

**SECAUCUS BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DATED: JUNE 15, 2017**

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

PRESENT: Messrs: Giele, Lewis, McStowe, Ms. Cali, Ms. Dellafave, Mrs. Hanley Ms. O'Connell*, and Ms. Pantoliano

LATE ARRIVALS: Mr. Bartletta

*Ms. O'Connell departed at the end of the Executive Session

President McStowe declared a quorum present

Also present: Kenneth J. Knops, Interim CSA
Grace Yeo, Business Administrator/Board Secretary
Stephen Fogarty, Board Attorney

President McStowe, asked everyone to rise and join in the salute to the flag. In accordance with the provisions of the Open Public Meeting Act, Vice President Pantoliano, 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. Lewis

SECONDED BY: Ms. Cali

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. Collective Bargaining
- 5. Acquisition of Real Property or Investment of Funds
- 6. Public Safety Procedures
- 7. Litigation or Contract Matters or Attorney/Client Privilege
- 8. Personnel Matters
- 9. Imposition of Penalties upon an Individual

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. Lewis, seconded by Mrs. Pantoliano, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:11PM.

Motion by Mr. Lewis, seconded by Mrs. Pantoliano and unanimously adopted by board members present to accept and approve the following board meeting minutes.

Special Meetings dated May 1, 2017, May 4, 2017, and May 5, 2017
Regular Meeting dated May 11, 2017

Ms. Cali abstained on the meeting of May 11, 2017

Showcase:

Mr. Knops presented this month’s recipients which included valedictorian, salutatorian, members of the Academic Bowl, Hudson County Law Day, Poetic Power, and Paper Mill Playhouse.

Presentation:

Mr. Peter Newman, Science Teacher at the High School, recently traveled to Gambia, Africa to participate in a program of “Teach the Teacher”. Mr. Newman provided an overview of his visit along with many photos of his journey, which proved to be a very rewarding and great opportunity to Mr. Newman.

Organization Reports:

The Principals reported on the end of year events and activities as well as preparations being made for promotions, graduations and moving up day.

Superintendent Report:

Recommended action on resolutions and motions to be presented under Committee Reports. Mr. Knops introduced all the new hires who are being recommended for positions presented on the agenda.

The Superintendent provided the report on Harassment/Intimidation/Bullying (HIB) findings as reported for the period April 14, 2017 and ending on May 9, 2017.

Motion by Mrs. Pantoliano, seconded by Mr. Lewis, and unanimously adopted by Board Members present to accept the report which is on file for review at the Administrative Offices.

Business Administrator/Board Secretary Report:

Recommended action on resolutions and motions to be presented under Committee Reports. Ms. Yeo, proudly reported that the Athletic Patriots Club was presented with a \$10,000 donation from the Strobert Foundation and raised additional funds through fund raisers. As a result, the Athletic Patriots Club presented this year’s Senior’s with scholarship funds. This small group of parents have done an outstanding job to revitalize this club to support all athletes of the district. Thank you for all your hard work and dedication to the children.

Public Agenda Comments:

Ms. Nancy Lynch, President of the SEA, indicated that the Co-Curricula’s were missing from the agenda. Ms. Yeo indicated that this would be addressed at the next board meeting of July 20, 2017.

Committee Reports and New Business

Governance Committee

Human Resources

R1.1

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Dr. Daniela Riser	Director of Curriculum and Instruction (HB) Compensation: \$121,268 Stipend for Doctoral: \$1000 Account # 11-000-240-104-000-14 UPC # 240.CO.DIR.CO.01 Effective Date: 07/17/2017
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R1.2

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Jeffrey D. Case Assistant Principal (FC)
Compensation: \$105,000
Account # 11-000-240-103-000-14
UPC # 240.HS.VPRN.HS.01
Effective Date: 07/01/2017

R1.3

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Brian Carson High School Chemistry (New)
Compensation: \$ 58,184
Account # 11-140-100-101-000-14
UPC #
Effective Date: 09/01/2017

R1.4

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Samantha Boczon Middle School Guidance
Compensation: \$63,049
Account # 11-000-218-104-000-15
UPC # 218.MS.GUID.MS.03
Effective Date: 09/01/2017

R1.5

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Julia Moore Middle School English
Compensation: \$ 63,049
Account # 11-130-100-101-000-15
UPC # 100.MS.ENGL.MS.04

Effective Date: 09/01/2017

R1.6

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Marissa Capobianco STEM
Compensation: \$ 58,184
Account # 11-130-100-101-000-15
UPC # 100.MS.STEM.MS.0
Effective Date: 09/01/2017

R1.7

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Antonia L. Ricciardi STEM
Compensation: \$ 58,184
Account # 11-130-100-101-000-15
UPC # 100.MS.STEM.MS.02
Effective Date: 09/01/2017

R1.8

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Sammantha Griffin Speech Language Specialist
Compensation: \$63,049
Account # 11-000-216-100-000-12
UPC # 100.CL.SPTH.CL.03
Effective Date: 09/01/2017

R1.9

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Olivia A. Wilson Speech Language Specialist
Compensation: \$ 63,049
Account # 11-000-216-100-000-12
UPC # 100.CL.SPTH.CL.04
Effective Date: 09/01/2017

R1.10

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Justin T. Estruch	Computer Technician Compensation: \$55,000 Account # 11-000-252-100-000-20 UPC # 230.CO.TECH.CO.01 Effective Date: 06/16/2017
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R1.11

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Cosimo Landolfo	Custodian Compensation: \$44,779 Account # 11-000-262-100-023-19 UPC # Effective Date: 06/19/2017
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R1.12

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individuals, as recommended by the Interim Superintendent:

Michael P. Sanzari	Custodian Compensation: \$44,779 Account # 11-000-262-100-023-19 UPC # Effective Date: 06/16/2017
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R1.13

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to renew contracts for Board Administrator/Board Secretary and Interim Superintendent for the 2017-2018 fiscal year, pending approval of the County Superintendents

Kenneth Knops	Salary: \$157,500 (July 1, 2017 - November 29, 2017)
Grace Yeo	Salary: \$132,000

R1.14

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the appoint all Non-Certificated Staff, including part-time and full-time custodial/secretarial staff to an annual fixed contract from July 1, 2017 to June 30, 2018 as indicated in the annexed list.

R1.15

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the reappointment of all Central Office Staff as indicated in the annexed list for the school year July 1, 2017 to June 30, 2018:

R1.16

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, to appoint the following individuals to Per Diem positions for the 2017-18/SY:

Name	Position	Rate
Caitlyn T. Conville	Summer Custodian	\$13/per hour
Conner E. Dunning	Summer Custodian	\$13/per hour
Courtney Rheil	Summer Custodian	\$13/per hour
Kayla Nicolich	Summer Custodian	\$13/per hour

R1.17

RESOLUTION

INTRODUCED BY: Joan Cali

SECONDED BY: Ruby Pantoliano

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent, to reappoint the following School Bus Drivers and Bus Aides for the 2017-18/SY. All bus drivers are eligible to work as bus aides in the case of an emergency

Bus Drivers		
Robert Acerra	Luis Aceveda	Gwendolen Barroqueiro
Giuseppe Boccassini	Juan Cabezas	Mary Carter
James Clancy Sr.	Marleny Dones	Leyla Estrada
Jose Gutierrez	Alan Kashian	Julia Kashian
Edward Kelly	Richard Korycinski	Genevieve Leppin
Claudio Macchieraldo	Thelma Mahvan	George Martinez
Glenn Meicke	Gloria Meicke	Saverio Minervini
Quetsy Morales	Alexandra Moran	Blaine Papaccio

Edward Pasznick	Kailyn Saldivar	Julio Sanchez
Joseph Schoendorf	James Sheridan	Joan Sinisi
Irene Gardner Smart	Santos Smith	Lila Tavarez
Kathleen Uttariello	Yermy Villalona	William Waters

Bus Aides:		
Edith Bolanos	Brandi Borrin	Eunice Calegari
Marie Caruso	Angela Cinciarelli	Leona Cookson
Celestina Degennaro	Olimpia Depinto	Sudesh Guglani
Clemencia Hermida	Catherine Kasper	Cheryl Kosky
Rosa Loor Mendoza	Ellen Marra	Maddalena Marzocca
Emma Mieles	Angela Minervini	Josephine Moles
Joann Moyano	Lorraine Najmowski	Susan Olson
Chitra Parekh	Caterina Parrella	Maria Podesta
Lucrezia Troia	Luz Usuga	Nicoletta Verdesco
Julia Zapata		

R1.18

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves of a \$0.42 increase for Bus Drivers and \$0.32 increase for Bus Aides effective 7/1/2017

R1.19

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED that the Secaucus Board of Education hereby approves to appoint the following individuals to Extra-Curricular positions for the 2017-2018 school year:

Name	School	Position	Stipend
William Millevoi	Clarendon	BOY'S CIRCLE	\$1,600
Maleesa Lamatina	Clarendon	DRAMA CLUB	\$2,900
Trish Smeyers	Clarendon	ELEMENTARY ANNUAL	\$1,000
Susan Redvanley	Clarendon	ELEMENTARY CHORUS 4/5	\$2,575
Oscar Gongora	Clarendon	ELEMENTARY CONCERT BAND	\$2,575
Dawn Doering	Clarendon	ELEMENTARY NEWSPAPER	\$1,350
Amanda Wassong	Clarendon	ELEMENTARY S.G.O.	\$1,400*
Lana Schlemm	Clarendon	ELEMENTARY S.G.O.	\$1,400*
Kimberly Woeckener	Clarendon	ELEMENTARY SCIENCE FAIR COOR.	\$1,050
Dr. Kristie Hanley	Clarendon	GIRL'S CIRCLE AFTER SCHOOL CLUB	\$1,600
Mary Amato	Clarendon	MEDIA/TECH CLUB	\$1,175
Dawn Doering	Clarendon	PEACEKEEPER	\$1,150
Jolanda Harrsch	Clarendon	SAFETY PATROL	\$900
Barbara Bivin	Clarendon	SCHOOL NURSE ACTIVITIES	\$1,100
Georgina Cruzado	Clarendon	SPANISH TRANSLATOR	\$500
Edward Sommer	Clarendon	WEB-SITE MANAGER	\$1,600

Name	School	Position	Stipend
Allan Bonin	Huber Street	BOY'S CIRCLE	\$1,600
Ricci Di Girolamo	Huber Street	ELEMENTARY SCIENCE FAIR COOR.	\$1,050
Kerri Stamm	Huber Street	ELEMENTARY ANNUAL	\$1,000
Joan Niemiera	Huber Street	ELEMENTARY CHORUS - GRADE 4/5	\$2,575
Oscar Gongora	Huber Street	ELEMENTARY CONCERT BAND	\$2,575
Cindy Viera	Huber Street	ELEMENTARY DANCE CLUB	\$1,500*
Nicole Hernandez	Huber Street	ELEMENTARY DANCE CLUB	\$1,500*
Orietta Tringali	Huber Street	ELEMENTARY NEWSPAPER	\$1,350*
Cindy Viera	Huber Street	ELEMENTARY NEWSPAPER	\$1,350*
Alexis Leppin	Huber Street	ELEMENTARY S.G.O.	\$1,400*
Kerri Stamm	Huber Street	ELEMENTARY S.G.O.	\$1,400*
Jamie Viggiani	Huber Street	GIRL'S CIRCLE AFTER SCHOOL CLUB	\$1,600
Gerri Fitzpatrick	Huber Street	PEACEKEEPER	\$1,150*
Allan Bonin	Huber Street	PEACEKEEPER	\$1,150*
Gerri Fitzpatrick	Huber Street	SAFETY PATROL	\$900
Kelly O'Connor	Huber Street	WEB-SITE MANAGER	\$1,600

Allison Cunniff	Middle School	ACTIVITY FUND TREASURER	\$1,900
Donald Somerset	Middle School	CHESS CLUB	\$750
Cathleen Taylor	Middle School	DISTRICT SCIENCE FAIR COOR.	\$1,125
Sara Sciscilo	Middle School	DRAMA CLUB	\$2,900
Ron Mroz	Middle School	ENVIRONMENTAL CLUB	\$2,500
Alexis Leppin	Middle School	ENVIRONMENTAL TRIP COOR	\$1,200
Megan Jones	Middle School	ENVIRONMENTAL TRIP ASST	\$700
Dylan Caruso	Middle School	JUNIOR MATH CLUB	\$1,300*
Pasquale Cocucci	Middle School	JUNIOR MATH CLUB	\$1,300*
Nicole Herenandez	Middle School	M.S. LITERARY MAGAZINE	\$950
Sean Sonnet	Middle School	M.S. CONCERT BAND	\$2,575
Sean Sonnet	Middle School	M.S. ROCK BAND	\$1,875
Kelly Waters	Middle School	M.S. MIDDLE PAGES	\$1,425
Toni Ann Palmisano	Middle School	M.S. S.G.O.	\$1,625
Cory Roesing	Middle School	M.S. TECHNOLOGY CLUB	\$1,150
Toni Ann Palmisano	Middle School	M.S. YEARBOOK	\$1,575
Debra Demone	Middle School	NATIONAL JUNIOR HON. SOC.	\$1,025*
AnnaMarie Picariello	Middle School	NATIONAL JUNIOR HON. SOC.	\$1,025*
Debra Demone	Middle School	R.O.G.A.T.E.	\$1,100*
AnnaMarie Picariello	Middle School	R.O.G.A.T.E.	\$1,100*
Cory Roesing	Middle School	WEB-SITE MANAGER	\$1,600
Name	School	Position	Stipend
Christina Wiswasser	High School	ACTIVITY FUND TREASURER	\$1,900
Pavlina Zavorotnyaya	High School	AMERICAN TECH. HON. SOC.	\$1,450
Carolynn Diorio	High School	ART SHOW & JUDGING	\$950
Doug Depice	High School	ART SHOW & JUDGING	\$950
Camille Petruzzelli	High School	ART SHOW & JUDGING	\$950

Alexis Chisari	High School	BUSINESS CLUB	\$1,400
Diane Quail	High School	CHALLENGE CLUB	\$800 Per Session Max 2 Sessions
Cathleen Taylor	High School	DISTRICT SCIENCE FAIR COOR.	\$1,125
Amanda Racanati	High School	DRAMA CLUB	\$2,900
Sharon Vitiello	High School	FASHION SHOW COORDINATOR	\$1,000
Michele DiGennaro	High School	FOREIGN LANG. HONOR SOCIETY	\$1,500
Sara Conforti	High School	FOREIGN LANGUAGE CLUB	\$1,275
Jill Preis	High School	GAY-STRAIGHT ALLIANCE	\$750
Thiago Leite	High School	H.S. CLASS ADVISORS - FRESHMAN ADVISOR	\$2,875*
Sharon Kim	High School	H.S. CLASS ADVISORS - FRESHMAN ADVISOR	\$2,875*
Anthony Cassese	High School	H.S. CLASS ADVISORS - SOPHOMORE ADVISOR	\$3,400
Allison Alvarez	High School	H.S. CLASS ADVISORS - JUNIOR ADVISOR	\$4,925*
Dylan Caruso	High School	H.S. CLASS ADVISORS - JUNIOR ADVISOR	\$4,925*
Janine D'Aurizio	High School	H.S. CLASS ADVISORS - SENIOR ADVISOR	\$5,250*
Julia Dombrowski	High School	H.S. CLASS ADVISORS - SENIOR ADVISOR	\$5,250*
Ilias Siafakas	High School	HIGH SCHOOL CHORUS	\$1,825
Robert Fournier	High School	HIGH SCHOOL CONCERT BAND	\$1,825
Robert Fournier	High School	HIGH SCHOOL JAZZ BAND	\$1,825
Sara Sciscillo	High School	H.S. PLAY (SPRING MUSICAL) ASST. DIRECTOR	\$1,500
Jody Jaron	High School	H.S. PLAY (SPRING MUSICAL) CHOREOGRAPHER	\$2,200
Maleesa Lamatina	High School	H.S. PLAY (SPRING MUSICAL) DIRECTOR	\$2,900
Irene Greenbaum	High School	H.S. PLAY (SPRING MUSICAL) MUSICAL DIRECTOR/CONDUCTOR	\$2,200
Patrice Phemsint	High School	H.S. PLAY (SPRING MUSICAL) PRODUCER	\$2,850
Tara Taveras	High School	HIGH SCHOOL S.G.O.	\$2,615
Neil Czechowski	High School	HIGH SCHOOL YEARBOOK – Creative	\$3,675*
Allison Cunniff	High School	HIGH SCHOOL YEARBOOK – Creative	\$3,675*
Nancy Lynch	High School	HIGH SCHOOL YEARBOOK – Financial	\$2,150
Michael Gehm	High School	JUNIOR STATE OF AMERICA	\$2,000
Stacey Lee	High School	KEY CLUB	\$2,100
Doug Depice	High School	LITERARY EXPLORERS' CLUB	\$950
Maria Brislin	High School	METAMORPHOSIS	\$1,775
Aomar Elassa	High School	MU ALPHA THETA	\$1,550
Amanda Racanati	High School	NATIONAL ENGLISH HONOR SOCIETY	\$1,500
Helen Bacigalupo	High School	NATIONAL HONOR SOCIETY	\$1,550
Allison Urbanovich	High School	PEER LEADERSHIP	\$500
JoMarie Bennett	High School	REBEL	\$750
Michael Adamo	High School	SCHOOL STORE	\$1,400
Denise McKenna	High School	SCIENCE CLUB	\$1,150
ToniAnn Palmisano	High School	UNICO	\$500

Thiago Leite	High School	SATURDAY DETENTION	\$35/hr
Diane Quail	High School	SATURDAY DETENTION	\$35/hr
Fury Baker	High School	SATURDAY DETENTION	\$35/hr
Edward Roesing	High School	SATURDAY DETENTION	\$35/hr
Alexis Chisari	High School	AM/PM DETENTION	\$35/hr
Danielle Roberto	High School	AM/PM DETENTION	\$35/hr
Amand Racanati	High School	AM/PM DETENTION	\$35/hr
Edward Roesing	High School	AM/PM DETENTION	\$35/hr
Allison Urbanovich	High School	AM/PM DETENTION	\$35/hr
Denise McKenna	High School	AM/PM DETENTION	\$35/hr
Maria Rodriguez	High School	AM/PM DETENTION	\$35/hr
Roseann Spiekermann	High School	PAC HOSPITALITY	\$35/hr – max \$1,200
Edward Roesing	High School	WEIGHT ROOM	\$15/hr @2hrs/d ay
David Segro	High School	WEIGHT ROOM	\$15/hr @2hrs/d ay
Michael Vitulano	High School	WEIGHT ROOM	\$15/hr @2hrs/d ay

R1.20

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent, to appoint the following individuals as to the following Fall and Winter Co-Curricular positions for the 2017-18/SY

Name	Position	Stipend
Ilias Sifakas	BAND DIRECTOR	\$6,305
Susan Bartolozzi	BAND ASSISTANT	\$3,945
Sean Sonnet	BAND ASSISTANT	\$3,945
Sara Sciscillo	BAND ASSISTANT	\$3,945
Allison Alvarez	BAND ASSISTANT	\$3,945
Stan Fryczynski	CROSS COUNTRY – HEAD COACH	\$5,230
Chris Panepinto	CROSS COUNTRY – ASST. COACH	\$2,890
Charlie Voorhees	FOOTBALL - HEAD COACH	\$6,830
Michael Vitulano	FOOTBALL – ASST. COACH	\$4,190
Peter Flora	FOOTBALL – ASST. COACH	\$4,190

Robert Acerra	FOOTBALL – ASST. COACH	\$4,190
Eric Licamara	FOOTBALL – ASST. COACH	\$4,190
Edward Roesing	FOOTBALL – ASST. COACH	\$4,190
Nicholas Shaffer	FOOTBALL – ASST. COACH	\$4,190
Bruce Naszimento	Assistant	Pro Bono
Christopher Garcia	SOCCER – HEAD COACH (BOYS)	\$6,155
Don Sommerset	SOCCER – ASST. COACH (BOYS)	\$3,590
Casey Scheiner	SOCCER – ASST. COACH (BOYS)	\$3,590
Kaefer Garcia	SOCCER – HEAD COACH (GIRLS)	\$6,155
Alexis Chisari	SOCCER – ASST. COACH (GIRLS)	\$3,590
Gabrielle Visaggio	SOCCER – ASST. COACH (GIRLS)	\$3,590
Cory Roesing	VOLLEYBALL – HEAD COACH	\$6,080
Dylan Caruso	VOLLEYBALL – ASST. COACH	\$3,590
Zac Schlemm	VOLLEYBALL – ASST. COACH	\$3,590
Mark Schroback	TENNIS – HEAD COACH (GIRLS)	\$5,680
Anthony Griffo	TENNIS – ASST. COACH (GIRLS)	\$2,890
Jennifer Romar	CHEERLEADING - HEAD COACH	\$6,380
Alana Shinnick	CHEERLEADING - ASST. COACH	\$3,590

Name	Position	Stipend
Thomas Curry	BASKETBALL – HEAD COACH (BOYS)	\$6,380
William Kvalheim	BASKETBALL – ASST. COACH (BOYS)	\$3,590
Jonathan Mimmo	BASKETBALL – ASST. COACH (BOYS)	\$3,590
John Sterling	BASKETBALL – HEAD COACH (GIRLS)	\$6,380
Shannon Waters	BASKETBALL – ASST. COACH (GIRLS)	\$3,590*

Andrea Innis	BASKETBALL – ASST. COACH (GIRLS)	\$3,590*
Michael DeSimone	Volunteer	Pro Bono
Joe Trotter	BOWLING – HEAD COACH	\$4,430
Krystal Snarski	SWIMMING – HEAD COACH	\$4,870
Megan Jones	SWIMMING – ASST. COACH	\$3,590
Edward Roesing	WRESTLING – HEAD COACH	\$6,380
Robert Roesing	WRESTLING – ASST. COACH	\$3,590

Name	Position	Stipend
Chris Innis	BASKETBALL COACH (BOYS)	\$2,700
Amber Butler	BASKETBALL COACH (GIRLS)	\$2,700
Danielle Roesing	VOLLEYBALL COACH	\$2,700
David Segro	SOCCER COACH (BOYS)	\$2,100

R1.21

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to appoint the following 4 individuals Summer Kindergarten Screening at \$40 per hour not to exceed \$1000 per individual:

Lacy Rozansky
Ashley Yeo
Maleesa Lamatina
Kristin Knapp

R1.22

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves to amend Resolution 1.2 to appoint for a High School Pre-Calculus Teacher not to exceed 96 hours.

R1.23

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent, to appoint the following faculty to Building Mentor Coordinator for the 2017-18/SY:

Name	School
Kristin Backiel	Clarendon School
Kerri Stamm	Huber Street School
Amanda Jones	Middle School
Allison Urbanovich	High School

R1.24

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent, to appoint the following Coordinator Positions for the 2017-18/SY:

Name	School	Positions	Stipend
Stacey Lee	High School	Service Learning Academy (S.A.I.L.)	\$9,000
Debbie Gerbasio	High School	Media Academy Coordinator	\$9,000
Richard Eisenberg	High School	Career Exploration & Internship Coordinator	\$,9000
Lori Garofalo	High School	Special Education Transition Coordinator	\$9,000

R1.25

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent, to appoint Susan Smahl as the District 504 Coordinator for the 2017-18/SY:

R1.26

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent, to appoint Susan Smahl as the District Anti Bullying Coordinator for the 2017-18/SY:

R1.27

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent, to appoint the following School-based Affirmative Action Officers for the 2017-18/SY:

Dawn Doering – Clarendon School
Jamie Viggiano – Huber Street School

R1.28

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent, to appoint the following School-based Anti-Bullying Coordinators for the 2016-17/SY:

Dawn Doering – Clarendon School
Jamie Viggiano – Huber Street School
Sara Sciscilo – Middle School
Jill Preis – High School

R1.29

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, retroactively appoint the following individuals to 2016-2017 Extra Curricular Positions:

Sara Sciscilo – Asst. Director \$1500
Denise McKenna – Science Club \$1150
Ilias Sifakos – High School Chorus \$1825
Edward Sommer – Computer Tech \$2,100

R1.30

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, change the title of Network Engineer to Computer Technician and revise job description to reflect this change

R1.31

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED that the Secaucus Board of Education hereby approves to appoint the by the recommendation of the Interim Superintendent, all certified district teachers as Bedside Instructors on an as needed basis for the 2017-18/SY. Compensation for bedside instruction of general education students is \$40/hr and compensation for bedside instruction of special education students is \$45/hr as per Article XIII of the SEA contract.

R1.32

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED that the Secaucus Board of Education hereby approves MaryAnn Meli to provide Home Programming at \$30 per hour not to exceed 5 hours per week

R1.33

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED that the Secaucus Board of Education hereby approves appoint the following teachers for the Special Education Middle School Orientation for 4 hours each at \$40 per hour not to exceed \$480.

Name
Sara Williams
Kritika Chopra
Fury Baker

R1.34

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED that the Secaucus Board of Education hereby approves 6 hours at \$40 per hour for Prep Time for 6 - ESY Teachers move and setup of summer classrooms

R1.35

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED that the Secaucus Board of Education hereby approves to retroactively appoint Kritika Chopra as 1-1 aide at \$25 per hour not to exceed 6.5 hours, for a student participating in the Special Olympics

R1.36

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED that the Secaucus Board of Education hereby amend Resolution R1.6. from the May 11, 2017 Board Meeting to rescind the appointment of Lori Garofalo, teacher and Donna Waiver, classroom

aide to the Extended School Year Program (July 5, 2017 to July 27, 2017) position for the summer of 2017 and appoint David Segro, classroom aide and Sara Williams as Teacher.

R1.37

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED that the Secaucus Board of Education hereby amend amend Resolution 1.9 from the May 11, 2017 Board Meeting to rescind the appointment of Kelly O'Connor to Orton Gillingham

R1.38

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED that the Secaucus Board of Education hereby Maternity/FMLA/Bonding request

Employee ID	School	Leave Date	Expected RTW
4201	High School	10/4/17	9/1/18

R1.39

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED that the Secaucus Board of Education hereby accepts with regret the retirement of Susan Kellenberger Weiss, Middle/High School Secretary effective September 1, 2017

R1.40

RESOLUTION

INTRODUCED BY: **Joan Cali**

SECONDED BY: **Ruby Pantoliano**

BE IT RESOLVED that the Secaucus Board of Education hereby accepts with regret the resignation of the following individuals:

Cheryl Rhiel, Central Office Purchase Order Specialist, effective 7/21/17
Kevin Cox, Central Office Computer Technician, effective 6/30/17

M1.1 Motion by Ms. Cali, seconded by Mrs. Pantoliano and unanimously adopted by board members present to post for the following positions:

- Science Supervisor
- Retroactively Post for Purchase Order Specialist
- Retroactively Post for Computer Technician
- Summer Curriculum Writing

The foregoing resolutions and motions were adopted by the following roll call vote:

	Yes	No	Abstain	Absent
Lance Bartletta	X		R1.16	
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X		R1.23	
John McStowe	X			
Kathy O'Connell	X			X
Ruby Pantoliano	X			

Education Committee

Policy

R2.1

RESOLUTION

INTRODUCED BY: Norma Hanley

SECONDED BY: Joan Cali

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the second reading of the following policies as recommended by the Interim Superintendent:

- 4212 Attendance Support Staff
- 4432b Family Illness/Absent 3 days or more
- 9230 Parental Responsibilities

R2.2

RESOLUTION

INTRODUCED BY: Norma Hanley

SECONDED BY: Joan Cali

WHEREAS, the Secaucus Board of Education adopted policy 6511 “Direct Deposit” on July 17, 2014, which allowed the board to implement mandatory Direct Deposit for employees; and

WHEREAS, the Board at that time reserved the right not to exercise this directive for mandatory Direct Deposit for all employees.

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the implementation of mandatory Direct Deposit for all employees effective September 1, 2017.

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

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell				X
Ruby Pantoliano	X			

- 3. Shared Services – No Report
- 4. Legislation – No Report

Education Committee:

5. Curriculum

R5.1

RESOLUTION

INTRODUCED BY: Louis Giele

SECONDED BY: Joseph Lewis

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent, the annexed Field Trips.

R5.2

RESOLUTION

INTRODUCED BY: Louis Giele

SECONDED BY: Joseph Lewis

BE IT RESOLVED: that the Secaucus Board of Education hereby approves the Elementary, Middle and High School 2017 Summer Reading assignments

R5.3

RESOLUTION

INTRODUCED BY: Louis Giele

SECONDED BY: Joseph Lewis

BE IT RESOLVED: that the Secaucus Board of Education hereby approves to adopt the 2017-2020 Bilingual/ESL Program Plan.

R5.4

RESOLUTION

INTRODUCED BY: Louis Giele

SECONDED BY: Joseph Lewis

BE IT RESOLVED: that the Secaucus Board of Education hereby approves the writing of the following curriculum

- Banned Books
- History Foundations of America Media
- Introduction to Marketing

R5.5

RESOLUTION

INTRODUCED BY: Louis Giele

SECONDED BY: Joseph Lewis

BE IT RESOLVED: that the Secaucus Board of Education hereby approves to revise the following curriculum

- Digital Photography
- Advanced Digital Photography

R5.6

RESOLUTION

INTRODUCED BY: Louis Giele

SECONDED BY: Joseph Lewis

BE IT RESOLVED: that the Secaucus Board of Education hereby approves to adopt Middle School Course Requirement, Levels and Weighting

R5.7

RESOLUTION

INTRODUCED BY: Louis Giele

SECONDED BY: Joseph Lewis

BE IT RESOLVED: that the Secaucus Board of Education hereby approves to adopt the World Baking Curriculum

R5.8

RESOLUTION

INTRODUCED BY: Louis Giele

SECONDED BY: Joseph Lewis

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, in-district and out of district transportation for board sanctioned clubs, teams, and High School Academies as well as the approval of the revised field trip request form for the 2017-2018 School Year

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

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell				X
Ruby Pantoliano	X			

6. Athletics – Mrs. Pantoliano announced that all fall sports would start practicing on August 4, 2017.

7. School Technology –No Report

OPERATIONS COMMITTEE:

Finance

R8.1

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Joseph Lewis

BE IT RESOLVED: that the Board of Education approve the check register, as submitted by the Business Administrator/Board Secretary to pay bills and claims in the amount of \$4,672,539.18

R8.2

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Joseph Lewis

BE IT RESOLVED: the Report of Transfers submitted by the Business Administrator/Board Secretary for the month of April within the various appropriations for the 2016-2017 school year as shown on the annexed report.

R8.3

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Joseph Lewis

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 School Business Administrator for the month(s) of April 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.

R8.4

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Joseph Lewis

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
Angel Perez	7/19/2017	Leadership Lessons Learned	Matawan	\$0.00		\$0.00
Mario Cofini	7/25/2017	Osha, Asbestos, Playground, Safety Issues	Sparta HS	\$0.00	45.2 mi. X .31 = 18.02	\$18.02
Rocky Sinisi	7/25/2017	Osha, Asbestos, Playground, Safety Issues	Sparta HS	\$0.00	45.2 mi. X .31 = 18.02	\$18.02
Enzo Castelli	7/25/2017	Osha, Asbestos, Playground, Safety Issues	Sparta HS	\$0.00	45.2 mi. X .31 = 18.02	\$18.02
M.DalPozzo	7/25/2017	Osha, Asbestos, Playground,	Sparta HS	\$0.00	45.2 mi. X .31 = 18.02	\$18.02
L.Nicolich	7/25/2017	Osha, Asbestos, Playground,	Sparta HS	\$0.00	45.2 mi. X .31 = 18.02	\$18.02

R8.5

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contracts for out of district placement tuition for the 2016-2017 school year for:

<u>Student ID#</u>	<u>School</u>	<u>Amount</u>
15868	Bergen County Special Services *	\$500 (July 2017)
15867	Bergen County Special Services *	\$500 (July 2017)
15868	Bergen County Special Services *	\$625 (five weeks during May & June
15867	Bergen County Special Services *	\$625 (five weeks during May & June
14538	DCCF, County of Morris	\$5425 July 10 to Aug. 9, 2017
10786	Terronova Group @ Chapel Hill	\$58,680 SY 2017-18**
2659	Willowglen Academy	\$80,176 SY 2017-18**
2660	Allegro School, County of Morris	\$102,270 SY 2017-2018**
15376	The Phoenix Center	\$70,583.04 SY 2017-2018**
15867	Bergen County Special Services	\$25,460 SY 2017-2018 (Instruction)
15868	Bergen County Special Services	\$25,460 SY 2017-2018 (Instruction)
13802	YCS George Washington School	\$4310.40 <u>15 days for June 2017 only</u>

*Occupational Therapy only

** Includes Extended School Year July 2017 to June 30, 2018

R8.6

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to execute the School Staffing Agreement with Preferred Home Health Care (one on one nursing services) for student identification number 11646 effective May 22, 2017 through June 22, 2017 and for school year 2017-2018.

R8.7

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to terminate (close) the following dormant checking accounts maintained at TD Bank:

<u>Account #</u>	<u>Account Name</u>	<u>Account Balance</u>
4264253679	Capital Improvements	\$14,426.75
4249781710	Summer Payroll	\$ 740.58

BE IT FURTHER RESOLVED, that the funds will be transferred to the General Fund as miscellaneous revenue.

R8.8

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to cancel the following stale dated checks as they are no longer redeemable:

<u>Check Date</u>	<u>Payee</u>	<u>Check #</u>	<u>Amount</u>
Sept. 22, 2015	TPAF	11362	\$275.28
Dec. 17, 2015	Impressive Printing	11902	78.24
Feb, 25, 2016	Susan Smahl	12368	40.66
Jun. 15, 2016	Alkan Erturan	12863	442.00

R8.9

RESOLUTION

INTRODUCED BY: Sharon Della Fave

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education approves the Food Service Menu and Prices for the 2017-2018 school year

Student Elementary Breakfast	\$1.45
Elementary Student Lunch	\$2.80
Elementary Student Entree	\$2.15
Adult Breakfast	\$2.25
Milk	\$0.75
Switch – Juice	\$1.60
Pizza	\$2.45
French Fries	\$1.60
Bagel with Cream Cheese	\$1.35
Yogurt	\$1.10
Sliced Apple	\$0.85
Side Vegetable	\$1.35
Ice Cream	\$1.10/\$1.35
Soft Pretzel	\$1.10
MS/HS Student Breakfast	\$1.45
MS/HS Student Lunch	\$3.00
MS/HS Student Entrée	\$2.35
Adult Lunch	\$3.55
Spring Water	\$1.35
Snapple 100% Juice	\$1.35
Soup With Roll	\$1.85
Bagel	\$1.10
Chips	\$1.10
Fresh Fruit	\$0.85
Pudding Cup	\$0.60
Vegetable Sticks	\$0.85
Fresh Baked Cookie	\$0.50

R8.10

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator, in connection with FCC Form 470 number 170068477, enter into a thirty-six (36) month agreement with Comcast Business, 800 Rahway Ave. Bldg. A, Union, NJ to purchase 1Gbps of Internet access services, with an option to increase bandwidth to 2Gbps at any point during the term of the original agreement, effective July 1, 2017.

R8.11

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education authorizes the following:

1. The Board hereby appoints Grace Yeo, School Business Administrator and Board Secretary, as its duly authorized Purchasing Agent to whom the Board duly assigns, to the fullest extent authorized by law, the authority and responsibility for the purchasing activity for the Board;

2. The Board specifically authorizes Ms. Yeo to undertake Purchasing Activity (as that term is defined therein) and as such activities are described throughout, including, without limitation, those set forth in Chapter 440, Laws of 1999 and other provisions, as well as those may be further authorized or clarified in the regulations required to be promulgated by the New Contract Statute, including those that are, pursuant to the New Contract Statute, required to authorized by the Board pursuant to resolution;
3. The Board affirms its Bid Threshold as \$40,000.00
4. The Board agrees to indemnify and hold harmless its Purchasing Agent in connection with the performance of the rights and obligations of the Board, as permitted by this Resolution, to the extent that the Purchasing Agent is not knowingly responsible for willful or fraudulent misconduct.
5. This resolution shall take effect June 15, 2017 and continue to June 30, 2018

R8.12

RESOLUTION

INTRODUCED BY: **Sharon Dellafave**

SECONDED BY: **Joseph Lewis**

WHEREAS, the NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Secaucus Board of Education wishes to deposit anticipated current year surplus up to \$100,000.00 into an Emergency Reserve account at year end, and

WHEREAS, the Secaucus Board of Education hereby approves retaining as year end fund balance as of June 30, 2017 an amount not to exceed the state mandated cap and adjustments plus \$300,000 and that any funds in excess of this amount be transferred into the district’s capital reserve account.

NOW, THEREFORE, BE IT RESOLVED by the Secaucus Board of Education that it herby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

R8.13

RESOLUTION

INTRODUCED BY: **Sharon Dellafave**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to execute the agreement with The Uncommon Thread (“TUT”), located at 1071 Valley Road, Sterling, NJ 07980 to provide consultant services for Behavior Analysis, and parent training for school year 2017/2018 with rates as follows:

- \$35/hr. for Para-Professional
- \$50/hr. for an ABA Consultant/Teacher
- \$75/hr. for a Behaviorist
- \$90/hr. for parent training (discounted rate is \$72/hr.)
- \$120/hr. for BCBA (discounted rate is \$96/hr.)
- \$1600 for Functional Behavior Assessment in one setting (discounted rate is \$1280)
- \$500 for in-service training for teachers/papa-professional (discounted rate is \$400)

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

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell				X
Ruby Pantoliano	X			

Safety/Security, Buildings & Grounds

R9.1

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lance Bartletta

WHEREAS, Dobco was awarded the Bid for General Contractor at Secaucus High School/Middle School; and

WHEREAS, Dobco has encountered changed circumstances; and

WHEREAS, Legacy Construction Management, DiCara/Rubino, Architects, and Dobco have agreed that the Change Order(s) listed below are appropriate for the changed circumstances:

NOW, THEREFORE, BE IT RESOLVED, that the following change orders be approved in for the (net) amounts as listed in accordance with annexed documentation:

Change Order #94

Description	Amount
Repair of unknown water line	\$ 17,000.00
Installation of plywood partition as request by Bldg. Insp.	\$ 1,889.52
Cost to close off existing doors that open to construction site	\$ 1,500.00
2 sinks for Art Room #202	\$ 1,330.88
Slab/Wall reinforcement drill in & embed rebar	\$ 4,988.16
Installation roof drains at the HS vestibule	\$ 3,368.63
Additional labor & material to wire each branch controller	\$ 2,740.56
Additional blocking required to install HVAC in Area C, Art Rm. 202	\$ 1,775.13
Provide continuous bent plate at vestibule/canopy to attach fascia	\$ 7,614.74
Room 102 Demissing wall	\$ 3,986.82
Additional cost for roof wood blocking	\$ 8,020.72
Provide continuous knee wall support, steel angle & stud framing	\$ 5,244.47
Credit for light pole Area F	\$ (1,000.00)
Change from CMU to drywall to allow plumbing access (showers) Rm. 166F	\$ 3,000.00
Clarification to flush curb w/additional road work (ADA mats and grates)	\$ 8,805.86
Demolition of flooring/doors corridor 154 provide new flooring	\$ 2,349.04
Demolition of existing flooring girls locker room new flooring installed	\$ 3,727.01
Use of PVC piping in lieu of cooper for condensate drains	\$ (3,000.00)
Installation of new Ejector Pump to Area E (labor and material)	\$ 60,000.00
Down time incurred due to shallow electrical conduits at loading zone	\$ 3,000.00
Additional costs to monitor buildings vibration during pile drining operations	\$ 14,000.00
Multiple access panels required to be installed in renovated areas	\$ 6,000.00
Running of diagnosites for wiring, rewire/disconnecting etc. for speakers system	\$ 80,000.00
Additional work on PA system 4/1/2017	\$ 3,126.67
Total	\$ 239,468.21

R9.2

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lance Bartletta

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the renewal of the joint transportation agreement with the Hudson County Schools of Technology to provide transportation services for the South Hudson route for school year 2017-2018 to the following private schools in Jersey City:

Hudson Catholic Regional High School
Saint Dominic Academy-Middle and High School
Saint Peter's Preparatory High School

R9.3

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lance Bartletta

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the renewal of the district's membership in the North Hudson Drug and Alcohol Consortium for the school year 2017-2018.

R9.4

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lance Bartletta

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the in-district transportation for board sanctioned clubs, teams and academies for school year 2017-2018; and

BE IT FURTHER RESOLVED, that the "Board" approve transportation of students to and from any location(s) within the Town of Secaucus for the purpose of practice, programs, orientations, ceremonies, educational opportunities, etc.

R9.5

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Lance Bartletta

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the in-district and out of district special service transportation routes for school year 2017-2018 as follows:

IN-DISTRICT
CLARENDON SCHOOL
SECAUCUS MIDDLE SCHOOL
SECAUCUS HIGH SCHOOL
THE MILLRIDGE SCHOOL

Internships & Life Skills Program:

SECAUCUS SCHOOL DISTRICT,
SECAUCUS MUNICIPAL BUILDINGS
AND
LOCAL BUSINESSES

OUT-OF-DISTRICT

A. HARRY MOORE SCHOOL – JERSEY CITY
 CELEBRATE THE CHILDREN, DENVILLE
 CHAPEL HILL ACADEMY – LINCOLN PARK
 NORTH HUDSON ACADEMY – NORTH BERGEN
 PASSAIC COUNTY ELKS CEREBRAL PALSY CENTER, CLIFTON
 TRANSITIONS (BERGEN COUNTY SPECIAL SERVICES), WOOD-RIDGE
 THE ALLEGRO SCHOOL – CEDAR KNOLLS
 THE PHOENIX CENTER - NUTLEY
 THE WINDSOR LEARNING CENTER – POMPTON LAKES
 YCS – SAWTELLE LEARNING CENTER - MONTCLAIR

Life Skills Program:

SHOP-RITE, LYNDHURST
 NEW NORTH ARLINGTON BOWL, NORTH ARLINGTON

M9.1 Motion to approve the disposal of two (2) outdated special education evaluation testing kits.

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

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O’Connell				X
Ruby Pantoliano	X			

Technology – No Report

New Business – Organization for School Year 2017-2018

The following resolutions were:

INTRODUCED BY: **Ruby Pantoliano**

SECONDED BY: **Joseph Lewis**

2017.1

BE IT RESOLVED, that the Secaucus Board of Education approve, as recommended by the Interim Superintendent appoint the following for school year 2017-2018:

Treasurer of School Monies	Anna Territola
Attendance Officer(s)	
Clarendon School	Steve Viggiani
Huber Street School	Linda Wilhelm
Secaucus Middle School	Robert Valente
Secaucus High School	Robert Berckes
504 Officer(s)	
Clarendon School	Dawn Doering
Huber Street School	Jamie Viggiano
Secaucus Middle School	Sara Sciscilo
Secaucus High School	Christine Calabrese
District Affirmative Action Officer	Daniela Riser
District Substance Awareness Coordinator	Jill Preis

Title IX Coordinator
Homeless Liaison
American with Disabilities Act Officer
English as a Second Language
Issuing Officers of Working Papers

Building Principals
Open Position
Open Position
Open Position
Vickie Nappo
Judy Preinfalk
Barbara Totaro
CarolAnn Scheiner
Debbie Costantino
Grace Yeo
Debbie Zapoluch,
Mario Cofini
Frances Bialkowski

Safety Committee

2017.2

BE IT RESOLVED: that in accordance with N.J.S.A. 18A:4-25, 33-1, 35-1, 35-3, 35-4, 35-4.1, 35-5 and N.J.A.C. 6:27-1.3, the Board approves the curriculum and textbooks, K-12, for all subjects, inclusive of all mandated state programs and services, New Jersey Student Learning Standards (NJSLS), until further directive of this Board. The curriculum and textbooks are available on line and/or in the respective principal's office of each school.

2017.3

BE IT RESOLVED: that the Board of Education hereby authorizes the Business Administrator/Board Secretary and the Interim Superintendent of Schools to implement the 2017-2018 approved budget.

2017.4

BE IT RESOLVED: that the Secaucus Board of Education hereby designate TD Bank as the official depositories of District funds.

2017.5

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the following warrant signatures:

General Account	(3) President, Vice President Board Secretary, Assistant Board Secretary, Treasurer
Payroll	(1) Board President or Treasurer
Payroll Agency Account	(1) Board President or Treasurer
Activity Accounts	(2) Business Administrator/ Activity Fund Treasurer(s)
Athletic Accounts	(2) Athletic Director, Board Secretary, School Principal
Unemployment Account	(2) President, Board Secretary, Treasurer
Capital Projects	(3) President, Vice President Board Secretary, Treasurer
NJHS Scholarship	(2) Principal, Board Secretary

2017.6

BE IT RESOLVED, that the Secaucus Board of Education hereby establishes the following Petty Cash Checking Accounts for:

Title:	Amount	Custodian	Co-Custodian	Max Paym't
Administrative Petty Cash	\$1,500.00	Business Admin	Staff Accountant	\$100.00
Clarendon School Petty Cash	\$500.00	Principal	BA/Staff Accountant	\$100.00
Huber Street School Petty Cash	\$500.00	Principal	BA/Staff Accountant	\$100.00
Middle School Petty Cash	\$500.00	Principal	BA/Staff Accountant	\$100.00
Athletic Account Petty Cash	\$500.00	Athletic Director	Principal/Staff Accountant	\$100.00
High School Petty Cash	\$500.00	Principal	BA/Staff Accountant	\$100.00
Transportation Petty Cash	\$750.00	Transp. Supervisor	BA/Staff Accountant	\$100.00

2017.7

BE IT RESOLVED, that the Secaucus Board of Education hereby establishes and approves the internal controls document for audit.

2017.8

WHEREAS, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising, therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State of Division of Purchase and Property”; and

WHEREAS, the Secaucus Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Secaucus Board of Education desires to authorize its Business Administrator for the period July 1, 2017 to June 30, 2018 to make any and all purchases necessary to meet the needs of the school district throughout the school year; and

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education does hereby authorize the Business Administrator to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing vendors as listed. This resolution is effective immediately.

Vendor	Commodity/Service	State Contract #
100% Educational Videos	Education Supplies	A51464
Budgetext Corporation	Educational Supplies	710654575
CDW-G	Technology Equipment	67176
Child Craft Education	Educational Supplies	65606
Dell Computer Corp.	Technology Equipment	A81247
First Student	Service to School Busses	A56249
Haig Service Corporation	Alarm Services	900786
Hannon Floors Covering	Carpeting	A81751
Hertrich Fleet Services, Inc.	Busses	A78758
Johnston Communications	Technology	A42287
Leisure Sporting Goods	Athletic Equipment	89613
Municipal Capital Corp.	Office Equipment	A51464
Office Depot, Inc.	Office Supplies	59768 & 65737
Rick Trow Productions	Internship/Career Supplies	231887142
Tanner of North Jersey	Furniture	55669,61840
The Liberty Group	Movers	A40141
Xerox Corp.	Copier Equipment	51145
Staples	Office Supplies	77249

2017.9

BE IT RESOLVED, that said law firm of Fogarty & Hara is hereby appointed as Board Attorney of the School District of the Town of Secaucus, in the County of Hudson for a term of effective July 1, 2017 through June 30, 2018.

2017.10

WHEREAS, the Secaucus Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C.6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of **\$200** per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C.6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms, now

WHEREAS, the Board of Education approved travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$50,000 for all staff and board members at the May 4, 2017 board meeting; and

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C.6A:23B-1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

2017.11

BE IT RESOLVED, that the Secaucus Board of Education authorizes the Business Administrator to maintain and report the financial status of the school district using the minimum chart of accounts set forth in N.J.A.C. 6:20-2A for the 2017-2018 and is available at the Business Administrative Office for review.

2017.12

BE IT RESOLVED, that DiCara/Rubino Architects, located at 30 Galesi Drive, West Wing, Wayne, New Jersey 07470, is hereby appointed as architect of record for the Board of Education, Town of Secaucus, in the County of Hudson commencing on July 1, 2017 and ending on June 30, 2018.

BE IT FURTHER RESOLVED: that the architectural services will be provided at the fees defined by AIAG606 and amendments per individual project.

2017.13

BE IT RESOLVED, that RAMM Environmental Services, located at 77 Nottingham Road, Fair Lawn, New Jersey, is hereby appointed as the Asbestos Management Officer and Indoor Air Quality Designee for the School district, Town of Secaucus, in the County of Hudson commencing on July 1, 2016 and ending on June 30, 2017.

2017.14

WHEREAS, there exists a need for various services for the Secaucus Board of Education for school year 2017-2018; and

WHEREAS, it has been determined that such services are specialized in nature, require expertise in the fields can be provided only by someone with knowledge of policy and is not reasonably possible to describe the required services with written bid specifications;

BE IT RESOLVED, the following services are approved school year 2017-2018:

E-Rate Consulting, PO Box 1168 Little Falls, NJ – telecommunication
Educational Data Services, 236 Midland Ave. Saddle Brook, NJ – cooperative bidding
Middlesex Regional Educational Service Comm. 1600 Stelton Rd. Piscataway, NJ cooperative bidding
Systems3000, 615 Hope Rd. Eatontown, NJ – computer software maintenance services
Hunterdon County Educational Services Comm. 51 Sawmill Road Lebanon, NJ- cooperative bidding
Keystone Purchasing Network (KPN) 90 Lawton Lane, Milton, PA 17847

2017.15

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the “Board”) desires to retain the professional services of Jillian Gingerelli, MD (hereinafter referred to as “Gingerelli”) to provide School Physician services to students in the Secaucus School District for the 2017-2018 school year; and

WHEREAS, based upon its experience, Gingerelli is prepared to and desires to furnish School Physician services to the Board for the benefit of its students; and

WHEREAS, the Board is desirous of awarding the contract to Gingerelli in the amount of \$32,500.

NOW, THEREFORE, BE IT RESOLVED that Gingerelli is hereby appointed School Physician for the 2017-2018 school year and that a contract for such services shall be awarded for the following reasons:

1. The School Physician possesses the necessary experience, resources and qualifications;
2. The reputation and responsibility of the School Physician are satisfactory.

BE IT FURTHER RESOLVED that the award is expressly conditioned upon Gingerelli furnishing the requisite insurance certificates and employee information report and executing the Agreement with the Board within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, by the Board that the terms, stipulations and conditions as set forth in the Agreement between the Board and Gingerelli, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the attached Agreement and any other documents necessary to effectuate the terms of this Resolution. A Notice of Award should be posted in the Board’s official newspaper.

2017.16

BE IT RESOLVED, to approve implementation of the Flexible Spending Plan for school year 2017-2018.

2017.17

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the following tax shelters and annuities for the School District, Town of Secaucus, in the County of Hudson for the school year commencing July 1, 2017 and ending on June 30, 2018:

AXA Equitable
333 Thornall Street, 8th Floor
Edison, New Jersey 08837
AIG VALIC
2929 Allen Parkway
Houston, TX 77019
MET LIFE
P.O. Box 6717
Somerset, New Jersey 08875

2017.18

BE IT RESOLVED, that the Secaucus Board of Education, pursuant to Chapter 231, PAL. (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education will be held in Multipurpose Room of Huber Street School, 1520 Paterson Plank Road at 7pm, as set forth below unless indicated otherwise; and

BE IT RESOLVED, that the Board of Education does hereby designate the following as official newspapers to receive notices of meetings; and

The Secaucus Home News
Jersey Journal

BE IT RESOLVED, that notices of meetings of the Board of Education will be posted in the Administrative Office, Town Clerk Office, and posted on the district’s website.

2017.19

BE IT RESOLVED, that the Secaucus Board of Education set the following bid/quote thresholds, for the Purchasing Agent/Business Administrator with qualified purchasing certificate for 2017-2018:

	Qualified
Bid Threshold	\$40,000
Quote Threshold	\$ 6,000

2017.20

BE IT RESOLVED, that the Secaucus Board of Education hereby approves (previously approved) medical benefits, prescription and dental through December 31, 2017 as follows:

State of New Jersey Health Benefits	Medical & Prescription
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2017.21

BE IT RESOLVED, that the Secaucus Board of Education approves a cost of \$.05 letter and \$.07 legal per page for photocopying of public documents in compliance with NJSA47:1A-1 for the 2017-2018 school year.

2017.22

BE IT RESOLVED, that the Board of Education hereby adopts the New Jersey School Board Code of Ethics; and

BE IT RESOLVED that Policies and Procedures regarding training of the district’s Board of Education members has been adopted; and

NOW, THEREFORE, BE IT RESOLVED, that each Board of Education member acknowledges receipt of the Code of Ethics and has become familiar with same.

2017.23

BE IT RESOLVED: that the bylaws and policies, on-line and codified in the comprehensive document, entitled Bylaws and Policies, Standard Operating Procedures, and internal controls of the Secaucus Board of Education are hereby adopted by the Board of Education until further directive of this Board; and are maintained in the Administrative Offices.

2017.24

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to renew the current SEHBP Consulting Agreement with Brown & Brown Benefit Advisors located at 55 Livingston Avenue, New Jersey for the school year 2017-2018 in the amount of \$36,000.

2017.25

BE IT RESOLVED: that Lerch, Vinci & Higgins, LLP located at 17-17 Route 208, Fair Lawn, NJ certified public school accountants, are hereby appointed Auditor of the School District of the Town of

Secaucus, for the period commencing on the first day of July, 2017 and ending on the 30th day of June, 2018. The billing rates are as follows:

Partners	\$140-\$170	Per Hour
Managers	\$100-\$130	Per Hour
Seniors	\$ 85-\$105	Per Hour
Staff Accountants	\$ 70-\$ 80	Per Hour
Other Personnel	\$ 45	Per Hour

BE IT FURTHER RESOLVED: that the Board hereby authorizes Lerch, Vinci & Higgings to prepare and submit the annual audit for the 2017-2018 school year as per the requirements of the State of New Jersey. The fee will be \$33,600 for the required services.

2017.26

BE IT RESOLVED, that said law firm of Wilentz Goldman & Spitzer is hereby appointed as Bond Counsel of the School District of the Town of Secaucus, in the County of Hudson for a term of effective July 1, 2017 through June 30, 2018.

2017.27

WHEREAS, the Secaucus Board of Education (“Educational Facility”) has resolved to join the School Alliance Insurance Fund (“SAIF) following a detailed analysis; and

WHEREAS, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFOR, BE IT RESOLVED that the Secaucus Board of Education does hereby appoint Cook Maran and Associates (previously known as Mintz, Girgan & Brightly) as its Risk Management Consultant in accordance with the Fund’s Bylaws.

2017.28

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, as recommended by the Business Administrator, the Food Service BioSecurity Management Plan for school year 2017-2018.

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

	Yes	No	Abstain	Absent
Lance Bartletta				
Joan Cali				
Sharon Dellafave				
Louis Giele				
Norma Hanley				
Joseph Lewis				
John McStowe				
Kathy O’Connell				
Ruby Pantoliano				

Public General Comments

Ms. Nancy Lynch questioned on Resolution R1.14 Co-Curricular as there appears to be some missing. Ms. Yeo responded that they will be addressed at the next regular board meeting.

Board Member Comments

Congratulations were expressed by all the Board Members to the new hires, a successful QSAC rating, Showcase participants and the Class of 2017. Also the Board thanked all the teachers, support staff, custodians, Administrators, central office staff, Business Administrator for all the hard work to conclude school year 2017 as another very successful school year.

Mrs. Pantoliano, also thanked her fellow board members for the tireless hours, away from their families, to insure that the students of the district are provided the education they expect.

In conclusion, everyone wished those in attendance a very happy and safe summer.

Motion by Joseph Lewis, seconded by Joan Cali, and unanimously adopted by Board Members present to adjourn the regular meeting at 8:55PM

Respectfully submitted,

Grace Yeo, Board Secretary