

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: March 15, 2018**

- 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 Minutes of**

Introduced by _____, seconded by _____,

- H. Showcase**
 - Huber Street School Spelling Bee Winners
 - Sana Tilak – First Place
 - Gautam Bade – Second Place
 - Simran Bhatla – Third Place

- Clarendon School Spelling Bee Winners
 - Shreeya Inamdar – First Place
 - Adwita Sharma – Second Place
 - Ananya Bajpai – Third Place
- Ms. Toni Ann Palmisano - Melkin Award
- Dr. John Ennis - Exemplary Secondary Educator of the Year

I. Organization Reports

J. Correspondence

K. Superintendent Report:

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

L. 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 R1.12 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:

Sean Buckley

LTR English Teacher

Compensation: \$ 62,229, MA step 1
Account #11-140-100-101-000-14-050
UPC # 100.HS.ENG.HS.16LTR
Effective Date: 04/09/2018

R1.2 Approval to retroactively appoint the following individuals to Lunchtime Learning effective February 12, 2018 at \$35 per hour not to exceed \$525 each, Title 1 Funded.

Name	Position
Danielle Giunta	Middle School Math
Toni Ann Palmisano	Middle School Math
Alexandra Faro	Middle School Math
Meghan Maddelena	Middle School ELA
Karen Marchone	Middle School ELA

R1.3 Approval to retroactively appoint Pasquale Sinisi, Acting Supervisor of Building and Grounds as Designated Person for the following, AHERA, Environmental, IAQ, IPM and PEOSH effective 1/19/2018

R1.4 Approval to retroactively appoint the following Winter Co Curricular position for the 2017-2018/SY:

Name	Position	Stipend
Christopher Carpenter	Swimming -Assist. Coach	\$3590

R1.5 Approval to appoint the following Spring Co Curricular positions for the 2017-2018/SY:

Name	Position	Rate
Angelo Aligo	Assist Baseball Coach	Pro Bono

R1.6 Approval to appoint the following per diem positions for the 2017-2018/SY:

Name	Position	Certificate	Rate
Christine A. Shiffer	Substitute Teacher	Substitute	\$85/per day

Melody De La Cruz	Substitute Teacher	Substitute	\$85/per day
Katie O' Keefe	Substitute Teacher	Substitute	\$85/per day
Kathleen Atthey	Bus Aide	N/A	\$12.54/per hour
Thomas R. Salcedo	Security Guard	N/A	\$20/per hour

R1.7 Approval to rescind Resolution R1.6 at the February 15, 2018 meeting appointing Katie O'Keefe as per the per diem Clerk for the 2017-2018/SY:

R1.8 Approval to adopt the 2018-2019 School Calendar

R1.9 Approval to appoint Jennifer Montesano as the districts School Safety Specialist for the 2017-2018 school

R1.10 Approval of bonding leave for the following individual

Employee ID	School	Start Date	Return Date
4464	High School	04/09/2018	04/16/2018

R1.11 Approval to accept with regret the retirement of the following individual:

Name	School	Position	Date of Retirement
Linda Wilhelm	Huber Street	Principal	06/30/2018

R1.12 Approval to accept the resignation of the following individual:

Employee ID	Effective
4177	03/12/2018

M1.1 Motion to post for the following:

- School Principal
- Eight (8) teachers for two (2) hours of teaching time at the High School open house for a total of \$490 (\$35 an hour)

- One (1) Middle School and One (1) High School teachers for breakfast duty and One (1) Middle School and One (1) High School teacher for lunch duty (\$35 an hour)

2. Policy:

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

R2.1 Approval of the first reading of the following policies

- 3437 Military Leave
- 4437 Military Leave
- 5460 High School Transcripts
- 7101 Educational Adequacy of Capital Projects
- 7425 Lead testing of Water in Schools
- 7440 School District Security
- 7441 Electronic Surveillance in School Buildings and on School Grounds
- 8507 Breakfast offer Versus Serve (OVS)
- 8630 Bus Driver/ Bus Aide Responsibility
- 92425 Use of Electronic Signatures

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 R5.3 as described below for the following:

R5.1 Approval of Field Trips

R5.2 Approval to dispose of out dated ELA and Mathematics books

R5.3 Approval to adopt the Orton Gillingham Multisensory Program for all students in grades K-2 for the 2018-2019 school year.

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 8.1 through R8.10 as described below for the following:

R8.1 Approval of Check Register

R8.2 Approval of Budgetary Transfers

R8.3 Approval of Financial Reports – January 2018

R8.4 Approval of Out of District Tuition

R8.5 Approval of Out of District Travel

R8.6 Approval of Allocation of Additional State Aid

R8.7 Approval to appoint Oxford Consulting Services, Inc. as a vendor for child study team services.

R8.8 Approval to rescind Resolution 8.4 from board meeting on December 21, 2017

R8.9 Approval to appoint Delta T Group as a vendor for child study team services.

R8.10 Approval to authorize intent to collaborate with McKinney-Vento Education of Homeless Children and Youth Program.

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 through R9.3 as described below for the following:

R9.1 Approval of Food Service Biosecurity Management Plan

R9.2 Approval of renewal of Joint Transportation Agreement with Sussex County Regional Cooperative effective July1, 2018 to June 30, 2019.

R9.3 Approval of second mandated school bus emergency evacuation drill reports for all schools for year 2017-2018

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