

REVISED
SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: June 28, 2018

- A. Call to Order – Mr. Jack McStowe , President, at 4:30 PM**
- 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 May 3, 2018, May 10, 2018, and May 24, 2018.**

Introduced by _____, seconded by _____,

- H. Showcase**
 - **Clarendon and Huber Street St. Jude Committee**
 - **5th Grade Academic Bowl Winners**

- 7th Grade Math League Winner
- 8th Grade Science Fair Winners

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 of May 25, 2018 through June 26, 2018.

**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 R1.37 and Motion M1.01 as described below for the following:

R1.01 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Anna Gadaleta School Psychologist
Compensation: \$66,469
Effective Date: 08/27/2018
Account Number: 11-000-219-104-000-17
UPC: 219.HS.PSYC.HS.02

R1.02 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Keri L. Antonelli Special Education
Compensation: \$62,654
Effective Date: 09/01/2018
Account Number:
UPC: 100.MS.SPED.MS.07

R1.03 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Randi Goodrick Special Education
Compensation: \$58,959`
Effective Date: 09/01/2018
Account Number: 11-213-100-101-012-17-065
UPC: 100.CL.SPED.CL.22

R1.04 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Dana E. Goerke Speech Language Specialist
Compensation: \$62,654
Effective Date: 09/01/2018
Account Number: 11-000-216-100-000-13-070
UPC: 216.MS.SPTH.MS.02

R1.05 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Elise Lennon LTR Guidance
Compensation: \$62,854
Effective Date: 08/27/2018
Account Number: 11-000-218-104-000-14-050
UPC: 218.HS.GUID.HS.LTR

R1.06 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Courtney Baines LTR Guidance
Compensation: \$62,654
Effective Date: 08/27/2018 through 02/08/19
Account Number: 11-000-218-104-000-14-050
UPC: 218.HS.GUID.HS.LTR

R1.07 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Sean Buckley LTR English
Compensation: \$62,654
Effective Date: 09/01/2018
Account Number: 11-140-100-101-000-14-050
UPC: 100.HS.ENG.HS.16LTR

R1.08 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Morghan Sonzogni LTR Elementary
Compensation: \$62,654
Effective Date: 09/01/2018
Account Number: 11-120-100-101-000-12-065
UPC: 100.CL.TECH.04.LTR

R1.09 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Salvatore Cioffi Supervisor Buildings and Grounds
Compensation: \$103,000
Effective on or before: 09/17/2018
Account Number: 11-000-261-100-601-19
UPC: 261.CO.MAIN.NA.01

R1.10 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Amanda Wargocki Assistant Principal
Compensation: \$105,500
Effective Date: 07/01/2018
Account Number: 11-000-240-103-000-14-050
UPC: 240.HS.VPRN.HS.01

R1.11 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Dr. Jerome Kaiser Supervisor Educational Technology
Compensation: \$111,098
Effective Date: 07/01/2018
Account Number: 11-000-240-104-000-14-050
UPC: 240.HS.SUPV.HS.02

R1.12 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Rosa A. Krajewski Special Education
Compensation: \$58,959
Effective Date: 09/01/2018
Account Number: 11-204-100-101-013-17-070
UPC: 100.HU.SPED.HU.06

R1.13 Approval to appoint the following individual as recommended by the Superintendent of Schools:

Karen A. Rondi Special Education
Compensation: \$60,109
Effective Date: 09/01/2018
Account Number: 11-204-100-101-013-17-070

R1.14 Approval to transfer Dylan Caruso from Middle School Math to High School Math, Danielle Roberto from Middle School Science to High School Science, Luis Martinez from High School Science to Middle School Science, Geraldine Fitzpatrick from Elementary Special Education to Middle School Special Education and Victoria Bennett from Middle School Special Education to High School Special Education effective 9/1/2018

R1.15 Approval to renew contracts for Board Administrator/Board Secretary for the 2018-2019 fiscal year:

| Last Name | First Name | Salary |
|-----------|------------|-----------|
| Yeo | Grace | \$136,620 |

R1.16 Approval of the following Transfers:

| Last | First | From | To |
|----------|--------|---------------|--------------|
| Viggiani | Steven | Clarendon | High School |
| Berckes | Robert | High School | Clarendon |
| Valente | Robert | Middle School | Huber Street |

R1.17 Approval to assign Christine Candela as Principal of the Secaucus Middle School

R1.18 Approval to appoint Danielle Garzone, Ed.D., Supervisor of Elementary Schools and Testing, Pre-K – 5 as Acting Principal of Clarendon School effective July 1, 2018 until terminated by the board with a stipend of \$5,000.

R1.19 Approval to abolish the positions of Supervisor of ELA, Supervisor of Math and Supervisor of Math for reasons of economy and efficiency effective June 30, 2018

R1.20 Approval to adopt the job descriptions for Supervisor of Humanities, Supervisor of STEM and Supervisor of Guidance effective July 1, 2018

R1.21 Approval to appoint all Non-Certificated Staff, including part-time and full-time custodial/secretarial staff to an annual fixed contract from July 1, 2018 to June 30, 2019

| Clerical | |
|-------------|-----------|
| Last | First |
| Costantino | Debra |
| Dalton | Jade |
| Eckert | Michelle |
| Giambona | Valerie |
| Mason | Coleen |
| Melendez | Briana |
| Nappo | Vickie |
| Pascarello | Kimberly |
| Santaniello | Colleen |
| Scheiner | Carol Ann |

| | |
|---------|---------|
| Sinisi | Marilyn |
| Spiegel | Doreen |
| Totaro | Barbara |
| Voli | Sharon |
| Waiver | Donna |

| Custodial | |
|------------------|--------------|
| Last | First |
| Bageorgos | Sofia |
| Bilbao | Robert |
| Castelli | Enzo |
| Degelmann | Keith |
| Ebel | Edward |
| Fuardo | Joseph |
| Giambona | Joseph |
| Gravina | Dominic |
| Heaney | William |
| Kelly | Edward |
| Kloepping | Kevin |
| Landolfo | Cosimo |
| McCarthy III | George |
| Moniello | Angeol |
| Papathanasiou | Margarita |
| Pesci | John |
| Pinto | Lu Ann |
| Ramirez | Cheyenne |

| | |
|------------|----------|
| Sanzari | Michael |
| Segro | David |
| Sinisi | Edward |
| Sinisi | Pasquale |
| Toscano | Jason |
| Vizaniaris | Niki |

R1.22 Approval to appoint and increase the salaries of all Central Office Staff for the 2018-2019/SY effective July 1, 2018

| Last | First | Salary |
|------------|------------|----------|
| Preinfalk | Judith | \$58,995 |
| Pesci | Phyllis | \$45,281 |
| Losurdo | Eileen | \$71,788 |
| Poindexter | C. Michael | \$86,145 |
| Melendez | Veronica | \$53,841 |
| Grecco | Ann Marie | \$57,730 |
| Bittiger | Deborah | \$60,558 |
| Nicolich | Lea Ann | \$47,104 |
| Zapoluch | Deborah | \$86,168 |
| Estruch | Justin | \$56,925 |
| Tobia | Alfonse | \$69,022 |
| Miller | Matthew | \$51,750 |

| | | |
|----------|---------|----------|
| Makarski | Michael | \$54,896 |
|----------|---------|----------|

R1.23 Approval to appoint the following individuals to Extended School Year Program (July 16, 2018 to August 9, 2018) positions for the summer of 2018:

| Name | Position | Rate |
|--------------------|---------------------------|-------------|
| Barbara Bivin | Nurse | \$40/hour |
| Lisa Van Es | Special Education Teacher | \$40/hour |
| Fury Baker | Special Education Teacher | \$40/hour |
| Stephanie Ramos | Special Education Teacher | \$40/hour |
| Allison Urbanovich | Special Education Teacher | \$40/hour |
| Manal Abuhouran | Special Education Teacher | \$40/hour |
| Kritika Chopra | Special Education Teacher | \$40/hour |
| Mary Ann Meli | Classroom Assistant | \$30/hour |
| Ivone Vera | Classroom Assistant | \$30/hour |
| Grace Ann Hurtuk | Classroom Assistant | \$30/hour |
| Lucille Ramirez | Classroom Assistant | \$30/hour |
| Cathleen Taylor | Classroom Assistant | \$30/hour |
| Nicole Hernandez | Classroom Assistant | \$30/hour |
| Donald Somerset | Classroom Assistant | \$30/hour |
| Jenny Bogdan | Classroom Assistants | \$30/hour |

| | | |
|----------------------|----------------------|-----------|
| *Olivia Wilson | Speech Therapist | \$40/hour |
| *Sammantha Griffin | Speech Therapist | \$40/hour |
| **Randi Goodrick | Classroom Assistants | \$30/hour |
| **Keri Antonelli | Classroom Assistants | \$30/hour |
| **Rosa Ann Krajewski | Classroom Assistants | \$30/hour |
| **Karen Rondi | Classroom Assistants | \$30/hour |

*Shared

**Substitute

R1.24 Approval to appoint Richard Eisenberg as Summer Internship Program Coordinator for the 2018-2019/SY at \$40 per hour not to exceed \$5,300

R1.25 Approval to appoint the following teachers to summer curriculum writing

| Name | Subject | Rate |
|-------------------|------------------------|------------------------------------|
| Debra Kalapodakis | Chemistry/AP Chemistry | \$40/per hour not to exceed 30 hrs |
| Denise Edmunds | Biology/AP Biology | \$40/per hour not to exceed 30 hrs |
| Mihriban Gulistan | AP Computer Science A | \$40/per hour not to exceed 30 hrs |

R1.26 Approval to appoint the following Per Diem positions for the 2018-2019/SY

| Name | Position | Certificate | Rate |
|------------------|------------------|-------------|---------------|
| Robert Molesky | Custodian | N/A | \$13/hour |
| Theresa Stiso | Custodian | N/A | \$13/hour |
| *Silvia Retana | Bus Aide | N/A | \$12.54/hour |
| *Brenda Guerrero | Bus Aide | N/A | \$12.54/ hour |
| **Teresa Lopez | Bus Driver | N/A | \$20/hour |
| Caitlyn Conville | Summer Custodian | N/A | \$13/hour |

| | | | |
|-----------------|------------------|-----|-----------|
| Connor Dunning | Summer Custodian | N/A | \$13/hour |
| Samantha Grecco | Summer Custodian | N/A | \$13/hour |
| Rayna Mehta | Summer Custodian | N/A | \$13/hour |
| Chase Melendez | Summer Custodian | N/A | \$13/hour |
| Kayla Nicolich | Summer Custodian | N/A | \$13/hour |
| Amy Martinez | Summer Custodian | N/A | \$13/hour |
| Jason Sitty | Summer Custodian | N/A | \$13/hour |
| Jonathan Logan | Summer Custodian | N/A | \$13/hour |
| Afnish Patel | Summer Custodian | N/A | \$13/hour |

**Pending Criminal History Approval*

***No Compensation while Driver in training*

R1.27 Approval to appoint the following Extra-Curricular positions for the 2018-2019/SY

| Name | School | Position | Stipend |
|------------------|-------------|-------------|-----------------------|
| Edward Roesing | High School | Weight Room | \$15/hour 2 hrs a day |
| Michael Vitulano | High School | Weight Room | \$15/hour 2 hrs a day |
| William Kvalheim | High School | Weight Room | \$15/hour 2 hrs a day |
| Casey Scheiner | High School | Weight Room | \$15/hour 2 hrs a day |

R1.28 Approval to appoint the following Co-Curricular Fall and Winter position for the 2018-2019/SY:

| Name | Position | Stipend |
|-----------------|----------------------------|---------|
| Gary Caputo | Football-Asst. Coach | \$4,274 |
| Chris Panepinto | Indoor Track - Head Coach | \$5,437 |
| Pat Cocucci | Indoor Track - Asst. Coach | \$2,999 |

R1.29 Approval to appoint the following Per Diem bus drivers and bus aides for the 2018-19/SY. All bus drivers are eligible to work as bus aides in the case of an emergency

| Bus Drivers | | |
|--------------------|-------------------------|---------------------------|
| Robert Acerra | Luis Acevedo | Gwendolen Barroqueiro* |
| Juan Cabezas | Mary Carter | Manuel Chevres (Training) |
| James Clancy Sr. | Santos Diaz | Marleny Dones |
| Jose Gutierrez | Alan Kashian | Julia Kashian |
| Edward Kelly | Richard Korycinski | Genevieve Leppin |
| Leyla Lugo | Teresa Lopez (Training) | Claudio Macchieraldo |
| Thelma Mahvan | Glenn Meicke | Gloria Meicke |
| Saverio Minervini | Alexandra Moran | Blaine Papaccio |
| Edward Pasznick | Maria Podesta | Rafael Santana |
| Joseph Schoendorf | Joan Sinisi* | Santos Smith |
| Lila Tavarez | Joseph Trotter | Kathleen Uttariello |
| Maria Valencia | Yermy Villalona | William Waters |

*Town Driver

| Bus Aides | | |
|------------------|----------------|---------------|
| Brooke Berthel | Edith Bolanos | Brandi Borrin |
| Eunice Calegari | Maria Castillo | Marie Caruso |

| | | |
|----------------------|--------------------|-------------------|
| Claribel Cheveres | Angela Cinciarelli | Leona Cookson |
| Celestina Degennaro | Olimpia Depinto | Sudesh Guglani |
| Catherine Kasper | Cheryl Kosky | Rosa Loor Mendoza |
| Suzanne Macchieraldo | Ellen Marra | Emma Mieleles |
| Angela Minervini | Josephine Molesky | Veronica Morejon |
| Joann Moyano | Lorraine Najmowski | Susan Olson |
| Caterina Parrella | Gerald Povolotsky | Silvia Retana |
| Luz Usuga | Julia Zapata | |

R1.30 Approval to retroactively appoint the following individual to the following extra-curricular position for the 2017-18 school year prorated

| Name | Positon | Stipend |
|---------------------|--------------------------------|----------|
| Christina Wiswesser | National English Honor Society | \$1500* |
| Meleesa Lamatina | Dance Club | \$1500 |
| Carolynn DiOrio | Photography Club Advisor | \$500 |
| Ilene Greenbaum | Musical Director/Conductor | \$2200** |

***prorated**

****shared**

R1.31 Approval to amend Resolutions 1.07 stipend from the May 24, 2018 Board of Education meeting from \$1500 to \$1540 for Stacey Lee, Mayda Cadena, Christina Namendorf for teaching additional classes

R1.32 Approval to rescind the appoint of Andrea Innis and Shannon Waters as Basketball -Assist Coach as per Resolution 1.08 from the May 24, 2018 Board of Education Meeting

R1.33 Approval to amend Resolution 1.11 from the May 24, 2018 Board of Education Meeting reflect the following bonding/family leave date revisions

| Employee ID | School | Date Leave | Date Return |
|-------------|---------------|------------|-------------|
| 4895 | Middle School | 09/10/2018 | 02/11/2019 |
| 4290 | Elementary | 09/01/2018 | 03/04/2019 |

R1.34 Approval to amend Resolution 1.12 from the May 24, 2018 Board of Education Meeting reflect the following extensions to bonding leave for the following individuals:

| Employee ID | School | Date Leave | Date Return |
|-------------|---------------|------------|-------------|
| 4873 | Middle School | 09/24/2018 | 1/2/2019 |
| 4117 | Middle School | 09/01/2018 | 09/01/2019 |

R1.35 Approval to amend Motion 1.01 posting from the May 24, 2018 Board of Education Meeting to increase High School Summer Math Program to 26 (3 hour) session at \$40/hour not to exceed \$3,120

R1.36 Approval to extend Elise Lennon’s contract 5 additional days

R1.37 Approval to appoint Erin Westover as a Per Diem Speech Teacher at a rate of \$40/hour.

M1.01 Motion to post for the following positions:

- Special Education Orientation 8/30/2018 - 2 Teachers
- Summer Curriculum Writing
 - AP Macroeconomics -10 hours
- Math
- Social Studies
- Supervisors
 - Humanities
 - STEM
 - Guidance
- School Secretary

2. Policy:

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 through R5.06 as described below for the following:

R5.01 Approval of Field Trips

R5.02 Approval to revise the Middle/High School grading scale as well as revise the High School transcripts from letter to numbers

R5.03 Approval to add EMT Certification program as an external class to the programs of studies for 5 elective science and or Life Skills credits

R5.04 Approval to add Math Strategies to the Program of Studies

R5.05 Approval to add the attached LLD classes to the Program of Studies

R5.06 Approval of Summer Scholars Program for the summer of 2018

6. Athletics:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolution R6.01 as described below for the following:

R6.01 Approval as a member, for the High School to participate in approved interschool athletic programs sponsored by NJSIAA

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 R8.22 as described below for the following:

R8.01 Approval of Check Register

R8.02 Approval of Budgetary Transfers – May

R8.03 Approval of Financial Reports – May

R8.04 Approval of Out of District Travel

R8.05 Approval of Out of District Tuition 17-18 school year

R8.06 Approval of Out of District Tuition 18-19 school year

R8.07 Approval to rescind resolution 8.5 from February 15, 2018

R8.08 Approval to execute contract of services from February 15, 2018

R8.09 Approval of contract with Starlight Home Agency for 17-18 school year

R8.10 Approval of contract with Starlight Home Agency for 18-19 school year

R8.11 Approval of contract with Bayada Home Healthcare for 18-19 school year

R8.12 Approval of contract with Trinitas for Occupational and physical therapy for the 18-19 school year

R8.13 Approval of contract with Epic Health Services, Inc for 18-19 school year

R8.14 Approval of contract with Silvergate Prep for the 2018-2019 school year

R8.15 Approval of annexed employee salaries for school year 2017-2018 as of June 15, 2018

R8.16 Approval to void stale dated checks

R8.17 Approval of Food Service Menu and Prices for 2018-2019 School Year

R8.18 Approval of the Business Administrator as Qualified Purchasing Agent for the district for the 2018-2019 school year

R8.19 Approval to deposit \$150,000 in emergency reserve account, \$200,000 into a maintenance reserve account, and an amount not to exceed the state mandated cap and

adjustments of \$200,000, and any funds in excess of this amount shall be transferred into the district's capital reserve account.

R8.20 Approval of contract with the Uncommon Thread.

R8.21 Approval to Amend the Collective Negotiation agreement between the Board of Education and the Secaucus Supervisors' Association

R8.22 Approval to Accept Grant Allocations for Title I-A, Title II-A, Title III, Title III-Immigrant, Title IV- A for 2018-2019 school year

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 R9.04 as described below for the following:

R9.01 Approval of transportation routes for the South Hudson Routes 2018-2019

R9.02 Approval of transportation routes for Special Services Routes 2018-2019

R9.03 Approval to renew membership in North Hudson Drug & Alcohol Consortium for 2018-2019

R9.04 Approval to enter into a Joint Transportation Agreement with Region V/ River Edge effective July 1, 2018 through June 30, 2019

10. Technology:

New Business

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent and Business Administrator/Board Secretary to approve and adopt Resolutions R2018.01 through R2018.30 for school year 2018-2019 as described below for the following:

R2018.01 Approval of positions and appointment for the following:

- Treasurer of School Monies – Anna Territola
- Attendance Officer – Building Principals
- District Affirmative Action Officer – Carrieann DeVito
- District Substance Awareness Coordinator – Jill Preis
- District 504 Officers – Dawn Doering, Jamie Viggiano, Samantha Boczon, and Christine Wiswesser
- District Safety Committee – Grace Yeo, Debbie Zapoluch, Judith Preinfalk, LeaAnn Nicolich

- Title IX Coordinator – Building Principals
- Homeless Liaison – Daniela Riser
- American with Disabilities Act Officer – Carrieann DeVito
- English as a Second Language Plan – Amanda Trombetta
- Issuing Officers of working papers: Vickie Nappo, Barbara Totaro, CarolAnn Scheiner, Debbie Zapoluch

- R2018.02** Approval of curriculum and textbooks
- R2018.03** Approval to implement the school budget
- R2018.04** Approval to designate TD Bank as depository
- R2018.05** Approval of warrant signatures
- R2018.06** Approval to establish petty cash accounts
- R2018.07** Approval to establish internal controls
- R2018.08** Approval of State Contract Vendors
- R2018.09** Approval of Board Attorney – Fogarty and Hara
- R2018.10** Approval of Out of District Travel
- R2018.11** Approval of chart of accounts
- R2018.12** Approval of Architect of Record- DiCara/Rubio
- R2018.13** Approval of Asbestos Management - RAMM Environmental
- R2018.14** Approval of consortium –cooperative bidding services
- R2018.15** Approval to implement Flexible Spending Account Plan
- R2018.16** Approval of tax shelters and annuities
- R2018.17** Approval of official newspapers – Bergen Record and Jersey Journal
- R2018.18** Approval of bid/quote thresholds
- R2018.19** Approval of Medical Benefits SEHBP
- R2018.20** Approval of OPRA requests copying costs
- R2018.21** Approval of Board Member Code of Ethics
- R2018.22** Approval of Bylaws, Policies & Standard Operating Procedures
- R2018.23** Approval of Brown & Brown – Benefit Consultants
- R2018.24** Approval of Auditors - Lerch, Vinci & Higgins
- R2018.25** Approval of Bond Counsel – Wilentz, Goldman & Spitzer
- R2018.26** Approval of Insurance Fund
- R2018.27** Approval of Renewal with School Alliance Insurance Fund
- R2018.28** Approval of Risk Manager – Cook Maran
- R2018.29** Approval of Delta Dental
- R2018.30** Approval of Prescription Benefits - Benecard

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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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