

**SECAUCUS BOARD OF EDUCATION
REGULAR MEETING AGENDA
DATED: May 23, 2019
REVISED**

- 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 April 11, 2019 and Special Meeting Minutes of April 29, 2019**

Introduced by _____, seconded by _____,

- H. Showcase**
 - Teacher of the Year
 - Educator Professional of the Year

- 2018 Exemplary Educator of the Year
- Tuberos Sclerosis Awareness
- Valedictorian
- Salutatorian

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 April 12, 2019 through May 23, 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.

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 R1.13 and Motion M1.01 through M1.08 described below for the following:

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

Dr. Danielle Garzon Principal
Compensation: \$121,500, Step 1
Effective Date: July 1, 2019
Account Number: 240.CL.PRIN.CL.02
UPC 11-000-240-103-000-12-065

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

Brittany Yannetti Physical Education Teacher
Compensation: \$59, 409 BA Step 1
Effective Date: September 1, 2019
Account Number: 11-120-100-101-000-13-070
UPC: 100.HU.PHYS.HU.02

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

Michael Sciscilo Special Education
Compensation: \$60,559, BA+15 Step 1
Effective Date: September 1, 2019
Account Number: 11-213-100-101-012-17-065
UPC: 100.CL.SPED.CL.18

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

Lea Sallustio Special Education
Compensation: \$59, 409, BA Step 1
Effective Date: September 1, 2019
Account Number:
UPC:

R1.05 Approval to appoint Richard Eisenberg as Summer Internship Program Coordinator for the 2019-2020/SY at \$40 per hour not to exceed \$5,300

R1.06 Approval of the following Certificated Staff Transfers for the 2019-2020/SY

Last	First	From	To
Rondi	Karen	Huber	Clarendon
Alvarez	Allison	High School	Middle School
Rocco	Nicole	High School	Huber Street
Roa	Alison	Huber Street	Middle School
Gadaleta	Anna	Huber Street	Middle School
Gerbasio	Kathy	Middle School	High School
Hanley	Kristie	High School	Huber Street
Koslowe	Melissa	Huber Street	Mill Ridge
Millevoi	William	Clarendon School	Huber Street
Holsten	Sharon	Huber Street	Clarendon School
Beltran	Yanet	Huber/Clarendon	High School
Paredes	Liz	High School	Huber/Clarendon (shared)
Antonelli	Kerri	Middle School	High School

R1.07 Approval of the following Secretarial Transfers for the 2019-2020/SY

Last	First	From	To
Sinisi	Marilyn	High School	Huber Street
Giambona	Valerie	High School	Middle School
Melendez	Briana	Huber Street	High School

R1.08 Approval of the following Custodial Transfers for the 2019-2020/SY

Last	First	From	To	Shifts
Fuardo	Joseph	Huber Street	Clarendon	6:00 p.m. - 10:00 p.m.
Giambona	Joseph	Huber Street	Clarendon	3:00 p.m. - 11:00 p.m.
Landolfo	Cosimo	High School	Huber Street	3:00 p.m. - 11:00 p.m.

Kelly	Edward	Clarendon	High School	3:00 p.m. - 11:00 p.m.
Bageorgos	Sophia	High School	ELC/MillRidge	6:00 p.m. - 10:00 p.m.

R1.09 Approval to retroactively appoint the following Per Diem Employees effective April 17, 2019 for the 2018-2019/SY

Name	Position	Compensation	Comments
Mary Beth Vanoni	Substitute Teacher	\$105 per day	Elementary School Teacher K-6 Teaching Certificate & Elementary School w/Subject Matter Specialization: Mathematics Cert.

R1.10 Approval to appoint the following Per Diem Employees for the 2018-2019/SY

Name	Position	Compensation	Comments
Elif Inal	Substitute Teacher	\$85 per day	Substitute Teaching Certificate
Timothy Spiegel	Per Diem Custodian	\$13 per hour	Medical Approval

R1.11Approval to appoint the following Summer Per Diem Employees for the 2019-2020/SY

Name	Position	Compensation	Comments
Caitlyn Conville	Per Diem Custodian	\$13 per hour	
Connor Dunning	Per Diem Custodian	\$13 per hour	
Samantha Grecco	Per Diem Custodian	\$13 per hour	
Chase Melendez	Per Diem Custodian	\$13 per hour	

Kayla Nicolich	Per Diem Custodian	\$13 per hour	
Ajay Patel	Per Diem IT	\$13 per hour	

R1.12 Approval of 2020-2022 Comprehensive Equity Plan

R1.13 Approval to extend Nicole Moreiera, LTR Social Worker through August 2019

M1.01 Motion to post for the following positions:

- Special Education Extended School Year Program Positions:
July 15 - August 8 (Mon - Thurs 9 a.m. - 1 p.m.)
 - 6-Special Education Teachers
 - 8-Teacher Assistants and Classroom Assistants
 - 1-One Speech Therapist
 - 1-One School Nurse

**Number of staff contingent upon enrollment numbers*

M1.02 Motion to post for the following positions

- Grades 3-5 Standards Based Report Cards Committee Updating
 - Six (6) teachers (one from each grade level in each school for grades 3 to 5) June 26 and 27 for 10 hours at \$40/hour (Max \$2,400)
- Grades 3-5 Novel Study Committee
 - Six (6) teachers (one from each grade level in each school for grades 3 to 5) June 26 5 hours at \$40/hour (Max \$1,200)
- Grade 6 ELA Curriculum Writing
 - One teacher 10 hours at \$40/hour (Max \$400)
- Curriculum Writing
 - Write "Waves & Modern Physics" curriculum - 20 hours at \$40/hour (Max \$800)
 - Write "Calculus 3" curriculum - 20 hours at \$40/hour (Max \$800)
 - Write "Electronics, Programming & Robotics" curriculum - 20 hours at \$40/hour (Max \$800)
 - Update "SAT - Math" curriculum - 10 hours at \$40/hour (Max \$400)
 - Update "SAT - ELA" curriculum - 10 hours at \$40/hour (Max \$400)
 - Update K-5 Science curricula - 10 hours per grade at \$40/hour (Max \$400)
 - Update AP Literature Curriculum - 10 hours at \$40/hour (Max \$400)

M1.03 Motion to post for the following positions

- Middle School Orientation Night
 - Max of eight (8) presenters for two hours each (Title IIA Funded) on 6/13/19

M1.04 Motion to post for the following positions

- Presenters for May 23, 2019 Professional Development
 - Google Apps presenter - 2 hours (\$400 max)
 - 4-CPR Trainers - 3 hours each (\$1200 max)

M1.05 Motion to post for the following positions

- Extra-Curricular Positions 2019-2020/SY
- Mentor Positions 2019-2020/SY
- Affirmative Action Officers 2019-2020/SY
- Coordinator Positions 2019-2020/SY

M1.06 Motion to post for the following positions

- Summer Math Program:
 - High School teachers
 - Middle School teacher
- Summer Music Program

M1.07 Motion to post for the following positions

- Fall and Winter Co-Curricular Coaches 2019-2020/SY

M1.08 Motion to post for the following position

- Math Teacher

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 R5.03 as described below for the following:

R5.01 Approval of the annexed field trip chaperone list

R5.02 Approval of Field Trips and Chaperones

R5.03 Approval to remove the annexed list of books from the Middle/High School Library

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 R8.13 as described below for the following:

R8.01 Approval of Check Register – May 2019

R8.02 Approval of Budgetary Transfers – March 2019

R8.03 Approval of Financial Reports – March 2019

R8.04 Approval of Out of District Travel

R8.05 Approval to accept donation from Rotary Club

R8.06 Approval of contract with DJ Express for SHS Prom

R8.07 Approval of Out of District Tuition

R8.08 Approval of contract with Brandy Wine Capital contracted through Eastern Datacomm for lease agreement for New Phone System

R8.09 Approval of addendum with The Uncommon Thread for the 2019-2020 school Year

R8.10 Approval of contract with Eastern Datacomm for lease agreement for Lock Down System

R8.11 Approval of contract with Cooperative Communications Inc. for VCP Services

R8.12 Approval of contract with Bayada Home Healthcare for Registered Nurse Services

R8.13 Approval of contract with Bayada Home Healthcare for Licensed Practical Nurse Services

9. Safety/Security/Buildings & Grounds Committee:

Introduced by _____, seconded by _____, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolution R9.01 as described below for the following:

R9.01 Approval of renewal of Joint Transportation Agreement with Sussex County Regional Cooperative effective July1, 2019 to June 30, 2020.

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