

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: October 19, 2017**

- A. **Call to Order – Mr. Jack McStowe , President, at 5:00 PM**
- 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 Regular Meeting of Special July 19, 2017, Regular Meetings of August 24, 2017, September 21,2017, and Special Meeting of September 27, 2017**

Introduced by _____, seconded by _____,

- H. **Showcase**
- 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. 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

1. Personnel

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.1 through R1.10 and Motion M1.1, as described below for the following:

R1.1 Approval to appoint the following individual as recommended by the Superintendent of Schools pending background check and DOE certification confirmation:

Judith Preinfalk

Central Office Administrative Assistant

Compensation: \$57,000

Account # 11-000-251-100-000-11
UPC # 251.CO.SSCO.NA.01
Effective Date: 10/30/2017

R1.2 Approval to compensate the following individuals for teaching a 7th class as per the Education Association Agreement:

Name	Stipend
Allison Alvarez	\$8,500
Dylan Caruso	\$8,500
Aomar Elassa	\$8,500

R1.3 Approval to rescind Resolution R1.25, from the June 15, Board of Education Meeting appointing Susan Smahl as District Bullying Coordinator and appoint Raymond Dorso

R1.4 Approval to rescind Resolution R1.26, from the June 15, Board of Education Meeting appointing Susan Smahl as 504 Coordinator and appoint Raymond Dorso

R1.5 Approval to retroactively appoint the following individual for the 2017-2018/SY:

Name	Position	Certificate	Rate
Marybeth Vanoni	Substitute Teacher	Substitute	\$105/per day
Kelly O'Hara	Substitute Teacher	Substitute	\$85/per day

R1.6 Approval to appoint the following Per Diem positions for the 2017-2018/SY:

Name	Position	Certificate	Rate
Josalie Gonzalez	Substitute Teacher	Substitute	\$85/per day
Lea A. Sallustio	Substitute Teacher	Substitute	\$85/per day
Francesca Mastropierro	Substitute Teacher	Substitute	\$85/per day
Alexandra Robitaille	Substitute Teacher	Teacher	\$90/per day
Bekim Bujari	Substitute Teacher	Substitute	\$85/day day
Linda E. Neuendorff	Per Diem Clerk	N/A	\$13/per hour
Maria Valencia	Bus Driver	N/A	\$20/per hour

Bladimir Sanchez	Bus Driver	N/A	\$20/per hour
*Maria Podesta	Bus Driver	N/A	\$20/per hour
Maria Serrano	Bus Driver	N/A	\$20/per hour
*Santos Diaz	Bus Driver	N/A	\$20/per hour
*Anibal Rosario	Bus Driver	N/A	\$20/per hour
Rafael Santana	Bus Driver	N/A	\$20/per hour
Maia Castillo	Bus Aides	N/A	\$12.54/per hour
Gerald Povolotsly	Bus Aides	N/A	\$12.54/per hour
*Lynn Lawlor	Bus Aide	N/A	\$12.54/ per hour

*Pending completion of background credentials and/or road test if applicable

R1.7 Approval to retroactively appoint the following individuals for temporary Lunchroom Duty at Clarendon School:

Name	Rate
Krystal Snarski	\$35/per hour
Michelle Primavera	\$35/per hour

R1.8 Approval to retroactively appoint the following individuals to Middle School Detention Duty:

Name	Rate
Danielle Roberto	\$35/per hour
Cathleen Taylor	\$35/per hour
Alexandra Faro	\$35/per hour
Cory Roesing	\$35/per hour
Marissa Capobianco	\$35/per hour
Antonia Ricciardi	\$35/per hour

R1.9 Approval to appoint the following individuals as recommended by the Interim Superintendent of Schools to the following Fall Co-Curricular positions for the 2017-18/SY:

Name	Positions	Stipend
Casey Scheiner	Weight Room	\$15/hour @2 hrs/day
William Kvalheim	Weight Room	\$15/hour @2 hrs/day
Chris Panepinto	Indoor Track Head Coach	\$5,330
Pasquale Cocucci	Indoor Track Asst. Coach	\$2,940

R1.10 Approval to accept with regret the following retirement:

Name	Location	Position	Date of Retirement
Frances B. Bialkowski	Central Office	Administrative Assistant	01/01/2018
Joyce Corcoran	Huber Street	Nurse	01/01/2018

M1.1 Motion to post for the following:

- School Nurse
- School Secretary
- Spring Coaches

2. Policy:

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

R2.1 Approval of first reading of the following policies:

- 7100 Long Range Facility Plan
- 7102 Site Selection & Acquisition
- 7130 School Closing
- 7300 Disposition of Property

3. Shared Services

4. Legislation

B. Education Committee:

5. Curriculum

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R5.1 through R5.2 as described below for the following:

R5.1 Approval of Field Trips

R5.2 Approval to dispose of the attached list of obsolete books

6. Athletics

7. School Technology

C. Operations:

8. Finance

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R8.1 through R8.6 as described below for the following:

R8.1 Approval of Check Register

R8.2 Approval of Budget Transfer Report

R8.3 Approval of Financial Reports – July and August

R8.4 Approval of Out of District Travel

R8.5 Approval of Cost Reimbursement for Food Service Management Services

R8.6 Approval of donation from Elizabeth & Kevin Tattam Foundation for the purchase of 15 Chrome Books for students at Clarendon School

R8.7 Approval of Out of District Tuition for school year 2017-2018

9. Safety/Security/Buildings & Grounds Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R9.1 as described below for the following:

R9.1 Approval of mandatory bus evacuation drills for all schools

10. 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.

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Board Member Comments

Adjournment