

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED NOVEMBER 21, 2013**

- A. Call to Order – Mr. John McStowe, 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. Presentation of Referendum**
- I. Approval of October 17, 2013 Minutes**
- J. Organization Reports**
- K. Correspondence**
- L. Superintendent Report:
HIB Report
Recommended action on resolutions and motions to be presented under Committee Reports.**
- M. Report of the Acting 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. 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 R1.8 and Motions M1.1 through M1.5 as described below for the following:

R1.1 Approval: that the Secaucus Board of Education does hereby approve to appoint the following individuals to the positions listed below as recommended by the Superintendent of Schools.

Danielle Holland 6th Grade Replacement Teacher (for Kristin Backiel)
Account # 11-120-100-101-000-12

Effective Date: January 1, 2014 through June 30, 2014

Compensation: 1st Step BA Guide \$57,184.00 (pro-rated through June 30, 2014).

Padraig Mara Hs English Teacher (replacing Christine Candela)
Account # 11-140-100-101-000-14

Effective Date: December 2, 2013

Compensation: 1st Step BA+30 Guide \$59,554.00 (salary to be pro-rated)

Casey Scheiner Long-Term Replacement Teacher (Charles Pulvino)
Account # 11-140-100-101-000-14; 11-130-100-101-000-15

Effective Date: November 22, 2013 - December 31, 2013 (tentative date of return)

Compensation: 1st Step BA Guide \$57,184.00 (salary to be pro-rated)

R1.2 Approval: that the Secaucus Board of Education does hereby appoint the individuals listed below to Coaching Positions for the 2013-2014 school year as recommended by the Superintendent of Schools.

Amanda Jones Head Softball Coach \$6380 stipend

R1.3 Approval: that the Secaucus Board of Education does hereby appoint the individuals listed below to the following Co-Curricular Positions as recommended by the Superintendent of Schools.

Thiago Leite Creative Yearbook Co-Advisor \$3675 (shared)

Allan Bonin Peacekeepers Club Advisor(s) \$1150 (shared)

R1.4 Approval: that the Secaucus Board of Education does hereby rescind that portion of the Co-Curricular Resolution (R1.10) dated October 17, 2013 insofar as individuals were appointed to the Saturday Detention Program and,

Keith Schneider, Allison Urbanovich, Tammy Hennessy, Toni Ann Palmisano, Fury Baker

Whereas: the Secaucus Board of Education does hereby approve to re-appoint and appoint the following individuals to the Saturday Detention Program for the 2013-2014 school year as recommended by the Superintendent of Schools.

Regular Male & Female Coverage:

Keith Schneider Saturday Detention Program \$35.00 per/hr

Allison Urbanovich Saturday Detention Program \$35.00 per/hr

Alternates:

Tammy Hennessy, Toni Ann Palmisano, Fury Baker, Denise McKenna

Alex Kuchar, Diane Quail, Michael Vitulano and David Segro

Compensation as per the SEA Contract \$35.00 per/hr

R1.5 Approval: that the Secaucus Board of Education does hereby appoint the individuals listed below on a rotating basis for the Middle School Lunch Duty retro-active to September 26, 2013.

Fury Baker Cathy Ferguson Chris Innis Ron Mroz
Toni Ann Palmisano Danielle Roberto

Compensation will be \$35.00 per/hr.

R1.6 Approval: that the Secaucus Board of Education does hereby re-appoint Michelle Martinelli-Wurst as the Gifted and Talented Coordinator for the 2013-2014 school year as recommended by the Superintendent of Schools. Compensation shall be in accordance with the SEA Contract (\$8250 2nd Step).

R1.7 Approval: that the Secaucus Board of Education does hereby appoint the following individuals as per/diem employees for the 2013-2014 school year as recommended by the Superintendent of Schools.

School Bus Drivers:

Mirla Pinto
Shaunta Washington
compensation: \$15.00 per/hr

Custodial List (re-appointment):

Dominick Tucci
compensation: (salary pending)

Custodial List (new appointment)

Jose Concepcion \$13.00 per/hr

Substitute List:

Alyssa Romano - Substitute Cert. \$75.00 per/day
Charles Gasser - Substitute Cert. \$75.00 per/day
MaryAnn Pollio - Elementary Cert. \$80.00 per/day

Security Guard (re-appointment):

Joe Bienkowski - \$18.00 per/hr retro-active to November 1, 2013.

R1.8 Approval: that the Secaucus Board of Education does hereby appoint the individuals listed below as Weight Room Monitors for the 2013-2014 school year as recommended by the Superintendent of School.

David Segro Michael Vitulano Jim Barnaba Robert Acerra
Keith Schneider Eric Licamara Edward Roesing Bayu Sutrisno

Compensation shall be in accordance with the SEA Contract @ \$15.00 per/hr - two hours per/day from December through June.

M1.1 Approval to post for a total of 11 teachers for the Instructional Support Basic Skills Lunchtime Program for Middle/High School (pending approval of R2.3). Funds will be provided through Title I Grant.

M1.2 Approval to post for a full/time Clerical Position (retiring replacement).

M1.3 Approval to post for the following Spring Coaching Positions:

2013-2014 School Year:

Head Baseball Coach
Assistant Baseball Coach (2)
Assistant Softball Coach (2)
Head Boys' Tennis Coach
Assistant Boys' Tennis Coach

Boys' & Girls'

Head Outdoor Track & Field Coach
Assistant Outdoor Track & Field Coach (3)
Middle School Track & Field (Boys')
Middle School Track & Field (Girls')

M1.4 Approval to post for the following Co-Curricular Positions for the 2013-2014 school year:

- Robotics Club Advisor Stipend \$3200
- Peer Leadership Club (pending approval of M2.1)

M1.5 Approval to post for a full-time Staff Accountant/Assistant Board Secretary.

2. Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R2.1 through R2.4 and Motion 2.1 as described below for the following:

R2.1 Approval of Field Trips

R2.2 Approval of Teacher Evaluation Schedule for all faculty.

R2.3 Approval to add Lunchtime Instructional Support Program (Basic Skills) funded by Title 1 Monies for:

- High School from 1/2/14 through 2/28/14
- Middle School from 1/2/14 through 4/25/14

R2.4 Approval of Secaucus School District Nursing Plan as submitted to County Executive

M2.1 Motion to approve the establishment of the Peer Leadership Club which would, allow students outside of the Peer Leadership class to benefit from the outstanding contribution to the school community.

3. Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Acting Business Administrator/Board Secretary to approve and adopt Resolutions and/or Motions R3.1 through R3.5 as described below for the following:

R3.1 Resolution to approve Bills List

R3.2 Resolution to approve Budgetary Transfer Report – September

R3.3 Resolution to approve September Financial Reports

R3.4 Resolution to approve addendum to contract with Meadowlands Hospital and Medical Center

R3.5 Resolution to approve out of district travel for employees

4. Safety/Security/Buildings & Grounds Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Acting Business Administrator/Board Secretary to approve and adopt Resolutions R4.1 through R4.2 and Motion 4.1 as described below for the following:

R4.1 Resolution to approve School Bus Emergency Evacuation Drills

R4.2 Resolution to approve M1 and Comprehensive Maintenance Plan for school year 2013-2014 for submission to the County Executive

M4.1 Motion to approve the disposal of obsolete/irreparable technology equipment as described on the annexed report

5. Technology Committee
Recommended Board Action for the following

6. Policy Committee
Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R6.1 through R6.2 as described below for the following:

R6.1 Resolution to approve the first reading of the following policies:

By Law – Introduction 0000.01 & 0000.02
Policy:
3212A Administrative Attendance
3212B Central Office Attendance
3212C Family Illness/Absent 3 days or more
5519 Dating Violence at School

R6.2 Resolution to approve the Table of Organization

7. Athletic Committee

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