

# Meeting Agenda

## Secaucus School District

**REVISED**

**Regular Board of Education Meeting  
September 23, 2010**

- A. Call to Order – Mrs. Eleanore Reinl, President, at 5:00 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 the minutes for Regular Meeting of August 26, 2010, Special Meetings September 1, 2010 and September 7, 2010**
- I. Organization Reports**  
SGO -  
Correspondence - None
- J. Resident’s Forum regarding Agenda Items**  
*This portion of the meeting is open to the citizens of Secaucus for the purpose of addressing resolutions on this agenda only. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board.. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of the New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.*
- K. Superintendent’s Report:**  
**Recommended action on resolutions and motions to be presented under Committee Reports.**
- L. Report of the Secretary of the Board:**  
**Recommended action on resolutions and motions to be presented under Committee Report**

<p><b><u>Regular Board Meeting</u></b>  <b><u>September 23, 2010</u></b>  <b>Committee Reports and New Business</b></p>
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**1. School Government:**

**Recommended Board Action for the following:**

**R1.1 Approval:** that the Secaucus Board of Education does hereby appoint candidates, contractual salaries and starting dates indicated for the 2010-2011 school year as recommended by the Superintendent of Schools.

<b>Name</b>	<b>Position (Substitutes)</b>	<b>October 1, 2010</b>
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**See Annexed List**

<b>Name</b>	<b>Position (Clerical)</b>	<b>October 1, 2010</b>
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Debbie Bittiger	Per Diem (\$21.55/hr.)	
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Vicky Nappo	35 hour clerk at High School	<b>Sept. 27, 2010</b>
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<b>Name</b>	<b>Position (Administrative Assistant)</b>	<b>Sept. 27, 2010</b>
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Lea Ann Nicolich	IDEA/ARRA/NCLB for Central Office	
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Compensation	\$33614.00	
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<b>Name</b>	<b>Position</b>	<b>October 1, 2010</b>
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Dario Sforza	Career Education & Internship Facilitator	
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Stipend:	\$7,500	
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Steve Viggiani	IDEA/ARRA Special Education Technology Coordinator	
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Stipend	\$7500.00	
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Christine Candela	Freshman Transition Coordinator	
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Stipend	\$7500.00	
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Sharon Cutola	Middle School Team Leader Facilitator (Gr. 8)	
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Stipend	\$8,250.00	
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Daniela Roberto	Middle School Team Leader Facilitator	
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Stipend	\$7,500.00	
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<b>Name</b>	<b>Position</b>	<b>October 1, 2010</b>
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Christine DePinto	Full-Time Special Education Teacher P-3	
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Compensation	\$55,414	
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*Note: Currently a Part-Time Teacher*

Shawn Sockaski	Currently Part Time (0.5) adjust schedule to 0.7	
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Compensation:	\$38,789.80	
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Susan Bartolozzi	9 hours/month as substitute for home Programming with special needs student	
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Compensation:	\$25.00/hr.	
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**R1.2 Approval:** to appoint Danielle Cartaxo as a Chartwells aide at Secaucus High School.

**R1.3 Approval:** that the Secaucus Board of Education does hereby appoint the following individuals to our Bus Aides/Bus Driver list for the 2010-2011 school year as recommended by the Superintendent of Schools.

Angela Cinciarelli	Retroactive to September 2, 2010
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Celestina Degennaro	Retroactive to September 2, 2010
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Angela Peko	September 23, 2010
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Compensation:	\$11.00
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James Sheridan	Retroactive to September 22, 2010 (per diem)
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Compensation	\$14.75 (Bus Driver)
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**R1.4 Approval:** Field Trips as annexed on the attached.

**R1.5 Approval:** To accept letter of retirement from Richard Damato, Interlocal electrician effective, July 1, 2010

**M1.5 Personnel:**

Recommended Board Action for the following:

**Approval** of the following **Job Descriptions**

- K-12 Student Support Services Facilitator
- Attendance/Residency Officer
- Project Director (Learn and Serve America Grant Program)
- Secaucus Middle School Environmental Science Club Advisor

**Authorization** to post for the following:

- District wide Part-Time Custodian
- Attendance/Residency Officer
- Elementary Science Fair Coordinator at Huber Street
- *Project Director (Learn and Serve America Grant Program)\**
- *Secaucus Middle School Environmental Science Club Advisor\**
- Class Advisor for Class of 2013
- Boys Council After School Program – One (1) for Huber Street, one (1) for Clarendon – Stipend will be \$750 for each provided by Sam’s Club Grant
- Two (2) after school positions for Elementary Rock Band Music Program (Stipend \$1825)

**Approval** to change job description title from Transportation Assistant to Transportation Supervisor effective immediately with no salary increase.

**Approval** for the Junior State of America Chapter of Secaucus High School participate in the Mid-Atlantic events as follows:

- Spring Regional – Princeton University
- Spring State –Dates to be determined
- NES/MAS Debate War – Dates to be determined
- Local one-day events at local high schools
- Winter Congress- Dates to be determined

*\* Posting for both positions were pre-approved at the School Government Committee Meeting of September 9, 2010 due to the timing of applying for Grant funds.*

**Approval to** appoint Dario Sforza as Project Director (Learn and Serve America Grant Program)  
*Stipend: \$3000*

**Approval to** appoint Ron Mroz as Middle School Environmental Science Club Advisor  
*Stipend: \$2500*

2. **Curriculum:**

3. **Finance**

**Recommended Board Action for the following:**

**R3.1 Approval of Bill List**

**R3.2 Approval of Budgetary Transfers - July**

**R3.3 Approval of July Financial Reports**

**R3.4 Approval of Out of District Conferences**

- R3.5 Approval to submit to DOE NCLB Grant for 2010-2011**
- R3.6 Approval to submit to DOE IDEA Grant for 2010-2011**
- R3.7 Approval of Board Members to attend NJSBA Workshop 2010-2011**
- R3.8 Approval to authorize the making of an application to the local Finance Board for approval to issue refunding school bonds.**
- R3.9 Approval to participate in the Youth Transitions to Work Partnership Program**

**4. Safety/Security/Buildings & Grounds  
Recommended Board Action for the following**

- R4.1 Approval to reject submitted Data Center Bids**
- R4.2 Approval of District Wide Low Voltage Cabling & Wireless Ports for submission to DOE**
- R4.3 Approval to participate in Meadowlands Cooperative Solar Program**

**5. Technology Committee**

**6. Policy Committee**

- R6.1 Approval of first readings for the following mandatory policies:**
- 5111 Eligibility of Resident/Nonresident Pupils
  - 6112 Reimbursement of Federal and Other Grant Expenditures
  - 6360 Political Contributions
  - 6422 Budget Transfers
  - 6830 Audit and Comprehensive Annual Financial Report
  - 8420 Operations

**7. Athletic Committee:**

**8. Shared Services Report**

**9. Legislative Report**

**10. New Business**

**11. Resident's Forum – General Comments:**

*This portion of the meeting is open to the citizens of Secaucus for the purpose of addressing any subject matter pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. . Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of the New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.*

**12. Adjournment:**