

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: April 19, 2018**

REVISED

- A. Call to Order – Mr. Jack McStowe , 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 Regular Meeting Minutes of March 15, 2018 and March 28, 2018**

Introduced by _____, seconded by _____,

H. Showcase

Teacher of the Year and Service Professional of the Year

- Clarendon Teacher of the Year – Patricia Smeyers
- Clarendon Educational Service Professional of the Year – Stoyanka Vergieva
- Huber Street Teacher of the Year – Joanie Niemeria
- Huber Street Educational Service Professional of the Year – Claire Costello
- Middle School Teacher of the Year – Zaida Couto
- High School Teacher of the Year – Diane Quail
- High School Educational Service Professional of the Year – JoMarie Bennett

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 R1.01 through R1.15 and Motion M1.01 as described below for the following:

R1.01 Approval to retroactively appoint the following individuals for the High School Open House at \$35 per hour not to exceed \$490 each.

Name
Doug Depice
Sharon Kim
Thiago Leite
Jeanne Keeler
Matthew Whitford
John Ennis
Dylan Caruso

R1.02 Approval to retroactively appoint the following Co-Curricular position for the 2017-2018/SY:

Name	Position	Stipend
Jeanette Rodriguez	MS/HS Science Fair Coordinator	\$1,050
Melissa Heintjes	Art Show & Judging	\$950

R1.03 Approval to appoint the following per Diem positions for the 2017-2018/SY:

Name	Position	Certificate	Rate
Delia J Camasca	Substitute Teacher	Substitute	\$85/per day
Nina Pesci	Substitute Teacher	Substitute	\$85/per day
Monica V. Savelli	Substitute Teacher	Substitute	\$85/per day
*Manuel Chevres	Bus Driver	N/A	\$20/per hour

*Cindy Alba	Bus Driver	N/A	\$20/per hour
Claribel Cheveres	Bus Aide	N/A	\$12.54/per hour

*Driver in training

R1.04 Approval to appoint Daniela Riser, Ed.D., Director of Curriculum and Instruction as Acting Principal from April 19, 2018 through June 30, 2018 unless sooner terminated by the board

R1.05 Approval to appoint all substitutes with teaching certifications to home instruction for the 2017-2018 school year

R1.06 Approval to adopt the 2018-2019 School Calendar

R1.07 Approval to dissolve the position of Information Technology Manager/Network Systems Engineer effective 06/30/2018

R1.08 Approval of the administrative leave with pay and benefits, employee 4040 effective April 16, 2018

R1.09 Approval of the administrative leave with pay and benefits, employee 5101 effective April 16, 2018

R1.10 Approval of bonding leave for the following individual:

Employee ID	School	Date Leave	Date Return
4747	Middle School	04/27/2018	05/04/2018

R1.11 Approval to extend bonding leave for the following individual:

Employee ID	School	Date Leave	Date Return
4155	High School	09/01/2018	09/01/2019

R1.12 Approval to accept with regret the retirement of the following individual:

Name	School	Position	Date Retirement
Michael DalPozzo III	Huber Street	Head Custodian	06/30/2018

R1.13 Approval to accept the District Supervisor of Education Technology (Pre K - 12) Job Description

R1.14 Approval of leave with pay and benefits, employee 5021 effective April 10, 2018 through June 30, 2018

R1.15 Approval to accept with regret the resignation of the following individuals:

Name	School	Position	Date of Resignation
Erin Westover	Huber Street/Middle School	Speech Language Pathologist	06/30/2018
Kimberly Huber	Middle School	Special Education	06/30/2018

M1.01 Motion to post for the following positions:

- District Supervisor of Educational Technology
 - Special Education Teacher
 - Speech Language Pathologist
 - Fall and Winter Coaches
 - Summer Custodians
 - School Psychologist
 - Standard Based Report Card
- Three (3) teachers, Grades K-2 - Update report cards, change to trimesters (12 hours each maximum), June 27th - 28th, 2018
 - Two (2) teachers, Grade 3 - Create standards based report cards (30 hours each maximum), June 27th-29th, 2018 and July 2nd and 3rd
 - Two (2) teachers, Grade 4 - Create standards based report cards (18 hours each maximum), June 27th-29th, 2018
 - Two (2) teachers, Grade 5 - Create standards based report cards (18 hours each maximum), June 27th-29th, 2018

2. Policy:

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

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 R5.01 as described below for the following:

R5.01 Approval of Field Trips

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 8.01 through R8.09 and M8.01 as described below for the following:

R8.01 Approval of Check Register

R8.02 Approval of Budgetary Transfers

R8.03 Approval of Financial Reports – February 2018

R8.04 Approval of Out of District Travel

R8.05 Approval of ACES Contract (Gas)

R8.06 Approval of ACES Contract (Electric)

R8.07 Approval of donation of water bottle refill station

R8.08 Approval of donation of tree to Middle School

R8.09 Approval of execute transportation parental agreement

M8.01 Motion to advertise for the 2018-2019 Student Transportation Services, and submit to county for approval.

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 R9.01 through R9.01 as described below for the following:

R9.01 Approval of change order 95.

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