

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: SEPTEMBER 22, 2016**

- A. Call to Order – Mr. John Gerbasio , 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 Statue 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 the following minutes Regular Meeting of July 21, 2016, Special Meeting of August 4, 2016 and Regular Meeting of August 25, 2016:

Introduced by _____, seconded by _____,

- H. Organization Reports
- I. Correspondence
- J. **Superintendent Report:**

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

K. Showcase of Success

- Lucille Wright
- Helen Allen
- Eilish Viggiani
- Lisa Bartletta
- Anna Falco
- Diorchinie Ortiz

L. 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.

1. School Government:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.12 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
Anna Porcelli-Becker	Substitute CEAS Teacher of General Business Studies	\$90 per day
Taylor Dreiss	Substitute CEAS English Certificate & CEAS Teacher of Students with Disabilities	\$90 per day
Carolina Munoz	Substitute Teaching Certificate	\$ 85 per day

Kelly O'Hara	Substitute Teaching Certificate	\$ 85 per day
Mary Beth Vanoni	Standard K-5 Standard Math K-8	\$105 per day
Lauren Potoczniak	Substitute School Nurse Certificate & RN	\$150 per day
Toni D. Cruz	Per diem Security Guard	\$20 per hour
David DeAnna	Per diem Security Guard	\$20 per hour
Christopher Burns	Per Diem Custodian	\$13.00/hr
Ralph Mundo	Per Diem Custodian	\$13.00/hr
Jorge Russo	Per Diem Custodian	\$13.00/hr
Glenda Garcia	Per Diem School Bus Driver	\$16.45/hr

R1.2 Approval to appoint the following individual to Extra-Curricular positions for the 2016-17/SY:

School	Name	POSITION	2016-17
Huber	Cindy Viera	Elementary Drama Club	\$2,900*
Huber	Alexis Leppin	Elementary Drama Club	\$2,900*
Middle	Cathleen Taylor	7th & 8th Grade Advisor	\$1,550
Middle	Allison Cunniff	Activity Fund Treasurer	\$1,900
Middle	Cathleen Taylor	Builders Club	\$1,150
Middle	Cathleen Taylor	District Science Fair Coordinator	\$1,125
Middle	Allison Cunniff	Drama Club	\$2,900
Middle	Ronald Mroz	Environmental Club	\$2,500
Middle	Pasquale Cocucci	Junior Math Club	\$1,300*
Middle	Dylan Caruso	Junior Math Club	\$1,300*
Middle	Nicole Hernandez	M.S. Literary Magazine	\$950
Middle	Kelly Waters	M.S. Middle Pages	\$1,425
Middle	SaraSciscillo	M. S. Theater Club	\$900

Middle	Toni Ann Palmisano	M.S. Yearbook	\$1,575
Middle	Anna Marie Picariello	National Junior Honor Society	\$1,025*
Middle	Debra Demone	National Junior Honor Society	\$1,025*
Middle	Anna Marie Picariello	R.O.G.A.T.E	\$1,100*
Middle	Debra Demone	R.O.G.A.T.E	\$1,100*
Middle	Toni Ann Palmisano	M.S. S.G.O.	\$1,625
Middle	Bayu Sutrisno	Web Master	\$1,600
High	Keith Schneider	Saturday Detention	\$35/Hour
High	Allison Urbanovich	Saturday Detention	\$35/Hour
High	Edward Roesing	Weight Room	\$15/Hr @2/Hrs per day
High	David Segro	Weight Room	\$15/Hr @2/Hrs per day
High	Michael Vitulano	Weight Room	\$15/Hr @2/Hrs per day
High	Bayu Sutrisno	Weight Room	\$15/Hr @2/Hrs per day

**Shared Stipend*

R1.3 Approval to appoint the following Building Mentor for the 2016-17/SY:

Name	School	Stipend
Kristen Backiel	Clarendon	\$750

R1.4 Approval to appoint the Daniella Riser as District Affirmative Action Officer for the 2016-17/SY:

R1.5 Approval to appoint the following individuals to Coordinator positions for the 2016-17/SY:

Name	Position	Stipend
Lori Garofalo	Special Education Transition Coordinator	\$9,000
Richard Eisenberg	Career Exploration and Internship Program	\$9,000

R1.6 Approval to appoint the following individual as recommended by the Interim Superintendent of Schools to the following Fall/ Co-Curricular position for the 2016-17/SY:

Name	Position	Stipend
Sara Sciscilo	Marching Band Assist.	\$3,590

R1.7 Approval of salary increments for the following staff who have acquired advanced degrees and/or additional credits: (based on the 2015-2016/SY salary guide)

Last	First	2015-2016 Salary	New Step
Hennessy	Tammy	\$64,908.00	MA
Capalbo	Frank	\$60,254.00	BA30
Wassong	Amanda	\$63,486.00	MA
Chisari	Alexis	\$61,157.00	BA30
Gulistan	Mihriban	\$61,957.00	BA30
Urbanovich	Allison	\$65,743.00	MA15
Wiswesser	Christina	\$66,078.00	MA15
Falco	Anna	\$64,908.00	MA
Amado	Erin	\$63,149.00	MA15

R1.8 Approval to retro appoint Richard Eisenberg as the Summer Internship Coordinator

R1.9 Approval to amend Resolution R1.9 from August 4 Board Meeting to adjusting Kerri E. Pruden, Elementary Basic Skills BA +15 Step 1 to BA+30 Step 1, \$ 60,554

R1.10 Approval to amend Resolution R1.8 from the August 4 Board Meeting to adjust Jeanne Keeler, Family Consumer Science Teacher from BA Step 1 to BA+15, Step 1, \$ 59,334

R1.11 Approval to rescind Resolution R1.6 from the August 25 Board Meeting and appointing Sara Conforti to Foreign Language Club and Michele DeGennaro Foreign Language Honor Society

R1.12 Approval to terminate employee #4962, pursuant to 60 days' notice based on employment contract

M1.1 Motion to post for the following:

- High School AM and PM Detention
- Swimming Coach and Assistant Coach

M1.2 Motion to accept with regret the retirement of Vincent Gulino, effective 12/31/16.

2. Curriculum Committee:
Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.1 through 2.2 as described below for the following:

R2.1 Approval of Field Trips

R2.2 Approval of the Technology Curriculum

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 R3.6 as described below for the following:

R3.1 Approval of Check Register

R3.2 Approval of Budgetary Transfer

R3.3 Approval of June Financials

R3.4 Approval of Out of District Travel

R3.5 Approval of contract for school year 2016-2017 with Spectrum Works to provide job training for high school students with autism at a rate of \$32/hr/student

R3.6 Approval of contract for school year 2016-2017 with Preferred Home Health Care & Nursing Services, Inc. for a student requiring one-on-one nurse for at a rate of \$45/hr. four (4) hours/day

4. Safety/Security/Buildings & Grounds Committee

5. Technology Committee

6. Policy Committee
Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolution R6.1 as described below as follows:

R6.1 Approval of the second reading of the following policies:

- 7481 Unmanned Air Craft Systems (Drones)
- 4159 Support Staff Member/School District Reporting Responsibilities
- 5460 High School Graduation
- 1523 Comprehensive Equity Plan
- 1530 Equal Employment Opportunities
- 1550 Affirmative Action Programs Employment and Contract Practices
- 5350 Student Suicide Prevention
- 3231 Outside Employment as Athletic Coach
- 8441 Care of Insured and Ill Persons

- 3141 Resignation
- 3111 Creating Positions
- 3216 Dress and Grooming –Teaching/Staff Members
- 5511 Dress and Grooming - Students

7. **Athletic Committee**

8. **Shared Services Committee**

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**