

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: July 26, 2018**

- A. Call to Order – Mr. Jack McStowe , 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 June 28, 2018**
Introduced by _____, seconded by _____,
- H. Organization Reports**
- I. Correspondence**
- J. Superintendent Report:**

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

K. 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 R1.14 and Motion M1.01 through M1.02 as described below for the following:

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

Gianna Scaglione	Speech Language Specialist
Compensation:	\$62,654
Effective Date:	08/27/2018
Account Number:	11-000-216-100-000-12-065
UPC:	100.CL.SPTH.CL.04

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

Amanda Trombetta	Supervisor of STEM
Compensation:	\$97,327
Effective Date:	09/01/2018
Account Number:	11-000-240-104-000-14-050

UPC: 240.HS.SUPV.HS.04

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

Tricia Corey Speech Language Specialist
Compensation: \$62,654
Effective Date: 08/27/2018
Account Number: 11-000-219-104-000-17U
UPC: 219.HS.PSYC.HS.02

R1.04 Approval to appoint the following Per Diem positions for the 2018-2019/SY

Name	Position	Certificate	Rate
Kelsey C. Mitchell	Substitute Teacher	Substitute	\$85/per day
Luis A. Guillen	Custodian	N/A	\$13/hour
*Marieme Niang	Substitute Teacher	N/A	\$85/per hour

*Pending Substitute Certificate from County Office

R1.05 Approval to retroactively appoint the following Summer Custodians for the 2018-2019/SY

Name	Position	Certificate	Rate
Ajay Patel	Summer Custodian	N/A	\$13/hour
Ryan Ching	Summer Custodian	N/A	\$13/hour
Kalsang Sherpa	Summer Custodian	N/A	\$13/hour
Kyle Duda	Summer Custodian	N/A	\$13/hour
Jarrod Smeyers	Summer IT	N/A	\$13/hour
Carlos Romero	Summer IT	N/A	\$13/hour

R1.06 Approval of the following Transfers:

Last	First	From	To
Eckert	Michelle	Clarendon	High School

R1.07 Approval of the following Transfers:

Last	First	From	To
Costantino	Debra	High School	Clarendon

R1.08 Approval of the following Transfers:

Last	First	From	To
Mason	Coleen	Middle School	Huber Street

R1.09 Approval to amend Resolution 1.15 from the June 28, 2018 Board of Education Meeting to state Grace Yeo as Business Administrator/Board Secretary.

R1.10 Approval to retroactively 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
Marieme Niang	Classroom Assistant	\$30/hr
Marybeth Vanoni	Classroom Assistant	\$30/hr

R1.11 Approval to retroactively appoint the following individuals for the Summer Music Program for the 2018-19/SY at \$40/hour not to exceed \$3,200

Name	School
Robert Fournier	High School
Oscar Gongora	Elementary

R1.12 Approval to appoint the following individuals for Special Education Orientation on August 30, 2018 at \$40/hour not to exceed \$480

Name
Jonathan Mimmo
Sara Williams

Kritika Chopra

R1.13 Approval to accept with regret the resignation of the following:

Employee	School	Positon
Olivia Wilson	Clarendon	Speech Language Specialist
Sammantha Griffin	Clarendon	Speech Language Specialist
Emanuela Andolina	Middle School	.5 Language Teacher

R1.14 Approval to rescind the appointment of Morghan Sonzogni, Resolution 1.08 from the June 28, 2018 Board of Education Meeting.

M1.01.Motion to retroactively post for the following positions:

- 2- Speech Language Specialist

M1.02.Motion to post for the following positions:

- .5 Language Teacher (Italian and or Spanish)
- Mathematics Basic Skills Teacher (Title 1 Funded) located at the Middle School
- English/Language Arts Teacher (Title 1 Funded) located at the High School
- Special Education Orientation Teacher

2. Policy:

3. Shared Services:

4. Legislation:

B. Education Committee:

5. Curriculum:

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 R8.06 as described below for the following:

R8.01 Approval of Check Registers – June 2018/July 2018

R8.02 Approval of Out of District Travel

R8.03 Approval of Out of District Tuition

R8.04 Approval of contract with Elevator Maintenance Corp.

R8.05 Approval to submit the IDEA Grant for 2018-2019

R8.06 Approval of Allocation of Additional State Aid for school year 2018-2019

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 R9.01 as described below for the following:

R9.01 Approval of transportation routes for in-district regular education routes for 2018-2019 school year

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.

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Board Member Comments

Adjournment