

**SECAUCUS BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
DATED: November 29, 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 October 18, 2018**

Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_,

- H. Showcase**
  - William Kvalheim 2018-2019 Life Changer of the Year nominee
- 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 October 19, 2018 through November 29, 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 R1.12 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)

Patricia Balletto

Teacher Assistant

**Compensation: \$32,760\***

**Effective Date:** December 3, 2018  
**Account Number:** 11-120-100-101-000-13-070  
**UPC:** 100.HU.TEAC.05.LTR  
 \*Prorated

**R1.02 Approval of** to appoint the following coordinator position for the 2018-2019/SY

Name	Position	Rate
Lori Garofolo	Special Education Transitions Coordinator	\$9,000

**R1.03 Approval to** appoint Jennifer Montesano as the district School Safety Specialist for the 2018-2019/SY, with no additional compensation

**R1.04 Approval to** amend start date for Elisa Tejada, Resolution R1.03 from the October 18, 2018 Board of Education Meeting from December 19, 2018, to January 2, 2019

**R1.05 Approval to** appoint Alexis Chisari as the Library Media Specialist for the 2018-19/SY, with no additional compensation

**R1.06 Approval to** appoint the following individuals to present at parent workshop not to exceed \$600 Title III funded

Name
Georgina Cruzado
Christina Namendorf

**R1.07 Approval of** the following transfer effective January 1, 2019

Name	From	To
Edward Sinisi	Clarendon	Mill Ridge ELC

**R1.08 Approval to** appoint the following Per Diem Employees for the 2018-2019/SY

NAME	CERTIFICATION	DAILY PAY
Jamie F. Barmakian	Substitute Teaching Certificate	\$85/per day
Paul T. Daniels	Substitute Teaching Certificate	\$85/per day

William Figueroa	Substitute Teaching Certificate	\$85/per day
Jamie Fisher	Substitute Teaching Certificate	\$85/per day
Fresia Retana	Substitute Teaching Certificate	\$85/per day
Kerin Roche	Substitute Teacher	\$85/per day
Joyce Corcoran	School Nurse Certificate	\$150/per day
Jamie A. Fisher	School Nurse Certificate	\$150/per day

\*pending criminal history approval and medical clearance

**R1.09 Approval to** appoint the following Extra-Curricular positions for the 2018-2019/SY

Name	Position	School	Stipend
Oscar Gongora	Elementary Concert Band	Clarendon	\$2575
Kristen Knapp	Character Education	Clarendon	\$1150*
Jolanda Harsch	Character Education	Clarendon	\$1150*
Anna Falco	Girls Circle	Clarendon	\$1600*
Kristin Backiel	Girls Circle	Clarendon	\$1600*

\*Shared

**R1.10 Approval to** appoint the following Co-Curricular Winter/Spring Coaches for the 2018-2019/SY

Name	Position	Stipend
Donald Somerset	Indoor Track - Asst Coach	\$2999
Evan Pope	Wrestling	Pro Bono
Kerin Roche	Basketball-Asst. Coach (Girls)	\$3,662

**R1.11 Approval of** bonding leave for the following individual:

Employee	School	Date Leave	Date Return
4064	Huber Street	02/11/2019	06/30/2019

**R1.12 Approval of** retroactive medical leave for the following individual:

Employee	School	Date Leave	Date Return
4310	High School	09/04/2018	12/24/2018

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

- Long Term Replacement School Psychologist 2/11/19 – 6/30/2019

2. Policy:

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolution R2.01 as described below for the following:**

**R2.01 Approval of first reading of the following policy**

- 5533 - Student Smoking

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 R5.05 as described below for the following:**

**R5.01 Approval to dispose of out dated unused German books**

**R5.02 Approval to disposal of old, unused technology items**

**R5.03 Approval of the 2018-2019 Nursing Service Plan**

**R5.04 Approval to revise the Elementary Handbook Uniform Policy to reflect the following:**

- Shorts All students are permitted to wear knee length shorts from *September through October 31 and from May 1 to the closing of the school year*. Athletic shorts or stretch shorts are not acceptable.

**R5.05 Approval of Field Trips**

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 Register – November 2018**

**R8.02 Approval of Budgetary Transfers – September 2018**

**R8.03 Approval of Financial Reports – September 2018**

**R8.04 Approval of Out of District Travel**

**R8.05 Approval of Out of District Tuition**

**R8.06 Approval of lease with Hewlett Packard**

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 R9.02 as described below for the following:**

**R9.01 Approval to dispose of bus # 35**

**R9.02 Approval to designate the Harper at Harmon Meadow a hazardous bus route**

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**