

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED OCTOBER 17, 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. Approval of meeting minutes for September 19, 2013**
- I. Organization Reports**
- J. Correspondence**
- K. Superintendent Report:**
 - HIB Report
 - Review of data of test scoresRecommended action on resolutions and motions to be presented under Committee Reports.
- L. Report of the Acting Business Administrator/Board Secretary**
Recommended action on resolutions and motions to be presented under Committee Reports.
Motion to approve the advertisement for a tentative Special Board Meeting on Wednesday, November 13, 2013 at 4:30 pm for the purpose of authorizing the submission of the Statement of Assurance to the County Executive.

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. 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 and/or Motions R1.1 through R1.11 and M1.1 to M1.4 as described below for the following:

R1.1 That the Secaucus Board of Education does hereby rescind that portion of Resolution (R1.1) dated August 29, 2013 insofar as Deliris Lorenzo was appointed to the position of Human Resource Specialist at \$65,000.00 (Account Code 11-000-230-100-000-11 *Replacing LaMonica McIver) effective for November 1, 2013.

R1.2 Approval to re-appoint Lou Giele as Dean of Students at his current salary \$107,664.00 21st step MA Guide for the 2013-2014 school year,

R1.3 Approval to appoint Christine Candela, Supervisor of Language Arts & Social Studies replacing Tom Tufaro account code #11-000-100-101-14-000. Position is effective for October 21, 2013 at \$83,900.00 pro-rated for the 2013-2014 school year.

R1.4 Approval to appoint the following Coordinators for the 2013-2014 school year:

Name	Position	Stipend
Kathy Kuchar	Future Teachers' Academy	\$9000 - 3rd step
Debbie Gerbasio	Media Academy	\$9000 - 3rd step
Stacey Lee	Service Learning Coord.	\$9000 - 3rd step
Rick Eisenberg	Career Exploration & Internship	\$9000 - 3rd step
Steve Viggiani	Special Ed Technology	\$9000- 3rd step
Lori Garofalo	Sp Ed Transition	\$8250 - 2nd step
Joan Cali	7th & 8th Grade Career Ed.	\$9000 - 3rd step

R1.5 Approval to appoint the Elementary Coaches for the 2013-2014 school year.

Name	Position	School	Stipend
Claire Costello	Literacy Coach	Huber St.	\$9000 - 3rd step
Sean Powers	Math Coach	Huber St.	\$9000 - 3rd step
Lucy Biegler	Literacy Coach	Clarendon	\$9000 - 3rd step
Kristin Backiel	Math Coach	Clarendon	\$7500- 1st step

R1.6 Approval to appoint the District Mentoring Committee for the 2013-2014 school year.

Name	School	Stipend
Kerri Stamm	Huber St.	\$750.00
Susan Montone	Clarendon	\$750.00
Lynn Gadaleta	Middle School	\$750.00
Allison Urbanovich	High School	\$750.00

R1.7 Approval to appoint Fall/Winter Coaches for the 2013-2014 school year.

Name	Position	Coaches Stipend
Juliet Fidrych	Head Swim Coach	\$4870
Patrick Cocucci	Asst. Indoor Track & Field	\$2940
Carlos Cueto	Head Boys' Basketball	\$6380
Robert Roesing	Volunteer Wrestling	n/a

R1.8 Approval to appoint the following individuals for the 2013-2014 school year as follows:

Per Diem Employees

Blaine Papaccio	per/diem School Bus Driver	\$15.00 per/hr
Michele Sanci	per diem Custodial List	\$20.40 per/hr

Substitute Teachers: (re-appointments)

Larissa Impeveduto	Early Childhood (P-3) Cert.
Karen Jernstedt	Substitute Nurse
Jennifer Bator	Substitute Nurse
Sonia Ortiz	Substitute Cert.

New Appointment

Elizabeth Smith	Certified Teacher
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R1.9 Approval for the following teachers to receive additional compensation for the 2013-2014 school year.

Rick Eisenberg, World Language Teacher

Salary Upgrade: 10th step MA+15 to 10th step 6th year Level \$66,923.00 retro-active to September 1, 2013.

Christina Calabrese, HS Guidance Counselor

to teach one period of Psychology (3 out of 4 days) at a stipend of \$8500 retroactive to September 1, 2013.

Denise McKenna, HS Science Teacher

to teach an additional Biology Honors Class at a stipend of \$8500 retroactive to September 1, 2013.

R1.10 Approval to appoint the individuals listed below to the 2013-2014 Co-Curricular Positions:

Club	Advisor(s)	Stipend
American Technology Honor Society	Pavlina Zavorotnyaya	1450.00
Art Show & Contest Judging		
High School	J. Bartoszek/Camille Petruzzelli/Doug DePice	950.00 each
Clarendon School	Melissa Dargan Heintjes	950.00
Huber St. School	Patrice Phemsint	950.00
Boys' Circle		
Clarendon School	William Millevoi	1600.00
Huber St. School	Alan Bonin	1600.00
Builders' Club	Cathleen Ferguson	1300.00
Business Club (FBLA)	Cheryl Bott-Melfa	1400.00
Challenge Club	S. Williams-Dellafave	800.00
Character Education Advisors		
Middle School	Allison Cunniff	1150.00
Clarendon School	Kristin Backiel	1150.00
Huber S t. School	Alan Bonin	1150.00

Club	Advisor(s)	Stipend
Chess Club	Ron Mroz	750.00
Computer Tech.	Lucille Wright - Clarendon & Huber St.	2100.00
Construct It Club		
Clarendon School	Sean Sonnett	500.00
Huber St.	Lucille Wright Alan Bonin (shared)	500.00
Creative Dance Club		
Clarendon School	Maleesa Lamatina	1200.00
Huber St. School	Nicole Hernandez/Cindy Viera/Mayling Cardenas (shared)	1200.00
Drama Club Advisor		
Middle School	Allison Cunniff	2900.00
Clarendon School	Maleesa Lamatina	2900.00
District Science Fair Coord.	Cathy Ferguson	1125.00
Elementary Science Fair Coord.		
Huber St. School	Jeanette Rodriguez	1050.00
Clarendon School	Kim Woekener	1050.00
Elementary Science Trip Coord.	Alexis Leppin	1200.00
Elementary Science Trip Chaperones	Sean Sonnett, Mayling Cardenas, Judy Jaeger, Kim Woekener, Tom Curry, Jeanette Rodriguez, Alyssa Grosso, Sean Powers	450.00 each
Elementary Chorus Advisors (4th grade)		
Clarendon School	Susan Redvanly	2575.00
Huber St. School	Joan Niemiera	2575.00
Elementary Chorus Advisor (5th & 6th)		
Clarendon School	Susan Redvanly	2575.00
Huber St. School	Joan Niemiera	2575.00
Elementary Concert Band		
Clarendon	Sean Sonnett	2575.00
Huber St. School	Oscar Gongora	2575.00
Elementary Rock Band	Sean Sonnett - Clarendon, Oscar Gongora - Huber St.	1875.00
Elementary Training Band	Sean Sonnett	2575.00
Elementary School Newspaper	Felicia Maloney/Dawn Doering (shared)	1350.00
Elementary Annual Advisor(s)		Stipend
Clarendon	Felicia Maloney	1000.00
Huber St.	Kerri Stamm	1000.00
Environmental Club	Ron Mroz	2500.00
Fashion Show Coordinator	Kathy Kuchar	1000.00
Foreign Language Honor Society	Michele DeGennaro-Rodrigues	1500.00
Foreign Language Club Advisor	Michelle .DeGennaro-Rodrigues	1275.00
Gay-Straight Alliance	Jill Preis	750.00
Girls Circle Club	Kristie Hanley-Clarendon/Jaime Viggiano-Huber	1600.00 each

Club	Advisor(s)	Stipend
High School Class Advisor(s)		
Senior - Class of 2014	Allison Cunniff/Christine Candela (shared)	5250.00
Junior – Class of 2015	John Ennis	4925.00
Sophomore Class of 2016	Keith Schneider/Amanda Jones (shared)	3400.00
Freshman Class 2017	Alexis Chissari/Tara Taveras (shared)	2875.00
H.S. Jazz Band/Concert Band	Robert Fournier	1825.00
HS Concert Bank	Robert Fournier	1825.00
H.S. Play Spring Musical		
Musical Director/Conductor	John Cuzzo	2200.00
Director	Alana Herron	2900.00
Asst. Director	Maleesa Lamatina	1500.00
Choreographer	Jody Jaron	2200.00
Producer	Patrice Phemsint	2850.00
Volunteer Stage Manager	Kevin Agnew	Pro-bono
H.S. Chorus Advisor	L. Leeson	1825.00
Junior Math Club	Rianna LaGrassa/Pat Cocucci (shared)	1300.00
Junior States of America	Michael Gehm	2000.00
Key Club	Stacey Lee	2100.00
Literary Explorers Club	Doug DePice	950.00
Media Technology Club		
Huber St. School	Lucille Wright	1175.00
Clarendon School	Marietta Amato	1175.00
Metamorphosis Magazine Advisor	Barbara-Jo Bruning	1775.00
Middle School "Middle Pages"	Sharon Cutola	1425.00
Technology Club -MS	Donald Somerset III	1150.00
Middle School Rogate	Sharon Cutola/Anna Marie Picariello (shared)	
Middle School Theater Club	Amanda DeAngelo	900.00
Middle School Yearbook Club	Toni Ann Palmisano	1575.00
National English Honor Society	Sharon Williams-Dellafave	1500.00
National Honor Society Advisor	Helen Bacigalupo	1550.00
National Jr. Honor Society	Sharon Cutola/Anna Marie Picariello (shared)	1025.00
Peacekeepers Club	Felicia Maloney/Dawn Doering (shared) Clarendon Geraldine Fitzpatrick/Jaime Viggiano (shared) Huber St	500.00
REBEL Advisor	Jo Marie Bennett	750.00
Safety Patrol Advisor		
Clarendon School	Karen Bonin	900.00
Huber St. School	Geraldine Fitzpatrick	900.00
School Store Advisor	Cheryl Bott-Melfa	1400.00
Science Club Advisor	Denise McKenna	1150.00
Saturday Detention	Keith Schneider, Fury Baker, Allison Urbanovich	\$35.00 p/hr
	Toni Ann Palmisano, Tammy Hennessey	
SGO Advisor (Huber St.)	Alexis Leppin/Kerri Stamm (shared)	1400.00
SGO Advisor (Clarendon)	Felicia Maloney	1400.00
SGO Advisor (Middle School)	Toni Ann Palmisano	1625.00

Club	Advisor(s)	Stipend
SGO Advisor High School	Amber Butler	2615.00
Seventh & Eight Grade Advisor	Cathy Ferguson	1550.00
Wee Deliver		
Clarendon	Susan Montone	1150.00
Huber St.	Claire Costello	1150.00
Yearbook Co-Financial	Nancy Lynch	2150.00
Yearbook Creative	Neal Czechowski	3675.00

R1.11 Approval to appoint Tom Tufaro, Director of Data & Technology as the Affirmative Action Officer for the 2013-2014 school year.

M1.1 Approval of the following medical leave of absences:

- Approval to extend a previously approved medical leave for Janet Fiume, Special Education Teacher to November 12, 2013.
- Approval of a medical leave for Charles Pulvino, Physical Education Teacher, retroactive to October 11, 2013 and to post for the position.

M1.2 Approval to accept with regret the following letters:

- Retirement of Susan Impreduto , Clerical employee with the CST effective February1, 2014
- Resignation of Richard Pasinski, Custodian effective October 16, 2013
- Resignation of Cheryl Bott-Melfa, as the Head Softball Coach effective immediately.

M1.3 Approval to post the following positions for the 2013-2014 school year:

- Gifted and Talented Coordinator (stipend as per SEA Contract)
- Freshman Transition Coordinator (stipend as per SEA Contract)
- Rotary International Club (stipend \$500.00)
- Head Softball Coach
- Weight Room Monitors (co-curricular) \$15.00 per/hr.
- One Lunch Room Monitor for Middle School @ \$35.00 per/hr retro-active to September 26, 2013.
- Human Resources (original replacement for LaMonica McIver) at \$65,000/year.

M1.4 Approval to post the following Teaching Positions for the 2013-2014 school year.

- High School English Teacher (replacing Christine Candela)
- Long term substitute Teacher 6th Grade Clarendon (replacing Kristin Backiel) for the remainder of school year 2013-2014

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 R2.3 and Motion 2.1 as described below for the following:

R2.1 Approval of Field Trips

R2.2 Approval of Curriculum

- World Language Culture Cycle
- Accounting I
- Applied Computers
- Advanced Computers
- Personal Financial Literacy
- Advanced Business
- Art I
- Art II
- Art History II
- Computer Art II

R2.3 Approval of Disposal of the below books:

Qty.	Title	Copyright	ISBN	Reason
120	Civics Today	2005	0078259894	Updated series purchased

M2.1 Motion to approve the establishment of an Art Club which would, through the study of fine arts, by creating large-scale permanent art that would encourage artistic growth within the student body. The club would be for grades 5 and 6 and would meet once a week from 3pm to 3:45pm.

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 R3.6 as described below for the following:

R3.1 Approve Bills List

R3.2 Approve August Budgetary Transfer Reports

R3.3 Approve August Financial Reports

R3.4 Approval of Out of District Travel

R3.5 Approve Consulting Agreement with E-Rate

R3.6 Approve 2013-2014 Joint Transportation Agreement – Englewood

4. Safety/Security/Buildings & Grounds Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions M4.1 as described below for the following:

M4.1 Approval to enter into a joint Security Agreement with the Secaucus Police Department for school year 2013-2014.

5. Technology Committee

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 R6.3 as described below for the following:

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

- 3144.12 Certification of Tenure Charges – Inefficiency (Mandatory) New
- 3144.3 Suspension Upon Certification of Tenure Charge – New
- 3372 Teaching Staff member Tenure Acquisition – New
- 3373 Tenure Upon Transfer or Promotion – New
- 4124 Employment Contract (Revised)

R6.2 Resolution to approve the first reading Organizational Chart for school year 2013-2014

R6.3 Resolution to approve the Board of Education Goals and Objectives for school year 2013-2014

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