

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: November 30, 2017**

- A. Call to Order – Mr. Jack McStowe , President, at 4:00PM**
- 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. Approval of Regular Meeting Minutes of October 19, 2017**
Introduced by _____, seconded by _____,
- H. Report by Lerch Vinci & Higgings – Audit for school year 2016-2017**
- I. Showcase**
- J. Organization Reports**

K. Correspondence

L. 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.

M. 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.

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.

A. Governance Committee

- B. Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.12 and motion M1.1 as described below for the following:

1. Personnel:

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

Colleen Mason

School Secretary

Compensation: \$ 42,877

Account #11-000-240-105-000-15

UPC # 240.MS.SCHS.MS.15

Effective Date: on or before 12/18/2017

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

Alison Roa School Nurse
Compensation: \$ 58,534
Account # 11-000-213-100-000-13
UPC # 213.HU.NURS.NA.02
Effective Date: on or before 12/18/2017

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

Joseph Giambona Custodian, Full Time
Compensation: \$45,479
Account # 11-000-262-100-013-19
UPC # 262.HU.CUST.NA.01
Effective Date: 12/4/2017

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

Lu Ann Pinto Custodian, Full Time
Compensation: \$45,479
Account # 11-000-262-100-013-19
UPC # 262.CL.CUST.NA.19
Effective Date: 12/4/2017

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

Victoria F. Bennett Middle School Special Education Math
Compensation: \$ 58,534
Account # 11-000-213-100-000-13
UPC # 213.HU.NURS.NA.02
Effective Date: 12/4/2017

R1.6 Approval of the 2017-2018 Organizational Chart

R1.7 Approval to appoint the following Per Diem positions for the 2017-2018/SY:

Name	Position	Certificate	Rate
Louis Fidel Ojeda	Substitute Teacher	Substitute	\$85/per day
Jagdeep M. Kaur	Substitute Teacher	Substitute	\$85/per day

Eric Clappsy	Substitute Teacher	Substitute	\$85/per day
Angelo Aligo, Jr	Substitute Teacher	Substitute	\$85/per day
Heather Aciz	Substitute Teacher	Substitute	\$85/per day
Scarlet Benavente-Sayani	Per Diem Secretary	N/A	\$13/per hour
Juana Molina	Per Diem Custodian	N/A	\$13/per hour
Mauro Camporeale	Per Diem Custodian	N/A	\$13/per hour
Brenda R. McKoy	Per Diem Security Guard	N/A	\$20/per hour
Frank Baker	Per Diem Security Guard	N/A	\$20/per hour
Veronica Morejon	Bus Aides	N/A	\$12.54/per hour

**Pending completion of background credentials*

R1.8 Approval to appoint the following individuals to the following Extra-Curricular positions for the 2017-18/SY:

Name	School	<u>Position</u>	<u>Stipend</u>
Pasquale Cocucci	Middle School	CHARACTER EDUCATION	\$1,500*
Donald Somerset III	Middle School	CHARACTER EDUCATION	\$1,500*
Julia Moore	Middle School	M.S. THEATER CLUB	\$900
Cory Roesing	Middle School	WEB-SITE MANAGER	\$1,600
Denise Edmunds	Middle School	M.S. DETENTION DUTY	\$35/Per Hour
Kelly O'Connor	Huber Street	WEB-SITE MANAGER	\$1,600
Thiago Leite	High School	WEB-SITE MANAGER	\$1,600
Ed Sommer	Clarendon School	WEB-SITE MANAGER	\$1,600

***Shared**

R1.9 Approval to appoint the following individuals as recommended by the Superintendent of Schools to the following Spring Co-Curricular positions for the 2017-18/SY:

Name	Positions	Stipend
Neil Czechowski	BASEBALL-HEAD COACH	\$6,380
Anthony Cassese	BASEBALL- ASST. COACH	\$3,590
Amanda Jones	SOFTBALL-HEAD COACH	\$6,380
Krystal Snarski	SOFTBALL-ASST. COACH	\$3,590
Corey Roesing	SOFTBALL-ASST. COACH	\$3,590
Deena Megaro	SOFTBALL VOLUNTEER COACH	PRO BONO
Sammantha Griffin	SOFTBALL VOLUNTEER COACH	PRO BONO
Christopher Panepinto	TRACK & FIELD - HEAD COACH	\$5,680
Michael Vitulano	TRACK & FIELD -ASST. COACH	\$3,140
Pasquale Cocucci	TRACK & FIELD -ASST. COACH	\$3,140
Mark Schroback	TENNIS-HEAD COACH (BOYS)	\$5,180
Ron Mroz	TENNIS-ASST. COACH (BOYS)	\$2,890
David Segro	M.S. TRACK & FIELD - COACH (BOYS)	\$2,700

R1.10 Approval to accept with regret the following retirement:

Name	School	Position	Date of Retirement
Joan Dalessio	Clarendon	Secretary	01/31/2018
Josephina Ocumarez	Clarendon	Custodian	12/31/2017

R1.11 Approval to accept the following resignation:

Name	School	Position	Date of Resignation
Mario Cofini	Central Office	B&G Supervisor	01/17/2018

R1.12 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Emanuela Adolina .5 Middle School Language Teacher
Compensation: \$ 29,267
Account # 11-130-100-101-000-15
UPC # 100.MS.LANG.MS.
Effective Date: on or before 12/18/2017

M1.1 Motion to post for the following positions:

- Buildings and Grounds Supervisor
- School Secretary
- 2-Full Time Custodian

2. Policy:

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

R2.1 Approval of the second reading of the following policies

7100	Long Range Facility Plan
7102	Site Selection & Acquisition
7130	School Closing
7300	Disposition of Property

3. Shared Services

4. Legislation

C. Education Committee:

5. Curriculum

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R5.1 through R5.3 as described below for the following:

R5.1 Approval of Field Trips

R5.2 Approval of the 2017-2018 QSAC SOA

R5.3 Approval of the 2017-2018 Nursing Services Plan

6. Athletics

7. School Technology

C. Operations:

8. Finance

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R8.1 through R8.6 as described below for the following:

R8.1 Approval of Check Register

R8.2 Approval of Budgetary Transfers

R8.3 Approval of Financial Reports – September

R8.4 Approval of Out of District Tuition

R8.5 Approval of Out of District Travel

R8.6 Approval of Corrective Action Plan for school year audit 2016-2017

9. Safety/Security/Buildings & Grounds Committee

10. Technology

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