

**SECAUCUS BOARD OF EDUCATION**  
**SPECIAL BOARD MEETING**  
*August 20, 2012*

  
**Agenda**

- A. Call to Order –Mr. Gary Riebesell, Vice President, at 6:45 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. Public Forum regarding Agenda Items**

*The meeting is open to the public 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 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. In accordance with District Policy #1100, the Board of Education will not comment or respond to any matters mentioned unless we are assured and can confirm with the Superintendent that they have been brought to the attention of the appropriate person(s) in the school system in an attempt to resolve the issue.*

**COMMITTEE REPORTS**

- 1. School Government**  
**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions R1.1 through R1.7, as described below: Recommended Board Action for the following:**

- R1.1 Approval to appoint Secaucus HS Marching Band Staff for the 2012-2013 school year.**

<i>Marching Band Director</i>	Gina Fournier	\$6,305.00
<i>4 Band Assistant Instructors@ \$3,495 each = \$15,780.00 total</i>		
	Sue Bartolozzi	\$2,630.00
	Lee Corado	\$2,630.00
	Rob Fournier	\$2,630.00
	Maleesa Lamatina	\$2,630.00
	Joe Verducci	\$2,630.00
	Lauren Waiver	\$2,630.00
	<i>Total</i>	<i>\$15,780.00</i>

**R1.2 Approval** to amend resolution July 19, 2012 R1.20 to appoint Staff to extra-curricular non-coaching positions for the 2012 - 2013 school year as follows:

<b>Name</b>	<b>From Position</b>	<b>To Position</b>
Pavlina Zavorotnyaya	National Technology Student Association	American Technology Honor Society

**R1.3 Approval** to accept the following resignations/retirements:

*Alexander Kuchar*, Retirement: Elementary Technology Teacher and Camp Wapalanne Coordinator, effective October 1, 2012 (39 years of service) (Salary \$ 103,819.00 + longevity \$ 3,220.00 = \$107,039.00)

*Ciro Spinella*, Resignation, personal reasons, MS/HS Social Studies Teacher, effective October 15, 2012 or sooner if possible, (Salary MA6th year, Step 10, \$66,594.)

**R1.4 Approval** to Post: \_MS/HS Social Studies Teacher, tenure track, October 15 (or sooner if possible) to June 30, 2013.

**R1.5 Approval** to appoint one (1) Summer Youth Technology Department work, \$10/per hour to a maximum of 25 hours per week, August 6 through August 31, 2012, ID#1102

**R1.6 Approval** to Post: \_High School S.G.O. Advisor for the 2012-2013 school year (stipend \$2,615.00)

**R1.7 Approval** to Post: \_High School Sophomore Class Advisor for the 2012-2013 school year (stipend \$3,400.00)

2. **Finance**

**Motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions R2.1 through R2.4, as described below: **Recommended Board Action for the following:**

**R2.1 Award of School Dentist Contract**

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the "Board") desires to secure the professional services of School Dentist for the 2012-2013 school year for the Secaucus School District (hereinafter referred to as the "District"); and

WHEREAS, the Board received two (2) proposals in response to its request for proposals for School Dental Services for the 2012-2013 school year; and

WHEREAS, the Board has concluded that the proposal submitted by Lisa Rossetti-Morano DMD (hereinafter referred to as the "Dentist") is the most advantageous, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that Lisa Rossetti-Morano, DMD shall be appointed School Dentist for the 2012-2013 school year in the amount of \$7,615 in accordance with the proposal submitted by the Dentist, which is attached hereto and made a part of this Resolution and that a contract for such services shall be awarded for the following reasons:

1. The Dentist possesses the necessary experience, resources and qualifications;
2. The fee structure proposed is the most advantageous to the Board, price and other factors considered; and
3. The reputation and responsibility of the Dentist are satisfactory.

BE IT FURTHER RESOLVED, that the Board hereby awards a contract to the Dentist in the amount of \$7,615 for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the award is expressly conditioned upon the Dentist executing the Agreement with the Board within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board President and Business Administrator/Board Secretary are authorized to execute the Contract and any and all documents necessary to effectuate the terms of this Resolution.

BE IT FURTHER RESOLVED that the Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A-5, to be published in an official newspaper stating the nature, duration, service, the amount of the contract and indicating that this Resolution and the Agreement are on file and available for inspection at the office of the Board.

**R2.2 Award of School OT/PT Contract**

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the "Board") desires to secure the professional services of School OT/PT Services for the 2012-2013 school year for the Secaucus School District (hereinafter referred to as the "District"); and

WHEREAS, the Board requested proposals for School OT/PT Services for the 2012-2013 school year from three (3) Therapists, received one (1) proposal in response; and

WHEREAS, the Board has concluded that the proposal submitted by Trinitas Children's Therapy Services (hereinafter referred to as the "OT/PT") is the most advantageous, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that Trinitas Children's Therapy Services shall be appointed School OT/PT Services for the 2012-2013 school year in the amount of \$82/hour in accordance with the proposal submitted by the OT/PT, which is attached hereto and made a part of this Resolution and that a contract for such services shall be awarded for the following reasons:

1. The OT/PT possesses the necessary experience, resources and qualifications;
2. The fee structure proposed is the most advantageous to the Board, price and other factors considered; and
3. The reputation and responsibility of the OT/PT is satisfactory.

BE IT FURTHER RESOLVED, that the Board hereby awards a contract to the OT/PT in the amount of \$82/hour for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the award is expressly conditioned upon the OT/PT executing the Agreement with the Board within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board President and Business Administrator/Board Secretary are authorized to execute the Contract and any and all documents necessary to effectuate the terms of this Resolution.

BE IT FURTHER RESOLVED that the Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A-5, to be published in an official newspaper stating the nature, duration, service, the amount of the contract and indicating that this Resolution and the Agreement are on file and available for inspection at the office of the Board.

### **R2.3 Award of School Optometrist Contract**

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the "Board") desires to secure the professional services of School Optometrist for the 2012-2013 school year for the Secaucus School District (hereinafter referred to as the "District"); and

WHEREAS, the Board requested proposals for School Optometry Services for the 2012-2013 school year from five (5) Optometrists, received one (1) proposal in response; and

WHEREAS, the Board has concluded that the proposal submitted by Randi Freed OD, MS (hereinafter referred to as the "Optometrist") is the most advantageous, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that Randi Freed, OD, MS shall be appointed School Optometrist for the 2012-2013 school year in the amount of \$7,800 in accordance with the proposal submitted by the Optometrist, which is attached hereto and made a part of this Resolution and that a contract for such services shall be awarded for the following reasons:

1. The Optometrist possesses the necessary experience, resources and qualifications;
2. The fee structure proposed is the most advantageous to the Board, price and other factors considered; and
3. The reputation and responsibility of the Optometrist is satisfactory.

BE IT FURTHER RESOLVED, that the Board hereby awards a contract to the Optometrist in the amount of \$7,800 for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the award is expressly conditioned upon the Optometrist executing the Agreement with the Board within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board President and Business Administrator/Board Secretary are authorized to execute the Contract and any and all documents necessary to effectuate the terms of this Resolution.

BE IT FURTHER RESOLVED that the Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A-5, to be published in an official newspaper stating the nature, duration, service, the amount of the contract and indicating that this Resolution and the Agreement are on file and available for inspection at the office of the Board.

### **R2.4 Award of School Physician Contract**

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the "Board") desires to secure the professional services of School Physician for the 2012-2013 school year for the Secaucus School District (hereinafter referred to as the "District"); and

WHEREAS, the Board requested proposals for School Physician Services for the 2012-2013 school year from five (5) Physicians, received one (1) proposal in response; and

WHEREAS, the Board has concluded that the proposal submitted by Eugene De Simone M.D. (hereinafter referred to as the "Physician") is the most advantageous, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that Eugene De Simone M.D. shall be appointed School Physician for the 2012-2013 school year in the amount of \$31,000 in accordance with the proposal submitted by the Physician, which is attached hereto and made a part of this Resolution and that a contract for such services shall be awarded for the following reasons:

1. The Physician possesses the necessary experience, resources and qualifications;
2. The fee structure proposed is the most advantageous to the Board, price and other factors considered; and
3. The reputation and responsibility of the Physician is satisfactory.

BE IT FURTHER RESOLVED, that the Board hereby awards a contract to the Physician in the amount of \$31,000 for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the award is expressly conditioned upon the Physician executing the Agreement with the Board within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board President and Business Administrator/Board Secretary are authorized to execute the Contract and any and all documents necessary to effectuate the terms of this Resolution.

BE IT FURTHER RESOLVED that the Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A-5, to be published in an official newspaper stating the nature, duration, service, the amount of the contract and indicating that this Resolution and the Agreement are on file and available for inspection at the office of the Board.

**3. Safety/Security/Buildings & Grounds**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion R3.1, as described below: **Recommended Board Action for the following:**

**R3.1 Approval of In-District Regular Education Transportation Routes for the 2012-2013 School Year. (Please note: All schools have late buses for bus students only. The Middle School/High School late bus departs at 3:40 PM. Elementary school buses depart at 3:45 PM.)**

**BUS SCHEDULE**

<u>Regular Pick-up Time</u>	<u>Delayed Opening</u>	<u>Pick-up Points</u>	<u>Destination</u>	<u>Approximate Return Time</u>
7:45 AM – Bus #59	9:45 AM	Osprey Cove	Clarendon K – 6	3:15 PM – Bus #59
7:55 AM – Bus #52	9:55 AM	Harmon Cove/Twrs.	Clarendon Gr. K/ 1	3:15 PM – Bus #52
7:55 AM – Bus #49	9:50 AM	Harmon Cove/Twrs.	Clarendon Gr. 2/ 3	3:20 PM – Bus #49
7:50 AM – Bus #48	9:50 AM	Harmon Cove/Twrs.	Clarendon Gr. 5/ 6	3:15 PM – Bus #48
7:55 AM – Bus #59	9:45 AM	Harmon Cove/Twrs	Clarendon Gr. 4 only	3:20 PM – Bus #59
*7:35 AM – Bus #58	9:35 AM	Huber Street District	Clarendon School	3:15 PM – Bus #58
7:45 AM – Bus #50	9:45 AM	County Ave. N. 700 odd #	Huber Street / K-6	3:15 PM – Bus #50
7:45 AM – Bus #50	9:45 AM	County Avenue South	Huber Street / K-6	3:20 PM – Bus #50
7:45 AM – Bus #39	9:45 AM	XChange @ Secaucus Junction	Huber Street / 1-6	3:15 PM – Bus #39
7:55 AM – Bus #40	9:55 AM	XChange @ Secaucus Junction	Huber Street/ K only	3:20 PM – Bus #40
7:55 AM – Bus #39	9:55 AM	End of County Avenue	Huber Street / K-6	3:25 PM – Bus #39
7:55 AM – Bus #53	9:55 AM	County Ave. N. 700 even #	Huber Street / K-6	3:15 PM – Bus #53
8:00 AM – Bus #53	10:00 AM	Roosevelt Ave./Liberty Ct.	Huber Street / K-6	3:20 PM – Bus #53
7:45 AM – Bus #40	9:45 AM	Riverside Ct.	Huber Street / K-6	3:10 PM – Bus #40
7:05 AM – Bus #53	9:05 AM	XChange @ Secaucus Junction	High School	2:35 PM – Bus #53
7:15 AM – Bus #53	9:15 AM	Roosevelt Avenue	High School	2:45 PM – Bus #53
7:05 AM – Bus #52	9:05 AM	All County Avenue	High School	2:40 PM – Bus #52
7:05 AM – Bus #48	9:05 AM	Harmon Cove/Towers/M.Pky	High School	2:45 PM – Bus #48
7:05 AM – Bus #50	9:05 AM	XChange @ Secaucus Junction	Middle School	2:35 PM – Bus #50
7:15 AM – Bus #50	9:15 AM	Roosevelt Avenue	Middle School	2:40 PM – Bus #50
7:05 AM – Bus #39	9:05 AM	All County Avenue	Middle School	2:40 PM – Bus #39
7:15 AM – Bus #49	9:15 AM	Harmon Cove/Towers	Middle School	2:45 PM – Bus #49

\*parent/guardian will be contacted

(PICK-UP TIMES MAY BE ADJUSTED)

**I. Public Forum – General Comments:**

*This portion of the meeting is open to public 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.*

**J. Adjournment:**