

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED JANUARY 22, 2015**

- A. Call to Order – Mr. Gary Riebesell, President, at **4:00 PM**
- B. Open Public Meeting Act Statement
- C. Flag Salute
- D. Roll Call
- E. Executive Session
- F. Regular Meeting 7:00PM
- G. Roll Call
- H. Approval of Regular Meeting Minutes of December 18, 2014:
Introduced by _____, seconded by _____,
- I. Organization Reports
- J. Correspondence
- K. **Superintendent Report:**
Recommended action on resolutions and motions to be presented under Committee Reports.
- S.1 Introduced by _____, seconded by _____,
Motion to accept the Harassment/Intimidation/Bullying findings as reported by the Superintendent, for the period December 19, 2014 through January 21, 2015 and are available at the Administrative Offices for review.
- S.2 Introduced by _____, seconded by _____.
Motion to accept the Harassment/Intimidation/Bullying District and School Report Card for School Year 2013-2014
- L. **Report of the Business Administrator/Board Secretary**
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.

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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.

1. School Government:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R1.1 through R1.19/M1.1 as described below for the following:

R1.1 Approval: that the Secaucus Board of Education does hereby approve to appoint the following individual to the position listed below as recommended by the Superintendent of Schools. Compensation is prorated based on the employment period.

- **Aneta J. Kapusnik** Social Studies .5 Teacher, M.S./H.S. (Evan Pope replacement)
Account # 11-140-100-101-00-014
Effective Date: February 2, 2015
Compensation: BA+30, Step 1, \$29,927 (prorated)

R1.2 Approval to appoint the following individuals as Per Diems for the 2014-2015 school year:

Name	Position	Certification	Rate
Allyson Petrone	Substitute Teacher	Sub Certification	\$75/ day
Allyson Petrone	Per Diem Clerk	N/A	\$13/ hour
Marjorie R. Pires	Substitute Teacher	CEAS Elementary K-6	\$80/day

R1.3 Approval to appoint the following Transportation Staff effective January 23, 2015

Name	Position	Rate
Roseann Kennedy	Bus Aide	\$11.25/hour

R1.4 Approval of additional \$250 salary compensation per Teacher Assistant contract for the following staff who have acquired 75 undergraduate credits. Salaries will be retroactive to September 1, 2014.

First Name	Last Name

Ivonne	Vera
Rodaina	Sawaged

R1.5 Approval to appoint the following mentors to novice teachers for the 2014-2015 school year with applicable fees paid to the mentor by the mentee.

Mentee	Mentor	Certificate	*Fee
Dylan C. Caruso	Debra Demone	CE	1,000*
Stephanie L. Ramos	Lana M. Schlemm	CE	1,000*
Brittany E. Kramer	Mayling Cardenas	CEAS	\$550*

**Pro-rated based on employment status in district (F/T/P/T/Multi Year)*

R1.6 Approval to appoint the following faculty the Title I funded, After School Supplemental Support Program at Huber Street School:

Name
CindyViera
Mayling Cardenas
Dawn Leon
Sharon Holsten
Carolann M. Cocucci
Alyssa M. Grosso
Roxanne E. Hackel
Eilish Viggiani
Lorraine Frank
Sean M. Powers

R1.7 Approval to appoint the following to co-curricular positions for the 2014-2015 school year:

Name	Co-Curricular Curricular	Activity Location	Stipend
Kyle Schlemm	Baseball Volunteer	High School	Pro-Bono

R1.8 Approval to appoint the following athletic event positions and workers for the 2014-2015 school year:

Events	Rates Per Event
JV/Varsity Basketball Clock and Announcer	\$140
Wrestling Clock and Announcer	\$70
M. S. Basketball Clock	\$50
Site Manager	\$105
Security/County & State Games	\$105
Swim Official	\$105

Employee Name	Employee Name	Employee Name	Employee Name
Richard L.Korycinski	Cherryl A. Bott-Melfa	Amber L. Butler	Stanley Fryczynski
Claire McAndrew	Tiffany A. Meyer	Robert J. Acerra	Nancy Lynch
David J. Segro	Edward R. Roesing	Keith T. Schneider	Thomas Reynolds
Michael L. Vitulano	Amanda Jones		

R1.9 Approval to rescind resolution R1.26 from the August 21, 2014 board meeting appointing John Cuzzo as H.S. Play Music Director/Conductor with a stipend of \$2,200 and appoint John Cuzzo and Ilene Greenbaum as Musical Director/Conductors with a shared stipend of \$2,200 (\$1,100 each).

R1.10 Approval to appoint the following extracurricular positions for the 2014-2015 school year:

Name	Position	Effective Date	Rate
Maria K. Brislin	Metamorphosis	01/23/15	\$1,775/pro-rated
Kerri A. Stamm	Elementary Annual	03/02/15	\$1,000

R1.11 Approval of contract between the Directors and the Secaucus Board of Education.

R1.12 Approval of retroactive pay for Per Diem Bus Drivers and Per Diem Bus Aides from 7/1/14-11/15/14 at a rate of 35¢/hour for Per Diem Bus Drivers and 25¢/hour for Per Diem Bus Aides.

R1.13 WHEREAS, an employee whose name is on file in the Board office was suspended with pay on or about January 5, 2015; and

WHEREAS, said employee has an individual employment contract with a sixty (60) day notice provision; and

WHEREAS, the Superintendent has recommended that the Board invoke the sixty (60) day notice provision to terminate said employee’s individual employment contract; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby invokes the sixty (60) day notice provision of the above referenced employee’s individual employment contract; and

BE IT FURTHER RESOLVED that said employee shall not be required to continue to perform her duties during the period between the giving of notice and the date of termination of her employment on March 23, 2015; and

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator shall provide the employee with notice of the Board’s action as set forth in this Resolution forthwith

R1.14 Approval of payment for Connie M. Boruch for facilitating the HIB, Anti-Bullying and Discipline Procedure training for Clarendon Lunch Aides, at \$200 as per SEA Contract.

R1.15 Approval to accept with regret letter of retirement for:

Name	Position	School	Effective Date
Susan Montone	Elementary Basic Skills	Clarendon	02/27/15

R1.16 Approval to accept resignation from Susan Montone for the following positions at Clarendon School effective February 27, 2015 (pro-rated stipends).

- o Extra Curricular - Wee Deliver
- o Mentoring Coordinator

R1.17 Approval to accept retroactive leave request for:

Name	Position	School	Type of Leave	From	To	RTW
Zahava Pianko	School Psychologist	Huber Street	Unpaid Medical Leave	01/05/15	01/26/15	01/27/15

R1.18 Approval to accept Bonding Leave request extension:

Name	Position	School	Type of Leave	From	To	RTW
Nicole Hernandez	5 th Grade	Huber Street	Bonding Leave	03/02/15	04/03/15	04/06/14

R1.19 Approval to extend Christine Sielski, Elementary Teacher, 5th Grade, Huber Street Leave Replacement (Nicole Hernandez) through April 3, 2015, account number 11-120-100-101-000-13

M1.1 Motion to post for:

- M.S. Special Education Mathematics/Language Arts Teacher
- Elementary Basic Skills Teacher, Clarendon School (Susan Montone: retroactive 01/13/15).
- PARCC/CCSS Teacher-Led Parent Seminars, Title I Funded (retroactive January 20, 2015).
- Stipend Positions (pro rated):
 - Mentoring Coordinator, Clarendon School (Susan Montone Replacement)
 - Wee Deliver, Clarendon School (Susan Montone Replacement)

2. Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R2.1 through R2.4 as described below for the following:

R2.1 Approval of Field Trips

R2.2 Approval to development an integrated Regular Ed/Pre-School class for 3-year-olds for SY 2015/16.

R2.3 Approval of JSA Course Proposal.

R2.4 Approval of the Progress Target Action Plans/action item for SY 2014/15.

3. Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions and/or Motions R3.1 through R3.9 as described below for the following:

R3.1 Approval of Check Register

R3.2 Approval of Budgetary Transfers

- R3.3 Approval of** November Financial Reports
- R3.4 Approval of** Out of District Travel – Employees
- R3.5 Approve of** re-enrollment of the District in SEMI
- R3.6 Approval to** advertise for Request for Proposal for professional services for Auditors
- R3.7 Approval to** accept National Clean Diesel Rebate Program EPA Grant
- R3.8 Approval of** Lifetouch one year contract for the Class of 2015 photos for prom, portraits, yearbook etc.
- R3.9 Approval of** the Board to move the Annual School Election to November.

4. Safety/Security/Buildings& Grounds Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R4.1 as described below for the following:

- R4.1 Approval to** submit State Project #4730-065-15-1000 for the new interior vestibule at Clarendon School

5. Technology Committee:

Technology Committee held a meeting on January 13, 2015. No action to be taken at this time.

6. Policy Committee:

Policy Committee held a meeting on January 13, 2015. No action to be taken at this time.

7. Athletic Committee:

Athletic Committee held a meeting on January 9, 2015. No action to be taken at this time.

8. Shared Services Committee:

Scheduled to meet January 28, 2015.

9. Legislative Report:

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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10. Board Member Comments

11. Adjournment