

**SECAUCUS BOARD OF EDUCATION
MEETING MINUTES
DATED: AUGUST 27, 2015**

Vice President Lewis called the meeting to order at 4PM and roll call taken as follows:

PRESENT: Messrs: Anderson, Lewis, McStowe, Mrs. D'Addetta, Mrs. Hanley, Ms. O'Connell, and Ms. Pantoliano

ABSENT: Mr. Gerbasio and Mr. Bartletta

LATE ARRIVALS:

Vice President Lewis declared a quorum present

Also present: Robert Presuto, CSA
Richard T. Calhoun, Interim BA
Francelis Montes De Oca
Vittorio LaPira

Mr. McStowe, asked everyone to rise and join in the salute to the flag. In accordance with the provisions of the Open Public Meeting Act, Mr. McStowe, announced that the Board Secretary had forwarded notice of this meeting for advertising by having the date, time and place thereof posted in the Secaucus Town Hall, on the bulletin board in the hallway of the Board of Education Administration Building, as well as being provided to the Secaucus Home News, Jersey Journal, and the Bergen Record.

RESOLUTION

INTRODUCED BY: Mr. Anderson

SECONDED BY: Mr. McStowe

WHEREAS, it shall be necessary for the Secaucus Board of Education to discuss subjects concerning personnel matters;

BE IT RESOLVED, that the aforesaid subject will be discussed in closed Executive Session pursuant to the provisions of P.L. 1975, Chapter 231, and that such deliberations thereto will be made available to the public as soon as the reasons for non-disclosure no longer exist.

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education went into Executive Session at 4:03PM in order to discuss personnel.

Board Members present unanimously adopted the foregoing Resolution.

Motion by, Mr. Anderson seconded by Mr. McStowe, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:04PM.

Organization Reports: None

Superintendent Report:

Recommended action on resolutions and motions to be presented under Committee Reports.

Mr. Presuto thanked all the people (there are too many to name and wouldn't want to forget anyone) working this summer on curriculum, beautifying our schools in preparation for the new school year. We have 20 new staff members and the Directors have been conducting training on the various software applications and providing orientation into the district. Thank you to the Mayor and Town Council, the Secaucus Police and Fire Departments, DPW, John Scheiner and our Board Members, truly this was a community effort to complete Phase I of the construction project in roughly six (6) weeks. Mr. Presuto then introduced Mr. Brian Meade, Construction Manager from Legacy Construction.

Mr. Meade thanked the Board of Education for allowing him to provide this update the progress of Phase I. He assured those in attendance that the school will be ready (DOBCO will turn the building over on time) for the first day of school. For Phase II & III, pilings have been completed so that the additions to the schools will continue during the school year. Emergency egresses have been established and have been reviewed with all proper authorities. Having worked on the additions to Huber, Clarendon and MS/HS and PAC ten years ago, he is very

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familiar with the buildings. The cooperation and communication with the Town and its employees have been tremendous, which have made all of this possible. Secaucus is a great town, not many other projects he has worked on experience this kind of cooperation. It is truly a pleasure to be a part of this project.

Business Administrator/Board Secretary Report:

Mr. Calhoun addressed the matter of the Special Board Meeting of July 14, 2015 and read the following resolution:

BA.1

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Anderson

WHEREAS, the Secaucus Board of Education held executive and public sessions on July 14, 2015 at the Secaucus Board of Education, Conference Room, 20 Centre Avenue, Secaucus, New Jersey to act on a number of items, including but not limited to, the appointment of staff members; and

WHEREAS, the Board notified the public of the meeting by posting timely notice of the meeting at the Secaucus Town Hall, on the District's bulletin board at the Board office, and by sending an e-mail message to the Jersey Journal's e-mail for the publishing of public/legal notices in sufficient time for the Jersey Journal to advertise the meeting, but inadvertently neglected to e-mail the legal notice to the Secaucus Home News for publication; and

WHEREAS, both the Jersey Journal and the Secaucus Home News are designated as the District's two official newspapers for the publishing of legal notice of Board meetings in compliance with the Open Public Meetings Act ("OPMA"); and

WHEREAS, in accordance with *N.J.S.A. 10:4-15(a)*, a public body may take corrective action by acting at a subsequent public meeting held in conformity with the OPMA, which action shall ratify any prior action taken at a meeting that did not comply with the OPMA; and

WHEREAS, to address any concerns that the public was not given adequate notice of the July 14, 2015 meeting, the Board has determined to take such corrective action to ratify and reaffirm all actions taken at that meeting.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby takes corrective action to cure the procedural deficiency that occurred regarding the advertisement for the July 14, 2015 meeting, and hereby ratifies and reaffirms any and all actions taken by the Board at said meeting.

The foregoing resolution was unanimously adopted by a roll call vote as follows:.

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta				X
Kelli D'Addetta	X			
John Gerbasio				X
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

Recommended action on resolutions and motions to be presented under Committee Reports.

Public Agenda Comments: - None

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Committee Reports and New Business

1. School Government

R1.1

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Robert Anderson

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to appoint the following individual:

- Julia M. Dombrowski English Teacher, High School
(Barbara-Jo Brunning replacement)
Compensation: BA, Step 1: \$57,484
Account # 11-140-100-101-000-14
Effective Date: 9/1/15

R1.2

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Robert Anderson

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to appoint the following individual:

- Nicole A. Rocco School Nurse
Compensation: BA +30, Step 1: \$59,854
Account # 11-000-213-100-000-17
Effective Date: 9/1/15

R1.3

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Robert Anderson

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to appoint the following individual:

- Jason C. Toscano Full Time Custodian High School
Compensation: Step 1: \$44,336
Account # 11-000-262-100-023-19
Effective Date: 8/31/15

R1.4

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Robert Anderson

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to appoint the following individual:

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BE IT RESOLVED: that the Secaucus Board of Education does hereby approve to retroactively appoint Anna Boscarino to the Elementary Training and Improvement Workshop from 7/27/15 – 8/6/15 for 20 hours at \$40/hour; not to exceed \$800.

R1.9**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint as recommended by the Superintendent, the following Coordinators for the 2015-2016 SY

Teacher	Position	Stipend
Fury Baker	Special Education Technology	\$9,000/Shared
Nancy Jaber	Special Education Technology	\$9,000/Shared
Lori Garofalo	Special Education Transition	\$9,000

R1.10**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint as recommended by the Superintendent, the following Substitute Teachers for the 2015-2016 SY

<i>Name</i>	<i>Per Diem Position</i>	<i>Certification</i>	<i>Rate</i>
Jasmin Singh	Substitute Teacher	Substitute Teaching	\$75/day
Ahlam Mohammed	Substitute Teacher	Substitute Teaching	\$75/day

R1.11**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to re-appoint as recommended by the Superintendent, the following Per Diem positions for the 2015-2016 SY

<i>Name</i>	<i>Per Diem Position</i>	<i>Certification</i>	<i>Rate</i>
Patricia Balletto	Substitute Teacher	Substitute Teaching	\$85/day
Gentiana Banja	Substitute Teacher	Substitute Teaching	\$85/day
Sozan Barsoom	Substitute Teacher	Substitute Teaching	\$85/day
Anna Becker	Substitute Teacher	CE Teacher of General Business Studies	\$80/day
Scarlet Benavente-Sayani	Substitute Teacher	Substitute Teaching	\$85/day
Simone Bennett	Substitute Teacher	Substitute Teaching	\$85/day
Victoria Bennett	Substitute Teacher	Substitute Teaching	\$85/day
Britt Boegershausen	Substitute Teacher	Standard Pre-K -3 Teaching Certificate &	\$90/day

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		Standard Elementary School Teacher	
Fanny Chapa-Lozada	Substitute Teacher	Substitute Teaching	\$75/day
Renee Collins	Substitute Teacher	Substitute Teaching	\$85/day
Carolyn F. Conway	Substitute Teacher	Substitute Teaching	\$75/day
Dorothy Dobkowski	Substitute Teacher	Standard English Teaching	\$90/day
Catherine Domitrowski	Substitute Teacher	Substitute Teaching	\$85/day
Dana Durham	Substitute Teacher	CEAS Elementary School Teacher K	\$80/day
Taylor Dreiss	Substitute Teacher	Substitute Teaching	\$75/day
Sally Ensmann	Substitute Teacher	Elementary School Teaching	\$90/day
Stacey Forbes	Substitute Teacher	Substitute Teaching	\$85/day
Christopher Garcia	Substitute Teacher	Substitute Teaching	\$85/day
Linda Grossman	Substitute Teacher	CEAS Music	\$90/day
Pia Kasabian	Substitute Teacher	CEAS English	\$90/day
Holly A. Lisa	Substitute Teacher	Elementary School Teaching w/Subject Matter Specialization in Science in Grades 5-8	\$80/day
Jacqueline McCaffery	Substitute Teacher	Substitute Teaching	\$75/day
Tiffany Medina	Substitute Teacher	Substitute Teaching	\$75/day
Ashley Mueller	Substitute Teacher	CEAS Prek-3	\$80/day
Carolina Munoz	Substitute Teacher	Substitute Teaching	\$85/day
Charles Neshiewat	Substitute Teacher	Substitute Teaching	\$85/day
John A. Niznik	Substitute Teacher	CE Teacher of Business: Finance & Economics & CE Elementary School Teacher K-5	\$90/day
Seham-Estfanous Noubar	Substitute Teacher	Substitute Teaching	\$75/day
Richard O'Connor, III	Substitute Teacher	CE Elementary School Teacher K-6	\$80/day
Mary O'Keefe	Substitute Teacher	Substitute Teaching	\$85/day
Marjorie Pires	Substitute Teacher	CEAS Elementary School Teacher K-6	\$80/day
Rita Ponce	Substitute Teacher	Substitute Teaching	\$75/day
Berdine Ponti	Substitute Teacher	Substitute Teaching	\$75/day
Nina M. Robinson	Substitute Teacher	Standard Elementary K-6	\$80/day
Melanie Samayoa	Substitute Teacher	CEAS Elementary School Teacher K-6, CEAS Students with Disabilities	\$80/day
Erik G. Schlemm	Substitute Teacher	Substitute Teaching	\$75/day
Kyle J. Schlemm	Substitute Teacher	Substitute Teaching	\$75/day
Zachary R. Schlemm	Substitute Teacher	Substitute Teaching	\$75/day
Michael Sciscilo	Substitute Teacher	Elementary School Teacher K-6	\$80/day
Jannine Semelmacher	Substitute Teacher	Substitute Teaching	\$85/day
Karen Shkop	Substitute Teacher	Elementary School Teacher & Elementary School w/Subject Matter Specialization in Social Studies Grades 5-8	\$80/day
Terry D. Spiegel	Substitute Teacher	Substitute Teaching	\$85/day
Dominick Tucci, Jr.	Substitute Teacher	Substitute Teaching	\$75/day
Yanina Urteaga-Martinez	Substitute Teacher	Substitute Teaching	\$85/day
Mary E. Vanoni	Substitute Teacher	Elementary School Teacher K-6 & Standard Elementary School w/Subject Matter	\$90/day

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		Specialization in Mathematics Grades 5-8	
Leah Wang	Substitute Teacher	Substitute Teaching	\$85/day
Veronica Wilenta	Substitute Teacher	CEAS Elementary School Teacher K-6 & CEAS Teacher of Students with Disabilities	\$80/day
Karli R. Woods-Mennuti	Substitute Teacher	Substitute Teaching	\$85/day
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Jennifer Bator	Substitute School Nurse	Substitute School Nurse	\$125/day
Karen Driver-Jernstedt	Substitute School Nurse	Substitute School Nurse	\$125/day
Lauren Potoczniak	Substitute School Nurse	Substitute School Nurse	\$125/day
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Koren Cullison	Per Diem Clerk	N/A	\$20.40/hour
Mary B. Garcia	Per Diem Clerk	N/A	\$13/hour
Donna O'Keeffe	Per Diem Clerk	N/A	\$13/hour
Allison B. Petrone	Per Diem Clerk	N/A	\$13/hour
Rita Ponce	Per Diem Clerk	N/A	\$13/hour
Christina Santiago	Per Diem Clerk	N/A	\$13/hour
Cheryl Segro	Per Diem Clerk	N/A	\$20.40/hour
Maria Tarabokija	Per Diem Clerk	N/A	\$20.40/hour
Camille Urbanski	Per Diem Clerk	N/A	\$20.40/hour
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Edward J. Ebel III	Per Diem Custodian	N/A	\$13/hour
Raymond Flaig	Per Diem Custodian	N/A	\$13/hour
Wayne Flaig	Per Diem Custodian	N/A	\$20.40/hour
Stephen M. Hurtuk, Jr.	Per Diem Custodian	N/A	\$13/hour
David Kowalewski	Per Diem Custodian	N/A	\$20.40/hour
Timothy Lazicki	Per Diem Custodian	N/A	\$13/hour
Albert Martini	Per Diem Custodian	N/A	\$20.40/hour
Cheyenne Ramirez	Per Diem Custodian	N/A	\$13/hour
Michael Sanci	Per Diem Custodian	N/A	\$20.40/hour
Michael Sanzari	Per Diem Custodian	N/A	\$20.40/hour
Domenick Tucci	Per Diem Custodian	N/A	\$20.40/hour
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Joseph Bienkowski	Per Diem Security Guard	N/A	\$18/hour
John Giammetta	Per Diem Security Guard	N/A	\$18/hour
Timothy Jimenez	Per Diem Security Guard	N/A	\$18/hour
Nicholas Mayer	Per Diem Security Guard	N/A	\$18/hour
Clark Rhiel	Per Diem Security Guard	N/A	\$18/hour
Carlos Segarra	Per Diem Security Guard	N/A	\$18/hour
Jude R. Smith	Per Diem Security Guard	N/A	\$18/hour
Robert Ulrich	Per Diem Security Guard	N/A	\$18/hour
Michael Zena	Per Diem Security Guard	N/A	\$18/hour

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R1.12

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint the following Faculty to Extra- Curricular positions for the 2015-2016 SY

Recommendation	School	EXTRA-CURRICULAR NON-COACHING STIPENDS POSITIONS	Stipend	Shared
William Millevoi	Clarendon	BOY'S CIRCLE	\$1,600	---
Kristin Backiel	Clarendon	CHARACTER EDUCATION	\$1,150	---
Edward Sommer	Clarendon	COMPUTER TECH	\$2,100	---
Sean Sonnett	Clarendon	CONSTRUCT-IT CLUB	\$500/school	---
Maleesa Lamatina	Clarendon	DRAMA CLUB	\$2,900	---
Felicia Maloney	Clarendon	ELEMENTARY ANNUAL	\$1,000	---
Susan Redvanly	Clarendon	ELEMENTARY CHORUS – GRADE 4	\$2,575	---
Susan Redvanly	Clarendon	ELEMENTARY CHORUS – GRADES 5 & 6	\$2,575	---
Sean Sonnett	Clarendon	ELEMENTARY CONCERT BAND	\$2,575	---
Maleesa Lamatina	Clarendon	ELEMENTARY DANCE CLUB	\$1,500	---
Dawn Doering	Clarendon	ELEMENTARY NEWSPAPER	\$1,350	Yes/\$675
Felicia Maloney	Clarendon	ELEMENTARY NEWSPAPER	\$1,350	Yes/\$675
Sean Sonnett	Clarendon	ELEMENTARY ROCK BAND	\$1,875	---
Felicia Maloney	Clarendon	ELEMENTARY S.G.O.	\$1,400	---
Kim Woeckener	Clarendon	ELEMENTARY SCIENCE FAIR COOR.	\$1,050	---
Sean Sonnett	Clarendon	ELEMENTARY TRAINING BAND	\$2,575	---
Kristie Hanley	Clarendon	GIRL'S CIRCLE AFTER SCHOOL CLUB	\$1,600	---
Jolanda Harrsch	Clarendon	SAFETY PATROL	\$900	---
Edward Sommer	Clarendon	WEB-SITE MANAGER	\$1,600	---
Michelle Primavera	Clarendon	WEE DELIVER	\$1,150	---
Lucille Wright	Huber	COMPUTER TECH	\$2,100	---
Allan Bonin	Huber	CONSTRUCT-IT CLUB	\$500/school	Yes/\$250
Lucille Wright	Huber	CONSTRUCT-IT CLUB	\$500/school	Yes/\$250
Alyssa Grosso	Huber	ELEM. ENVIRONMENTAL TRIP CHAP.	\$450	---
Eilish Viggiani	Huber	ELEM. ENVIRONMENTAL TRIP CHAP.	\$450	---
Jeanette Rodriguez	Huber	ELEM. ENVIRONMENTAL TRIP CHAP.	\$450	---
Jennine Peduto	Huber	ELEM. ENVIRONMENTAL TRIP CHAP.	\$450	---
Judith Jaeger	Huber	ELEM. ENVIRONMENTAL TRIP CHAP.	\$450	---
Mayling Cardenas	Huber	ELEM. ENVIRONMENTAL TRIP CHAP.	\$450	---
Thomas Curry	Huber	ELEM. ENVIRONMENTAL TRIP CHAP.	\$450	---
Kerri Stamm	Huber	ELEMENTARY ANNUAL	\$1,000	---
Joanie Niemiera	Huber	ELEMENTARY CHORUS – GRADE 4	\$2,575	---
Joanie Niemiera	Huber	ELEMENTARY CHORUS – GRADES 5 & 6	\$2,575	---
Oscar Gongora	Huber	ELEMENTARY CONCERT BAND	\$2,575	---

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Cindy Viera	Huber	ELEMENTARY DANCE CLUB	\$1,500	---
Cindy Viera	Huber	ELEMENTARY NEWSPAPER	\$1,350	Yes/\$675
Orietta Tringali	Huber	ELEMENTARY NEWSPAPER	\$1,350	Yes/\$675
Oscar Gongora	Huber	ELEMENTARY ROCK BAND	\$1,875	---
Alexis Leppin	Huber	ELEMENTARY S.G.O.	\$1,400	Yes/\$700
Kerri Stamm	Huber	ELEMENTARY S.G.O.	\$1,400	Yes/\$700
Oscar Gongora	Huber	ELEMENTARY TRAINING BAND	\$2,575	---
Jaime Viggiano	Huber	GIRL'S CIRCLE AFTER SCHOOL CLUB	\$1,600	---
Gerri Fitzpatrick	Huber	SAFETY PATROL	\$900	---
Claire Costello	Huber	WEE DELIVER	\$1,150	---
Alexis Leppin	Huber/ Clarendon	ELEM. ENVIRONMENTAL TRIP COOR.	\$1,200	---
Cathy Taylor	Middle	7TH & 8TH GRADE ADVISOR	\$1,550	---
Allison Cunniff	Middle	ACTIVITY FUND TREASURER	\$1,900	---
Allison Cunniff	Middle	DRAMA CLUB	\$2,900	---
Ronald Mroz	Middle	ENVIRONMENTAL CLUB	\$2,500	---
Pasquale Cocucci	Middle	JUNIOR MATH CLUB	\$1,300	Yes/\$650
Rianna LaGrassa	Middle	JUNIOR MATH CLUB	\$1,300	Yes/\$650
Kelly Waters	Middle	M.S. MIDDLE PAGES	\$1,425	---
Toni Ann Palmisano	Middle	M.S. S.G.O.	\$1,625	---
Donald Somerset III	Middle	M.S. TECHNOLOGY CLUB	\$1,150	---
Amanda DeAngelo,	Middle	M.S. THEATRE CLUB	\$900	---
Anna Marie Picariello	Middle	NATIONAL JUNIOR HON. SOC.	\$1,025	---
Anna Marie Picariello	Middle	R.O.G.A.T.E.	\$1,100	---
Christina Calabrese	High	ACTIVITY FUND TREASURER	\$1,900	---
Pavlina Zavorotnyaya	High	AMERICAN TECH. HON. SOC.	\$1,450	---
Camille Petruzzelli	High	ART SHOW & JUDGING	\$950	---
Douglas DePice	High	ART SHOW & JUDGING	\$950	---
Cherryl Bott-Melfa	High	BUSINESS CLUB	\$1,400	---
Diane Quail	High	CHALLENGE CLUB (per session) (Max 2 sessions/year unless approval of the Superintendent is obtained)	\$800/per session Max 2	---
Ronald Mroz	High	CHESS CLUB	\$750	---
Jody Jaron	High	H.S. PLAY (Spring Musical) CHOREOGRAPHER	\$2,200	---
Allison Cunniff	High	DRAMA CLUB	\$2,900	---
Sharon Vitiello	High	FASHION SHOW COORDINATOR	\$1,000	---
Michele DeGennaro	High	FOREIGN LANG. HONOR SOCIETY	\$1,500	---
Michele DeGennaro	High	FOREIGN LANGUAGE CLUB	\$1,275	---
Michael Gehm	High	FORENSICS/MOCK TRIAL	\$1,350	---
Allison Alvarez	High	H.S. ADVISOR - FRESHMAN	\$2,875	Yes/\$1437.5
Dylan Caruso	High	H.S. ADVISOR - FRESHMAN	\$2,875	Yes/\$1437.5
Jill Preis	High	GAY-STRAIGHT ALLIANCE	\$750	---
Robert Fournier	High	HIGH SCHOOL CONCERT BAND	\$1,825	---
Robert Fournier	High	HIGH SCHOOL JAZZ BAND	\$1,825	---
Amanda DeAngelo	High	HIGH SCHOOL NEWSPAPER	\$2,000	---
Carolynn Dorio	High	HIGH SCHOOL PHOTOGRAPHY CLUB	\$500	---
Allison Urbanovich	High	HIGH SCHOOL S.G.O.	\$2,615	Yes/\$1307.5
Amber Butler	High	HIGH SCHOOL S.G.O.	\$2,615	Yes/\$1307.5
Neal Czechowski	High	HIGH SCHOOL YEARBOOK – Creative	\$3,675	Yes/\$1837.5
Thiago Leite	High	HIGH SCHOOL YEARBOOK – Creative	\$3,675	Yes/\$1837.5
Nancy Lynch	High	HIGH SCHOOL YEARBOOK – Financial	\$2,150	---

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Thiago Leite	High	H.S. ADVISOR - JUNIOR ADVISOR	\$4,925	Yes/2462.5
Michael Gehm	High	JUNIOR STATE OF AMERICA	\$2,000	---
Stacey Lee	High	KEY CLUB	\$2,100	---
Douglas DePice	High	LITERARY EXPLORERS' CLUB	\$950	---
Maria Brislin	High	METAMORPHOSIS	\$1,775	---
Aomar Elassa	High	MU ALPHA THETA	\$1,550	---
Ilene Greenbaum	High	H.S. PLAY (Spring Musical) MUSICAL DIRECTOR/CONDUCTOR	\$2,200	Yes/\$1100
Amanda DeAngelo	High	NATIONAL ENGLISH HONOR SOCIETY	\$1,500	---
Helen Bacigalupo	High	NATIONAL HONOR SOCIETY	\$1,550	---
Roseann Spiekermann	High	PAC HOSPITALITY	\$35/hour max \$1,200	---
Fury Baker	High	SATURDAY DETENTION	\$35/hour	---
Alexis Chisari	High	SATURDAY DETENTION	\$35/hour	---
Allison Urbanovich	High	SATURDAY DETENTION	\$35/hour	---
Amanda Jones	High	SATURDAY DETENTION	\$35/hour	---
David Segro	High	SATURDAY DETENTION	\$35/hour	---
Denise McKenna	High	SATURDAY DETENTION	\$35/hour	---
Diane Quail	High	SATURDAY DETENTION	\$35/hour	---
Edward Roesing	High	SATURDAY DETENTION	\$35/hour	---
Keith Schneider	High	SATURDAY DETENTION	\$35/hour	---
Cherryl Bott-Melfa	High	SCHOOL STORE	\$1,400	---
Denise McKenna	High	SCIENCE CLUB	\$1,150	---
Amanda Jones	High	H. S. ADVISOR - SENIOR ADVISOR	\$5,250	Yes/\$2625
Keith Schneider	High	H. S. ADVISOR - SENIOR ADVISOR	\$5,250	Yes/\$2625
Alexander Kuchar	High	H. S. ADVISOR - SOPHOMORE ADVISOR	\$3,400	Yes/\$1700
Janine Andreu	High	H.S. ADVISOR - SOPHOMORE ADVISOR	\$3,400	Yes/\$1700
Cathy Taylor	District	DISTRICT SCIENCE FAIR COOR.	\$1,125	---
Barbara Bivin	District	SCHOOL NURSE ACTIVITIES	\$1,100	---
Georgina Cruzado	District	SPANISH TRANSLATOR (non- instructional eligible)	\$500	---

R1.13**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to amend the following appointments:

William Kvalheim, LTR Health and Physical Education Teacher, Middle/High School (Tiffany Meyer replacement) compensation: BA, Step 1 \$57,484 account # 11-140-100-101-000-14 (100%).

Jonathan Mimmo, School Psychologist, Middle/High School adjust compensation from MA Step 1 \$61,179 to MA 6th year, Step 1 \$64,994.

Kristen Knapp, Elementary Teacher, Kindergarten, Clarendon (Replacement Zaida Couto) adjust compensation to MA, Step 1 \$61,179.

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R1.14

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approve to amend Resolution R1.6 from the July 30, 2015 board meeting to adjust Kelly Joehnk School Secretary, Huber Street School (Marilyn Sinisi replacement) compensation from \$41,077 to Step 1: \$41,577 (prorated based on the employment period).

Motion 1.1 **Approval to** accept the resignation of:

Name	Position	School	Effective
Lora Wegner	Elementary School Teacher 3 rd Grade	Huber Street School	10/11/15

M1.2 **Approval to** post for the following positions:

- Elementary School Teacher 3rd Grade Huber Street School (L. Wegner replacement retroactive 8/17/15).
- Extra Curricular position: Elementary Art Club for Clarendon and Huber Street; stipend \$500.
- Basic Skills English Teacher, Middle/High School (J. Dombrowski replacement).
- Part-time Custodian (J.Toscano replacement)

The forgoing resolutions and motions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta				X
Kelli D'Addetta	X			
John Gerbasio				X
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

2. Curriculum

R2.1

RESOLUTION

INTRODUCED BY: **Robert Anderson**

SECONDED BY: **John McStowe**

BE IT RESOLVED: that the Secaucus Board of Education approves the following Curriculum:

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Music- Grades K-6
Sign Language Cycle
Writing Curriculum- Grades 1-6
Thematic Units- Grades 3-6
Grade 3- <u>Flat Stanley</u>
Grade 4 (2 novels)- <u>Rules, Indian & the Cupboard</u>
Grade 5- <u>Wonder</u>
Grade 6- <u>Tuck Everlasting</u>
Science Curriculum- NGSS standards/NJCTL
Elementary World Language
Social Studies Cycle

R2.2

RESOLUTION

INTRODUCED BY: **Robert Anderson**

SECONDED BY: **John McStowe**

BE IT RESOLVED: That the Secaucus Board of Education approves the following teachers to attend Soliday System 1 (Ortan Gillingham based) training on September 2 & 3 from 8:30-3:30 (one hour for lunch). The teachers will be compensated @\$40 per hour using Title 1 funds.

Lorraine Frank	Karen Barna	Anna Falco
Eilish Viggiani	Mary Amato	Lisa Bartletta
Claire Costello	Anna Mongiello	Diorchinie Ortiz
Judy Jaeger	Maleesa Lamatina	Laurie Michaels
Faith Ann Rennie	Connie Boruch	Zahava Pianko
Jessica Hensle		

The forgoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta				X
Kelli D'Addetta	X			
John Gerbasio				X
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

3. Finance

R3.1

RESOLUTION

INTRODUCED BY: **Norma Hanley**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Board of Education approve the check register, as submitted by the Interim Business Administrator/Board Secretary to pay bills and claims in the amount of \$1,915,818.59.

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R3.2**RESOLUTION****INTRODUCED BY:** Norma Hanley**SECONDED BY:** Robert Anderson

BE IT RESOLVED: the Report of Transfers submitted by the Business Administrator/Board Secretary for the month of July within the various appropriations for the 2014-2015 school year as shown on the annexed report.

R3.3**RESOLUTION****INTRODUCED BY:** Norma Hanley**SECONDED BY:** Robert Anderson

BE IT RESOLVED, that pursuant to N.J.A.C. 6:20-2.12(e), we certify that the Financial Reports of the Business Administrator/Board Secretary and the Treasurer of School Monies, as presented by the Interim School Business Administrator for the month(s) of June be placed on file. The Reports are in agreement. The Board of Education, after review of the Secretary's Financial Reports (Appropriations Section) and upon consultation with the appropriate district officials, hereby certifies to the best of our knowledge, no major account or funds have been over expended in violation of N.J.A.C. 6:20-2.23(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

R3.4**RESOLUTION****INTRODUCED BY:** Norma Hanley**SECONDED BY:** Robert Anderson

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes, as recommended by the Superintendent of Schools, the out of district travel for employees as annexed to this resolution.

Employee Name	Date(s) of Event	Title of Event	Location	Registration Fee	Estimated Tolls and Mileage	Total Cost
T. Tufaro	10/28/2015	PARCC	Monroe Twsp	\$145.00	41.6 @ .31=12.90	
					Tolls = 14.50	\$172.40
S. Redvanley	10/12/2015	NJSMA Elementary Worksp	Mt. Lakes	\$50.00	36 @ .31 =11.16	\$61.16

The forgoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta				X
Kelli D'Addetta	X			
John Gerbasio				X
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

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4. Safety, Security Buildings & Grounds

R4.1

RESOLUTION

INTRODUCED BY: **Ruby Pantoliano**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the Superintendent and Business Administrator to execute the 2015-2016 Renewal Application for Temporary Instructional Space, and submit the application for approval.

R4.2

RESOLUTION

INTRODUCED BY: **Ruby Pantoliano**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Superintendent submit to the County Superintendent the alternate method of providing restrooms adjacent to or outside the classroom of the Pre-K Early Learning Center, by providing teacher and/or classroom aid assistance for school year 2015-2016.

The forgoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta				X
Kelli D'Addetta	X			
John Gerbasio				X
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano	X			

5. Technology – No Action to be taken

6. Policy No Action to be taken

7. Athletic Liaison – No Action to be taken

8. Shared Services – Meeting rescheduled for September 2, 2015

9. Legislative The Department of Education has assembled a task force for the purpose of later school starting times.

Public General Comments

Mr. Troyer addressed the Board and reminded them of their obligation to carefully read material sent to them, bring to their attention an error in the July 14th meeting, and again questioned the Buildings & Grounds Supervisor qualifications.

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Board Member Comments

Each of the Board Members expressed their gratitude to Mr. Scheiner for his assistance and expertise and jumping head first into this major construction project. Ms. O'Connell brought to the audience's attention the fact that Mr. Scheiner saved the district close to \$700,000 by obtaining the "jersey dividers" to create a safe walkway for students, staff and visitors. All hoped that we enjoy the rest of this summer, drive carefully and look forward to a new school year.

Mr. McStowe thanked everyone for coming but also noted that Mr. Troyer interrupted the board members as they were speaking, while the board does not interrupt him when he speaks.

Mr. Lewis, again thanked everyone and thanked the custodial staff for all their hard work this summer.

Motion by Mr. McStowe, seconded by Ms. O'Connell, and unanimously adopted by Board Members present to adjourn the regular meeting at 7:42PM

Respectfully submitted,

Richard T. Calhoun
Interim Business Administrator