

Public School District
Secaucus
Regular Meeting Agenda
Dated: December 17, 2015

- A. Call to Order – Mr. John Gerbasio, 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 November 19, 2015 and Special Meeting of November 24, 2015

Introduced by _____, seconded by _____,

- 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.

- S1.1 Introduced by _____, seconded by _____,
To approve the submission of the NJQSAC Statement of Assurance (SOA) for school year 2015-2016

Presentation of District Testing – Thomas Tufaro

Mina M. Bekhit	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105
April Ceballos	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105
Josalie Gonzalez	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105
Barry W. Mattern	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105
Rocio A. Loor-Mora	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105
Evelyn Oliveras	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105
Maria C. Picariello	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105
Danielle Roesing	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105
Diana K. Piedra Vasconez	Substitute Teacher	Substitute Teacher	Days 1-41 \$85/day Day 42+ \$105

*reappointed for the 2015-2016/SY

R1.3 Approval to appoint the following Title 1 Funded (After School) Supplemental Support Program staff at Huber Street at \$35/hr not to exceed \$10,000 aggregate:

Teacher
Carol Cocucci
Lorraine Frank
Roxanne Hackel
Alyssa Grosso
Sharon Holsten
Nicole Hernandez

R1.4 Approval to appoint John Scheiner, Supervisor of Building and Grounds as AHERA, Environmental, IAQ, IPM and PEOSH effective 12/18/15

R1.5 Approval to modify the mentors below as per the modified state schedule for the 2015-2016/SY for novice teachers with applicable fees paid to the mentor by the mentee

Mentee	Mentor	Complete Date	*Fee
Ilias Siafakas	Robert Fournier	January 31, 2016	\$275.00
William Kavalheim	Nancy Lynch	November 15, 2105	\$137.50

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

R1.6 Approval to retroactively appoint William B. Heaney as Acting Head Building Custodian at Huber Street effective September 21, 2015 through February 12, 2016 (P. Sinisi replacement); Head Building Custodian Stipend, Elementary School of \$2,500 prorated for the coverage period

R1.7 Approval of extension of Medical Leave for:

Name	Position	School	Initial Leave Date	Expected RTW
Pasquale Sinisi	Head Custodian	Huber Street	09/21/15	02/15/16

R1.8 Approval of Medical Leave for:

Name	Position	School	Leave Date	Expected RTW
Josefina Ocumarez	Custodian	Clarendon	12/16/15	01/15/16

M1.1 Motion to post for the following:

- LTR School Social Worker (L. Sprow)

Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.1 through R2.2 and as described below for the following:

R2.1 Approval of Field Trips

Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Interim Business Administrator/Assistant Board Secretary to approve and adopt Resolutions R3.1 through R3.5 as described below for the following:

R3.1 Approval of Check Register

R3.2 Approval of Budgetary Transfers

R3.3 Approval of Financial Reports

R3.4 Approval of Out of District Travel

R3.5 Approval of Corrective Action Plan for Audit findings for school year 2014-2015

Safety/Security/Buildings & Grounds Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Interim Business Administrator/Assistant Board Secretary to approve and adopt Resolutions R4.1 and R4.2 as described below for the following:

R4.1 Approval of Food Service Bio-Security Management Plan

R4.2 Approval of Change Orders for additions/renovations to Middle/High schools

Technology Committee

No Action

Policy Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolution R6.1 and R6.2 as described below for the following:

R6.1 Approval of the second reading of the following policies:

5517 Student Identification Cards
6620 Petty Cash
6660 Student Activity Accounts

R6.2 Approval of the first reading of the following policies:

1240 Evaluation of Superintendent
3221 Evaluation of Teachers
3222 Evaluation of Teaching Staff members, Excluding Teachers and Administrators
3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
3224 Evaluation of Principals, Vice Principals, and Assistant Principals
3431.1 Family Leave
4431.1 Family Leave
5337 Service Animals

Athletic Committee

Shared Services Committee

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.

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.

Board Member Comments

Adjournment