



4. Election of President and Vice President

**A. Organization Reports**

**B. Correspondence**

**C. Superintendent Report:**

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

Harassment/Intimidation/Bullying Report for the period April 23, 2014 to May 6, 2014

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.**

**D. Report of the Interim Business Administrator/Board Secretary**

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 R1.6 and Motions M1.1 through M1.7 as described below for the following:**

- R1.1 Approval** to appoint \_\_\_\_\_ as School Business Administrator/Board Secretary effective July 1, 2014, (or at an earlier agreed upon date) through June 30, 2015; salary TBD.
- R1.2 Approval** to appoint the following as a Substitute Teacher for the 2013-2014 school year at \$75/day.
- o Henry C. Allen, III - Substitute Certificate
- R1.3 Approval** to appoint Henry C. Allen, III as an Elementary Environmental Trip Chaperone for the 2013-2014 school year. A stipend of \$450.00 will apply.
- R1.4 Approval** to appoint the following individuals to the 2014-2015 Fall Coaching positions. Stipends will be in accordance with the SEA Contract for the 2014-2015 school year.
- |   |   |
|---|---|
| Head Football Coach:                                | Charles Voorhees                        |
| Assistant Football Coach:                           | Bayu Sutrisno                           |
| Assistant Football Coach:                           | Michael Vitulano                        |
| Assistant Football Coach:                           | Peter Flora                             |
| Assistant Football Coach:                           | Robert Acerra                           |
| Assistant Football Coach:                           | Eric Licamara                           |
| Assistant Football Coach:                           | Edward Roesing                          |
| Assistant Football Coach (shared position):         | James Barnaba & Jude Masullo            |
| Head Cross Country Coach:                           | Stan Fryczynski                         |
| Head Cheerleading Coach:                            | Christina Calabrese                     |
| Head Volleyball Coach:                              | Sheila Rivera                           |
| Assistant Volleyball Coach:                         | Cory Roesing                            |
| Assistant Volleyball Coach:                         | Stephanie Beatini                       |
| Head Girls Tennis Coach:                            | Mark Schrock                            |
| Assistant Girls Tennis Coach:                       | Anthony Griffo                          |
| Assistant Girls Soccer Coach:                       | Alexis Chisari                          |
| Middle School Girls Soccer Coach (shared position): | Allison Cunniff<br>&<br>Rianna LaGrassa |
| Assistant Boys Soccer Coach:                        | Anthony Nicolich                        |
| Assistant Boys Soccer Coach:                        | Casey Scheiner                          |
| Middle School Boys Soccer Coach:                    | David Segro                             |
| Middle School Volleyball Coach:                     | Cherryl Bott-Melfa                      |
- R1.5 Approval** to appoint Barbara Biven, Clarendon School Nurse as the School Nurse on staff for the Elementary Environmental Trip for the 2013-2014 school year. Stipend of \$1,100 will apply.
- R1.6 Approval** to appoint Richard Eisenberg as the 2014 Internship Coordinator from June 30, 2014 - August 1, 2014, at \$35/hour for 130 hours.
- M1.1 Approval** of Affirmative Action Compliant Procedures.
- M1.2 Approval** to eliminate the Dean of Students position for the 2014-2015 school year.
- M1.3 Approval** of faculty positions for the summer curriculum development of the Middle School Life Skills Self Contained Program for September 2014: One (1) Special Education Teacher (20 hours); One (1) CST Member or One (1) additional Special

Education Teacher (20 hours). The teacher assigned to the classroom and the Case Manager assigned to the students for the 2014-2015 school year will be appointed to the positions.

- M1.4 Approval** to post for a School Psychologist replacement for Zahava Pianko for employment between September 1, 2014 - October 31, 2014.
- M1.5 Approval** to post for Summer Music Teachers for the Elementary and Middle School/High School Music Summer programs for \$35/hour.
- M1.6 Approval** to post for a Band Director for the 2014-2015 school year. Stipend will be in accordance to the 2014-2015 contract.
- M1.7 Approval** to post for extra-curricular positions as per the SEA contract for the 2014-2015 school year. Stipends will be in accordance to the 2014-2015 contract.

**2. Curriculum Committee:**

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolution R2.1 as described below for the following:**

- R2.1 Approval** of Field Trips

**3. Finance Committee:**

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Interim Business Administrator/Board Secretary to approve and adopt Resolutions R3.1 through R3.6 as described below for the following:**

- R3.1 Approval** of Bill List
- R3.2 Approval** of Budgetary Transfer Report
- R3.3 Approval** of January Financial Reports
- R3.4 Approval** of Addendum Agreement between DiCara/Rubino Architects and the Board of Education
- R3.5 Approval** of Out of District Travel
- R3.6 Approval** to authorize the issuance and sale of bonds for the renovation/addition to the High School/Middle School

**4. Safety/Security/Buildings & Grounds Committee**

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Interim Business Administrator/Board Secretary to approve and adopt Resolution R4.1 as described below for the following:**

- R4.1 Approval** authorizing the Interim Business Administrator/Board Secretary to Request for Proposals for Construction Manager to the Renovation/Additions to the High School and

Middle School.

2. **Technology Committee**
3. **Policy Committee**
4. **Athletic Committee**
5. **Shared Services Committee**
6. **Legislative Report**

### **2014-2015 MANDATED APPOINTMENTS**

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent and Interim Business Administrator to approve and adopt Resolutions RO.1 through RO.30 as described below for the following:**

- RO.1** Resolution of the Board Members to adopt the New Jersey School Board Code of Ethics, policies and procedures, and acknowledges receipt of the same.
- RO.2** Resolution to approve curriculum and textbooks for all courses ,all subjects, and programs K-12
- RO.3** Resolution of to adopt the “By-Laws and Policies” of the Secaucus Board of Education.
- RO.4** Resolution to appoint Interim Board Secretary/Business Administrator, Richard Calhoun, to mandatory positions for school year 2014-2015.
- RO.5** Resolution to appoint Interim Business Administrator, Richard Calhoun, as Purchasing Agent
- RO.6** Resolution to approve Attendance and 504 Officers for each school.
- RO.7** Resolution to approve appointment of Supervisor of Buildings, Grounds, Safety and Security, Sal Cioffi, to mandatory positions for school year 2014-2015.
- RO.8** Resolution to authorize the Superintendent and Interim Business Administrator/Board Secretary to implement the approved budget for school year 2014-2015
- RO.9** Resolution to approve Safety Committee for school year 2014-2015.
- RO.10** Resolution to approve the designation of official depositaries for school year 2014-2015,
- RO.11** Resolution to approve warrant signatures for the various bank accounts.
- RO.12** Resolution to approve Petty Cash Accounts amounts and authorized signatures.
- RO.13** Resolution to approve state contract vendors.
- RO.14** Resolution to appoint Treasurer of School Monies for school year 2014-2015

- RO.15** Resolution to approve reappointment of Bond Counsel and Board Attorney for school year 2014-2015.
- RO.16** Resolution to approve Renewal of Membership with School Alliance Insurance Fund (SAIF)
- RO.17** Resolution to approve appointment of Risk Management Consultant
- RO.18** Resolution to approve tax shelters and annuities companies for school year 2014-2015
- RO.19** Resolution to approve Affirmative Action Officer for school year 2014-2015.
- RO.20** Resolution to appoint Substance Awareness Coordinator
- RO.21** Resolution to approve travel and related expense reimbursement for school year 2014-2015.
- RO.22** Resolution to approve Chart of Accounts as mandated by Department of Education
- RO.23** Resolution to reappoint Medical Insurance Broker of Record
- RO.24** Resolution to reappoint Di Cara/Rubino as Architect of Record
- RO.25** Resolution to appoint Samuel Klein and Company as school Auditors
- RO.26** Resolution to appoint RAMM Environmental as Asbestos/Indoor Air Quality Manager
- RO.27** Resolution to appoint various specialized, in nature, services
- RO.28** Resolution to appoint Issuing Officers of Working Papers for students.
- RO.29** Resolution to approve implement Flexible Spending Plan for school year 2014-2015
- RO.30** Resolution to approve the official newspapers for school year 2014-2015 and dates for Regular Board Meeting dates for school year 2014-2015

**Residents' 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.*

Board Member Comments:

Adjourn