

**SECAUCUS BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DATED: FEBRUARY 16, 2017**

- A. Call to Order – Mr. Jack McStowe , President, at 4PM**
- B. Open Public Meeting Act Statement**
- C. Flag Salute**
- D. Roll Call**
- E. Executive Session**

**WHEREAS**, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

**WHEREAS**, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

**NOW, THEREFORE, BE IT RESOLVED**, that the Secaucus Board of Education will hold a Closed Executive Session on this date, in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8) for the purpose(s) as outlined and described below. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies:

1. Confidential Matters per Statute or Court Order
2. Impact Rights to Receive Federal Funds
3. Unwarranted Invasion of Individual Privacy
4. Acquisition of Real Property or Investment of Funds
5. Public Safety Procedures
6. Litigation or Contract Matters or Attorney/Client Privilege
7. Personnel Matters
8. Board Members Training: School Ethics, District Goals, Self-Evaluation

- F. Regular Meeting 7:00PM**
- G. Approval of Reorganization Meeting of January 4, 2017 and Regular Meeting of January 19, 2017**

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_,**

- H. Presentation Physics First and its Effects on Student Achievement in Mathematics – Dr. Daniela Riser, Supervisor**

**I. Showcase**

- Spelling Bee Winners:
  - Khushi Jakhotiya
  - Aashi Mishra
  - Salnin Singh
  - Anshi Agashiwala
  - Ankia Antala
  - Simran Bhatla
  - Janki Bairoliya
  - Aarya Bhardwaj
  - Vatsal Dwivedi
  - Aarya M. Patel
- SAT Scores
  - Jiawen Ge
  - Myron Yang

**J. Organization Reports**

**K. Correspondence**

**L. Superintendent Report:**

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

Harassment/Intimidation/Bullying Report for the period

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

**M. Business Administrator/Board Secretary Report**

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

**Public Forum regarding Agenda Items**

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

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

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

**A. Governance Committee**

Personnel:

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.9 and Motion M1.1 through M1.2 as described below for the following:**

**R1.1 Approval to** appoint the following individuals to Per Diem positions for the 2016-17/SY:

Name	Position	Rate
Quetsy Morales	Bus Driver	\$16.45/per hour
Ellen M. Juran	Substitute Teaching Certificate	\$85.00/ per day
Bryan S. DiPasquale	Per Diem Security Guard	\$20.00/per hour

**R1.2 Approval to** retroactively appoint the following individuals to 8 sessions of Lunchtime Instruction at \$17.50 per half hour with a maximum of \$140 each.

Name	Subject
Anthony Cassese	Math
Maria Brislin	English

**R1.3 Approval to** appoint the following individuals to provide ABA/discrete trial home instruction under the direction of district behaviorist and classroom teacher for Pre K Disabled. At \$30 per hour not to exceed 5 hours per week:

Name
Jenny Bogdan
MaryAnn Meli

**R1.4 Approval to** amend Resolution R1.6 from the July 21, 2016 Board of Education Meeting to rescind the appointment of Susan Bartolozzi as Band Director and appoint her as Assistant Band Instructor

**R1.5 Approval of** Maternity Leave for:

<u>Employee #</u>	<u>Leave Date</u>	<u>Tentative RTW</u>
4941	4/10/17	9/1/2017
4194	4/28/17	11/2017
4411	5/8/17	9/1/2017

**R1.6 Approval to** amend Resolutions 1.5 from the December 15, 2016 Board of Education Meeting to rescind the appointment of Thomas Reynolds as Assistant Baseball Coach and appoint him to Head Baseball Coach with a stipend of \$6,380 and Kyle Schlemm as Pro Bono Volunteer to Assistant Coach with a stipend of \$3,590

**R1.7 Approval to** appoint the following individuals to Spring Co-Curricular Coaching positions for 2016/17 SY.

<b>Position</b>	<b>Name</b>	<b>Stipend</b>
Baseball - Volunteer	Anthony Cassese	Pro Bono

**R1.8 Approval to** terminate employee number 4095 effective 02/13/2017.

**R1.9 Approval of** sidebar agreement between the SEA and the Board of Education regarding Middle Extra Curricular Concert/Rock Band stipends.

**M1.1 Motion to post** for Summer Orton Gillingham Training, compensation of college credits only

**M1.2 Motion to** accept with regret the retirement of:

<b>Name</b>	<b>School</b>	<b>Positon</b>
Lucille Wright	Huber Street	Technology Teacher

Policy:

**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** second reading of the following policies:

1510	Americans with Disabilities
2415.30	Title I – Education Stability for Children in Foster Care
2418	Section 504 of the Rehabilitation Act of 1973-Students
5116	Education of Homeless Children
5330.04	Administering an Opioid Antidote

**R2.2 Approval of first reading of the revised policies as follows:**

3283	Electronic Communications Between Teaching Staff Members and Students
4283	Electronic Communications Between Support Staff Members and Students

Shared Services

Legislation

**B. Education Committee:**

Curriculum

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions R3.1 through R3.3 as described below for the following:**

**R3.1 Approval of Field Trips**

**R3.2 Approval of Revised High School Program of Studies**

**R3.3 Approval of the Technology Plan for 2016-2019**

Athletics

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions R4.1 as described below for the following:**

**R4.1 Approval to accept the Secaucus Patriots Athletic Club as a nonprofit booster organization**

School Technology

**C. Operations:**

## Finance

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R5.1 through R5.7 as described below for the following:**

- R5.1 Approval of Check Register**
- R5.2 Approval of Budgetary Transfer Report**
- R5.3 Approval of December Financial Reports**
- R5.4 Approval of Out of District Tuition for student**
- R5.5 Approval of Out of District Travel for employees and Board Members**
- R5.6 Approval to accept the 2017 NCLB Consolidated Application**
- R5.7 Approval to accept a \$10,000.00 donation from the Secaucus Youth Alliance, Inc. for the benefit of the annual spring musical**

## Safety/Security/Buildings & Grounds Committee

## Technology

**Public Forum – General** This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

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.

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## **Board Member Comments**

## **Adjournment**