

Public School District
Secaucus
Regular Meeting Agenda
Dated: July 30, 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 June 25, 2015 and Special Board Meeting of July 14, 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.
- L. **Business Administrator/Board Secretary Report**
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.

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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.

School Government

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.20 and Motion M1.1 – M1.3 as described below for the following:

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

- Antoinette Kofler Family Consumer Sciences Teacher, Middle/High School (Kathy Kuchar replacement)
Compensation: BA+15, Step 1 \$58,634
Account # 11-140-100-101-000-14
Effective Date: 9/1/15

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

- Dylan C. Caruso Mathematics Teacher, Middle School (Kevin Agnew replacement)
Compensation: BA, Step 2 \$57,884
Account # 11-130-100-101-000-15
Effective Date: 9/1/15

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

- Chelsea Cullin Special Education Teacher, Middle/High School (Karen Marchione replacement)
Compensation: MA, Step 1, \$61,179
Account # 11-212-100-101-014-14
Effective Date: 9/1/15

R1.4 Approval to appoint the following individual as recommended by the Superintendent of Schools:

- Colleen Orlando Elementary School Teacher, 6th Grade Clarendon
Compensation: BA, Step 2, \$57,884
Account # 11-130-100-101-000-12
Effective Date: 9/1/15

R1.5 Approval to appoint the following individual as recommended by the Superintendent of Schools:

- Stefanee Pace LTR Elementary Teacher, 1st Grade, Clarendon (Laurie Valente replacement)
Compensation: BA, Step 1 \$57,484
Account # 11-120-100-101-000-12
Effective Date: 9/1/15 through 12/23/15

R1.6 Approval to appoint the following individual as recommended by the Superintendent of Schools:

- Kelly Joehnk School Secretary Huber Street School (Marilyn Sinisi replacement)
Compensation: \$41,077
Account # 11-000-240-105-000-13
Effective Date: 8/3/15

R1.7 Approval to appoint the following individual as recommended by the Superintendent of Schools:

- Kevin J. Cox Jr. Network Technician
Compensation: \$52,000
Account # 11-000-252-100-000-20
Effective Date: 8/17/15

R1.8 Approval to appoint the following individual as recommended by the Superintendent of Schools:

- Justin Estruch P/T Network Technician
Compensation: \$15.00/hour for 22 hours per week
Account # 11-000-252-100-000-20
Effective Date: 7/1/15

R1.9 Approval to appoint the following Per Diem bus driver/bus aides for the 2015-2016 FY

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Mona Khalil	Bus Aide	\$11.25/hour

R1.10 Approval to appoint the following faculty to summer Kindergarten Screening at \$40/hour for 40 hours; not to exceed \$1,600.

<u>Name</u>
Lacy Rozansky

R1.11 Approval to appoint the following teachers and child study team (CST) member* to the Middle School Special Education Orientation at \$40/hour for 4 hours, per individual (including 2 hours of preparation).

Name	Name
Fury Baker	Nancy Castelli
Nancy Moussa	Nancy Jaber*

R1.12 Approval to appoint the following Coordinators for the 2015-2016 SY.

Teacher	Position	Stipend
Richard Eisenberg	Career Exploration Internship Program	\$9,000
Stacey Lee	S.A.I.L	\$9,000
Debra Gerbasio	Media Academy	\$9,000

R1.13 Approval to rescind the appointment of Colleen Orlando, LTR Elementary Teacher, 1st Grade, Clarendon (Laurie Valente replacement) as per Resolution R 1.1 from the June 25, 2015 board meeting.

R1.14 Approval to rescind the appointment of the following teachers to the Elementary Writing/Math Workshop as per Resolution R1.5 from the May 28, 2015, board meeting:

Name
Allan Bonin
Lisa Smith-Bonin
Orietta Tringali
Manal Abuhouran

R1.15 Approval to rescind the appointment of the following teacher to the Elementary Writing/Math Workshop as per Resolution R1.11 from the June 25, 2015, board meeting:

Name
Kelly Ingenito

R1.16 Approval to appoint Colleen Orlando as a teacher for the Elementary Writing/Math Workshop for 20/hours at \$40/hour; not to exceed \$800.

R1.17 Approval to rescind the appointment of Douglas F. Curdgele as a Per Diem summer custodian, Resolution R1.3 from the May 28, 2015, board meeting.

R1.18 Approval to the retroactive appoint Ronald Mroz as an advisor to the following extra-curricular positions for the 2014-15 SY.

Club	Stipend
CHESS CLUB	\$750
ENVIRONMENTAL CLUB	\$2,500

R1.19. Approval to appoint the following individuals to Fall and Winter Co-Curricular positions for the 2015-16 SY.

Name	Position	Stipend
Christopher Garcia	SOCCER – HEAD COACH (BOYS)	\$6,155
Claire McAndrew	CROSS COUNTY – ASST. COACH	\$2,890
Peter Flora	FOOTBALL – ASST. COACH	\$4,190
Dylan Caruso	VOLLEYBALL – ASST. COACH (Shared)	\$1,795
Zachary Schlemm	VOLLEYBALL – ASST. COACH (Shared)	\$1,795
Alex Kuchar	BASKETBALL – HEAD COACH (BOYS)	\$6,380
Amber Butler	BASKETBALL – ASST. COACH (BOYS)	\$3,590
Edward Roesing	WRESTLING – HEAD COACH	\$6,380
Robert Roesing	WRESTLING – ASST. COACH	\$3,590
John Sterling	BASKETBALL – HEAD COACH (GIRLS)	\$6,380
Michael DeSimone	BASKETBALL – VOLUNTEER COACH (GIRLS)	PRO BONO
Juliet Fidrych	SWIMMING – HEAD COACH	\$4,870
Krystal Snarksi	SWIMMING – ASST. COACH	\$3,590
Bayu Sutrisno	INDOOR TRACK – HEAD COACH	\$5,330
Patrick Cocucci	INDOOR TRACK – ASST. COACH	\$3,590
Peter Naumowicz	BASKETBALL COACH (BOYS)	\$2,700
Christopher Innis	BASKETBALL COACH (GIRLS)	\$2,700
Joseph Verducci	BAND DIRECTOR	\$6,305
Sean Sonnett	BAND ASSISTANT INSTRUCTOR	\$3,945
Philip H.Martin	BAND ASSISTANT INSTRUCTOR	\$3,945
Ilias Siafakas	BAND ASSISTANT INSTRUCTOR	\$3,945

R1.20 Approval to accept maternity/bonding/FMLA request for:

Name	Position	School	Leave Date	Return Date
Ambily Varghese	Speech Language Correction Specialist	Clarendon	11/25/15	09/1/2016

M1.1 Approval to accept with regret, the retirement of:

Name	Position	School	Effective
Barbara-Jo Bruning	English Teacher	High School	6/30/15 (retroactive)
Richard T. Calhoun	Interim Business Administrator	Central Office	9/30/15

M1.2 Approval to post for the following positions:

- Basic Skills Mathematics Teacher, Middle/High School (D. Caruso replacement)
- English Teacher, High School (B. Bruning replacement retroactive 7/15/15)
- Long Term Replacement, Speech Language Correction Specialist from (A. Varghese)
- Custodian, High School

M1.3 Approval to accept the revised school calendar for the 2015-2016 SY.

Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.1 through R2.5 as described below for the following:

- R 2.1 Approval to Utilize Realtime/Danielson 07 for all non-administrative staff evaluations including teachers, guidance counselors, nurses and Child Study Team members for the 2015-2016 school year.**
- R 2.2 Approval to Utilize Multi-Dimensional Principal Performance Rubric (MPPR) for principal and vice-principal evaluations for the 2015-2016 school year.**
- R 2.3 Approval to add North Arlington as an acceptable summer school location for the 2015-2016 school year.**
- R 2.4 Approval to add Elementary Art Club \$500 stipend per school.**
- R 2.5 Approval to adopt District Routes to accommodate the overflow from Huber Street.**

Finance Committee:

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

- R3.1 Approval of Check Register**
- R3.2 Approval of Budgetary Transfers**
- R3.3 Approval of May Financial Reports**
- R3.4 Approval of Extraordinary Aid for school year 2014-2015**
- R3.5 Approval of out of district travel for employees**
- R3.6 Approval of out of district placement of students for school year 2015-2016**
- R3.7 Approval of Statement of Work and addendum with Dell Marketing, LP**
- M3.1 Approval to remove from service (as mandated by law), effective September 1, 2015, bus #28 a 1999 54 passenger, vin #1HVBBAAP5XH206828, mileage 84,220 aged at 15 years; and auction at the website GovDeals.**

Safety/Security/Buildings & Grounds Committee – No Action at this time

Technology Committee

No Actionable items for July.

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 the following policies:

- 0174 Legal Services**
- 7490 Animals on School Property**
- 9120 Public Relations**

Athletic Committee

No Actionable items for July.

Shared Services Committee – No Action at this time

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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Board Member Comments

Adjournment