

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: April 26, 2012**

- A. Call to Order – Mr. Salvatore Manente, President, at 6:00 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 – March 2012**
- 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 the 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 R1.8, as described below: Recommended Board Action for the following:

R1.1. Approval to appoint the following Substitute Teachers for the 2011-2012 school year:

<i>Amanda Gonzalez</i>	<i>Stephen A. Mastro</i>
<i>James McNeil</i>	<i>Jaishka Mejia</i>
<i>Rueben J. Man</i>	<i>Christie Silva</i>
<i>Freddie Mercado</i>	<i>Amanda Tobia</i>
<i>Laura Hoyos</i>	<i>Matthew M. Haines</i>

R1.2. Approval of Leave of Absences for the following staff members:

Lidia Ortelio-Lago, World Language Teacher at Secaucus High School, Maternity Leave of Absence, effective September 1, 2012 through December 31, 2012 without pay.

Tiffany Meyer, Physical Education Teacher at Huber Street School, Child Rearing Leave, effective September 1, 2012 through June 30, 2013 without pay.

R1.3. Approval to appoint:

Dawn Leon, 2nd Grade Replacement Teacher at Huber Street School, replacing Alexis Leppin, effective April 16, 2012- June 30, 2012

Rafael Pastor, Earth Science Teacher at Secaucus High School, replacing Dario Sforza effective April 30, 2012, salary BA Step 1 \$56,384.

Michelle Malcolm and *Danielle Cartaxo*, as UNICO Youth Advisors: compensation \$500/shared stipend.

R1.4. Approval to appoint the following *Athletic Coaches for Fall/Winter (2012-2013):*

Charles Voorhees	Football Head Coach	\$6830
James Barnaba, Michael Vitulano, Peter Flora, Jason Acerra, Jude Masullo Robert Acerra, Eric Licamara	Football Assistant Coaches	\$4190
Stan Fryczynski	Head Cross Country Coach	\$5230
Claire McAndrew	Assistant Cross Country Coach	\$2890
Dan Farinola	Soccer Head Coach (Boys)	\$6155
Anthony Nicolich	Soccer Assistant Coach (Boys)	\$3590
Amanda Mottola	Soccer Head Coach (Girls)	\$6155
John Ennis	Soccer Assistant Coach (Girls)	\$3590
Sheila Rivera	Volley Ball Head Coach	\$6080
Corey Roesing	Volley Ball Assistant Coach	\$3590
Lisa Totaro	Volley Ball Assistant Coach	\$3590
Mark Schrobach	Tennis Head Coach (Girls)	\$5180
Anthony Griffio	Tennis Assistant Coach (Girls)	\$2890
Christina Calabrese	Head Cheerleader Coach	\$5930
Monica Moskal	Assistant Cheerleader Coach	\$3590

Winter Season

John Sterling	Head Basketball Coach (Girls)	\$6380
Jenna Totaro	Assistant Basketball Coach (Girls)	\$3590
Joe Trotter	Head Bowling Coach	\$4430
Bayu Sutrisno	Head Indoor Track & Field Coach	\$5330
Melissa Defino	Assistant Indoor Track & Field Coach	\$2940
Juliet Fidrych	Head Swimming Coach	\$4870
Krystal Snarski	Assistant Swimming Coach	\$3590
James Barnaba	Head Wrestling Coach	\$6380
Michael Vitulano	Assistant Wrestling Coach	\$3590
Robert Valente	MS Head Basketball Coach (Girls)	\$2700
Peter Naumowicz	MS Head Basketball Coach (Boys)	\$2700
Diana Totaro	MS Volleyball Coach	\$2700
Camille Sogluizzo	Volunteer HS Girls Softball Coach	
Michael DeSimone	Volunteer Assistant Girls Basketball Coach	
Kristine Tucker	Volunteer Assistant Girls Basketball Coach	

- R1.5.** Approval to accept resignation from *Alvaro Vega*, Manager of Informational Technology, effective April 16, 2012. Separation Pay:

Vacation Days:16.6 Accrued days x \$431.00/daily rate = **\$7,154.60**

- R1.6.** Approval to post:

Special Education Teachers to write Study Skills Curriculum Guide. Compensation: 20 hrs each x \$35 =\$700: (1) Reg - Math (1) Reg- Language Arts (1) Spec Ed- Math (1) Special Ed -Language Arts, effective dates to be determined.

Special Education Teacher to provide instruction during the Special Education Extended School year program, four hours per day from July 2 - July 31, excluding Fridays and school holidays.

Special Education Teaching Assistants or Classroom Aides to provide support during the Special Education Extended School year program, four hours per day from July 2 - July 31, excluding Fridays and school holidays.

- R1.7.** Approval to implement the 2012 Summer Internship Program, and appoint Rick Eisenberg as Internship Coordinator to work as follows: July 2, 2012 through August 3, 2012, not to exceed 126 hours@ \$35/hr.
- R1.8.** Approval to revise the following Job Description: Manager of Informational Technology and Network Systems.

- 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 to support the national recognition of school libraries to approve April as School Library Month in New Jersey.
- R2.3** Approval of new science textbook series for 6th and 7th grade for 2012-2013 school year.
- R2.4** Approval of summer 2012 curriculum writing/technology training for the following courses to take place between July 9-July 31, 2012 (Total for summer curriculum writing and iPad training: \$4,900):
- Writing Research for Grade 8 and Writing Methods for Grade 7 – 20 hrs. @ \$35 per hr.
 - Media/Film Cycle Course being added – 20 hrs. @ \$35 per hr.
 - Anti-Bullying Cycle Course being amended to meet the requirements of NJ Bar Association – 20 hrs. @ \$35 per hr.
 - 7th Grade Study Skills Curriculum for math and language arts – 20 hrs. per teacher, 1 regular education and 1 special education teacher preferred @ \$35 per hr
 - Technology: iPad Training for teachers – 20 teachers, 2 hrs. each @ \$35 per hr.

3. Finance

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions R3.1 through R3.3, 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

4. Safety/Security/Buildings & Grounds

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion R4.1 through R4.2
Recommended Board Action for the following:

- R4.1** Approval of School Bus Emergency Drills to County
R4.2 Approval to renew transportation agreement between Secaucus, the joiner district and the Sussex County Regional Cooperative, the host district which is a CTSA. This agreement will be effective July 1, 2012 through June 30, 2013.

5. Technology Committee

6. Policy Committee

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

- R6.1** Approval of Second reading of the following policies:
- **Policy 1631** – Residency requirement for person holding School District Office, Employment or Position (New)
 - **Policy 3324** – Right to Privacy – Teaching Staff Member (New)
 - **Policy 4321** – Right to Privacy – Support Staff Member (New)
 - **Policy 5600** – Pupil Discipline/Code of Conduct (Revised)
 - **Policy 7510** – Use of School Facilities (Revised)
 - **Policy 9181** – Athletic Competition (Revised)
 - **Policy 9270** - Home Schooling and Equivalent Education Outside of Schools (Revised)

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 the 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:** Sine Die