

**SECAUCUS BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
DATED: AUGUST 25, 2016**

President Gerbasio called the meeting to order at 4PM and roll call taken as follows:

**PRESENT:** Messrs: Mr. Bartletta, Gerbasio, Giele, Lewis, McStowe, Mrs. Hanley Ms. O'Connell, and Ms. Pantoliano

**ABSENT:** Ms. Cali

President Gerbasio declared a quorum present

Also present: Kenneth J. Knops, Interim CSA  
Grace Yeo, Business Administrator/Board Secretary  
V. LaPira, Board Attorney

Vice President McStowe, asked everyone to rise and join in the salute to the flag. In accordance with the provisions of the Open Public Meeting Act, Vice President McStowe, announced that the Board Secretary had forwarded notice of this meeting for advertising by having the date, time and place thereof posted in the Secaucus Town Hall, on the bulletin board in the hallway of the Board of Education Administration Building, as well as being provided to the Secaucus Home News, Jersey Journal, and the Bergen Record.

**RESOLUTION**

**INTRODUCED BY:** John McStowe

**SECONDED BY:** Joseph Lewis

**WHEREAS**, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

**WHEREAS**, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

**NOW, THEREFORE, BE IT RESOLVED**, that the Secaucus Board of Education will hold a Closed Executive Session on this date, in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8) for the purpose(s) as outlined and described below. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies:

- 7. Litigation or Contract Matters or Attorney/Client Privilege
- 8. Personnel Matters

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. Lewis, seconded by Mr. McStowe, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:06PM.

Motion by Mr. McStowe, seconded by Mr. Lewis, and unanimously adopted by board members present to accept and approve the Special Meeting of June 2, 2016, Regular Meeting of June 15, 2016 and Special Meeting of June 23, 2016 board meeting minutes; with Mrs. Hanley abstaining on the June 23<sup>rd</sup> meeting.

**Organization Reports:**

Dr. Berckes proudly announced that New Jersey Monthly reported on the top 100 schools in New Jersey and that Secaucus High School was ranked 92 for school year 2014-2015. This is significant, as reported in the article, in that in 2012-2013 Secaucus High School was ranked 155. Dr. Berckes thanked everyone who had a stake in this great achievement; namely every teacher, administrator (and former administrator), parents, students and staff from Pre-K to 12<sup>th</sup> grade.

**Superintendent Report:**

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

Mr. Knops informed those in attendance that the Memorandum of Agreement between the Municipality, Policy and the Schools are aware of all safety and security measures in each of the areas. This is an agreement which is annually updated and executed in order to insure that all communication are on-going.

Mr. Knops then provided a brief biography of all the new teachers which appear on the agenda for employment and asked that they stand.

Looking forward, Mr. Knops is very excited and looking forward to the new school year, and the orientation which will take place on August 29-31, 2016 as well as the professional development which will take place September 7<sup>th</sup> and 8<sup>th</sup> for the entire teaching staff. He also happily reported that we will welcome 16 students from Charter Schools back to the district.

**Business Administrator/Board Secretary Report:**

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

Ms. Yeo gave a brief overview as to the status of the Secaucus Board of Education leasing from the Town of Secaucus the facility located at 40 Mill Ridge Road, which will soon house our Pre-K program and looking forward to possibly offering a full day Pre-K (with a tuition cost) in the very near future.

**Comments from the Board President**

Mr. Gerbasio also commented on the status of the additions/renovations at Secaucus Middle/High Schools. As of this date, we are on target and hope to have the Temporary Certificate of Occupancy (TCO) so that on August 31, 2016 the high school administrative staff could relocate back to the school from Huber. For the Middle School we hope to have obtained the TCO on September 1<sup>st</sup> so that the administrative staff could relocate back from Huber.

In addition, it is the intention of the members of the Board of Education to have conduct tours on Saturday, September 10<sup>th</sup> in which the public would be able to view the new additions and renovations. More information will be forthcoming.

**Public Agenda Comments:**

Tom Troyer, 1033 Garry Terrace. Mr. Troyer acknowledged that he had been provided copies of the change orders which appear on tonight’s agenda. He also indicated that change orders do happen.

**Committee Reports and New Business**

**1. School Government**

**R1.1**

**RESOLUTION**

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Mr. Bartletta

**BE IT RESOLVED**, that the Secaucus Board of Education hereby appoint the following individual, as recommended by the Interim Superintendent:

Jacqueline E. McCaffery LTR 3rd Grade Elementary Teacher, Huber Street  
(K. O’Conner)  
**Compensation: BA Step 1 -\*\$58,184**  
**Account #:** 11-120-100-101-000-13  
**Effective Date:** 09/01/2016 through 1/13/17  
*\*prorated for employment period*

**R1.2**

**RESOLUTION**

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Mr. Bartletta

**BE IT RESOLVED**, that the Secaucus Board of Education hereby appoint the following individual, as recommended by the Interim Superintendent:

Kristen R. Allen Seetaram Resource Teacher, Clarendon  
(T. Hennessey)  
**Compensation: MA Step 1 -\$61,879**  
**Account #:** 11-213-100-101-012-17  
**Effective Date:** 09/01/2016

**R1.3**

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Mr. Bartletta

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approve the transfer of Tammy Hennessey from Resource Teacher at Clarendon School, to Special Education Language Arts Teacher at Secaucus Middle School.

Resolution 1.4 proposed custodial transfers tabled.

**R1.5**

**RESOLUTION**

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Mr. Bartletta

**BE IT RESOLVED** that the Secaucus Board of Education hereby approves to appoint the following individuals as recommended by the Interim Superintendent of Schools to per diem positions for the 2016-2017 school year:

<b>Name</b>	<b>Position</b>	<b>Rate</b>
Henry Allen	Substitute Teaching Certificate	\$85 per day
Richard Baird	Substitute Teaching Certificate	\$85 per day
Patricia Balletto	Substitute Teaching Certificate	\$85 per day
Gentiana Banja	Substitute Teaching Certificate	\$ 85 per day
Olivia Batraki	Substitute Teaching Certificate	\$85 per day
Mina Bekhit	Substitute Teaching Certificate	\$85 per day
Victoria Bennett	Substitute Teaching Certificate	\$105 per day
Monica Berckes	Substitute Teaching Certificate	\$85 per day
Christina Santos-Caban	CEAS Teaching Certificates K-6 & P-3	\$90 per day
Michele Carbone	Teaching Certificate P-3	\$90 per day
Mario Castelli	Substitute Teaching Certificate	\$105 per day
Nancy Castelli	Substitute Teaching Certificate	\$85 per day

Britt Chisari (Boegershausen)	Standard Elementary School Teacher & P-3	\$90 per day
Juliette Crespo	Substitute Teaching Certificate	\$85 per day
Mary Rose Curcio	CEAS Social Studies Certificate	\$90 per day
Catherine Domitrowsky	Substitute Teaching Certificate	\$105 per day
Carol Ellameh	Substitute Teaching Certificate	\$85 per day
Stacy Forbes	Substitute Teaching Certificate	\$85 per day
Christina Fuentes	Substitute Teaching Certificate	\$85 per day
Yuki Kikuyama	CEA Spanish Teaching Certificate	\$90 per day
Valerie Kowalewski	Standard Teaching Certificate P-3	\$90 per day
Rosa A. Krajewski	Substitute Teaching Certificate	\$85 per day
Yanina Urteaga-Martinez	Substitute Teaching Certificate	\$105 per day
Jacqueline McCaffery	Teaching Certificates P-3 & K-6	\$90 per day
Ahlam Mohammed	Substitute Teaching Certificate	\$85 per day
Ashley Mueller	CEAS P-3 Teaching Certificate	\$90 per day
John Niznik	CE Business Finance/Economics Law & K-6	\$105 per day
Caroline Occhipinti	Nursery School Teacher	\$90 per day
Evelyn Oliveras	Substitute Teaching Certificate	\$105 per day
Christopher Panepinto	Substitute Teaching Certificate	\$105 per day
Nina Petruzzella	Substitute Teaching Certificate	\$85 per day
Rita Ponce	Substitute Teaching Certificate	\$85 per day
Berdine Ponti	Substitute Teaching Certificate	\$105 per day
Nina Robinson	Standard Teaching Certificate K-6	\$90 per day
Danielle Roesing	Substitute Teaching Certificate	\$85 per day
Scarlet Benavente-Sayani	Substitute Teaching Certificate	\$105 per day
Erik Schlemm	Substitute Teaching Certificate	\$85 per day
Kyle Schlemm	Substitute Teaching Certificate	\$85 per day
Zachary Schlemm	Substitute Teaching Certificate	\$85 per day
Jannine Semelmacher	Substitute Teaching Certificate	\$105 per day
Karen Shkop	Substitute Teaching Certificate	\$105 per day
Jasmin Singh	CEAS P-3 Teaching Certificate	\$90 per day

Dominick Tucci	Substitute Teaching Certificate	\$105 per day
Gabriella Visaggio	Substitute Teaching Certificate	\$85 per day
Taylor Dreiss	CEAS English & CEAS Teacher of Students w/Disabilities	\$90 per day
Carlina Munoz	Substitute Teaching Certificate	\$85 per day
Iviahoca Pimentel	RN & Sub School Nurse Cert	\$150 per day
Jacqueline Rossello	RN & Sub School Nurse Cert	\$150 per day
Lauren Potoczniak	RN & Sub School Nurse Cert	\$150 per day
Koren Cullison	Per Diem Clerk	\$20.40/hr.
Wanda Fonseca	Per Diem Clerk	\$13.00/hr.
Donna Ippolito O'Keeffe	Per Diem Clerk	\$20.40/hr.
Roseann Panepinto	Per Diem Clerk	\$13.00/hr.
Cheryl Segro	Per Diem Clerk	\$20.40/hr.
Maria Traabokija	Per Diem Clerk	\$20.40/hr.
Camille Urbanski	Per Diem Clerk	\$20.40/hr.
Patrica Valente	Per Diem Clerk	\$20.00/hr.
Joseph Bienkowski	Security Guards	\$20.00/hr.
John Giammetta	Security Guards	\$20.00/hr.
Timothy M. Jimenez	Security Guards	\$20.00/hr.
Nicolas Mayer	Security Guards	\$20.00/hr.
Clark Rhiel	Security Guards	\$20.00/hr.
Carlos Segarra	Security Guards	\$20.00/hr.
Jude R. Smith	Security Guards	\$20.00/hr.
Robert Ulrich	Security Guards	\$20.00/hr.
Michael J. Zena	Security Guards	\$20.00/hr.

**R1.7**

**RESOLUTION**

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Mr. Bartletta

**BE IT RESOLVED** that the Secaucus Board of Education hereby approves to appoint the following individuals to coordinator positions for the 2016-2017 school year:

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
Debra Gerbasio	Media Academy	\$9,000
Stacey Lee	S.A.I.L.	\$9,000

**R1.8**

**RESOLUTION**

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Mr. Bartletta

**BE IT RESOLVED** that the Secaucus Board of Education hereby approves to appoint the following individuals to Building Mentor for the 2016-2017 school year:

<b>Name</b>	<b>School</b>	<b>Stipend</b>
Kerri Stamm	Huber Street	\$750
Allison Cunniff	Middle School	\$750
Allison Urbanovich	High School	\$750

**R1.9**

**RESOLUTION**

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Mr. Bartletta

**BE IT RESOLVED** that the Secaucus Board of Education hereby approves to appoint Gabriella Visaggio, as a Soccer Asst. Coach Girls for the 2016-2017 school year:

**R1.10**

**RESOLUTION**

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Mr. Bartletta

**BE IT RESOLVED** that the Secaucus Board of Education hereby approves to appoint Kritika Chopra and Frank Capalbo to Middle School Special Education Orientation on August 31st, 4/hrs. at \$40/hr.

**R1.11**

**RESOLUTION**

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Mr. Bartletta

**BE IT RESOLVED** that the Secaucus Board of Education hereby approves to rescind Resolution R1.3 from the July 21 Board Meeting appointing Stephen V. Parigi.

**R1.12**

**RESOLUTION**

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY:** Mr. Bartletta

**BE IT RESOLVED** that the Secaucus Board of Education hereby approves to compensate Erin Westover Lori Garafalo, Allison Urbanivch, Fury Nardone, Manal Abuhouran, Michelle Primavera, Lisa Van Es, and Barbara Bivin 4 hours prep time for Summer ESY Program to \$40/hr. not to exceed \$ 160 each

**R1.13**

**RESOLUTION**

**INTRODUCED BY:** Mr. McStowe

**SECONDED BY: Mr. Bartleta**

**BE IT RESOLVED** that the Secaucus Board of Education hereby approves to extend medical leave for

Employee #	Leave Date	Tentative RTW
4133	6/30/16	8/31/16

**R1.14**

**RESOLUTION**

**INTRODUCED BY: Mr. McStowe**

**SECONDED BY: Mr. Bartletta**

**BE IT RESOLVED** that the Secaucus Board of Education hereby approves medical leave request for

Employee #	Leave Date	Tentative RTW
4251	9/1/16	6/30/17

**R1.15**

**RESOLUTION**

**INTRODUCED BY: Mr. McStowe**

**SECONDED BY: Mr. Bartletta**

**BE IT RESOLVED** that the Secaucus Board of Education hereby approves to rescind Resolution dated June 15, 2016 appointing Edward Sommer and Patricia Smeyers for a maximum of 20 hours each to update Technology Curriculum.

**R1.16**

**RESOLUTION**

**INTRODUCED BY: Mr. McStowe**

**SECONDED BY: Mr. Bartletta**

**BE IT RESOLVED** that the Secaucus Board of Education hereby approves reduce the hours for Edward Sommer from 20 to 10 and increase the hours for Patricia Smeyers from 20 to 30 hours for curriculum writing.

**R1.17**

**RESOLUTION**

**INTRODUCED BY: Mr. McStowe**

**SECONDED BY: Mr. Bartletta**

**BE IT RESOLVED** that the Secaucus Board of Education hereby approves to rescind Resolution R1.14 from the July 21 Board Meeting appointing Ashley Melnick.

**R1.18**

**RESOLUTION**

**INTRODUCED BY: Mr. McStowe**

**SECONDED BY: Mr. Bartletta**

**BE IT RESOLVED** that the Secaucus Board of Education (hereinafter referred to as the "Board") has conducted a hearing on an appeal of a finding of Harassment Intimidation and Bullying (hereinafter

referred to as “HIB”) involving a student whose name is on file with the Superintendent and hereby reverses the HIB finding, affirms the code of conduct violation and the consequences that have already been served.

The foregoing resolutions and motions adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali				X
John Gerbasio	X		1.7	
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X		1.1,1.5	
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			

**2. Curriculum**

**R2.1**

**RESOLUTION**

**INTRODUCED BY:** Ms. O’Connell

**SECONDED BY:** Mr. Lewis

**BE IT RESOLVED:** that the Secaucus Board of Education hereby approves, in-district and out of district transportation for board sanctioned clubs, teams, and High School Academies as well as the approval of the revised field trip request form

**R2.2**

**RESOLUTION**

**INTRODUCED BY:** Ms. O’Connell

**SECONDED BY:** Mr. Lewis

**BE IT RESOLVED:** that the Secaucus Board of Education hereby approves, the revision of the High School Handbook and Discipline Matrix for the 2016-17/School Year

**R2.3**

**RESOLUTION**

**INTRODUCED BY:** Ms. O’Connell

**SECONDED BY:** Mr. Lewis

**BE IT RESOLVED:** that the Secaucus Board of Education hereby approves, the following curriculum:

Subject	Subject
PSI Physics (new)	U.S. History II Grade 7
AP Physics I	History of American Justice
Environmental Studies	Facing History and Ourselves
Comparative Anatomy	Etymology, Mythology, and “Shakespeare-ology”
AP Chemistry	Creative Writing
PSI Chemistry (new)	Survey of Literature Grade 9
PSI Biology (new)	American Literature Grade 10



AP Biology	British Literature Grade 11
Anatomy and Physiology	Classic and Contemporary Literature Grade 12
Intro to Probability and Statistics	World Language Grade 7 & 8

**R2.4**

**RESOLUTION**

**INTRODUCED BY:** Ms. O’Connell

**SECONDED BY:** Mr. Lewis

**BE IT RESOLVED:** that the Secaucus Board of Education hereby approves, to utilize Realtime/Danielson 07 for all non-administrative staff evaluations including teachers, guidance counselors, nurses and Child Study Team members for the 2016-2017 school year.

**R2.5**

**RESOLUTION**

**INTRODUCED BY:** Ms. O’Connell

**SECONDED BY:** Mr. Lewis

**BE IT RESOLVED:** that the Secaucus Board of Education hereby approves, to utilize Marshall Principal Performance Rubric for principal and vice-principal evaluations for the 2016-2017 school year.

**R2.6**

**RESOLUTION**

**INTRODUCED BY:** Kathy O’Connell

**SECONDED BY:** Joseph Lewis

**BE IT RESOLVED:** that the Secaucus Board of Education hereby approves, dispose of worn and outdated K-6 Math Envisions books/materials in both elementary schools

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali				X
John Gerbasio	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			

**3. Finance**

**R3.1**

**RESOLUTION**

**INTRODUCED BY:** Mr. Lewis

**SECONDED BY:** Ms. O’Connell

**BE IT RESOLVED:** that the Board of Education approve the check register, as submitted by the Business Administrator/Board Secretary to pay bills and claims in the amount of \$1,538,689.65.

**R3.2**

**RESOLUTION**

**INTRODUCED BY:** Mr. Lewis

**SECONDED BY:** Ms. O’Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby humbly accepts, with gratitude, a \$500 donation from Mr. and Mrs. Parise for the benefit of the Secaucus Middle School band related programs.

**R3.3**

**RESOLUTION**

**INTRODUCED BY:** Mr. Lewis

**SECONDED BY:** Ms. O’Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Board President and Business Administration to execute an Affiliation Agreement between Seton Hall University and Secaucus District for student placement for internships within the district.

**R3.4**

**RESOLUTION**

**INTRODUCED BY:** Mr. Lewis

**SECONDED BY:** Ms. O’Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contracts for out of district placement tuition for the 2016-2017 school year for:

<b>Student ID#</b>	<b>School</b>	<b>Tuition Amount</b>
10891	Transition Center	\$57960.00
	At Wood-Ridge	\$ 6000.00 (non- resident fee)

**R3.5**

**RESOLUTION**

**INTRODUCED BY:** Mr. Lewis

**SECONDED BY:** Ms. O’Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administration to execute the contract between the district and West Essex Learning Consultants LLC, located at 11 Oakland Ave. West Caldwell, NJ 07006 to provide LDT-C services which includes case managing and academic testing for school year 2016-2017.

**R3.6**

**RESOLUTION**

**INTRODUCED BY:** Mr. Lewis

**SECONDED BY:** Ms. O’Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator to execute the consulting agreement between the district and E-Rate Consulting, located at 130 Valley Road, Ste. B, Montclair, NJ 07042 to provide consulting services for school year 2016-2017 and in connection with the preparation for funding for school year 2017-18

**R3.7**

**RESOLUTION**

**INTRODUCED BY:** Mr. Lewis

**SECONDED BY:** Ms. O’Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes, as recommended by the Superintendent of Schools, the out of district travel for the employee as annexed to this resolution.

		NJASBP		Fee	
G.Yeo	9/15/2016	Procurement of Fed. Grants	Rockaway	\$75.00	\$75.00
	10/19/2016	School Security & EOM	Rockaway	\$75.00	\$75.00
	1/19/2017	Seniority/Tenure/LOA	Rockaway	\$75.00	\$75.00
	2/23/2017	Pension Update	Rockaway	\$75.00	\$75.00
	3/16/2017	Purchasing	Rockaway	\$75.00	\$75.00
	4/25/2016	Audit Program Update	Rockaway	\$75.00	\$75.00

**R3.8**

**RESOLUTION**

**INTRODUCED BY:** Mr. Lewis

**SECONDED BY:** Ms. O’Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Board President and Business Administrator to execute the annexed Agreement with the Supervisor’s Association for school years 2016-2017 through June 30, 2019.

**R3.9**

**RESOLUTION**

**INTRODUCED BY:** Mr. Lewis

**SECONDED BY:** Ms. O’Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Business Administrator to contract for pest management services for all facilities with Stern Environmental located at 30 Seaview Drive, Secaucus, NJ 07094 for school year 2016-2017.

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali				X
John Gerbasio	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			

**4. Safety, Security Buildings & Grounds**

**R4.1**

**RESOLUTION**

**INTRODUCED BY:** Mrs. Pantoliano

**SECONDED BY:** Ms. O’Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves the In-District Routes Educational routes for school year 2016-2017.

- Clarendon School – Grades K through 5: To and From Osprey Cove  
To and From Harmon Cove  
To and From Harmon Cove Towers  
To and From Huber Street District  
(overflow)
- Huber Street School – Grades K through 5: To and From County Avenue  
To and From XChange @ Secaucus Junction  
To and From Roosevelt Avenue Section

To and From Liberty Court  
To and From Riverside Court (Shared Services)  
To and From Creekside Manor (Town Contract Only)

Middle School – Grades 6 through 8& High School – Grades 9 through 12:  
To and From Osprey Cove  
To and From Harmon Cove  
To and From Harmon Cove Towers  
To and From County Avenue  
To and From XChange at Secaucus Junction  
To and From Roosevelt Av. Section

All schools have late buses for bus students only. Middle School and High School will have separate buses. The Middle School bus will load from the Middle School entrance and depart at 3:40 PM. The High School bus will load from the High School entrance and also depart at 3:40 PM. Elementary school buses depart at 3:45 PM.

**R4.2**

**RESOLUTION**

**INTRODUCED BY:** Mrs. Pantoliano

**SECONDED BY:** Ms. O'Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves the Special Services District routes for school year 2016-2017:

**IN-DISTRICT**

**CLARENDON SCHOOL  
SECAUCUS MIDDLE SCHOOL  
SECAUCUS HIGH SCHOOL  
EARLY CHILDHOOD LEARNING CENTER  
Internships & Life Skills Program:  
SECAUCUS SCHOOL DISTRICT,  
SECAUCUS MUNICIPAL BUILDINGS  
AND LOCAL BUSINESSES**

**OUT-OF-DISTRICT**

**A. HARRY MOORE SCHOOL – JERSEY CITY  
CELEBRATE THE CHILDREN, DENVILLE  
CHAPEL HILL ACADEMY – LINCOLN PARK  
NORTH HUDSON ACADEMY – NORTH BERGEN  
PASSAIC COUNTY ELKS CEREBRAL PALSY CENTER, CLIFTON  
REED ACADEMY – OAKLAND  
TRANSITIONS (BERGEN COUNTY SPECIAL SERVICES), WOOD-RIDGE  
THE ALLEGRO SCHOOL – CEDAR KNOLLS  
THE PHOENIX CENTER - NUTLEY  
THE WINDSOR LEARNING CENTER – POMPTON LAKES**

**Life Skills Program:**

**SHOP-RITE, LYNDHURST  
NEW NORTH ARLINGTON BOWL, NORTH ARLINGTON**

**R4.3**

**RESOLUTION**

**INTRODUCED BY:** Mrs. Pantoliano

**SECONDED BY:** Ms. O'Connell

**WHEREAS**, Dobco was awarded the Bid for General Contractor at Secaucus High School/Middle School; and

**WHEREAS**, Dobco has encountered changed circumstances; and

**WHEREAS**, Legacy Construction Management, DiCara/Rubino, Architects, and

Dobco have agreed that the Change Order(s) listed below are appropriate for the changed circumstances:

**NOW, THEREFORE, BE IT RESOLVED**, that the following change orders be approved in for the (net) amounts as listed in accordance with annexed documentation:

<b>Change Order #</b>	<b>Description</b>	<b>Amount</b>
37	Installation of submersible sewage ejector pump in Area J	\$ 29,562.32
38	Furnish & Install (2) hand dryers	\$ 2,443.73
39	Build the canopy reveal	\$ 5,162.66
40	Add additional 8" 18 Gage studs to support gutter framing	\$ 3,009.21
41	New power & data connections to rooms 154B &C	\$ 2,613.04
42	Circular concrete base and 18" aluminum column for canopy	\$ 1,708.83
43	Additional demo of ceilings in Area a & C corridor/Girls Locker	\$ 8,994.92
44	Relocate existing underground conduit in Area B	\$ 16,218.19
45	Demo of wood paneling in Cafeteria	\$ 6,952.00
46	Storm conflicts in existing A, relocate , extend pipe to E	\$ 5,932.37
47	Provide partition type 11A at all locations of corridor 48A	\$ 20,908.00
	TOTAL	\$ 103,505.27

**R4.4**

**RESOLUTION**

**INTRODUCED BY:** Mrs. Pantoliano

**SECONDED BY:** Ms. O'Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Interim Superintendent to submit to the Executive County Superintendent the Toilet Room Facilities for Early Intervention Pre-K Kindergarten Classrooms as indicated on the annexed form for approval for school year 2016-2017.

**R4.5**

**RESOLUTION**

**INTRODUCED BY:** Mrs. Pantoliano

**SECONDED BY:** Ms. O'Connell

**BE IT RESOLVED**, that the Secaucus Board of Education hereby authorizes the Interim Superintendent and Business Administrator to submit to the Executive County Superintendent the annexed Application for change of Use of Education Space for school year 2016-2017 from 150 Plaza Center, Secaucus to Millridge School located at 40 Millridge Road, Secaucus, New Jersey 07094 for approval.

The foregoing resolutions were adopted by a roll call vote as follows:

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Lance Bartletta	X			
Joan Cali				X
John Gerbasio	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

**5. Technology** – No Report

**6. Policy**

**R6.1**

**RESOLUTION**

**INTRODUCED BY:** Ms. O’Connell

**SECONDED BY:** Mr. McStowe

**BE IT RESOLVED**, that the Secaucus Board of Education hereby approves the second reading of the following policies:

- 1220 Employment of Chief School Administrator
- 1310 Employment of School Business Administrator/Board Secretary
- 2200 Curriculum Content
- 3124 Employment Contract –Teaching Staff
- 3125 Employment of Teaching Staff
- 3125.2 Employment of Substitute Teachers
- 3126 District Mentoring Program
- 3159 Teaching Staff Member Reporting Responsibilities
- 3240 Professional Development for Teachers & School Leaders
- 2260 Affirmative Action Program for School & Classroom Practices
- 2411 Guidance Counseling
- 2423 Bilingual and ESL Education
- 2431 Athletic Competition
- 5310 Health Services
- 5750 Equal Education Opportunity
- 5755 Equity in Educational Programs & Services
- 5339 Screening for Dyslexia
- 5514 Student Use of Vehicles on School Grounds
- 8454 Management of Pediculosis (Head Lice)
- 8630 Bus Driver/Bus Aide Responsibility
- 9541 Student Teacher/Interns

**R6.2**

**RESOLUTION**

**INTRODUCED BY:** Ms. O’Connell

**SECONDED BY:** Mr. McStowe

**BE IT RESOLVED**, that the Secaucus Board of Education approves the first reading of the following policies:

- 7481 Unmanned Air Craft Systems (Drones)
- 4159 Support Staff Member/School District Reporting Responsibilities
- 5460 High School Graduation
- 1523 Comprehensive Equity Plan
- 1530 Equal Employment Opportunities
- 1550 Affirmative Action Programs Employment and Contract Practices
- 5350 Student Suicide Prevention
- 3231 Outside Employment as Athletic Coach
- 8441 Care of Insured and Ill Persons
- 3141 Resignation
- 3111 Creating Positions
- 3216 Dress and Grooming –Teaching/Staff Members
- 5511 Dress and Grooming - Students

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali				X
John Gerbasio	X			
Louis Giele	X			
Norma Hanley	X		6.2	
Joseph Lewis	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			

**7. Athletic Liaison** No Report

**8. Shared Services** No Report

**9. New Business** None

**Public General Comments**

Tom Troyer stated that he disagrees with the policy 1100 in which the board will not officially comment. He feels that the board is hiding behind the board attorney. Mr. Troyer went on to elaborate as to why he is a candidate for the board on the November election.

Mrs. Jill Bobinski again addressed the Interim Superintendent and board members in regard to the alleged bullying of her daughter. Mrs. Bobinski became very emotional as to why she is not able to obtain copies of all the reports. Mr. Gerbasio suggested she again contact Mr. Knops' office to review said reports. Mrs. Bobinski replied that she did but Mr. Knops has yet to return her call. It was suggested she call on Friday, August 26<sup>th</sup> for an appointment.

**Board Member Comments**

Each of the board members welcomed the newly hired staff and wished them well. They also were pleased and honored at the 92 ranking of the High School and congratulated the teachers and staff on this accomplishments. Mr. McStowe highlighted that the reason we were successful starts at PreK and follows through to the high school.

Mr. McStowe also announced that the girls high school soccer team would be playing at the Red Bull arena on Saturday, Sept. 17<sup>th</sup>. Tickets are available.

Mr. Gerbasio again thanked everyone for coming tonight and wished that everyone enjoy the rest of the summer.

Motion by Mr. McStowe, seconded by Ms. O'Connell, and unanimously adopted by Board Members present to adjourn the regular meeting at 7:51PM

Respectfully submitted,

Grace Yeo,  
Board Secretary