

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: JUNE 25, 2015**

- A. Call to Order – Mr. John Gerbasio , 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 May 28, 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. **Business Administrator/Board Secretary Report**
Recommended action on resolutions and motions to be presented under Committee Reports

Motion to advise that no Transportation Bids were received on June 10, 2015 and will notify the County Office.

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.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

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 R1.1 through R1.24 and Motion M1.1 as described below for the following:

R1.1 Approval to appoint the following individual to the positions listed below as recommended by the Superintendent of Schools.

- _____ School Business Administrator/Board Secretary
Compensation:
Account # 11-000-251-100-000-11
Effective Date: 7/1/15

- _____ Buildings & Grounds Supervisor
Compensation:
Account # 11-000-261-100-601-19
Effective Date: 7/1/15

- William Kvalheim LTR Health and Physical Education Teacher, Middle/High School (Tiffany Meyer replacement)
Compensation: BA, Step 1 \$57,484
Account # 11-140-100-101-000-14 (50%)
11-140-100-101-000-15 (50%)
Effective Date: 9/1/15

- Jonathan Mimmo School Psychologist, Middle/High School
Compensation: MA 6th year, Step 1 \$64,994
Account # 11-000-219-104-000-17
Effective Date: 9/1/15

- Aneta Kapusnik Social Studies Teacher, Middle School
Compensation: BA+30, Step 2 \$60,254
Account # 11-130-100-101-000-15
Effective Date: 9/1/15
- Carla Volpe Special Education Teacher, High School
Compensation: BA+30, Step 1 \$59,854
Account # 11-213-100-101-014-17
Effective Date: 9/1/15
- Colleen Orlando LTR Elementary Teacher, 1st Grade, Clarendon
(Laurie Valente replacement)
Compensation: BA, Step 2 \$57,884
(prorated for employment period)
Account # 11-120-100-101-000-12
Effective Date: 9/1/15 through 12/23/15
- Kristen Knapp Elementary Teacher, Kindergarten, Clarendon
(Replacement Zaida Couto)
Compensation: MA, Step 1 \$61,179
Account # 11-120-100-101-000-12
Effective Date: 9/1/15
- Christina Namendorf ESL Teacher, Middle/High School
Compensation: MA 6th Yr, Step 3 \$65,594
Account # 11-240-100-101-000-14 (50%)
11-240-100-101-000-15 (50%)
Effective Date: 9/1/15
- Elizabeth Smith LTR School Counselor, High School
(waiting for confirmation)
(Catherina Suzano replacement)
Compensation: MA, Step 1 \$61,179
Account # 11-000-218-104-000-14
Effective Date: 9/1/15 – 6/30/16
- Bayu Sutrisno School Counselor, Middle School
Compensation: MA, Step 1 \$61,179
Account # 11-000-218-104-000-15
Effective Date: 9/1/15
- Sarah C. Phemsint School Counselor, Middle School
Compensation: MA, Step 1 \$61,179
Account # 11-000-218-104-000-15
Effective Date: 9/1/15

R1.2 Approval to appoint the following Per Diem bus drivers and bus aides for the 2015-2016 school year. All bus drivers are eligible to work as bus aides in the case of an emergency.

Bus Drivers	Bus Drivers	Bus Drivers
Robert Acerra	Luis Aceveda	Gwendolen Baroqueiro
Giuseppe Boccassini	Juan Cabezas	Mary Carter
Marleny Cepeda	James Clancy Sr	Nicolo Corrieri
Leyla Estrada	Gaetano Farinola	Jose Gutierrez
Lila Guzman	Alan Kashian	Julia Kashian
Edward Kelly	Richard Korycinski	Patricia Kunisch
Genevieve Leppin	Claudio Macchieraldo	Thelma Mahvan
Salvatore Marone	Glenn Meicke	Glenn Meicke
Frank Minervini	Saverio Minervini	Alexandra Moran
Blaine Papaccio	Edward Pasznick	Michael Przekop
Joseph Schoendorf	James Sherida	Joan Sinisi
Irene Smart	Santos Smith	Kathleen Uttariello
Yermy Villalona	William Waters	
Bus Aides	Bus Aides	Bus Aides
Gabriella Almeida	Edith Bolanos	Brandi Borrin
Marie Caruso	Angela Cinciarelli	Leona Cookson
Celestina Degennaro	Olimpia Depinto	Mercedes Diaz
Sudesh Guglani	Clemencia Hermida	Catherine Kasper
Roseann Kennedy	Cheryl Kosky	Rosa Loor Mendoza
Maddalena Marzocca	Emma Miele	Angela Minervini
Anna Minervini	Josephine Molesky	Lorraine Najmowski
Susan Olson	Chitra Parekh	Caterina Parrella
Maria Podesta	Lucrezia Troia	Luz Usuga
Nicoletta Verdesco	Julia Zapata	

R1.3 Approval to appoint the following individuals as Per Diem clerks/substitutes teachers for the 2015-16 school year:

Name	Position	Certification	Rate
Dana Durham	Per Diem Substitute	(CEAS) K-6	\$80/hour
Richard O'Connor	Per Diem Substitute	(CE) K-6	\$80/hour
Berdine Ponti	Per Diem Substitute	Substitute Certificate	\$75/hour
Cristina Santiago	Per Diem Clerk	Substitute Certificate	\$13/hour

R1.4 Approval to appoint the following individual as a Per Diem Summer custodian 2015:

Name	Position	Rate
Adam Adriaenssens	Per Diem Custodian	\$13/hour

R1.5 Approval to appoint the following faculty to summer Kindergarten Screening at 40 hours per teacher at \$40/hour; not to exceed \$1,600 each.

Name
Connie Boruch
Maleesa Lamatina
Patrice Phemsint
Manal Abuhouran

R1.6 Approval of faculty transfer for SY 2015-16:

Employee	Current School	New Location
Marilyn Sinisi	Huber Street	Middle/High School

R1.7 Approval to renew contracts for Board Office staff for the 2015-2016 fiscal year.

Last Name	First Name	Salary
Bialkowski	Frances	\$70,608
Bittiger	Deborah	\$56,238
Grecco	Ann Marie	\$47,557
Losurdo	Eileen	\$55,678
Melendez	Veronica	\$44,004
Nicolich	Lea Ann	\$43,744
Rhiel	Cheryl	\$44,172
Tobia	Alfonse	\$64,098
Toledo	Rene	\$104,143
Zapoluch	Deborah	\$78,778

R1.8 Approval to offer the following non tenured faculty 100% NCLB Title 1 funded contracts for SY 2015-16 with compensation based on the SEA Salary Guide

Last Name	First Name	Salary
Dombrowski	Julia	Step 1, \$57,484*
Caruso	Dylan C.	Step 2, \$57,884*
Olsen	Jillian L.	Step 2, \$28,942(P/T)**

*Accounts: Title I: 20-231-100-101-000-14 and 20-231-100-101-000-15

**Account: Title I: 20-231-100-101-000-13

R1.9 Approval to appoint Oscar Gongora as a Teacher for the Elementary Summer Music Program for up to 96 hours at \$40/hours. Hours maybe adjusted based on student enrollment not to exceed \$3,840

R1.10 Approval to appoint the Robert Fournier as a Teacher for the Summer Music Program for__ hours at \$40/hours not to exceed \$.

R1.11 Approval to appoint additional Elementary Writing/Math Workshop at 20 hours per teacher at \$40/hour; not to exceed \$800 per teacher.

Name

Anna Critelli
Kelly Ingenito
Kerri Korycinski
Suzanne Ngo

R1.12 Approval to appoint the following individuals to Elementary Coach positions for SY-2015-16.

Teacher	School	Position	Stipend
Lucy Biegler	Clarendon School	Literacy Coach	\$9,000
Kristin Backiel	Clarendon School	Math Coach	\$8,250
Claire Costello	Huber Street	Literacy Coach	\$9,000

R1.13 Approval of the addendum to the collective negotiations agreement between Board of Education and Teacher Assistant’s Association increasing the hourly rate for summer employment of Special Education Teaching Assistants from \$25/hour to \$30/hour effective 7/1/15.

R1.14 Approval to rescind R1.4 Special Ed Teaching Assistants from the May 28, 2015 board meeting and reappoint the Special Ed Teaching at \$30/hour for the Extended School Year Program, Special Education, Summer 2015:

Name	Position
Lucille Ramirez	Special Ed Teaching Assistant
Mary Ann Meli	Special Ed Teaching Assistant
Graceann Hurtuk	Special Ed Teaching Assistant
Ivonne Vera	Special Ed Teaching Assistant
Jenny Bogdan	Special Ed Teaching Assistant
Donna Waiver	Special Ed Teacher Assistant
Cathleen Taylor	Special Ed Teacher Assistant
Frank Capalbo	Special Ed Teacher Assistant

R1.15 Approval to appoint the following to the Extended School Year Program, Special Education Summer 2015:

Name	Position	Rate
Richard O'Connor	Special Ed Teaching Assistant	\$30/hour

R1.16 Approval to appoint the following individuals to instruct during the ESL Summer Program 2015.

Name	Position	Salary
Georgina Cruzado	ESL Summer Program Teacher	\$40/hour not to exceed \$1,000*
Theresa Mongiello	ESL Summer Program Teacher	\$40/hour not to exceed \$1,000*
Joyce Corcoran	ESL Summer Program Nurse	\$40/hour not to exceed \$1,000**

*NCLB Title III Immigrant Funded: 20-242-100-101-000-00

**NCLB Title III Funded through Hoboken Consortium

R1.17 Approval to accept the settlement agreement between Board of Education and SEA Collective Negotiation Agreement to add prorated sick and personal time parameters.

R1.18 Approval to accept extension of retroactive Medical Leave effective June 8, 2015.

Name	Position	School
Thomas Eckert	Custodian	Middle/High School

R1.19 Approval to rescind, resolution R1.7, from the April 30, 2015 Board Meeting approving the retirement of Richard Calhoun, Staff Accountant/Assistant Board Secretary effective June 30, 2015.

R1.20 Approval to rescind resolution R1.4 from the May 28, 2015 board meeting appointing Lora Wegner, Special Education Teacher to the Extended School Year Program, Special Education, Summer 2015.

R1.21 Approval to appoint Manal Abuhouran, Special Education Teacher to the Extended School Year Program, Special Education, Summer 2015 at \$40/hour; number of hours based on student enrollment.

R1.22 Approval to amend Resolution R1.3 from the May 28, 2015, board meeting appointment Francis Vanoni as Summer IT Tech from start date July 6, 2015 to start date June 8, 2015 retroactive rate of \$13/hour up to 28/hours per week.

R1.23 Approval to accept with regret the resignation of:

Name	Position
Stephanie Beatini	VOLLEYBALL – ASST. COACH

R1.24. Approval to appoint the following individuals Fall Co-Curricular positions for SY 2015-16

Name	Position	Stipend
Samantha Pace	SOCCER – ASST. COACH (GIRLS)	\$3,590
David Segro	SOCCER – COACH (BOYS) M. S	\$2,700
Claire Mc Andrew	CROSS COUNTY – ASST. COACH	\$2,890
Robert Acerra	FOOTBALL – ASST. COACHES	\$4,190

M1.1 Approval to post for the following positions:

- Middle/High School Special Education Teacher retroactive 6/11/15 (K. Marchione, replacement)
- School Secretary (Marilyn Sinisi replacement)
- Volleyball - Asst. - Coach (Stephanie Beatini)
- ESL Summer Program - School Nurse at \$40/hr for 21 hours retroactive to 6/16/15
- Custodian FY16 (New)

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 for in-district and out-of-district special service transportation routes for the 2015/2016 school year as described below:

IN-DISTRICT
CLARENDON SCHOOL
HUBER STREET SCHOOL
SECAUCUS MIDDLE SCHOOL
SECAUCUS HIGH SCHOOL
EARLY CHILDHOOD LEARNING CENTER
Internship & Life Skills Program:
SECAUCUS SCHOOL DISTRICT,
SECAUCUS MUNICIPAL BUILDINGS
AND
LOCAL BUSINESSES
OUT-OF-DISTRICT
A. HARRY MOORE SCHOOL – JERSEY CITY
CHAPEL HILL ACADEMY – LINCOLN PARK
NORTH HUDSON ACADEMY – NORTH BERGEN
PASSAIC COUNTY ELKS CEREBRAL PALSY CENTER, CLIFTON
REED ACADEMY – OAKLAND
REGIONAL DAY SCHOOL, JERSEY CITY
SUMMIT SPEECH SCHOOL, NEW PROVIDENCE
THE ALLEGRO SCHOOL – CEDAR KNOLLS
THE PHOENIX CENTER - NUTLEY
THE WINDSOR LEARNING CENTER – POMPTON LAKES
Life Skills Program:
SHOP-RITE, LYNDHURST
WALLINGTON BOWLING LANES, WALLINGTON

R2.2 Approval for in and out of district transportation or board sanctioned clubs, teams and academies for the 2015/2016 school year

R2.3 Approval for transportation of students to and from schools and to any location within the Town of Secaucus for the purpose of practices, programs, orientations, ceremonies, etc. Locations will include but are not limited to school to school, the Arthur Couch Performing Arts Center, Secaucus Municipal Center, Secaucus Public Library, Buchmuller Park, Secaucus Town Pool, and Allied Junction.

R2.4 Approval to dispose of the following textbooks:

Textbooks
McGraw Hill Math Grade 4 & 5
Mathematics Applications & Concepts Course 1
Scott Foresman Reading Grade 4 & 5
Health for Life
Encyclopedias- 3 sets

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 R3.16 as described below for the following:

R3.1 Approval to extend (fourth extension) of the Agreement with Maschio's Food Service for school year 2015-2016

R3.2 Approval of Food Menu and prices for school year 2015-2016

R3.3 Approval of Memorandum of Understanding between Hoboken (Lead) and Secaucus for school year 2015-2016 NCLB Title III Consortium

R3.4 Approval to accept NCLB Consolidated Subgrant award in the amount of \$480,641.00

R3.5 Approval to apply for the NCLB Consolidated Subgrant for fiscal year 2016

R3.6 Approval of out of district tuition for school year 2015-2016

R3.7 Approval of West Essex Learning Consultants (educational evaluations on a as needed basis)

R3.8 Approval of Agreement between the Secaucus Board of Education and Ocean Computer Group

R3.9 Approval of Out of District Employee Travel

R3.10 Approval of Professional Services for Auditor for school year 2014-2015

R3.11 Approval of renewal of Realtime student information system for school year 2015-2016

R3.12 Approval to award bid for the Boiler Replacement Project at Huber Street School (attorney to prepare resolution)

R3.13 Approval to apply for IDEA Grant for fiscal year 2016

R3.14 Approval of Check Register

R3.15 Approval of Capital Reserve not to exceed \$750,000

R3.16 Approval of third party testing for Additions & Renovations to Secaucus High School/Middle School

4. Safety/Security/Buildings & Grounds Committee

Meeting held June 16th – No action to be taken

5. Technology Committee

Meeting held June 16th – No action to be taken

6. Policy Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolution R6.1

R6.1 Approval of first reading of the following policies

0174 Legal Services

7490 Animals on School Property

9120 Public Relations

7. Athletic Committee

R7.1 Approval to enroll Secaucus High School as a member of the New Jersey Interscholastic Athletic Association for school year 2015-2016

8. Shared Services Committee Next scheduled meeting June 30, 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