

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: October 16, 2014**

- A. Call to Order – Mr. Gary Riebesell, 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 Regular Meeting Minutes of September 18, 2014:
Introduced by _____, seconded by _____,
- I. Organization Reports
- J. Correspondence
- K. **Superintendent Report:**
Recommended action on resolutions and motions to be presented under Committee Reports.
 - S1.1 Introduced by _____, seconded by _____,
To accept the Harassment/Intimidation/Bullying findings as reported by the Superintendent, and are available at the Administrative Offices for review.
 - S1.2 Introduced by _____, seconded by _____,
To approve the submission of the NJQSAC Statement of Assurance (SOA) for school year 2014-2015
- L. **Report of the 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.

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

1. **School Government:**

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and Motions R1.1 through R1.18/M1.1 as described below for the following:

R1.1 Approval to appoint Allison Alvarez, Mathematics Teacher (Amanda Trombetta replacement), High School for the 2014-2015 school year at BA Step 1 \$57,184 effective October 17, 2014. Account number 11-140-100-101-000-14.

R1.2 Approval to appoint the following individuals as Special Education Technology Coordinators at a stipend of \$7,500 that will be shared equally and pro-rated based on a start date of October 17, 2014.

- Erin Westhover - Huber Street
- Diorchinie Ortiz - Clarendon
- Nancy Jaber - Middle School
- Fury Baker - High School

R1.3 Approval to appoint the following to extra-curricular positions for the 2014-2015 school year:

Name	Extra Curricular	School	Stipend
Jolanda Harrsch	Elem. Environmental Trip Chaperone	Clarendon	\$450
Kimberly Woeckner	Elem. Environmental Trip Chaperone	Clarendon	\$450
William Millevoi	Elem. Environmental Trip Chaperone	Clarendon	\$450
Michelle Primavera	Elem. Environmental Trip Chaperone	Clarendon	\$450
Sean Sonnett	Elem. Environmental Trip Chaperone	Clarendon	\$450
Eilish Viggiani	Elem. Environmental Trip Chaperone	Huber Street	\$450
Laurie Valente	Elem. Environmental Trip Chaperone	Clarendon	\$450
Edward Sommer	Elem. Environmental Trip Chaperone	Clarendon	\$450
Barbara Biven	Elem. Environmental Trip Chaperone	Clarendon	\$450
Pasquale Cocucci	Elem. Environmental Trip Chaperone	Middle	\$450
Donald Somerset	Elem. Environmental Trip Chaperone	Middle	\$450
David Segro	Elem. Environmental Trip Chaperone	Middle/High	\$450
Henry C. Allen III	Elem. Environmental Trip Chaperone	External	\$450
Allison Alvarez	High School Concert Band, Volunteer High School Chorus, Volunteer High School Play, Volunteer	Middle/High	Pro-bono

R1.4 Approval to appoint the following individuals as Substitute Teachers for the 2014-2015 school year:

- Christopher Garcia - Substitute Certificate \$75/day
- Mary C. O’Keefe – Substitute Certificate \$75/day
- Mary Ann Pollio – Standard Certificate \$80/day

R1.5 Approval to appoint the following Per Diem transportation staff:

- Juan Cabezas – Bus Driver \$15/hour
- Edith Bolanos – Bus Aide \$11/hour
- Debra D’Amore – Bus Aide \$11/hour

R1.6 Approval to appoint Patricia Valente as a Per Diem clerk for the 2014-2015 school year at \$20/hr effective October 20, 2014.

R1.7 Approval to appoint Erik G. Schlemm as a Volleyball Coach Volunteer for the 2014-2015 fall season.

R1.8 Approval to appoint the following mentors to novice teachers for the 2014-2015 school year with applicable fees paid to the mentor.

Mentee	Mentor	*Fee
Danielle Giunta	Mary Amato	\$550.00
Padraig Mara	Michael Kelly	\$550.00
Aneta Kapusnik	Michael Gehm	\$550.00
Kerri Korycinski	Connie Boruch	\$550.00
Stephen Mastro	Karen Barna	\$550.00
Colleen Orlando	Roxanne Hackel	\$550.00
Jillian Olson	Cindy Viera	\$550.00
Allison Alvarez	Anna Marie Picariello	\$550.00
Christina Sielski	Allan Bonin	\$550.00
Renee L. Glick	Michael Vitulano	\$1,000.00

**Pro-rated based on employment status in district (F/T/P/T/Multi Year)*

R1.9 Approval to rescind resolution R1.26 dated August 21, 2014 board meeting appointing Maleesa Lamatina to Creative Dance Club for the 2014-2015 school year with a \$1,200 stipend and appoint her at the adjusted rate of \$1,500 for the 2014-15 school year.

R1.10 Approval to rescind resolution R1.5 dated September 18, 2014 board meeting appointing the Per Diem transportation staff Luis Arroyo-Roque – Bus Driver (\$15/hour).

R1.11 Approval rescind resolution R1.16 on the September 18, 2014 board meeting agenda appointing Nicole Hernandez, Elementary Dance Club, Huber Street shared \$1,500.

R1.12 Approval of salary increases for Board Office staff for the 2014-2015 fiscal year retroactive July 1, 2014

<u>Last Name</u>	<u>First Name</u>	<u>FY15 Salary</u>
Bialkowski	Frances	69,454
Calhoun	Richard	90,000
Cioffi	Salvatore	103,945
Estruch	Adam	41,882
Grecco	Ann Marie	42,511
Losurdo	Eileen	54,453
Melendez	Veronica	43,036
Montes de Oca	Francelis	75,000
Nicolich	Lea Ann	42,781
Tobia	Alfonse	57,688
Toledo	Rene	96,851

R1.13 Approval to transfers the following staff members effective October 20, 2014:

- Teresa Mongiello, Elementary Teacher, 3rd Grade, from Clarendon to Huber Street as ESL/Basic Skills Teacher.
- Georgina Cruzado, ESL Teacher, from Huber Street to Clarendon/Middle/High School (Shared).

R1.14 Approval of paid bonding leave for Keith Schneider, High School, Social Studies Teacher from October 27, 2014 – October 31, 2014.

R1.15 Approval of paid medical leave for Lucille B. Ramirez, Teacher Assistant, retroactive October 8, 2014 through December 3, 2014.

R1.16 Approval to accept the resignation of Kaleena Calicchio, Per Diem Bus Aide appointed at the September 18, 2014 board meeting.

R1.17 Approval of Secaucus Board of Education Organizational Chart for the 2014-2015 school year.

R1.18 Approval of Custodial, School Secretary, and Teacher Assistant salaries

M1.1 Motion to post for

- Elementary School Teacher, 3rd Grade, Clarendon for the 2014-2015 school year (Teresa Mongiello replacement).
- BSI Math Teacher MS/HS (posted 10/07/14 per board president approval, Allison Alvarez replacement).

2. Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions 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 Business Administrator/Board Secretary to approve and adopt Resolutions and/or Motions R3.1 through R3.12 as described below for the following:

R3.1 Approval of Bill List

R3.2 Approval of Budgetary Transfer Report

R3.3 Approval of August 2014 Financial Reports

R3.4 Approval of Out of District Travel – Staff

R3.5 Approval of Out of District Tuition

R3.6 Approval to submit the IDEA Final Report 2014

R3.7 Approval to submit the NCLB Final Report 2014

R3.8 Approval of contract for Bayada Nursing contract for in-district student not to exceed \$60,000

R3.9 Approval of contract for Drug Screen, Inc. effective Sept. 1, 2014 not to exceed \$8,000

R3.10 Approval of Municipal Alliance Grant

R3.11 Approval of 2015-2016 Fixed Assets Update Agreement

R3.12 Approval of Budget Calendar for school year 2015-2016

4. Safety/Security/Buldings & Grounds Committee
Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions and/or Motions R4.1 through R4.2 as described below for the following:

R4.1 Approval of School Bus Emergency Evacuation Drills conducted

R4.2 Approval of the M1 – Comprehensive Maintenance Report for school 2015-2016

5. Technology Committee
Recommended Board Action for the following

6. Policy Committee
Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions and/or Motions R6.1 through R6.2 as described below for the following:

R6.1 Approval of the first reading for the following policies:

Health Services – Revised	5305
Student Health Records- Mandatory Revised	5308
Health Services – Mandatory Revised	5310
Screening for Dyslexia – Mandatory –New	5339
Dress Code – Revised	5511
Substance Abuse – Mandatory Revised	5530
Student Discipline/Code of Conduct – Mandatory Revised	5600
Transgender Student – New	5756
Wellness/Nutrient Standards for Meals & Other Foods-Mandatory Revised	8505

R6.2 Approval of to abolish policy 1522 which has been replaced by NJQSAC

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