

**SECAUCUS BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DATED: MARCH 19, 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 February 26, 2015:  
Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_,
- I. Organization Reports
- J. Correspondence
- K. **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.**
- 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.

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

### 1. School Government:

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R1.1 through R1.12 and Motion M1.1 through M1.3 as described below for the following:**

**R1.1 Approval:** 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.

- Mayling Cardenas Supervisor of Social Studies and World Languages  
**Account #** 11-000-240-104-000-14  
**Effective Date:** April 1, 2015  
**Compensation:** Master's Degree Salary Guide, Step 1 \$84,600

**R1.2 Approval to extend** the following individuals to the positions listed below as recommended by the Superintendent of Schools. Compensation is prorated based on the employment period.

- Christina Sielski, Elementary Teacher, 5th Grade, Huber Street (Nicole Hernandez replacement) through April 10, 2015, at BA Step 1 \$57,484 account number 11-120-100-101-000-13
- Brittany E. Kramer, Elementary Special Education Resource Room Teacher, Huber Street (Mary-Cate Binetti replacement), through March 20, 2015 at Huber Street School on BA Step 1 \$57,484, account number 11-213-100-101-00-13

**R1.3 Approval to** appoint the following individuals as Per Diems for the 2014-2015 school year:

Name	Position	Certification	Rate
Jill M. Hults	Per Diem Clerk	N/A	\$13.00/hr.
Simone M. Bennett	Substitute Teacher	Substitute Certificate	\$75.00/day
Rita Ponce	Substitute Teacher	Substitute Certificate	\$75.00/day
Elizabeth A. Jones:	Substitute Teacher	<u>CEAS</u> Elementary School Teacher K-6 & <u>CEAS</u> Teacher of Pre-School – 3	\$80.00/day
Holly A. Lisa*	Substitute Teacher	<u>CEAS</u> Elementary School Teacher K-6 & <u>CEAS</u> Elementary School with Subject Matter Specialization Science in Grades 5-8	\$80.00/day

\*Pending criminal history clearance letter

**R1.4 Approval to** appoint the following Per Diems Custodians for the 2014-2015 school

Name	Rate	Effective Dates
Timothy Charles	\$13.00/hr	3/20/15-6/30/15
Raymond A. Flaig	\$13.00/ hr	3/20/15-6/30/15

**R1.5 Approval to** appoint the following Per Diem Bus Aide for the 2014-2015 school

Name	Rate	Effective Dates
Leona Cookson	\$11.25/hr	3/20/15-6/30/15

**R1.6 Approval to** appoint the following individuals to co-curricular positions for the 2014-2015 school year:

Name	Co-Curricular Curricular	Activity Location	Stipend	Effective Date
Vincent DeFazio	BASEBALL-VOLUNTEER COACH	High School	Pro-bono	Retroactive 3/6/15
Thomas Reynolds	BASEBALL-ASST. COACH	High School	\$3,590	Retroactive 3/6/15

**R1.7 Approval to post for the following 2015-2016 Co-Curricular Fall Coaching Positions:**

FOOTBALL – HEAD COACH
FOOTBALL – ASST. COACHES
CROSS COUNTRY – HEAD COACH
CROSS COUNTRY – ASST. COACH
CHEERLEADING – HEAD COACH
CHEERLEADING – ASST. COACH
VOLLEYBALL – HEAD COACH
VOLLEYBALL – ASST. COACHES
VOLLEYBALL COACH (GIRLS)M.S.
TENNIS – HEAD COACH (GIRLS)
TENNIS – ASST. COACH (GIRLS)
SOCCER – HEAD COACH (GIRLS)
SOCCER – ASST. COACHES (GIRLS)
SOCCER – COACH (GIRLS) M. S.
SOCCER – HEAD COACH (BOYS)
SOCCER – ASST. COACHES (BOYS)
SOCCER –COACH (BOYS) M. S

**R1.8 Approval to appoint the following mentor to novice teacher for the 2014-2015 school year with applicable fee paid to the mentor by the mentee.**

Mentee	Mentor	Certificate	*Fee
Julia Dombrowski	Maria Brislin	CEAS	\$550*

*\*Pro-rated based on employment period in district*

**R1.9 Approval to accept with regret letters of retirement from:**

Name	Position	School	Effective
Sandra Rosenblum	Social Worker	Clarendon	6/30/15
Lynne K. Gadaleta	Special Education Teacher- Resource Room & In-Class Support	Middle School	6/30/15
Lyle Leeson	Music Vocal Teacher	Middle/High School	6/30/15

**R1.10 Approval to accept bonding leave request extension:**

Name	Position	School	Type of Leave	From	To	RTW
Nicole Hernandez	5 <sup>th</sup> Grade	Huber Street	Bonding Leave	4/6/15	4/10/15	4/13/15

**R1.11 Approval of retroactive leave request extension:**

Name	Position	School	Type of Leave	From	To	RTW
Barbara Jo Bruning	English Teacher	High School	Medical Leave	1/2/15	6/30/15	9/1/15

**R1.12 Approval of retroactive leave request:**

Name	Position	School	Type of Leave	From	To	RTW
Thomas Eckert	Custodian	High School	Medical Leave	2/4/15	6/1/15	6/2/15

**M1.1 Approval of Special Education Extended School Year Program: Monday – Thursday from 8:30 a.m. – 12:30 p.m. from July 1, 2015 – July 31, 2015.**

**M1.2 Motion to post for:**

- Extended School Year Program Positions:
  - Special Education Teachers(7)
  - Special Education Teacher Alternate (1)\*
  - Teacher Assistants and Classroom Assistants (9)\*
  - One Speech Therapist (1)
  - One School Nurse (1)
- *\*Number of staff contingent upon enrollment numbers*
- Social Worker (Sandra Rosenblum replacement)
- Special Education Teacher- Resource Room & In-Class Support (Lynne K. Gadaleta replacement)
- Music Vocal Teacher (Lyle Lesson replacement)

**M1.3 Approval of the school calendar for the 2015-2016 school year.**

**2. Curriculum Committee:**

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.1 through R2.2 as described below for the following:**

**R2.1 Approval of Field Trips**

**R2.2 Approval to administer PSAT to approximately 270 10<sup>th</sup> and 11<sup>th</sup> grade students at an estimated cost of \$3,780.**

**3. Finance Committee:**

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R3.1 through R3.7 and Motion 3.1 as described below for the following:**

**R3.1 Approval of tentative budget for school year 2015-2016**

**R3.2 Approval of Out of District Travel**

**R3.3 Approval of Out of District Tuition**

**R3.4 Approval of Addendum to the Agreement between the Board of Education and DiCara/Rubino Architects for the Clarendon interior vestibule project**

**R3.5 Approval of contract with Bayada Home Health Care, Inc. for Nursing Services for substitute nurses.**

**R3.6 Approval of** contract with Delta T, (Substitute Nursing Services) as a member of Middlesex Regional Educational Cooperative

**R3.7 Approval of** Check Register

**M3.1 Motion to** advertise for 2015-2016 Student Transportation Services, and submit to county for final approval

**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 and Motion R4.1 as described below for the following:**

**R4.1 Approval of** revised Bio Security Plan for school year 2014-2016

**M4.1 Motion to:** Dispose of Bus (Vin#1GBJG31F3Y1199429). (Bus is not operable due to engine failure, mileage (210,505) and the age (2000) of the bus, it is not in our best interest to invest monies to repair the engine).

**5. Technology Committee**  
Meeting held 3/10/15 no action to be taken

**6. Policy Committee**  
**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R6.1 as described below for the following:**

**R6.1 Approve the second reading of the following policies**

5450	Athletic Awards
9150.1	School Visitors - <u>After School Activities/Programs</u>
2363	Student Use of Privately-Owned Technology (Bring your Own Device)*

\*amended to include PARENTAL AGREEMENT GOVERNING THE USE OF PRIVATELY-OWNED TECHNOLOGY

**7. Athletic Committee**  
No action to be taken

**8. Shared Services Committee**  
Meeting will be held March 25, 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**