

Public School District
Secaucus
Regular Meeting Agenda
Dated: MAY 19, 2016

- A. **Call to Order – Mr. John Gerbasio , 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:

- ✓ Confidential Matters per Statue or Court Order
- ✓ Collective Bargaining
- ✓ Public Safety Procedures
- ✓ Litigation or Contract Matters or Attorney/Client Privilege
- ✓ Personnel Matters
- ✓ Imposition of Penalties upon an Individual

- F. **Regular Meeting 7:00PM**
- G. **Approval of Regular Meeting Minutes of April 28, 2016 and Special Board Meeting of May 7, 2016**

Introduced by _____, seconded by _____,

- H. **Showcase for Success**
 - JSA
 - Daniel Martinez Zamora
 - Alexandria Feil
- 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

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.

School Government

Introduced by _____, seconded by _____, to accept the recommendation of the Interim Superintendent to approve and adopt Resolutions R1.1 through R1.11 and Motion M1.1 through M1.5 as described below for the following:

R1.1 Approval to appoint the following individual as recommended by the Interim Superintendent of Schools:

Danielle Garzone, Ed.D

Elementary Schools and Testing, Pre K-5 Supervisor

Compensation: \$87,300

Account #: 11-000-240-104-000-12 - \$43,650

11-000-240-104-000-13 - \$43,650

Effective Date: 09/01/2016

R1.2 Approval to appoint the following individual as recommended by the Interim Superintendent of Schools:

Hope Blecher, Ed. D. Director of Curriculum and Instruction
Compensation: \$121,268*
Account #: 11-000-240-104-000-14
Effective Date: 08/01/2016
**\$1,000 non-cumulative stipend for doctoral degree*

R1.3 Approval to appoint the following individual as recommended by the Interim Superintendent of Schools:

Amanda Trombetta Supervisor of Mathematics, World Language, STEM and ESL
 Grades 6-12
Compensation: \$86,332* (*current Supervisor Contract*)
Account #: 1000-240-104-000-14
Effective Date: 09/01/2016

R1.4 Approval to appoint the following individuals as recommended by the Interim Superintendent of Schools to the following Summer Math Academy positions

1-Algebra I Class at 40/hr. not to exceed 36/hrs.
 o Dylan Caruso

2- Pre Calculus Classes, at 40/hr. not to exceed 72/hrs.
 o Pavlina Zavorotnyaya

R1.5 Approval to appoint the following individuals to the subsequent Per Diem positions for the 2015-16/SY:

Name	Per Diem Position	Certification	Compensation
Juliette Crespo	Substitute Teacher	Substitute	Days 1-41 \$85/day Day 42+ \$105/day
Nancy Castelli	Substitute Teacher	CE – K-6 Teacher of Disabilities	Days 1-41 \$90/day Day 42+ \$105/day
Roseann Panepinto	Clerk	N/A	\$13/hr
Danielle Vecchione	Clerk	N/A	\$13/hr

R1.6 Approval of the transfer of the following teachers to for the 2016-17/SY:

Name	2015-16 SY School	2015-16 SY Assignment	2016-17 SY School	2016-17 SY Assignment
Ramos, Stephanie	Clarendon	3rd Grade	Huber	1st Grade
Sonnet, Sean	Music Instrumental	Clarendon	Middle	Music Instrumental
Gongora, Oscar	Music Instrumental	Huber	Clarendon/ Huber	Music Instrumental

R1.7 Approval to appoint the following individuals to Extended School Year Program (July 5, 2016 to July 28, 2016) positions for the summer of 2016:

Teachers: Lori Garofalo, Fury Baker, Lisa Van Es, Allison Urbanovich, Michelle Primavera, Manal Abuhouran
Substitute Teacher: Cathy Taylor
Nurse: Barbara Bivin
Speech Therapist: Erin Westover
Teacher Assistants: Ivonne Vera, Jenny Bogdan, Lucille Ramirez, Mary Ann Meli, Graceann Hurtuk, Kritika Chopra, Carla Volpe

R1.8 Approval to dissolve the position of Human Resources Specialist effective 06/30/2016

R1.9 Approval to dissolve the position of Transport Nurse effective 6/30/2016

R1.10 Approval to withhold increment for the 2016-2017 school year for the following staff:
Employee# 4018 Performance

R1.11 Approval to rescind the appointment of Nancy Castelli as per resolution R1.1 dated April 30, 2015

M.1.1 Approval to rescind the appointment of Maleesa Lamatina and Jolanda Harrsch from the 9/24/2015 board agenda as an Elem. Environmental Trip Chap. for the 2015-16/SY

M.1.2 Approval to rescind the appointment of Henry Allen from the 4/28/2016 board agenda as an Elem. Environmental Trip Chap. for the 2015-16/SY

M1.3 Approval to accept with regret, a letter of resignation from:
Cheryl Bott-Melfa, High School Teacher, effective June 30, 2016

M1.4 Approval to accept, with regret, a letter of retirement from,
Annette Aligo, Middle School Secretary, effective June 30, 2016

M1.5 Motion to post for:

- School Secretary
- School Nurse
- Elementary Teacher, Science 2016-17/SY
- Elementary BSI Teacher, Language Arts (Title 1 Funded) 2016-17/SY
- Elementary School Teacher Special Education (2)
- LTR Elementary Teacher, 1st Grade (K. Goldsack) 9/1/16-11/25/16
- LTR Middle School Teacher, Mathematics (D. Giunta) 2016-17/SY
- LTR Middle/High School Teacher, Physical Education (T. Meyer) 2016-17/SY
- Middle/High School Physical Education Teacher 2016-17/SY
- Middle School Teachers, STEM (2) 2016-17/SY
- Middle School Teacher, Social Studies 2016-17/SY
- .5 Pre K Disabled Teacher 2016-17/SY
- Middle/High School Teacher, Special Education (2) 2016-17/SY
- High School Teacher, Business

Anticipated Openings for the 2106-17/SY:

- Middle School Teacher, Mathematics
- Elementary School Teacher Special Education
- Middle/High School Teacher, Special Education
- High School Teacher, Family Consumer Science
- High School Teacher, Social Studies
- High School Teacher, Business

Curriculum Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Interim Superintendent to approve and adopt Resolutions R2.1 through R2.5 and Motion 2.1 as described below for the following:

R2.1 Approval of Field Trips

R2.2 Approval of new elementary literacy series – Updated Reading Streets (Pearson – 2013 copyright)

R2.3 Approval of ESL Curriculum - grades 9-12

R2.4 Approval of Summer Curriculum Writing for the following areas:

- Special Education- 6th grade updates (maximum of 10 hours each)
 - Math – 1 teacher
 - Social Studies- 1 teacher
 - Language Arts- 1 teacher
 - Science- 1 teacher
- Create 6th Grade Social Studies Curriculum (maximum of 20 hours)
- Language Arts- 1 Teacher - revise 9-12 curricula (add Writer's Workshop components)(maximum of 20 hours)

- R2.5 Approval of Updates to the Program of Studies to offer the following elective courses to grades 9-12**
- Anthropology
 - Comparative Religion
 - Facing History and ourselves

M2.1 Motion the Approval to donate outdated Middle/High School Library books to the Secaucus Public Library

Finance Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R3.1 through R3.7 and Motion 3.1 as described below for the following:

- R3.1 Approval of Check Register**
R3.2 Approval of Budgetary Transfers
R3.3 Approval of Financial Reports – March
R3.4 Approval of Out of District Travel
R3.5 Approval of Out of District Tuition-Extended School Year
R3.6 Approval of OT/PT Professional Services –Extended School Year
R3.7 Approval to cancel stale dated checks

M3.1 Motion to approval to advertise Request for Proposal for Food Service Management

Safety/Security/Buildings & Grounds Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R4.1 and Motion 4.1 as described below for the following:

- R4.1 Approval of Change Orders numbered 31-36 for renovations/additions to High School Middle School**
- M4.1 Motion to accept for donation on behalf of the school district four (4) Factor 12 Speakers from the Town of Secaucus (NBC)**

Technology Committee

Meeting was held May 10, 2016 no action to be taken at this time.

Policy Committee

Introduced by _____, seconded by _____, to accept the recommendation of the Interim Superintendent to approve and adopt Resolution R6.1

- R6.1 Approval of the second reading of the following policies:**
- 0167 Public Participation in Board Meetings
 - 0168 Recording Board meetings
 - 2431 Athletic Competition
 - 5111 Eligibility of Resident/Non-resident Students

- 5310 Health Services
- 5330.01 Administration of Medical Marijuana
- 8462 Reporting Potentially Missing or Abused Children
- 8550 Outstanding Food Service Charges
- 5460 High School Graduation
- 2468 Independent Educational Evaluations

Athletic Committee

Old Business

New Business

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.

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Board Member Comments

Adjournment