

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: FEBRUARY 26, 2015**

- A. Call to Order – Mr. Gary Riebesell, President, at **4:00 PM**
- B. Open Public Meeting Act Statement
- C. Flag Salute
- D. Roll Call
- E. Executive Session
- F. Regular Meeting 7:00PM
- G. Roll Call
- H. Approval of Regular Meeting Minutes of January 22, 2015:
Introduced by _____, seconded by _____,
- I. Organization Reports
- J. Correspondence
- K. **Superintendent Report:**
Recommended action on resolutions and motions to be presented under Committee Reports.

Harassment/Intimidation/Bullying Report for the period January 23, 2015 to February 25, 2015

Introduced by _____, seconded by _____,

Motion to accept the Harassment/Intimidation/Bullying findings as reported by the Superintendent, and are available at the Administrative Offices for review.

Introduced by _____, seconded by _____,

Motion to accept Report of Violence & Vandalism findings as reported by the Superintendent, and are available at the Administrative Offices for review.

**Introduced by _____, seconded by _____,
Motion to accept District Summary Report of HIB Investigations, Training
and Programs as reported by the Superintendent, and are available at the
Administrative Offices for review.**

L. Business Administrator/Board Secretary Report

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

**Introduced by _____, seconded by _____,
Motion to approve Proposed Board Meetings for the remainder of school year
2014-2015 and school year 2015-2016**

Public Forum regarding Agenda Items

This meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

Finally, please note that in accordance with District Policy No. 1100, the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

1. School Government:

**Introduced by _____, seconded by _____, to accept the
recommendation of the Superintendent to approve and adopt Resolutions R1.1
through R1.13 and Motion M1.1 as described below for the following:**

R1.1 Approval: that the Secaucus Board of Education does hereby approve to appoint the following individual to the position listed below as recommended by the

Superintendent of Schools. Compensation is prorated based on the employment period.

- **Kerry Goldsack** Elementary Basic Skills Teacher, Clarendon (Susan Montone replacement)
Account # 11-230-100-101-000-12
Effective Date: April 27, 2015
Compensation: MA, Step 1, \$61,179

- **Colleen Orlando** 6th Grade Leave Replacement Teacher, Clarendon (Danielle Giunta replacement)
Account # 11-130-100-101-000-12
Effective Date: March 23, 2015
Compensation: BA, Step 1, \$57,484

- Julia Dombrowski** Basic Skills English Teacher Title I Grant Funded position,
 M.S. /H.S. (Janine Andreu replacement)
Account # 20-231-100-101-000-14 50% & 20-231-100-101-000-15 50 %
Effective Date: Retroactive to February 19, 2015
Compensation: BA, Step 1, \$57,484
- Frank Capalbo** M.S. Special Education Mathematics/Language Arts Teacher (Danielle
 Cartaxo replacement)
Account # 11-213-100-101-015-17
Effective Date: April 27, 2015
Compensation: BA, Step 1, \$57,484

R1.2 Approval to appoint the following individuals as Per Diems (Substitutes) for the 2014-2015 school year :

Name	Position	Certification	Rate
Dorothy Dobkowski	Substitute Teacher	Standard Certificate Teacher of English	\$80/per day
Taylor Dreiss	Substitute Teacher	Sub Certification	\$75/per day
Dayna Gallagher	Substitute Teacher	Sub Certification	\$75/per day
Pia Kasabian	Substitute Teacher	CEAS Teacher of English	\$80/per day
Nina M. Robinson	Substitute Teacher	Standard Certificate K-6	\$80/per day
Melanie Samayoa	Substitute Teacher	CEAS- K-6, Teacher of Disabilities	\$80/per day
Kerrienne Schillari	Substitute Teacher	Standard Certificate, K-6, Teacher of the Handicapped	\$80/per day
Anita Sharma	Substitute Teacher	Sub Certification	\$75/per day

R1.3 Approval to re-appoint of the following Per Diems Custodians for the remaining 2014-2015 school year at \$13/per hour.

Name
Timothy Charles, Jr.
Raymond Flaig

R1.4 Approval for Fury Baker to provide 1 hour of extra help for MS Special Education Mathematics students, with a compensation of \$35/hour retroactive to January 22, 2015.

R1.5 Approval to appoint the following to co-curricular positions for the 2014-2015 school year:

Name	Co-Curricular Curricular	Activity Location	Stipend
Melissa Pablos	TRACK & FIELD – ASST. COACH	High School	\$3,140
Zachary Schlemm	BASEBALL-ASST. COACH VOLUNTEER	High School	Pro-bono

R1.6 Approval to appoint the following faculty to a Title I Funded program “Teachers for CCSS Parent Night” on February 4th and 25th:

Teacher	Grade	Subject	Preparations	Prep Total	Presentation	Pres. Total	Total
Amanda Wassong	3	ELA & Math	2 @ \$200/prep	\$400	4 hrs @ \$100/hr	\$400	\$800
Michelle Primavera	4	ELA & Math	2 @ \$200/prep	\$400	4 hrs @ \$100/hr	\$400	\$800
William Millevoi	5	ELA & Math	2 @ \$200/prep	\$400	4 hrs @ \$100/hr	\$400	\$800
Josephine Amato-Lewis	6	ELA	1 @ \$200/prep	\$200	2 hr @ \$100/hr	\$400	\$600
Sean Powers	6	Math	1 @ \$200/prep	\$200	2 hr @ \$100/hr	\$400	\$600
Fury Baker	7 & 8	Math	1 @ \$200/prep	\$200	2 hr @ \$100/hr	\$400	\$600
ToniAnn Palmisano	7 & 8	Math	1 @ \$200/prep	\$200	2 hr @ \$100/hr	\$400	\$600

R1.7 Approval of 15 additional hours for each of the following for Case Management/Student Evaluation/IEP Writing (coverage for Zahava Pianko) at \$45/ per hour as per SEA Contract, retroactive to January 13, 2015:

- o Jeanne Gannon
- o Nancy Jaber
- o Kara Parham
- o Kristie Hanley
- o Sandra Rosenblum

R1.8 Approval to appoint the following extracurricular positions for the 2014-2015 school year:

Name	Position	Effective Date	Rate
Connie Boruch	Building Mentoring Coordinator	3/2/15	\$750/ prorated
Michelle Primavera	Wee Deliver	3/2/15	\$1,150/ prorated

R1.9 Approval to accept with regret letter of retirement for:

Name	Position	School	Effective
Janice Bartoszek	Art	Middle/High	6/30/2015

R1.10 Approval to accept with regret letter of resignation from:

Name	Position	School	Effective
Sean Powers	Math Coach	Huber Street	3/27/2015
Adam Estruch	IT Technician	School District	4/3/2015

R1.11 Approval of retroactive leave request extension:

Name	Position	School	Type of Leave	From	To	RTW
Zahava	School	Huber	Unpaid Medical	1/5/15	2/12/15	2/18/15

Pianko	Psychologist	Street	Leave			
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R1.12 Approval to accept Maternity/Bonding leave request extension:

Name	Position	School	Type of Leave	From	To	RTW
Tiffany Meyer	Physical Education	MS/HS	Maternity Leave	9/1/15	9/11/15	N/A
Tiffany Meyer	Physical Education	MS/HS	Bonding Leave	9/14/15	6/30/16	9/1/16

R1.13 Approval of follow up HIB/Discipline/Safety Procedure workshops for Lunch Aides for 1 hour provided by Connie Boruch at \$100/per hour as per SEA Contract.

M1.1 Motion to post for:

- Middle/High School Art Teacher (Janice Bartoszek)
- Huber Street Elementary Math Coach (Sean Powers, retroactive 2/25/15 (preapproved by Board)
- IT Technician (Adam Estruch)

2. Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.1 through R2.2 as described below for the following:

R2.1 Approval of Field Trips

R2.2 Approval of the following 2015-2016 Cycle Classes for 7th & 8th Grades

- 7th Grade: STEM, Spanish Culture, Italian Culture, Art, Civics/Ethics, Public Speaking, Sign Language.
- 8th Grade: STEM, Spanish Language, Italian Language, Media, Music, Drama, Sewing

3. Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R3.1 through R3.11 as described below for the following:

R3.1 Approval of Check Register

R3.2 Approval of Budget Transfer

R3.3 Approval of Financial Reports

R3.4 Approval of Out of District Travel

- R3.5 Approval of IDEA Grant Final Amendment for school year 2015**
- R3.6 Approval of donation by PBA for Art Supplies to the District**
- R3.7 Approval of donation by Musical Potpourri for Secaucus High School Drama**
- R3.8 Approval of donation by XCHANGE @ Secaucus Junction for the purchase of 54-Passenger Bus**
- R3.9 Approval of contract with Bergen County Special Services to provide Professional Development on March 9, 2015 for teachers and staff**
- R3.10 Approval of required SEMI Action Plan for the period 2013-2014 and NJ Certified Public Expenditures for 2012-2013**
- R3.11 Approval to reject the bids received for the Building Additions & Interior Renovations at Secaucus Middle/High School Project**
- 4. Safety/Security/Buildings & Grounds Committee**
Meeting held February 10, 2015 – No action to be taken
- 5. Technology Committee**
No action to be taken
- 6. Policy Committee**
Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolution R6.1
- R6.1 Approval of the first reading of the following policies:**
- | | |
|--------|---|
| 5450 | Athletic Awards |
| 9150.1 | School Visitors - <u>After School Activities/Programs</u> |
| 2363 | Student Use of Privately-Owned Technology (Bring your Own Device) |
- 7. Athletic Committee**
No action to be taken
- 8. Shared Services Committee**
Meeting held February 18, 2015 – No action to be taken
- 9. Legislative Report**

Public Forum – General This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board

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10. Board Member Comments

11. Adjournment