

**SECAUCUS BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DATED: AUGUST 24, 2017**

President McStowe called the meeting to order at 4PM and roll call taken as follows:

PRESENT: Messrs: Bartletta, Giele, Lewis, McStowe, Ms. Cali, Ms. O’Connell, Ms. Dellafave, Mrs. Hanley

ABSENT: Mrs. Pantoliano

President McStowe declared a quorum present

Also present: Kenneth J. Knops, Interim CSA
Grace Yeo, Business Administrator/Board Secretary
Nicholas Soto, Board Attorney

President McStowe, 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 Pantoliano, announced that the 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. Lewis

SECONDED BY: Ms. Cali

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

Board Members present unanimously adopted the foregoing Resolution.

Motion by Ms. O’Connell, seconded by Ms. Cali, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:02PM.

Motion by Ms. Cali, seconded by Mr. Lewis, and unanimously adopted by board members present to accept and approve the following board meeting minutes:

- Regular Board Meetings of June 15th and July 20, 2017
- Special Board Meetings of May 31st, June 1st, June 12th and June 19, 2017

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

	Yes	No	Abstain	Absent
Lance Bartletta	X		5/31,6/1, 6/12 and 6/19	
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X		5/31,6/1, 6/12 and 6/19	
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			

Presentation:

Mr. Viggiani, Mrs. Wilhelm and Dr. Riser introduced the K-2 Standards Based Report Card to those in attendance. This new report card is aligned to State standards and better communicates to parents their child(s) achievements for the marking period. The new report card will also increase consistency among teachers and grade levels. All information will be presented to parents on August 29th at the “Coffee with the Supervisor” meeting and on the website.

Organization Reports:

Mr. Viggiani thanked all of the teachers who participated in the K-2 Standards Based Report Card, the Multi-sensory training, and curriculum writing this summer. On behalf of the building principals, acknowledged the custodians who did a fantastic job in the readiness of the schools for opening day. He also wished Ms. Smahl good luck on her retirement. Also he announced Back to School Nights for Kindergarten on September 5, 2017 and September 13, 2017.

Superintendent Report:

Recommended action on resolutions and motions to be presented under Committee Reports. Mr. Knops provided those in attendance with an overview of the new hires which are on the Agenda for this board meeting, inviting each of them to say a few words and to take a photo.

Business Administrator/Board Secretary Report:

Recommended action on resolutions and motions to be presented under Committee Reports. Ms. Yeo advised that the move of the Central Office is going to take place, finally, on September 15, 2017 and the plan is to be up and running for Monday, September 18th.

Public Agenda Comments: None

Committee Reports and New Business

GOVERNANCE COMMITTEE

1.Human Resources

R1.1

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Alexandra Zaller BSI/Special Education Teacher Huber Street
Compensation: \$61,879
Account #11-120-100-101-000-13
UPC # 100.HU.TEAC.HU.56
Effective Date: 09/01/2017

R1.2

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Tara Mizzoni 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

R1.3

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Amy Haddad Special Education English Middle School
Compensation: \$58,184
Account # 11-212-100-101-014-17
UPC # 100.HS.SPED.HS.01
Effective Date: 09/01/2017

R1.4

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Matthew Whitford Business Teacher
Compensation: \$61,879
Account # 11-140-100-101-000-14
UPC # 100.HS.FCS.HS.02
Effective Date: 9/1/2017

R1.5

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Matthew Miller Computer Technician
Compensation: \$50,000
Account # 11-000-251-100-000-11
UPC # 230.CO.APY.NA.01
Effective Date: 9/1/2017

R1.6

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Erica Rose Spinelli **.5 Pre-K Teacher**
Compensation: \$29,092
Account # 11-105-100-101-000-13
UPC # 100.HU.TEAC.PK.00.05
Effective Date: 09/01/2017

R1.7

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Alexandria Robitaille **Elementary LTR - Huber**
Compensation: \$29,092
Account # 11-120-100-101-000-13
UPC # 100.HU.TEAC.05.LTR
Effective Date: 09/01/2017

R1.8

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Donna Waiver **Special Education School Secretary**
Compensation: \$42,177
Account # 11-000-219-105-000-17
UPC # 219.CL.CLRK.CL.07
Effective Date: 09/01/2017

R1.9

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Elise E. Lennon **LTR Guidance Counselor – High School**
Compensation: \$61,879
Account # 11-000-218-104-000-14
UPC # 218.HS.GUID.HS.LTR
Effective Date: 09/25/2017

R1.10

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to appoint the following Per Diem for the 2017-18/SY

Name	Position	Certificate	Rate
Henry Allen, III	Substitute Teacher	Substitute Certification	\$85/per day
Patricia Balletto	Substitute Teacher	Substitute Certification	\$85/per day

Gentiana Banja	Substitute Teacher	Substitute Certification	\$105/per day
Olivia Batraki	Substitute Teacher	Substitute Certification	\$105/per day
Victoria Bennett:	Substitute Teacher	CE Teacher of Mathematics & CE Teacher of Students with Disabilities	\$105/per day
Anna Porcelli- Becker	Substitute Teacher	Teacher of General Business Studies	\$90/per day
Monica Berckes	Substitute Teacher	Substitute Certification	\$105/per day
Nikita Bhaglani	Substitute Teacher	Substitute Certification	\$85/per day
Michele Carbone	Substitute Teacher	Teaching Certificate P-3	\$105/per day
Mario Castelli	Substitute Teacher	Substitute Certification	\$85/per day
Rene Collins	Substitute Teacher	Substitute Certification	\$85/per day
Juliette Crespo	Substitute Teacher	Substitute Certification	\$85/per day
Catherine Domitrowsky	Substitute Teacher	Substitute Certification	\$105/per day
Carol Ellameh	Substitute Teacher	Substitute Certification	\$85/per day
Stacy Forbes	Substitute Teacher	Substitute Certification	\$105/per day
Kristi Heller	Substitute Teacher	Elementary School Teacher	\$90/per day
Ellen Juran	Substitute Teacher	Substitute Certification	\$85/per day
Rosa A. Krajewski	Substitute Teacher	Substitute Certification	\$85/per day
Iqbaljit K. Mangat	Substitute Teacher	Substitute Certification	\$85/per day
Yanina Urteaga- Martinez	Substitute Teacher	Substitute Certification	\$105/per day
Patricia Ann Meluso	Substitute Teacher	Elementary School Teacher	\$90/per day
Eva Messiha	Substitute Teacher	Substitute Certification	\$85/per day
Ahlam Mohamed	Substitute Teacher	Substitute Certification	\$105/per day
John Niznik	CE Business Finance/Economics Law & K-6r	Substitute Certification	\$105/per day
Evelyn Oliveras	Substitute Teacher	Substitute Certification	\$105/per day
Berdine Ponti	Substitute Teacher	Substitute Certification	\$105/per day
Danielle Roesing	Substitute Teacher	Substitute Certification	\$85/per day
Scarlet Benavente- Sayani	Substitute Teacher	Substitute Certification	\$105/per day
Erik Schlemm	Substitute Teacher	Substitute Certification	\$85/per day
Kyle Schlemm	Substitute Teacher	Substitute Certification	\$85/per day
Zachary Schlemm	Substitute Teacher	Substitute Certification	\$85/per day
Jannine Semelmacher	Substitute Teacher	Substitute Certification	\$105/per day

Patricia Sottarelli	Substitute Teacher	CE Principal Certificate, Standard Supervisor Certificate & Standard Teacher of the Handicapped	\$90/per day
Gabriella Visaggio	Substitute Teacher	Substitute Certification	\$85/per day
Leah Wang	Substitute Teacher	Substitute Certification	\$85/per day
Talia Carney	Substitute Teacher	Substitute Certification	\$90/per day
Cristina Fuentes	Substitute Teacher	Substitute Certification	\$85/per day
Estefany Suriel	Substitute Teacher	Substitute Certification	\$85/per day
Iviahoca Pimentel	Nurse	RN & Substitute School Nurse Certificate	\$150/per day
Sergio Aparicio	Custodian		\$13/per hour
Michael Dragone	Custodian		\$13/per hour
Raymond Flaig	Custodian		\$13/per hour
Wayne Flaig	Custodian		\$20.40/per hour
Dominick Gravina	Custodian		\$13/per hour
Stephen Hurtuk	Custodian		\$13/per hour
David Kowalewski	Custodian		\$20.40/per hour
Albert Martini	Custodian		\$20.40/per hour
Michele Sanci	Custodian		\$20.40/per hour
David Shiffer	Custodian		\$13/per hour
Ryan Sinisi	Custodian		\$13/per hour
Domenick Tucci	Custodian		\$20.40/per hour
Ryan Ching	Custodian		\$13/per hour
Caitlyn Conville	Custodian		\$13/per hour
Connor Dunning	Custodian		\$13/per hour
Brandon Halpin	Custodian		\$13/per hour
Lucas Kloeping	Custodian		\$13/per hour
Rayna Mehta	Custodian		\$13/per hour
Ralph Mundo	Custodian		\$13/per hour
Kayla Nicolich	Custodian		\$13/per hour
Kalsang Sherpa	Custodian		\$13/per hour
Joseph Barrise	Security Guards		\$20/per hour
Steven Conti	Security Guards		\$20/per hour
Toni Cruz	Security Guards		\$20/per hour
David DeAnna	Security Guards		\$20/per hour
Bryan DiPasquale	Security Guards		\$20/per hour

John Giammetta	Security Guards		\$20/per hour
Timothy Jimenez	Security Guards		\$20/per hour
Carlos M. Segarra	Security Guards		\$20/per hour
Jude R. Smith	Security Guards		\$20/per hour
Michael Zena	Security Guards		\$20/per hour
Joseph Bienkowski	Security Guards		\$20/per hour
Nicolas Mayer	Security Guards		\$20/per hour
Robert Ulrich	Security Guards		\$20/per hour
Cheryl Segro	Clerks		\$20.40/per hour
Maria Tarabokija	Clerks		\$20.40/per hour
Camille Urbanski	Clerks		\$20.40/per hour
Dawn Wade	Clerks		\$13/per hour
Bladimir Sanchez	Bus Driver		\$16.87/per hour

R1.11

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Kathy O’Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to retroactively appoint the following Summer Per Diem for the 2017-18/SY

Name	Position	Rate
Brandon Halpin	Custodian	\$13/per hour
Ryan Ching	Custodian	\$13/per hour

R1.12

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Kathy O’Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to appoint the following Co-Curricular Positions for the 2017-18/SY

Name	Position	Compensation
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Aneta Kapusnick	Volleyball Coach	Pro Bono
Julia Dombrowski	Volleyball Coach	Pro Bono
Jonathan Monterosso	M.S. Head Coach – Girls	\$2,700*
Bekim Bujari	Assist Football Coach	\$4,190*

**pending completion of credentials*

R1.13

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Kathy O’Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to retroactively appoint the following individuals to Summer Curriculum Writing:

Name	Position	Compensation
Allison Cunniff	Banned Books Curriculum (new)	\$800
Alexis Chisari	Intro to Marketing (new)	\$800
Evan Pope	Historical Foundations of American Media (new)	\$800
Carolyn Diorio	Digital Photography 1 & Digital Photography 2 (updated)	\$400 each total \$800

R1.14

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Kathy O’Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to appoint the following individuals to Extra Curricular Positions

Name	School	Positions	Stipend
Cathleen Taylor	Middle School	Builder’s Club	\$1,300
Dylan Caruso	Middle School	Environmental Trip Chaperone	\$450
Laurie Valente	Middle School	Environmental Trip Chaperone	\$450
Thomas Curry	Middle School	Environmental Trip Chaperone	\$450
Alexandra Faro	Middle School	Environmental Trip Chaperone	\$450
Michelle Primavera	Middle School	Environmental Trip Chaperone	\$450
William Millevoi	Middle School	Environmental Trip Chaperone	\$450
Jeanette Rodriguez	Middle School	Environmental Trip Chaperone	\$450
David Segro	Middle School	Environmental Trip Chaperone	\$450
Donald Somerset	Middle School	Environmental Trip Chaperone	\$450
Sean Sonnett	Middle School	Environmental Trip Chaperone	\$450
Kimberly Woeckener	Middle School	Environmental Trip Chaperone	\$450

R1.15

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Kathy O’Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to appoint the following individuals school Affirmative Action Officers for the 2017-2018/SY

Name	School
Amanda Jones-Worgocki	Middle School
Christina Wiswesser	High School

R1.16

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Kathy O’Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to revise the job description for the Director of Special Services.

R1.17

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Kathy O’Connell**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the salary increases for the below individuals for the 2017-2018/SY retroactive to July 1, 2017

Last Name	First	Salary	Increase
Bialkowski	Frances	\$77,020	\$78,560
Bittiger	Deborah	\$57,363	\$58,510
Cofini	Mario	\$95,000	\$96,900
Grecco	Ann Marie	\$53,580	\$54,652
Losurdo	Eileen	\$68,000	\$69,360
Makarski	Michael	\$52,000	\$53,040
Melendez	Veronica	\$51,000	\$52,020
Nicolich	Lea Ann	\$44,619	\$45,511
Perez	Angel	\$100,000	\$102,000
Poindexter	C. Michael	\$81,600	\$83,232
Tobia	Alfonse	\$65,380	\$66,688
Zapoluch	Deborah	\$81,622	\$83,254

R1.18

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to compensate Summer Kindergarten Screening Teachers and additional 12.5 hours each at \$40 per hour not to exceed \$500 per teacher

R1.19

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to rescind Resolution 1.19 from the June 15, 2017 Board Meeting appointing Michael Adamo to oversee the Extra Curricular Position of Campus Store.

R1.20

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to accept the resignation of the following individual:

Name	School	Position
Michael Adamo	High School	Business Teacher

Motion to post for the following positions:

- .5 World Language Teacher (retroactive)
- Business Teacher (retroactive)
- .5 ESL Teacher
- HS Campus Store
- Update for grades 6-8 STEM Curriculum
- Interim Special Education Director
- Teachers Assistant

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

	Yes	No	Abstain	Absent
Lance Bartletta	X		R1.12	
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			

2.Policy

R2.1

RESOLUTION

INTRODUCED BY: Norma Hanley

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent, the second 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

R2.2

RESOLUTION

INTRODUCED BY: Norma Hanley

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent the first 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

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

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			

3.Shared Services – No Report

4.Legislation – No Report

EDUCATION COMMITTEE

5. Curriculum

R5.1

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Joan Cali

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent, the annexed Field Trips.

R5.2

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Joan Cali

BE IT RESOLVED: that the Secaucus Board of Education hereby approves the revised grades 6-8 STEM Curriculum

R5.3

RESOLUTION

INTRODUCED BY: Kathy O’Connell

SECONDED BY: Joan Cali

BE IT RESOLVED: that the Secaucus Board of Education hereby approves to adopt the following curriculum:

Curriculum
Banned Books
Intro to Marketing
Historical Foundations of American Media
Digital Photography 1

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

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			

6. Athletics – No Report

7. School Technology – No Report

OPERATIONS COMMITTEE

8. Finance

R8.1

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED: that the Board of Education approve the check register, as submitted by the Business Administrator/Board Secretary to pay bills and claims in the amount of \$565,041.08.

R8.2

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED: the Report of Transfers submitted by the Business Administrator/Board Secretary for the month of June within the various appropriations for the 2016-2017 school year as shown on the annexed report.

R8.3

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that pursuant to N.J.A.C. 6:20-2.12(e), we certify that the Financial Reports of the Business Administrator/Board Secretary and the Treasurer of School Monies, as presented by the School Business Administrator for the month(s) of June 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.

R8.4

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

WHEREAS, the School District of Secaucus (the “Board”) adopted a Travel Expense Reimbursement Policy that addresses the reimbursement of travel-related expenses by Board members and employees of the District; and

WHEREAS, the Board as considered all other relevant guidelines and circulars associated with the adoption of its Travel Expense Reimbursement Policy; and

WHEREAS, the Board has determined that the travel listed in this Resolution is educationally necessary and fiscally prudent; and

WHEREAS, the Board has concluded that the travel and expense reimbursement listed in this Resolution are directly related to and within the scope of the employee’s current responsibilities; and

WHEREAS, the Board had determined that the travel and expense reimbursements listed in this Resolution are for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, the Board has concluded that the travel and expense reimbursement listed in this Resolution are in compliance with State travel reimbursement guidelines as established by the Department of Treasury and incorporated herein;

Professional Development Requests for Board of Education Approval*
NJSBA Workshop October 23-26, 2017 Atlantic City, NJ

OUT OF DISTRICT TRAVEL FOR BOARD MEMBERS -ANNUAL WORK SHOP

BOARD MEMBER	Mileage	Toll	Oct. 23-26-2017	Daily	Total	Maximum	Maximum	Maximum
	Reimburse	Reimburse	#of Days	Hotel Rate	Hotel	Meal Expense	Other	Reimburse
Joan Cali	\$75.70	\$22.55	3	\$99	\$276	\$160	\$10	\$268.25
Sharon Dellafave	\$75.70	\$22.55	3	\$99	\$276	\$160	\$10	\$268.25
Joseph Lewis	\$75.70	\$22.55	3	\$99	\$276	\$160	\$10	\$268.25
Ruby Pantoliano	\$75.70	\$22.55	2	\$99	\$184	\$103	\$10	\$211.25
Jack McStowe	\$75.70	\$22.55	3	\$99	\$276	\$160	\$10	\$268.25

Kathy O'Connell	\$75.70	\$22.55	2	\$99	\$184	\$103	\$10	\$211.25
Kenneth Knops	\$75.70	\$22.55	2	\$99	\$276	\$103	\$10	\$211.25
Grace Yeo	\$75.70	\$22.55	3	\$99	\$276	\$160	\$10	\$268.25

BE IT FURTHER RESOLVED, that the Secaucus Board of Education approve out of district travel for employees' professional development as follows:

Employee Name	Date(s) of Event	Title of Event	Location	Registration Fee	Estimated Tolls and Mileage	Total Cost
M.Cofini	10/2/2017		Ocean NJ	\$125.00		
M.Cofini	10/4/2017		Ocean NJ	\$135.00		
G.Yeo	9/14/2017	ESSA Accounty/Reporting	Rockaway	\$100.00	\$20.71	\$120.71
	10/5/2017	Title I Requirements	Rockaway	\$100.00	\$20.71	\$120.71
	11/16/2017	Current School Law	Rockaway	\$100.00	\$20.71	\$120.71
	1/23/2018	Legal Impact on the BA	Rockaway	\$100.00	\$20.71	
	2/13/2018	Transpo, Bids & Food				
		Service Contracts	Rockaway	\$100.00	\$20.71	\$120.71
	3/20/2018	Qualified Purching Agents	Rockaway	\$100.00	\$20.71	\$120.71
	4/12/2018	Audit Review	Rockaway	\$100.00	\$20.71	\$120.71
J.Preis	9/20/2018	Suicide Prevention	Monmouth	\$0.00	\$32.86	\$32.86
M. Poindexter	10/5/2017	Title I Requirements	Rockaway	\$100.00	\$20.71	\$120.71

R8.5

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the submission to the Department of Education the following grant (Title) funds for school year 2017-2018

Title IA	\$429,441
Title IIA	\$ 68,839
Title III	\$ 10,719
Title III –Immigrant	\$ 10,028
Title IV	\$ 10,000

R8.6

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and Board President to execute out of district tuition for school year 2017-2018 as follows:

Celebrate the Children	ID#14538	\$68,310.00
A.Harry Moore	ID#15631	\$68,855.81
A.Harry Moore	ID#14476	\$68,855.81

R8.7

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

WHEREAS, the Secaucus Board of Education are in need of newer more efficient food service equipment for the district; and

WHEREAS, the Secaucus Board of Education solicited bid for this equipment with a date of submission July 27, 2017; and

WHEREAS, the following bids were submitted and reviewed/evaluated by the Business Administrator:

Singer Equipment, 180 Heller Place, Bellmawr, NJ, \$176,157.51
Todd Devin Food Equipment, Inc. 668 Stony Hill Road, Yardley, PA \$176,292.77

BE IT RESOLVED, that the Secaucus Board of Education hereby awards the bid to Singer Equipment; and

BE IT FURTHER RESOLVED, that the Secaucus Board of Education authorizes the Business Administrator to purchase said equipment.

R8.8

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to execute a contract with Stank Environmental Pest Control located at 115 Third Street, Fair Haven, NJ for the district for school year 2017-2018.

R8.9

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Board President and Business Administrator/Board Secretary to execute the contract for Administrators of the district for the period July 1, 2017 through June 30, 2020.

R8.10

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Board President and Business Administrator/Board Secretary to execute the contract for Directors of the district for the period July 1, 2017 through June 30, 2021.

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

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			

9. Safety/Security – Buildings & Grounds

R9.1

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Joseph Lewis

WHEREAS, Dobco was awarded the Bid for General Contractor at Secaucus High School/Middle School; and

WHEREAS, Dobco has encountered changed circumstances; and

WHEREAS, Legacy Construction Management, DiCara/Rubino, Architects, and Dobco have agreed that the Change Order(s) listed below are appropriate for the changed circumstances:

NOW, THEREFORE, BE IT RESOLVED, that the following change orders be approved in for the (net) amounts as listed in accordance with annexed documentation:

Change Order #95

Install backer panels to a total of 55 glass mounted signage (7" X7"), removal and relocation of the signage installed by the owner above HS Main Entrance. Total cost: \$1305.02

M9.1 Motion to accept sale of 2000 Dodge Van registration #2B4GP 250GOY R8475 15 to Jersey One AutoSales, Inc. for \$100 cash.

10. Technology – No Report

Public General Comments -

Tom Troyer inquired as to the student enrollment did it increase or decrease. Mr. Knops informed Mr. Troyer he could stop by his office in the morning, and they would be made available to him.

Mr. Troyer then addressed the board members and stated that it was his opinion that the President of the board has too much power, and that you have the right to speak up at the meetings. In fact it was brought to Mr. Troyer's attention that Mr. McStowe was observed having a conversation with Cory Robinson hinting that there may some collusion going on concerning the ice hockey team; and the board members should be aware of this.

Mr. Giele responded to Mr. Troyer assuring him that the Athletic Committee is doing a very thorough investigation to make a sound decision and that his fellow board members are fully aware of this investigation.

Cory Robinson extended sincere congratulations to Susan Smahl in her retirement. Ms. Smahl was always attentive to his son's needs and was always available to meet with him. He also congratulated all the new teachers expressing that teaching is a great profession, and Secaucus is a great profession.

He then thanked the board for allowing the parents and himself to speak at the last meeting. He also wanted to make clear to those in attendance and to the board that he fully supports Charlie Voorhees, Athletic Director, and all of the athletic programs of the District. He also assured the audience that there was no collusion with Mr. McStowe, and that they converse at soccer games and all that was discussed were sports.

Mr. Robinson reiterated all the pro's of establishing an ice hockey team for Secaucus High School, and that Mayor Gonnelli fully supports the program.

Board Member Comments

Board Members made the following comments:

- Congratulations to all new employees
- Congratulations to Susan Smahl on her retirement
- Congratulations to Donna Waiver on her new position

- Appreciation to custodians and secretaries for doing a great job, the schools look great and all is ready for opening day.
- Thank you to all who wrote curriculum, attended training and prepared the new K-2 Standard report card.
- Looking forward to the new school year.

Motion by Joseph Lewis, seconded by Kathy O'Connell , and unanimously adopted by Board Members present to adjourn the regular meeting at 8:00PM

Respectfully submitted,

Grace Yeo,
Board Secretary