

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: DECEMBER 15, 2016**

- A. **Call to Order – Mr. John Gerbasio , President, at 4PM**
- B. **Open Public Meeting Act Statement**
- C. **Flag Salute**
- D. **Roll Call**
- E. **Executive Session**

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:

1. Confidential Matters per Statue or Court Order
2. Impact Rights to Receive Federal Funds
3. Unwarranted Invasion of Individual Privacy
4. Acquisition of Real Property or Investment of Funds
5. Public Safety Procedures
6. Litigation or Contract Matters or Attorney/Client Privilege
7. Personnel Matters
8. Board Members Training: School Ethics, District Goals, Self Evaluation

- F. **Regular Meeting 7:00PM**
- G. **Business Administrator/Board Secretary Report**
Recommended action on resolutions and motions to be presented under Committee Reports
Presentation of Audit for school year 2015-2016 by auditors Lerch Vinci & Higgins
Update on 40 Mill Ridge Road
- H. **Approval of Regular Meeting Minutes of November 14, 2016**
Introduced by _____, seconded by _____,

I. Organization Reports

J. Showcase

- Dr. John Ennis
- Pavlina Zavorotnyaya
- Dr. Danielle Garzon
- David Segro

K. Presentation

- Standardize Test Scores

L. Correspondence

M. 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.**

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 R1.11 and Motion M1.1 through M1.3 as described below for the following:**

**R1.1 Approval to appoint the following individual as recommended by the Superintendent of
Schools.**

Mario Cofini Building and Grounds Supervisor
Compensation: \$95,000

Account # 11-000-261-100-601-19
UPC # 261.CO.MAIN.NA.01
Effective Date: 1/3/16

R1.2 Approval to appoint the following individual as recommended by the Superintendent of Schools.

Eileen Losurdo District Data Manager and Assessment Coordinator
Compensation: \$68,000
Account #11-000-230-100-000-11 50%
11-000-221-105-000-11 50%
UPC # 230.CO.SSCO.NA.04
Effective Date: 12/16/2016

R1.3 Approval to appoint the following individual as recommended by the Superintendent of Schools.

Marybely Perez LTR School Counselor High School (C. Wiswesser)
Compensation: \$61,879*
Account #11-000-218-104-000-14
UPC # 218.HS.GUID.HS.02
Effective Date: 01/03/2017

*Pro-Rated

R1.4 Approval to appoint the following individuals to Per Diem positions for the 2016-17/SY:

Name	Position	Rate
Megan Motley	Substitute Teaching Certificate	\$ 85 per day
Estefany Sueil	Substitute Teaching Certification	\$ 85 per day
Frank Baker	Per Diem Custodian	\$13.00 per Hours

R1.5 Approval to appoint the following individuals to Spring Co-Curricular Coaching positions for 2016/17 SY.

Position	Name	Stipend
Baseball - Asst. Coach	Neal Czechowski	\$3590
Baseball - Asst. Coach	Thomas Reynolds	\$3590
Baseball - Volunteer	Kyle Schlemm	Pro Bono
Baseball - Volunteer	Vincent De Fazio	Pro Bono

Softball - Head Coach	Amanda Jones	\$6380
Softball - Asst. Coach	Krystal Snarski	\$3590
Softball - Asst. Coach	Deena Megaro	\$3590
Track & Field - Head Coach	Bayu Sutrisno	\$5680
Track & Field - Asst. Coach	Michael Vitulano	\$3140
Track & Field - Asst. Coach	Pasquale Cocucci	\$3140
Track & Field - Asst. Coach	Melissa Pablos	\$3140
Tennis Head Coach (Boys)	Mak Schroback	\$5180
Tennis - Asst. Coach (Boys)	Ronald Mroz	\$2890
Track & Field Coach (Girls)	Brittany Yannetti	\$2700
Track & Field Coach (Boys)	David Segro	\$2700

R1.6 Approval to appoint the following individuals to Extra-Curricular positions for 2016/17 SY.

Position	School	Name	Stipend
Web-Site Manager	High School	Thiago Leite	\$1600*
Elementary Science Fair Coord.	Huber	Ricci DiGirolamo	\$1050

*Pro-Rated

R1.7 Approval to appoint the following individual to Extra-Curricular position effective January 2017

Position	School	Name	Stipend
Activity Fund Treasurer	High	Cate Suzano	\$1900*

*Pro-Rated

R1.8 Approval of salary increments for the following individual who has acquired advanced degrees and/or additional credits retroactive to September 2016

Last	First	2016-2017 Salary	New Step
Cocucci	Pasquale	\$59,934	BA+15

R1.9 Approval to amend Resolution R1.4 from the August 3, 2016 Board Meeting appointing Jessica Franko as BA+15 to BA+30 retroactive to September 1, 2016

R1.10 Approval to adjust the salary of Sharon Kim to BA Step 3 \$58,584, as per Article IX section 3 of the SEA Contract effective January 1, 2017.

R1.11 Approval of additional compensation to Eileen Losurdo in the amount of \$5,137 for additional duties performed from July through December 2016.

M1.1 Motion to accept the extension of Bonding Leave for:

Employee #	Initial RTW	Revised RTW
4363	1/16/2017	2/1/17

M1.2 Motion to accept with regret the retirement of

Name	School	Position	Date
Mary Ann Testa	Huber Street	Secretary	02/01/2017

M1.3 Motion to post for the following:

- School Secretary (M. Testa)
- Anticipated .5 Special Educating Teacher

2. Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.1 through R2.4 as described below for the following:

R2.1 Approval of Field Trips

R2.2 Approval of Secaucus School District Nursing Services Plan as submitted to County

R2.3 Approval of revision to the 2016-2017 Program of Studies

R2.4 Approval of the attached curriculum

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 R3.15 as described below for the following:

R3.1 Approval of Check Register

R3.2 Approval of Budgetary Transfer Report

- R3.3 Approval of Financial Reports – September and October**
- R3.4 Approval of Out of District Tuition**
- R3.5 Approval of Out of District Travel**
- R3.6 Approval of District Employee Salary Expense as of November 2016**
- R3.7 Approval to accept \$500 donation to Clarendon School from Exxon NJ Energy**
- R3.8 Approval to submit 2016 IDEA Final Report to NJDOE**
- R3.9 Approval to amend 2016 NCLB Final Expenditure Report**
- R3.10 Approval to execute Addendum to Agreement with Mayfair Farms for Junior Prom**
- R3.11 Approval of Corrective Action Plan for Audit of school year 2015-2016**
- R3.12 Approval to authorize the return of funds to New Jersey Meadowlands Commission**
- R3.13 Approval of Indemnification and Insurance Agreement with Secaucus and Maschio’s Food Service**
- R3.14 Approval of Lease Agreement with Complete Document Solutions for Xerox copiers for the District**
- R3.15 Approval of Health Care Staffing Agreement for student id #15278**

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 as described below for the following:

- R4.1 Approval of Change Orders**

5. Technology Committee

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 second reading of Policy 7250 School and Facility Names**

7. Athletic Committee

- R7.1 Approval to dissolve Patriots Booster Club**

8. **Shared Services Committee**

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**