

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: December 18, 2014**

- 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 November 20, 2014:**
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 _____

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.
- L. **Report of the Business Administrator/Board Secretary**
Recommended action on resolutions and motions to be presented under Committee Reports.

Public Forum regarding Agenda Items

This meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. Residents wishing to speak on such items must sign the register provided for this purpose,

and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

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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.

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

1. **School Government:**

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

R1.1 Approval: that the Secaucus Board of Education does hereby approve to appoint the following individuals to the positions listed below as recommended by the Superintendent of Schools. Compensation is prorated based on the employment period.

- ***Janine M. Andreu*** H.S. English Teacher (replacing Sharon Dellafave)
Account # 11-140-100-101-000-14
Effective Date: January 5, 2015
Compensation: BA Step 2 \$57,684

- ***Evan Pope*** H.S. Social Studies Teacher (replacing Louis Giele)
Account # 11-140-100-101-000-14
Effective Date: February 2, 2015
Compensation: BA Step 1 \$57,484

- ***Ann E. Paredes*** H.S. Language Teacher (replacing Annette Homenik)
Account # 11-130-100-101-000-15 (20%)
11-140-100-101-00-14 (80%)
Effective Date: 2/2/15
Compensation: BA Step 1 \$57, 484

- ***Dylan C. Caruso*** Basic Skills Mathematics Teacher Title I Grant Funded
Position, M.S./H.S. Basic Skills(replacing Allison Alvarez),
Account # 20-231-100-101-000-14 (50%)
20-231-100-101-000-15 (50%)
Effective Date: December 19, 2014
Compensation: BA Step 1 \$57,484

- **Mayling Cardenas** Social Studies and World Language Supervisor
Account # 11-000-240-104-000-14
Effective Date: 01/26/2015* (date subject to change)
Compensation: MA Step 1 \$84,600

R1.2 Approval to appoint the following individuals as Substitute/Per Diems for the 2014-2015 school year:

| Name | Position | Certification | Type | Rate |
|---------------------|-------------------------|--|-------------|-------------|
| Nicole Degenhardt | Substitute Teacher | Elementary K-6, Elementary w/ Math Specialization 5-8, Students w/disabilities | STD | \$80/day |
| Michael Sciscilo | Substitute Teacher | Elementary K-5 | CEA S | \$80/day |
| Veronica Wilenta | Substitute Teacher | Elementary K-6, Students w/disabilities | CEA S | \$80/day |
| Stephen Arxer | Substitute Teacher | Substitute Certificate | N/A | \$75/day |
| Tiffany M. Medina | Substitute Teacher | Substitute Certificate | N/A | \$75/day |
| Sakshi Sharma | Substitute Teacher | Substitute Certificate | N/A | \$75/day |
| Julia M. Dembrowski | Substitute Teacher | Substitute Certificate | N/A | \$75/day |
| Nicole A. Rocco | Substitute School Nurse | School Nurse | STD | \$125/day |
| Mary B. Garcia | Per Diem Clerk | N/A | N/A | \$13/hr |
| Koren D. Cullison | Per Diem Clerk | N/A | N/A | \$13/hr |

R1.3 Approval to extend Elizabeth Dolan-Cancian, High School English Leave Replacement Teacher, (Barbara Jo Bunning) through March 13, 2015 (date subject to change) account number 11-140-100-101-000-14.

R1.4 Approval to appoint the following Transportation Staff effective December 18, 2014

- Luciano Abreu, Per Diem Bus Driver \$15.35/hour.

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

| Name | Co-Curricular Curricular | Activity Location | Stipend |
|-----------------|-------------------------------|-------------------|-----------------|
| Stephen Arxer | BASKETBALL-ASST. COACH (BOYS) | High School | \$3,590 |
| Katherine Gomez | CROSS COUNTRY - VOLUNTEER | High School | <i>Pro-bono</i> |
| Robert Roesing | WRESTLING - ASST. COACH | High School | \$3,590 |

R1.6 Approval of additional \$250 salary compensation as per the Teacher Assistant contract for the below staff who have acquired 75 undergraduate credits. Salaries will be retroactive to September 1, 2014.

| First Name | Last Name |
|------------|-----------|
| JoMarie | Bennett |
| Jenny | Bogdan |
| MaryAnn | Meli |
| Lucille | Ramirez |
| Maria | Wraga |
| Tanya | Vergieva |

R1.7 Approval to terminate Danielle S. Cartaxo, M.S. Special Education Mathematics/Language Arts Teacher effective February 18, 2015.

R1.8 Approval to appoint Jolanda Harrsch to the extra-curricular position - Safety Patrol, Clarendon effective December 19, 2014; stipend of \$900 (prorated for the employment period).

R1.9 Approval to accept Barbara Jo Bruning's resignation from extra-curricular position – Metamorphosis H.S. advisor effective immediately.

R 1.10 Approval of two additional Challenge Club Tournaments for the 2014-15 school year.

R1.11 Approval to rescind resolution R1.18 from the August 21, 2014 board meeting appointing Kerri Stamm as Building Mentoring Coordinator (Dec-Jun), \$525 stipend, Huber Street School. Approval to appoint Roxanne Hackel as the Building Mentoring Coordinator for the 2014-15 school year with a stipend of \$750.

R1.12 Approval to rescind resolution R1.26 from the August 21, 2014 board meeting appointing Kerri Stamm as Elementary SGO with a stipend of \$1,400 (this position was being shared with Alexis Leppin). Approval to appoint Alexis Leppin as Elementary SGO advisor with a stipend of \$1,400.

R1.13 Approval to rescind resolution R1.26 on the August 21, 2014 board meeting appointing Felicia Maloney and Dawn Doering– Clarendon and Alan Bonin and Geri Fitzpatrick – Huber Street Peacekeepers at \$500 stipend shared per school and re-appoint at \$1,150 stipend shared per school.

R1.14 Approval to rescind resolution R1.26 on the August 21, 2014 board meeting appointing Susan Redvanly, Clarendon and Joanie Niemiera, Huber Street Elementary Chorus Gr. 4,5,6 at \$2,575 stipend and re-appoint to Elementary Chorus – Gr. 4th at \$2,575 stipend and Elementary Chorus – Gr. 5th & 6th at \$2,575 stipend.

R1.15 Approval to accept Leave request for:

| Name | Position | School | Type of Leave | From | To | RTW |
|-----------------|-------------------------------|-----------|-------------------|---------|---------|--------|
| Danielle Giunta | 6 th Grade Teacher | Clarendon | Maternity/Bonding | 3/20/15 | 6/19/15 | 9/1/15 |

R1.16 Approval to accept Leave request for:

| Name | Position | School | Type of Leave | From | To | RTW |
|-------------------|--------------------------------|--------------|-------------------|---------|---------|---------|
| Kerri Stamm | 6 th Grade Teacher | Huber Street | Bonding | 1/19/15 | 2/27/15 | 3/02/15 |
| Mary-Cate Binetti | Elementary Special Ed Resource | Huber Street | Bonding Extension | 3/13/15 | 3/20/15 | 3/23/15 |

R1.17 Approval of contact between the Administrators and the Secaucus Board of Education.

R1.18 Approval of contract between the Directors and the Secaucus Board of Education.

M1.1 Motion to post for:

- 6th Grade Leave Replacement Teacher, Clarendon (Danielle Giunta)
- Elementary Teacher, 3rd Grade, Huber Street (Mayling Cardenas replacement)
- Social Studies part-time Teacher, M.S./H.S. (Evan Pope replacement)
- Basic Skills English Teacher Title I Grant Funded position, M.S./H.S. (Janine Andreu replacement)
- M.S. Special Education Mathematics/Language Arts Teacher (Danielle S. Cartaxo)
- Extra Curricular Positions:
 - Metamorphosis (Barbara Jo Bruning Replacement)
 - H.S. Play-Musical Director/Conductor shared
 - Yearbook, Huber (Kerri Stamm Replacement)

2. Curriculum Committee:

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

R2.1 Approval of Field Trips

R2.2 Approval to implement basic skills Supplemental Support Program at Huber Street School

3. Finance Committee:
Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions and/or Motions R3.1 through R3.10 as described below for the following:

R3.1 Approval of Check Register

R3.2 Approval of Budgetary Transfers

R3.3 Approval of October Financial Reports

R3.4 Approval of Out of District Travel – Employees

R3.5 Approval of NCLB 2014 Amendment

R3.6 Approval to Appropriate Extraordinary Aid from 2013-2014

R3.7 Approval of contract for Flexible Spending Account

R3.8 Approval to participate in the Alliance for Competitive Energy Services (ACES) for Natural Gas Supply Service Contract with Direct Energy Business Marketing

R3.9 Approval to enter into Cooperative Pricing Agreements with Middlesex Regional Education Services Commission (MRESC) for Competitive Telecommunications (ACT program)

R3.10 Approval of Out of District Tuition

4. Safety/Security/Buildings& Grounds Committee
Introduced by _____, seconded by _____ to accept the recommendation of the Superintendent to approve and adopt Motion as described below for the following:

M4.1 Motion to approve the advertisement for bids relative to the addition/renovation at the High School/Middle School

5. Technology Committee–
No action to be taken at this time

6. **Policy Committee**
Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R6.1 as described below for the following:

R6.1 Approval of the second reading of Policy 6471 School District Travel

7. **Athletic Committee**
No action to be taken at this time

8. **Shared Services Committee**
Meeting held December 3, 2014, no action to be taken at this time

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 may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

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10. **Board Member Comments**

11. **Adjournment**