

<p>SECAUCUS BOARD OF EDUCATION BOARD MEETING REGULAR MINUTES DATED: JULY 30, 2015</p>

President Gerbasio called the meeting to order at 4:00PM and roll call taken as follows:

PRESENT: Messrs: Anderson, Bartletta, Gerbasio, Lewis, McStowe, Ms. Hanley, Ms. O'Connell, and

ABSENT: Mrs. D'Addetta and Mrs. Pantoliano

LATE ARRIVALS:

President Gerbasio declared a quorum present

Also present: Robert Presuto, CSA
Richard T. Calhoun, Interim BA
Francelis Montes De Oca
Vittorio LaPira

Vice President Lewis, asked everyone to rise and join in the salute to the flag.

In accordance with the provisions of the Open Public Meeting Act, Vice President Lewis, announced that the Board Secretary had forwarded notice of this meeting for advertising by having the date, time and place thereof posted in the Secaucus Town Hall, on the bulletin board in the hallway of the Board of Education Administration Building, as well as being provided to the Secaucus Home News, Jersey Journal, and the Bergen Record.

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Anderson

WHEREAS, it shall be necessary for the Secaucus Board of Education to discuss subjects concerning personnel matters;

BE IT RESOLVED, that the aforesaid subject will be discussed in closed Executive Session pursuant to the provisions of P.L. 1975, Chapter 231, and that such deliberations thereto will be made available to the public as soon as the reasons for non-disclosure no longer exist.

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education went into Executive Session at 4:04PM in order to discuss personnel.

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. Anderson, seconded by Mr. Lewis, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 6:59PM.

Motion by Mr. Lewis, seconded by Mr. McStowe and unanimously adopted by board members present to accept and approve the June 25, 2015 regular board meeting minutes, and special board meeting of July 14, 2015; with Mr. Anderson abstaining on June 25th minutes.

Organization Reports: - None

Superintendent Report:

Recommended action on resolutions and motions to be presented under Committee Reports.
Mr. Presuto presented the annual review of the final EDDRS Report

Business Administrator/Board Secretary Report: Recommended action on resolutions and motions to be presented under Committee Reports.

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Public Agenda Comments:

Mr. Troyer inquired as to the status of the Construction Manger. Mr. Presuto responded that our Construction Manager is Brian Meade, from Legacy Construction. Mr. Troyer then responded that no, the on-site Construction Manager. Mr. Presuto indicated that Mr. John Scheiner was the Buildings & Grounds Supervisor. Mr. Troyer wanted assurance that there was someone on-site making sure that what needs to be done, is being done and that it is being done to our satisfaction, and that the Board should be aware of all that is going on and should be on-site as well. Mr. Presuto assured Mr. Troyer that he is there every day, as well as Mr. Scheiner, and that both attend the weekly construction meetings conducted on-site.

Committee Reports and New Business

1. School Government

R1.1

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Robert Anderson

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to appoint the following individual:

Antoinette Kofler	Family Consumer Sciences Teacher, Middle/High School (Kathy Kuchar replacement) Compensation: BA+15, Step 1 \$58,634 Account # 11-140-100-101-000-14 Effective Date: 9/1/15
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R1.2

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Robert Anderson

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to appoint the following individual:

Dylan C. Caruso	Mathematics Teacher, Middle School (Kevin Agnew replacement) Compensation: BA, Step 2 \$57,884 Account # 11-130-100-101-000-15 Effective Date: 9/1/15
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R1.3

RESOLUTION

INTRODUCED BY: John McStowe

SECONDED BY: Robert Anderson

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to appoint the following individual:

Chelsea Cullen	Special Education Teacher, Middle/High School (Karen Marchione replacement) Compensation: MA, Step 1, \$61,179 Account # 11-212-100-101-014-17 Effective Date: 9/1/15
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R1.4

RESOLUTION

INTRODUCED BY: **John McStowe**SECONDED BY: **Robert Anderson**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to appoint the following individual:

Colleen Orlando	Elementary School Teacher, 6 th Grade Clarendon Compensation: BA, Step 2, \$57,884 Account # 11-130-100-101-000-12 Effective Date: 9/1/15
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R1.5

RESOLUTION

INTRODUCED BY: **John McStowe**SECONDED BY: **Robert Anderson**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to appoint the following individual:

Stefanee Pace	LTR Elementary Teacher, 1 st Grade, Clarendon (Laurie Valente replacement) Compensation: BA, Step 1 \$57,484 Account # 11-120-100-101-000-12 Effective Date: 9/1/15 through 12/23/15
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R1.6

RESOLUTION

INTRODUCED BY: **John McStowe**SECONDED BY: **Robert Anderson**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to appoint the following individual:

Kelly Joehnk	School Secretary Huber Street School (Marilyn Sinisi replacement) Compensation: \$41,077 Account # 11-000-240-105-000-13 Effective Date: 8/3/15
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R1.7

RESOLUTION

INTRODUCED BY: **John McStowe**SECONDED BY: **Robert Anderson**

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BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to appoint the following individual:

Kevin J. Cox Jr. Network Technician (replacing Adam Estruch)
Compensation: \$52,000
Account # 11-000-252-100-000-20
Effective Date: 8/17/15

R1.8

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, at the recommendation of the Superintendent to appoint the following individual:

Justin Estruch P/T Network Technician
Compensation: \$15.00/hour for 22 hours per week
Account # 11-000-252-100-000-20
Effective Date: 7/1/15

R1.9

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED, That the Secaucus Board of Education approves, at the recommendation of the Superintendent to appoint the following individual;

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Mona Khalil	Bus Aide	\$11.25/hour

R1.10

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint as recommended by the Superintendent, the following individual to Summer Kindergarten Screening at 40/hours at \$40/hour; not to exceed \$1,600 each.

<u>Name</u>
Lacy Rozansky

R1.11

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

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BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint as recommended by the Superintendent, the following teachers and child study team (CST) member* to the Middle School Special Education Orientation at \$40/hour for 4 hours, per individual (including 2 hours of preparation).

Name
Fury Baker
Nancy Moussa
Nancy Castelli
Nancy Jaber*

R1.12

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to appoint as recommended by the Superintendent, the following Coordinators for the 2015-2016 SY

Teacher	Position	Stipend
Richard Eisenberg	Career Exploration Internship Program	\$9,000
Stacey Lee	S.A.I.L	\$9,000
Debra Gerbasio	Media Academy	\$9,000

R1.13

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to rescind the appointment of Colleen Orlando, LTR Elementary Teacher, 1st Grade, Clarendon (Laurie Valente replacement) as per Resolution R 1.1 from the June 25, 2015 board meeting.

R1.14

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to rescind the appointment of the following teachers to the Elementary Writing/Math Workshop as per Resolution R1.5 from the May 28, 2015, board meeting:

R1.15

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

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BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to rescind the appointment of the following teacher to the Elementary Writing/Math Workshop as per Resolution R1.11 from the June 25, 2015, board meeting

Name
Kelly Ingenito

R1.16

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves Colleen Orlando as a teacher for the Elementary Writing/Math Workshop for 20/hours at \$40/hour; not to exceed \$800

R1.17

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approves to rescind the appointment of Douglas F. Curdgele as a Per Diem summer custodian, Resolution R1.3 from the May 28, 2015, board meeting.

R1.18

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approve to retroactively appoint Ronald Mroz as an advisor to the following extra-curricular positions for the 2014-15 SY.

Club	Stipend
CHESS CLUB	\$750
ENVIRONMENTAL CLUB	\$2,500

R1.19

RESOLUTION

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approve to appoint the following individuals to Fall and Winter Co-Curricular positions for the 2015-16 SY.

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Name	Position	Stipend
Christopher Garcia	SOCCER – HEAD COACH (BOYS)	\$6,155
Claire McAndrew	CROSS COUNTY – ASST. COACH	\$2,890
Peter Flora	FOOTBALL – ASST. COACH	\$4,190
Dylan Caruso	VOLLEYBALL – ASST. COACH (Shared)	\$1,795
Zachary Schlemm	VOLLEYBALL – ASST. COACH (Shared)	\$1,795
Alex Kuchar	BASKETBALL – HEAD COACH (BOYS)	\$6,380
Amber Butler	BASKETBALL – ASST. COACH (BOYS)	\$3,590
Edward Roesing	WRESTLING – HEAD COACH	\$6,380
Robert Roesing	WRESTLING – ASST. COACH	\$3,590
John Sterling	BASKETBALL – HEAD COACH (GIRLS)	\$6,380
Michael DeSimone	BASKETBALL – VOLUNTEER COACH (GIRLS)	PRO BONO
Juliet Fidrych	SWIMMING – HEAD COACH	\$4,870
Krystal Snarks	SWIMMING – ASST. COACH	\$3,590
Bayu Sutrisno	INDOOR TRACK – HEAD COACH	\$5,330
Patrick Cocucci	INDOOR TRACK – ASST. COACH	\$3,590
Peter Naumowicz	BASKETBALL COACH (BOYS)	\$2,700
Christopher Innis	BASKETBALL COACH (GIRLS)	\$2,700
Joseph Verducci	BAND DIRECTOR	\$6,305
Sean Sonnett	BAND ASSISTANT INSTRUCTOR	\$3,945
Philip H.Martin	BAND ASSISTANT INSTRUCTOR	\$3,945
Ilias Siafakas	BAND ASSISTANT INSTRUCTOR	\$3,945

R1.20**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED: that the Secaucus Board of Education does hereby approve t to accept maternity/bonding/FMLA request for

Name	Position	School	Leave Date	Return Date
Ambily Varghese	Speech Language Correction Specialist	Clarendon	11/25/15	09/1/2016

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R1.21**RESOLUTION**

INTRODUCED BY: **John McStowe**

SECONDED BY: **Robert Anderson**

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, as recommended by the Superintendent, to appoint Richard Eisenberg as the 2015 Internship Coordinator from June 29, 2015 through July 31, 2015, at the rate of \$40/hour for 130 hours.

M1.1 Approval to accept, with regret, letters of retirement for:

Barbara-Jo Bruning, English Teacher, High School effective 6/30/15
Richard T. Calhoun, Interim Business Administrator, effective 9/30/15

M1.2 Approval to post for the following positions:

- Basic Skills Mathematics Teacher, Middle/High School (D. Caruso replacement)
- English Teacher, High School (B. Bruning replacement retroactive 7/15/15)
- Long Term Replacement, Speech Language Correction Specialist for (A.Varghese)
- Custodian High School
- Full time nurse

M1.3 Approval to accept the revised school calendar for the school year 2015-2016

The foregoing resolutions and motions were adopted by the following roll call vote:

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta	X			
Kelli D'Addetta				X
John Gerbasio	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano				X

2. Curriculum**R2.1****RESOLUTION**

INTRODUCED BY: **Robert Anderson**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED: That the Secaucus Board of Education approves the following Curriculum:

Music- Grades K-6
Sign Language Cycle
Writing Curriculum- Grades 1-6

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Thematic Units- Grades 3-6
Grade 3- <u>Flat Stanley</u>
Grade 4 (2 novels)- <u>Rules, Indian & the Cupboard</u>
Grade 5- <u>Wonder</u>
Grade 6- <u>Tuck Everlasting</u>
Science Curriculum- NGSS standards/NJCTL
Elementary World Language
Social Studies Cycle

R2.2**RESOLUTION**

INTRODUCED BY: **Robert Anderson**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED: That the Secaucus Board of Education approves the utilization of Multi-Dimensional Principal Performance Rubric (MPPR) for principal and vice-principal evaluations for the 2015-2016 school year.

R2.3**RESOLUTION**

INTRODUCED BY: **Robert Anderson**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED: That the Secaucus Board of Education approves to add North Arlington as an acceptable summer school location for the 2015-2016 school year.

R2.4**RESOLUTION**

INTRODUCED BY: **Robert Anderson**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED: That the Secaucus Board of Education approves the addition of an Art Club for both Clarendon and Huber Street with a stipend of \$500 per school.

R2.5**RESOLUTION**

INTRODUCED BY: **Robert Anderson**

SECONDED BY: **Joseph Lewis**

BE IT RESOLVED: That the Secaucus Board of Education approves the in- district regular education routes for the 2015-2016 school year (available for review at Administrative Offices).

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The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta	X			
Kelli D'Addetta				X
John Gerbasio	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano				X

3. Finance

R3.1

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Board of Education approve the check register, as submitted by the Interim Business Administrator/Board Secretary to pay bills and claims in the amount of \$4,253,322.62.

R3.2

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: the Report of Transfers submitted by the Interim Business Administrator/Board Secretary for the month of June within the various appropriations for the 2014-2015 school year as shown on the annexed report.

R3.3

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that pursuant to N.J.A.C. 6:20-2.12(e), we certify that the Financial Reports of the Interim Business Administrator/Board Secretary and the Treasurer of School Monies, as presented by the Interim School Business Administrator for the month(s) of be placed on file. The Reports are in agreement. The Board of Education, after review of the Secretary's Financial Reports (Appropriations Section) and upon consultation with the appropriate district officials, hereby certifies to the best of our knowledge, no major account or funds have been over expended in violation of N.J.A.C. 6:20-2.23(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

R3.4

RESOLUTION

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INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Interim Business Administrator to accept Extraordinary Aid for school year 2014-2015 from the Office of School Finance in the amount of \$176,243.

R3.5

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes, as recommended by the Superintendent of Schools, the out of district travel for employees as annexed to this resolution.

Employee Name	Date(s) of Event	Title of Event	Location	Registration Fee	Estimated Tolls and Mileage	Total Cost
M. Cardenas	8/10/2015	School Law-New Admin.	Monroe Twp.	\$150.00	43 mi. @ .31 = 13.00	\$163.00
M.Lamatina	7/9-7/11/15	Broadway Teachers	NYC	\$699.00	\$11.75 tolls X 3 = 35.25 78 (3 days) @.31 = 24.18	\$699.00 \$59.43 \$758.43
K.Barna	8/20/2015	Classroom Management	Kean	\$99.00	18 mi. @ .31 = 5.58	\$104.58
C.Boruch	8/20/2015	Classroom Management	Kean	\$99.00	18 mi. @ .31 = 5.58	\$104.58
A.Mongiello	8/20/2015	Classroom Management	Kean	\$99.00	21 mi. @ .31 = 6.30	\$105.30
B.Bivin	10/14/2015	Pediatric Health Conf.	Somerset	\$175.00	77.7 mi @ .31 = 24.18 Tolls = 12.20	\$175.00 \$36.38 \$211.38
J.Corcoran	10/14/2015	Pediatric Health Conf.	Somerset	\$175.00		\$175.00
Paid from Title II						

R3.6

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contracts for out of district placement tuition for the 2015-2016 school year for the annexed students

Name of School	ID#	Amount SY 15-16	ESL	Total
A. Harry Moore	12102		\$6,342	
	10816		\$6,342	
	14476		\$6,342	\$ 19,026.00
Regional Day	13179	\$52,760		
		1 on 1 Aid \$27,105		\$ 79,865.00
North Hudson	14594	\$ 44,739.24		
	10308	\$ 44,739.24		\$ 89,478.48

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				\$ 188,369.48

R3.7**RESOLUTION**

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

WHEREAS, the Secaucus Board of Education (hereinafter referred to as the "Board") has determined that it is necessary and advisable to install computer equipment, peripherals, and related services pursuant to State Term Contract; and

WHEREAS, the Board has solicited a quotation from State Contract vendor in accordance with the applicable Method of Operation; and

WHEREAS, Dell Marketing, LP (hereinafter referred to as Dell) submitted the most advantageous price and other factors considered and the Board desires to acquire the services pursuant to State Contract No. A81247; and

WHEREAS, the School Interim Business Administrator has documented that the services to be provided by Dell best meet the needs of the Secaucus School District.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the installation and configuration of computer equipment, peripherals and related services on the proposal and addendum hereto in the amount of \$55,130. Pursuant to State Contract;

BE IT FURTHER RESOLVED, that the Board President and the Interim School Business Administrator/Board Secretary are hereby authorized to execute any and all documents necessary to effectuate the terms of this resolution.

M3.1 Approval to remove from service (as mandated by law), effective September 1, 2015, bus #28 a 1999 54 passenger, vin #1HVBBAAP5XH206828, mileage 84,220 aged at 15 years; and auction at the website GovDeals.

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta	X			
Kelli D'Addetta				X
John Gerbasio	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano				X

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4. Safety, Security Buildings & Grounds

Mr. McStowe announced that a meeting would be held in August with Building Principals, and the Secaucus Police Department to review safety guidelines.

5. Technology – No Action at this time**6. Policy**

R6.1

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the second reading of the following policies:

0174	Legal Services
7490	Animals on School Property
9120	Public Relations

The foregoing resolution was adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Robert Anderson	X			
Lance Bartletta	X			
Kelli D'Addetta				X
John Gerbasio	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano				X

7. Athletic Liaison

Mr. Bartletta announced that fall sports have begun with tryouts for soccer and volleyball, while football has already begun training and practicing.

8. Shared Services

No Action at this time

9. New Business - None**Public General Comments**

Mr. Troyer advised the Board to closely monitor the construction as it is a \$27,000,000 project; and even though Mr. Fogarty advised him to stay off the premises (for safety purposes), he is watching.

Board Member Comments

All board members congratulated John Scheiner on his appointment as Buildings & Grounds Supervisor, and are confident he will do a great job. The board members expressed their thanks for coming and to enjoy the rest of their summer.

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Motion by Mr. Lewis, seconded by Mr. Anderson, and unanimously adopted by Board Members present to adjourn the regular meeting at 7:32PM

Respectfully submitted,

Richard T. Calhoun,
Interim Business Administrator