

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: January 17, 2019**

- A. Call to Order – Ms. Joan Cali, 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 December 20, 2018.**
- H. Introduced by _____, seconded by _____,**
- I. Showcase
Media Academy**
- J. Organization Reports**

K. Correspondence

L. Superintendent Report:

Recommended action on resolutions and motions to be presented under Committee Reports.

Harassment/Intimidation/Bullying Report for the period December 21, 2018 through January 17, 2019

**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.**

M. 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 R1.08 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 (pending criminal history review)

Richard Larcara Middle School Social Studies
 Long Term Replacement
Compensation: MA step 1, \$62,654,
Effective Date: March 25, 2019 – June 30, 3019
 Account Number: 11-130-100-101-000-15-080
 UPC: 100.MS.HIST.MS.LTR
 *Prorated

R1.02 Approval to appoint the following Per Diem Employees for the 2018-2019/SY

NAME	CERTIFICATION	DAILY PAY
Payal Shah	Substitute Teaching Certificate	\$85/per day

R1.03 Approval to reappoint the following Per Diem Employees for the 2018-2019/SY

NAME	Position	DAILY PAY
Patricia Valente	Clerical	\$20/per hour

R1.04 Approval to continue to compensate Angelo Moniello as a head custodian at the rate of \$2,900

R1.05 Approval to rescind the appointment Angelo Aligo as Assistant Baseball Coach, Resolution 1.21 from the October 18, 2018 Board of Education meeting.

R1.06 Approval to extend medical leave for the following individual

Employee	School	Date Leave	Original Return	Extended Date
4310	High School	09/04/2018	12/24/2018	03/22/2019

R1.07 Approval of bonding leave for the following individual

Employee	School	Date Leave	Original Return
5207	Huber Street	04/29/2019	06/10/2019

R1.08 Approval of intermittent bonding leave for the following individual:

Employee	School	Date Leave	Date Return
4285	Huber Street	3/20/19	3//28/2019

M1.01 Motion to post for the following positions:

- 1 presenter for CPI (disruptive and assaultive behavior training), 6 hours max
- 1 presenter for Phonics First training, 6 hours max
- Up to 15 presenters for the modified Ed Camp, 3 hours max each
- Up to 5 trainers for CPR training, 4 hours max each

2. Policy:

Introduced by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt Resolutions R2.01 as described below for the following:

R2.01 Approval of second reading of the following policy

- 5240-Tardiness

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 R5.01 as described below for the following:

R5.01 Approval of Field Trip

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 as described below for the following:

R8.01 Approval of Check Register – January 2019

R8.02 Approval of Budgetary Transfers – November 2018

R8.03 Approval of Financial Reports – November 2018

R8.04 Approval of Out of District Travel

R8.05 Approval of Out of District tuition

R8.06 Approval of contract with Geese Chasers North Jersey, LLC

R8.07 Approval of donation from Town of Secaucus – Lego Kits

R8.08 Approval of contract with BSC Services International

R8.09 Approval to amend Title Grants for School Year 2018-2019

9. Safety/Security/Buildings & Grounds Committee:

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.

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.

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Board Member Comments

Adjournment