

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: September 20, 2012**

- A. Call to Order – Mr. Jack McStowe, 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 Meeting Minutes**
- I. Organization Reports.....SGO**
- J. Correspondence**
- K. Superintendent’s Report:
Recommended action on resolutions and motions to be presented under Committee Reports.**
- L. Report of the Secretary of the Board:
Recommended action on resolutions and motions to be presented under Committee Report**
- M. Public Forum regarding Agenda Items**
The meeting is open to the public for the purpose of addressing resolutions on this agenda only. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments. In accordance with District Policy #1100, the Board of Education will not comment or respond to any matters mentioned unless we are assured and can confirm with the Superintendent that they have been brought to the attention of the appropriate person(s) in the school system in an attempt to resolve the issue.

1. School Government:

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions R1.1 through R1.14, as described below: Recommended Board Action for the following:

R1.1 Approval to advance on Guide

	Name	2011-12 Guide	2012-13 Guide
1	Baker, Fury	BA Step 5	BA+15 Step 6
2	Bartletta, Lisa	MA Step 12	MA+15 Step 13
3	Biegler, Lucy	MA+15 Step 17	MA 6th year Step 18
4	Jones, Amanda	BA Step 2	BA+15 Step 3
5	Leon, Dawn	BA Step 1	BA+15 Step 2
6	Mohamed, Fatma	BA+15 Step 2	MA Step 3
7	Palmisano, Toni Ann	BS Step 2	BS+15 step 3
8	Prieto, Amanda	BA/BS+15 Step 2	MA Step 3
9	Wegner, Lora	MA Step 5	MA+15 Step 6

R1.2 Approval to post for:

- a. Per Diem Clerical and Custodial workers
- b. Rotary International Club Advisor (New club/position) at a stipend of \$500.
- c. .5 Pre School Teacher (New Position)
- d. Peacekeeper Club Advisors – One for Huber and One for Clarendon (New club/position) at a stipend of \$500
- e. District Mentoring Coordinator – at a stipend of \$7500

R1.3 Notification of Posting: Coordinator position per contract: Special Education Technology Coordinator, Special Education Transition Coordinator, 7-8 Grade Career Education Coordinator, Freshman Transition Coordinator, Technology Coordinator (Elementary G&T)

R1.4 Approval to appoint support staff: Nicoletta Verdesco, per diem bus aide at \$11.00 per hour

R1.5 Approval to appoint Extra-curricular staff:

- a. Derrick Mercer, Assistant Basketball Coach [HS Freshman] \$3,590.
- b. Cindy Viera, Mayling Cardenas and Nicole Hernandez, Huber Street Elementary Dance Club, shared stipend of \$1,500 (\$500 each).
- c. David Segro, Weight Room Supervisor, \$15/hour (On a rotational basis with other staff-one person per day, 2 hours per day. 11/26/12-6/30/13).
- d. Maleesa Lamatina, Elementary School Dance Club-Clarendon, at \$1500.

R1.6 Approval to reconcile 2012-2013 stipend/Advisory position resolution R1.19 July 19, 2012 for Maleesa Lamatina, Elementary Drama Club Clarendon School from \$2,900 to \$1,500+\$300 longevity per past practice

R1.7 Approval for all Secaucus School district Teachers with Standard Certification as Home Instructors for the 2012-2013 School year as needed. Compensation for Regular Education Students at \$40/hour and Special Education students @ \$45/hr per Article XIII of the SEA contract.

R1.8 Approval to appoint Teaching Staff

- a. Peter Newman Biology Teacher, Secaucus HS, BA Step 3 \$57,187.00, replacing *Jessica O'Brien* (\$61,086+ benefit waiver)
- b. Nadia Farooq Speech Therapist, MA Step 1 \$60,479.00, replacing *Sarah Vitale* (\$64,697+ benefits \$27,088.92)
- c. Alex Kuchar Social Studies Teacher-HS, BA Step 1 \$56,784, replacing *Ciro Spinella* (\$66,594+benefits \$12,630.36.)
- d. _____HR Specialist, replacing Yesenia Howell (\$79,050 +family benefits at \$33,825)

R1.9 Approval to appoint Substitute Teachers

- | | | | |
|---|--------------------------------|----|------------------------|
| 1 | Theresa Cevetello | 9 | Kelly Elizabeth Pineda |
| 2 | Majdouline EI Fahdi | 10 | Felix A. Martinez |
| 3 | Gabriella Gonzalez | 11 | Jennifer C. Petronzio |
| 4 | Fabienne Tayna Phareau | 12 | Amanda F. Mottola |
| 5 | Kady E. Farinola | 13 | Kristine Lehr |
| 6 | Gabrielle Lorefice | 14 | Sozan Barsoom |
| 7 | Carolyn Marie Clancy-Detmering | 15 | Lauren Waiver |
| 8 | Rasha Ahmed | 16 | Pia Kasabian |

R1.10 Approval of revised Job Descriptions per attached:

- a. Elementary Teacher of Technology for Regular Education and Gifted and Talented Students: #4040.15

R1.11 Approval to appoint Coordinators at

- a. Future Teacher Academy:K. Kuchar \$9,000
- b. Media Academy Coordinator:D. Gerbasio\$9,000
- c. Elementary Technology Integration & G&T Coordinator:M. Wurst\$7,500
- d. Freshman Transition Coordinator:Christine Candela.....\$9,000
- e. Service Learning Coordinator (S.A.I.L.)Stacey Lee.....\$9,000
- f. 7-8 Grade Career Education Coordinator:Joan Cali.....\$9,000
- g. Special Education Technology Coordinator:Steven Viggiani\$9,000
- h. Special Education Transition Coordinator:Lori Garofalo\$3,750
.....Jeanne Gannon:\$3,750
- i. Elementary Environmental Weekend Coordinator,.....Alexis Leppin,.....\$1,200
- j. Career Exploration and Internship Coordinator:Rick Eisenberg\$8,250

R1.12 Approval to Appoint: Elementary Coaches

- a. Clarendon School Math Coach: Rob Valente \$9,000
- b. Huber Street Math Coach: Sean Powers \$9,000
- c. Clarendon School Literacy Coach: Lucy Biegler \$9,000
- d. Huber Street Literacy Coach: Claire Costello \$9,000

R1.13 Approval to Appoint MS PASS Teachers to serve on a rotational basis @ \$35.00 per hour.

- a. 1 per day with Math/English Certification for NJASK assistance
Zaida Couto – Math
Pamela Stokols – Language Arts
Kelly Waters – Language Arts
- b. 1 per day with any academic disciplines to assist students with homework/project/test or quiz assistance, and/or correction of negative behavior @ \$35.00 per hour.
Fury Baker – Special Education
Martha Rodriguez – Spanish

Michelle Malcolm – Spanish
 Danielle Roberto – Science
 Cathleen Ferguson – Science
 Lynne Gadaleta – Special Education
 Tammy Hennessy – Special Education
 Sean Collison – Social Studies
 Maria Rodriguez – Spanish

- R1.14 Approval to** increase summer CST hours and payment for individuals who worked in the absence of staff approved to meet the student need.
 Steve Viggiani - 20 hours
 Jeanne Gannon - 31.5 hours
 Sandra Rosenblum - 19 hours

2. Curriculum:

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions R2.1 through R2.4. as described below. Recommended Board Action for the following:

R2.1 Approval of Field Trips

R2.2 Approval of Elementary Curriculum

- Math 3-5

R2.3 Approval of Elementary Benchmark Assessments and Pacing Calendars

- World Language K-5
- Social Studies K-5
- Science K-5
- Math 3-5
- Language Arts Literacy K-5

R2.4 Approval to Institute Peace Keepers Club at Clarendon and Huber Street Schools

3. Finance

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions R3.1 through R3.7, as described below. Recommended Board Action for the following:

R3.1 Approval of Bills List

R3.2 Approval of Out of District Travel

R3.3 Approval of Out of District Tuition

Secaucus Board of Education hereby authorizes the Interim Business Administrator and President to execute contracts, as annexed for out of district placement tuition for the 2012-2013 school year for:

Name of School	Address	Student ID	Billable Days	Total Tuition
Trinitas OT / PT	In District		\$82.00/hr - 9/6/2012 - 6/30/2013	
Horizon High School	Livingston	RD	180	61,974.00

R3.4 Approval of Contract for Carolyn Gallagher, Behaviorist Consultant, July 1, 2012–June 30, 2013 at a rate of \$125.00 per hour not to exceed \$20,000.00 per school year.

R3.5 Approval of Contract for Frank Falcone (EdTesting Inc), Independent LDTC to provide anticipated evaluations on an as needed basis, for the 2012-2013 school year at a rate of \$300.00 per evaluation not to exceed \$1,800.00 per school year.

R3.6 Approval to contract with Hackensack Medical Center at the cost of \$685.00 for an Independent Pediatric Development Evaluation as per N.J.A.C. 6A:14.

R3.7 Approval of Contract with Bayada Nursing Services for the 2012-2013 school year for 1 on 1 services for a Special Education student at a rate of \$41.00 per hour.

4. Safety/Security/Buildings & Grounds

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion R4.1 through R4.3

Recommended Board Action for the following:

R4.1 Approval of Joint Transportation Agreement between the Secaucus Board of Education and the Weehawken Board of Education. Secaucus being the host district and Weehawken as the joiner district.

Weehawken will pay on-half the route cost for the transportation of one Secaucus student and one Weehawken student to Windsor Learning Center in Pompton Lakes.

Weehawken will also pay one-third the route cost for the transportation of two Secaucus students and one Weehawken student to A. Harry Moore School in Jersey City.

The cost to the joiner district, Weehawken, will be based on actual costs.

R4.2 Approval to submit a renewal application to the Hudson County Board of Education for Temporary Instructional Space for use of the Secaucus Recreation Center. (Approved by the Town of Secaucus on High School Calendar “Day 1” from 12:30 to 1:30pm and on “Day 4” from 1:30 to 2:30pm.)

BE IT RESOLVED, that the Secaucus Board of Education submits a renewal application for the temporary instructional space for the 2012-2013 school year.

BE IT FURTHER RESOLVED, that the temporary instructional space exists at the Town of Secaucus Recreation Center located at 1200 Koelle Boulevard.

NOW, THEREFORE, BE IT RESOLVED the Secaucus Board of Education authorizes the Board President, Interim Business Administrator, and Superintendent of Schools to submit to the Executive County Superintendent the necessary documents.

R4.3 Approval to submit renewal application to Hudson County Board of Education for the temporary instructional space at the Secaucus Early Learning Center for the 2012-2013 school year.

BE IT RESOLVED, that the Secaucus Board of Education submits a renewal application for the temporary instructional space for the 2012-2013 school year.

BE IT FURTHER RESOLVED, that the temporary instructional space exists at the Town of Secaucus Early Learning Center at Plaza Blvd. For Pre-K students half-day sessions for programs previously housed at the Huber and Clarendon Schools;

NOW, THEREFORE, BE IT RESOLVED the Secaucus Board of Education authorizes the Board President, Interim Business Administrator, and Superintendent of Schools to submit to the Executive County Superintendent the necessary documents.

5. Technology Committee

6. Policy Committee

**Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions R6.1 through R6.2
Recommended Board Action for the following:**

- R6.1 Approval of the 2nd reading for the following policy:
7510 – Use of School Facilities (Update)**
- R6.2 Approval of the 1st reading for the following policy:
9325.1 – Use of Teleconferencing**

7. Athletic Committee

8. Shared Services Report

9. Legislative Report

10. New Business

11. Public Forum – General Comments:

This portion of the meeting is open to public for the purpose of addressing any subject matter pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

12. Board Member Comments

13. Adjournment: