10 and Motion M1.1 as described below for the following:**

**R1.1 Approval to** appoint the following individual as recommended by the Superintendent of Schools pending background check and DOE certification confirmation:

Raymond Dorso                      Interim Special Services Director  
**Compensation:** \$121,268  
**Account #** 11-000-219-104-000-17  
**UPC #** 240.CO.DIR.CO.03  
**Effective Date:** 9/28/17

**R 1.2 Approval to** appoint the following Per Diem positions for the 2017-18/SY:

<b>Name</b>	<b>Position</b>	<b>Certificate</b>	<b>Rate</b>
Melody Marti	Substitute Teacher	Substitute	\$85/per day
Brittany Yannetti	Substitute Teacher	Teaching Certification Physical Education	\$90/per day
Dylan Segro	Custodian	N/A	\$13/per hour
Leonard Ramirez	Custodian	N/A	\$13/per hour
Brian Marmora	Custodian	N/A	\$13/per hour
Brooke Berthel	Bus Aide	N/A	\$12.54/per hour
*Michael Heaney	Custodian	N/A	\$13/per hour

*\*Pending completion of credentials*

**R 1.3 Approval to** retroactively appoint the following individuals to revise STEM Curriculum Writing grades 6-8

<b>Name</b>	<b>Compensation</b>
Marissa Capobianco	\$600
Antonia Ricciardi	\$600

**R 1.4 Approval to** appoint the following individuals to Extra Curricular positions for the 2017-2018/SY:

Name	School	Positions	Stipend
Allison Alvarez	High School	School Store	\$1,400
Amanda Wassong	Clarendon	Elementary SGO	\$1,400*

\*Shared

**R1.5 Approval of** sidebar agreement addressing 2017-2018 school calendar.

**R 1.6 Approval to** revise the 2017-2018 School Calendar to reflect February 15, 2018 and March 29, 2018 as one session days

**R 1.7 Approval to** raise the starting salary for Bus Drivers to \$20/per hour

**R1.8 Approval to** increase the salary of the following Bus Drivers effective October 1, 2017

First Name	Last Name	Salary	Increase
Robert	Acerra	\$16.45	\$20.00
Luis	Aceveda	\$16.45	\$20.00
Gwendolen	Baroqueiro	\$16.80	\$20.22
Giuseppe	Boccassini	\$20.85	\$24.27
Juan	Cabezas	\$16.45	\$20.00
Mary	Carter	\$16.45	\$20.00
James	Clancy Sr.	\$24.25	\$27.67
Marleny	Dones	\$16.45	\$20.00
Leyla	Estrada	\$18.20	\$21.62
Jose	Gutierrez	\$16.45	\$20.00
Alan	Kashian	\$24.25	\$27.67
Julia	Kashian	\$24.25	\$27.67
Edward	Kelly	\$18.20	\$21.62
Richard	Korycinski	\$16.80	\$20.22
Genevieve	Leppin	\$24.25	\$27.67
Claudio	Macchieraldo	\$24.25	\$27.67
Thelma	Mahvan	\$16.45	\$20.00
Glenn	Meicke	\$16.88	\$20.22
Gloria	Meicke	\$24.25	\$27.67
Saverio	Minervini	\$24.25	\$27.67
Alexandra	Moran	\$16.45	\$20.00
Blaine	Papaccio	\$16.45	\$20.00
Edward	Pasznick	\$20.70	\$24.12

Kailyn	Saldivar	\$16.45	\$20.00
Joseph	Schoendorf	\$20.10	\$23.52
James	Sheridan	\$17.25	\$20.67
Irene	Gardner Smart	\$16.45	\$20.00
Santos	Smith	\$16.45	\$20.00
Lila	Tavarez	\$16.45	\$20.00
Kathleen	Uttariello	\$16.45	\$20.00
Yermy	Villalona	\$16.45	\$20.00
William	Waters	\$18.20	\$21.62

**R1.9 Approval to** amend Resolution 1.19 from the June 15, 2017 Board Meeting for the Huber Street School Drama Club Stipend from \$2,100 to \$2,900 shared between Cindy Viera and Alexis Leppin

**R1.10 Approval to** amend Resolutions 1.17 from the August 24, 2017 Board Meeting to reflect Ann Marie Grecco’s salary as \$54,578 for the 2017/2018 SY

**M1.1 Motion to** post for the following:

- Temporary Teacher to cover Lunch at Clarendon School
- Middle School AM/PM Detention
- Anticipated opening Central Office Administrative Assistant to Business Administrator/Board 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** of the second reading of the following policies:

- 1240 Evaluation of Superintendent
- 3221 Evaluation of Teachers
- 3222 Evaluation of Teaching Staff members Excluding Teachers and Administrators
- 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
- 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
- 7424 Bed Bugs
- 7461 District Sustainability Policy

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 R5.5 as described below for the following:**

**R5.1 Approval of Field Trips**

**R5.2 Approval to adopt the revised STEM Curriculum for grades 6 - 8**

**R5.3 Approval of the 2017 HIB Self Assessments for Clarendon, Huber Street, Middle School and High School**

**R5.4 Approval of 2017-2018 Mentoring Plan**

**R5.5 Approval of the semiannual Violence and Vandalism Report**

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 R8.4 as described below for the following:**

**R8.1 Approval of the Check Register**

**R8.2 Approval of Budgetary Transfer Report**

**R8.3 Approval of Out of District Tuition**

**R8.4 Approval to execute Settlement Agreement and Release**

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 R9.1 as described below for the following:**

**R9.1 Approval to submit Statement of Assurance for Lead Testing for all school facilities**

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**